

KIRTLAND COMMUNITY
COLLEGE
Board of Trustees
Special Meeting Minutes
June 1, 2023 - REVISED

Date: Thursday, June 1, 2023

Type: Special Meeting

Time: 6:00 p.m.

Notice Provided in Advance: Yes

Location: Kirtland Community College, Grayling
Community Room A

Quorum: Satisfied (minimum of four required)

Present: Mary Ann Ferrigan, Chairman
Jack Kramer, Vice Chairman
Ed Pearen, Secretary
Tom Ritter, Trustee
Roy Spangler, Trustee
Alan Bruder, Trustee
Amy Knepp, Trustee

Kirtland Community College Guest:

Dr. Tom Quinn – President
Chris Bowman
Vanessa Noffsinger
Matt Rice
Gina Moya
Michelle Vyskocil

I. ROUTINE

- Chairperson Mary Ann Ferrigan calls the meeting to order at 6:01 p.m. in Kirtland's Community Room A.
- Roll Call – All Board members present

II. SPECIAL BUSINESS

- Motion by Ed Pearen, secretary, for Chairperson MaryAnn Ferrigan to move forward with Presidential search conversations with the Pauly Group, Inc., Springfield, IL. Seconded by Jack Kramer, Vice-Chair. Motion passed without dissent.
- Expenditures for the Presidential search will remain the same.
- A Presidential Search Committee, representative of the college and community, will be recruited by Chairperson MaryAnn Ferrigan.
- Board members MaryAnn Ferrigan, Roy Spangler, and Amy Knepp.
- Dr. Quinn will schedule a Board Retreat on June 19, noon for board members facilitated by Dr. Quinn to discuss the Board's expectations of the Kirtland President. Dr. Quinn suggests the Board Retreat before MaryAnn meets with search consultants and committees. Dr. Quinn states that the Board needs to understand the role of the college president—tentative notification given by Dr. Quinn to the Board members.
- A committee was established to examine the fieldhouse (Event Center) usage – MaryAnn Ferrigan, Jack Kramer, and Tom Ritter.

III. ADJOURNMENT

With no further business to discuss, Chairperson MaryAnn Ferrigan adjourned the meeting at 7:13 p.m.

Minutes submitted by:

Gina Moya, Asst. to President

Kirtland Community College - Grayling

Approved by the Board on: 06/15/2023