

Minutes
Lake Michigan College
Board of Trustees Special Meeting
Lake Michigan College Todd Center
July 16, 2018

CALL TO ORDER

Chair Lindley called the Special Meeting of the Lake Michigan College Board of Trustees to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

ROLL CALL

Present: Paul Bergan, John Grover, Mary Jo Tomasini, Debra Johnson, Dr. Michael Lindley
Absent: Jeff Curry

SETTING OF THE AGENDA

The agenda stands as presented.

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

NEW BUSINESS

BOARD OF TRUSTEE SECRETARY APPOINTMENT

The Board appointed John Grover for Board Secretary at tonight's meeting.

MOTION by Mr. Bergan with support by Ms. Tomasini to appoint Mr. John Grover as Board Secretary.

ROLL CALL VOTE

Yeas: Mr. Grover, Dr. Lindley, Ms. Johnson, Mr. Bergan,
Ms. Tomasini

Nays: None

Absent: Mr. Curry

APPROVED

BOARD OF TRUSTEE INTERVIEWS

Tonight the Board interviewed trustee candidates Ms. Joan Smith and Ms. Cindy Reuss to consider an appointment to the Lake Michigan College Board of Trustees.

DISCUSSION

Pursuant to 15.268 of the Open Meetings Act Section (f) Chair Lindley announced that the Board will meet in closed session to review and consider the contents of the applications of Ms. Joan Smith and Ms. Cindy Reuss for appointment to the Lake Michigan College Board of Trustees.

MOTION by Ms. Johnson with support by Mr. Bergan to move into closed session at 7:00 p.m. to review and consider the contents of the applications of Ms. Joan Smith and Ms. Cindy Reuss for appointment to the Lake Michigan College Board of Trustees.

ROLL CALL VOTE

Yeas: Mr. Grover, Dr. Lindley, Ms. Johnson, Mr. Bergan, Ms. Tomasini

Nays: None

Absent: Mr. Curry

APPROVED

MOTION at 7:10 p.m. by Mr. Bergan with support by Ms. Tomasini to move back into open session to vote on the application of Ms. Joan Smith for appointment to the Lake Michigan College Board of Trustees.

ROLL CALL VOTE

Yeas: Mr. Grover, Dr. Lindley, Ms. Johnson, Mr. Bergan, Ms. Tomasini

Nays: None

Absent: Mr. Curry

APPROVED

BOARD OF TRUSTEE APPOINTMENT

The Board took action on the appointment of Ms. Joan Smith to the Lake Michigan College Board of Trustees at tonight's meeting.

MOTION by Ms. Johnson with support by Mr. Bergan to approve the appointment of Ms. Joan Smith to the Lake Michigan College Board of Trustees to complete the term through December 31, 2018.

ROLL CALL VOTE

Yeas: Mr. Grover, Dr. Lindley, Ms. Johnson, Mr. Bergan,
Ms. Tomasini

Nays: None

Absent: Mr. Curry

DISCUSSION:

Ms. Tomasini noted that both candidates were qualified and passionate about the College. Dr. Lindley agreed and stated that this was a difficult decision.

ADJOURNMENT

Mr. Bergan moved to adjourn the Special Meeting of the Lake Michigan College Board of Trustees at 7:13 p.m. supported by Ms. Tomasini.



Michael Lindley, Chair
Lake Michigan College Board of Trustees



John Grover, Secretary
Lake Michigan College Board of Trustees