KIRTLAND COMMUNITY COLLEGE

Special Board of Trustees Meeting Minutes November 29, 2023

Date: Wednesday, November 29, 2023

Time: 4:30 p.m.

Location: Kirtland Community College,

Room 1527 (CTL)

Type: Special Meeting Notice Provided in Advance: Yes

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:

Ouorum: Satisfied (minimum of

Dr. Thomas Quinn, President (Remote)
Dr. Angela Provart, Consultant (Remote)
Dr. Marc Thomas, 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 4:32 p.m. in the Center for Teaching and Learning Room on Kirtland's Grayling campus.
- II. ROLL CALL
 - All present.

III. NEW BUSINESS

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

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

IV. ADJOURNMENT

• Chairperson, MaryAnn Ferrigan adjourned the meeting at 6:05 p.m.

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

Approved by the Board on: