

KIRTLAND COMMUNITY COLLEGE
Special Board of Trustees Meeting Minutes
November 20, 2023

Date: Monday, November 20, 2023
Time: 6:00 p.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

Kirtland Community College Guest:

Dr. Thomas Quinn, President
Dr. Angela Provart, Consultant (Remote)
Tony Madaj, Network Administrator
Vanessa Noffsinger, HR (Remote)
Roy Spangler, Trustee (Remote)

Absent:

Roy Spangler, Trustee

I. CALL TO ORDER

- Chairperson, MaryAnn Ferrigan, called the meeting to order at 6:04 p.m. in the President's Conference Room on Kirtland's Grayling campus.

II. ROLL CALL

- All present except Trustee, Roy Spangler, who joined remotely.

III. NEW BUSINESS

- Chairperson, MaryAnn Ferrigan, welcomed guest, Dr. Angela Provart.
- Dr. Provart led discussion regarding revision/addition/deletion of proposed interview questions for Presidential Candidate Finalists.
 - Trustees spent a significant amount of time discussing and tailoring interview questions to meet needs and expectations at Kirtland.
 - All present Trustees expressed consent to proceed with revised question list as presented.
- Trustee, Amy Knepp, asked questions about the Presidential Candidate Finalist agendas on Kirtland campuses.
 - Dr. Angela Provart reviewed and clarified agenda with Trustees.

- Dr. Provart lead discussion regarding the Trustee timeline for reviewing all available Presidential Candidate Finalist information following the formal interviews with the Trustees.

IV. ADJOURNMENT

- Chairperson, MaryAnn Ferrigan adjourned the meeting at 8:00 p.m.

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

Approved by the Board on: