

Board of Trustees  
Minutes of Special Election of Officers Meeting  
Napier Avenue Campus  
January 03, 2017

**Call to Order**

Chair Tomasini called the Lake Michigan College Board of Trustees Special Election of Officers Meeting to order at 8:32 a.m.

**Roll Call**

Present: Dr. Lindley, Ms. Truesdell, Ms. Tomasini, Ms. Johnson  
Absent: Mr. Bergan, Mr. Curry

**Setting of the Agenda**

The agenda stands as presented.

**Petitions and Communications from the Floor**

None

**New Business - Election of Officers**

Mr. John Grover was sworn in as trustee.

MOTION by Ms. Truesdell with support by Ms. Johnson, to accept the following slate of officers:

Chair	Dr. Michael Lindley
Vice Chair	Ms. Debra Johnson
Secretary	Ms. Judy Truesdell
Treasurer	Mr. Jeff Curry
Trustees at Large	Mr. John Grover, Ms. Mary Jo Tomasini, Mr. Paul Bergan

**Comments**

Ms. Tomasini stated that this Board has been fantastic to work with and a great team to lead who knew the right things to do; there are no regrets when you're doing the right thing. She thanked the Board for the opportunity.

Ms. Truesdell stated that it's been a pleasure to serve with Ms. Tomasini these last two years, and remarked that Ms. Tomasini is a natural leader, and that she has learned a lot under her leadership. Ms. Truesdell thanked Ms. Tomasini for her excellent work, strength, and vision which has kept us on track.

ROLL CALL VOTE

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

Neas: None

Absent: Mr. Bergan, Mr. Curry

**APPROVED**

**Miscellaneous**

Ms. Tomasini announced that the presidential candidates will be on campus the week of January 16, 2017.

**Adjournment**

MOTION by Ms. Truesdell, with support by Dr. Lindley, to adjourn the Lake Michigan College Board of Trustees Special Election of Officers Meeting at 8:46 a.m.



Mary Jo Tomasini  
Board of Trustee Chair



Judy Truesdell  
Board of Trustee Secretary