

KIRTLAND COMMUNITY COLLEGE

Special Board Meeting - Minutes

December 1, 2023

Date: Friday, December 1, 2023

Time: 10:00 a.m.

Location: Kirtland Community College,
President's Conference Room

Type: Special Meeting

Notice Provided in Advance: Yes

Quorum: Satisfied (minimum of
four required)

Present:

MaryAnn Ferrigan, Chairperson

Jack Kramer, Vice Chairperson

Ed Pearen, Secretary

Amy Knepp, Trustee

Tom Ritter, Trustee

Alan Bruder, Trustee

Roy Spangler, Trustee

Kirtland Community College Guest:

Dr. Thomas Quinn, President (Remote)

Dr. Angela Provart, Consultant (Remote)

Tony Madaj, Network Administrator

Vanessa Noffsinger, HR (Remote)

Chris Bowman, VP Business Services

Absent:

None

I. CALL TO ORDER

- Chairperson, MaryAnn Ferrigan, called the meeting to order at 10:01 a.m. in the President's Conference Room on Kirtland's Grayling campus.

II. ROLL CALL

- All present.

III. NEW BUSINESS

- Chairperson, MaryAnn Ferrigan, welcomed guest, Dr. Angela Provart.
- Dr. Provart discussed the agenda for the meeting in reviewing strengths and concerns for each candidate interviewed.
 - Dr. Provart facilitated discussion regarding perceived candidate strengths and concerns for Dr. Bryan Newton.
 - Dr. Provart facilitated discussion regarding perceived candidate strengths and concerns for Dr. Marc Thomas.
 - Dr. Provart facilitated discussion regarding perceived candidate strengths and concerns for Dr. Gary Roberts.

- Dr. Provart let the Trustees know that she would compile the list of strengths and concerns for each candidate and send via email over the weekend.
- Dr. Provart also informed the Trustees that her team was working on reference completion and would send the information via email as it was completed and available.
- Dr. Provart additionally discussed the employee survey links.
 - Surveys will close on Monday, December 4, 2023, at 12:00p.m. and the information would be sent via email thereafter.

IV. ADJOURNMENT

- Chairperson, MaryAnn Ferrigan adjourned the meeting at 11:58 a.m.

Minutes Submitted By:
Vanessa Noffsinger, Human Resources
Kirtland Community College – Grayling

Approved by the Board on: