

Lake Michigan College
Board of Trustees Special Meeting
Election of Officers Minutes
Tuesday, January 7, 2019
Todd Center
8:30 a.m.

CALL TO ORDER

Chair Lindley called the Special Meeting of the Lake Michigan College Board of Trustees to order at 8:30 a.m.

ROLL CALL

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

SETTING OF THE AGENDA

The agenda stands as presented.

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

NEW BUSINESS.

A. Oath of Office – Dr. Michael Lindley, Ms. Joan Smith, Mr. Jeff Curry
Ms. Johnson administered the Oath of Office to Dr. Michael Lindley. Dr. Michael Lindley administered the Oath of Office to Ms. Joan Smith and Mr. Jeff Curry.

B. Election of Officers

MOTION by Ms. Tomasini with support by Ms. Smith to nominate Ms. Debra Johnson for Chair of the Lake Michigan College Board of Trustees.

ROLL CALL VOTE

Yeas: Dr. Lindley, Mr. Grover, Ms. Smith, Ms. Tomasini,
Mr. Curry, Ms. Johnson

Nays: None

Absent: Mr. Bergan

APPROVED

MOTION by Dr. Lindley with support by Ms. Tomasini to nominate Mr. Jeff Curry for Vice Chair of the Lake Michigan College Board of Trustees.

ROLL CALL VOTE

Yeas: Dr. Lindley, Mr. Grover, Ms. Smith, Ms. Tomasini,
Mr. Curry, Ms. Johnson
Nays: None
Absent: Mr. Bergan

APPROVED

MOTION by Dr. Lindley with support by Mr. Grover to nominate Ms. Joan Smith for Secretary of the Lake Michigan College Board of Trustees.

ROLL CALL VOTE

Yeas: Dr. Lindley, Mr. Grover, Ms. Smith, Ms. Tomasini,
Mr. Curry, Ms. Johnson
Nays: None
Absent: Mr. Bergan

APPROVED

MOTION by Dr. Lindley with support by Mr. Curry to nominate Mr. John Grover for Treasurer of the Lake Michigan College Board of Trustees.

ROLL CALL VOTE

Yeas: Dr. Lindley, Mr. Grover, Ms. Smith, Ms. Tomasini,
Mr. Curry, Ms. Johnson
Nays: None
Absent: Mr. Bergan

APPROVED

The approved 2019 Lake Michigan College Board of Trustees Slate of Officers and Appointments are as follows:

Chair: Debra Johnson
Vice Chair: Jeff Curry
Secretary: Joan Smith
Treasurer: John Grover
Trustees at Large: Paul Bergan, Michael Lindley, Mary Jo Tomasini

Appointed to the Lake Michigan College Foundation Committee: Mary Jo Tomasini
Appointed to the Lake Michigan College Finance Committee: John Grover, Paul Bergan, and Jeff Curry.

ADJOURNMENT

MOTION by Dr. Lindley with support by Mr. Curry to adjourn the Special Election of Officers meeting at 8:39 a.m.

A handwritten signature in cursive script that reads "Debra Johnson". The signature is written above a solid horizontal line.

Debra Johnson, Board Chair
Lake Michigan College Board of Trustees

A handwritten signature in cursive script that reads "Joan Smith". The signature is written above a solid horizontal line.

Joan Smith, Board Secretary
Lake Michigan College Board of Trustees