

KIRTLAND COMMUNITY COLLEGE
Special Board of Trustees Meeting Minutes
November 28, 2023

Date: Tuesday, November 28, 2023
Time: 4:30 p.m.
Location: Kirtland Community College,
Community 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)
Dr. Bryan Newton, Candidate
Vanessa Noffsinger, HR
Ann Kullenberg, Faculty
Michelle Vyskocil, VP Student Services
Tony Madaj, Network Administrator
Nick Baker, Institutional Research Director
Matt Biermann, IT Director
Chris Bowman, VP Business Services
John Thiel, Dean of Liberal Arts

Absent:

None

I. CALL TO ORDER

- Chairperson, MaryAnn Ferrigan, called the meeting to order at 4:30 p.m. in the Community Room on Kirtland's Grayling campus.

II. ROLL CALL

- All present.

III. NEW BUSINESS

- Chairperson, MaryAnn Ferrigan, welcomed guest, Dr. Bryan Newton.
- Dr. Newton joined the meeting to interview for the open College President position.
 - Brief introductions were made between Dr. Newton and the Trustees.
 - An interview was conducted by the Trustees by asking

- Dr. Newton a predetermined list of questions.
- Dr. Newton was provided the opportunity to ask questions of the Trustees.

IV. ADJOURNMENT

- Chairperson, MaryAnn Ferrigan adjourned the meeting at 5:59 p.m.

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

Approved by the Board on: