

November 18, 2010

A special meeting of the Montcalm Community College Board of Trustees was held on November 18, 2010 at 7:00 p.m. in the Board Room, 1000 N. 1st St., Montcalm, Michigan. Chairperson Karen Carbonelli presided.

Trustees present: Karen Carbonelli, Chairperson
Esther Combs
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Perlekin
Roger Thelen, Treasurer

Trustees absent:

Other present: Lisa Herald, MCC Executive Assistant, President's Office

Mrs. Carbonelli turned the meeting over to Mr. Thelen.

Mr. Thelen shared with the Trustees what he learned from Cal U. Hill Associates regarding Dr. Kevin Pollock and now feels Dr. Pollock is not a good fit and would not support either presidential candidate.

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Mr. Marston said he reached out to contacts who knew Dr. Young and that he learned that Dr. Young is a good fit for Montcalm Community College.

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Mrs. Combs agreed with Mr. Marston but has concerns with Dr. Young's lack of experience.

Mrs. Kitchenmaster also supports Dr. Young and his years of experience.

Mr. Thelen said a one-year contract would be unlikely. Typically, it is a three-year contract to honor their commitment to the college and willingness to move to the community.

Mr. Marston said he would like to see a one-year contract to make a decision.

Mrs. Carbonelli said she didn't feel comfortable voting for either candidate and would prefer to adjourn.

Dr. Young said he would like to see a one-year contract to make a decision.

Mrs. Hinrichs said she got bad vibes from Dr. Pollock and would go with Dr. Young.

Mr. Marston made the following motion, supported by Mrs. Hinrichs.

BE IT RESOLVED, That the Montcalm Community College Board of Trustees voting position on Dr. Kevin Pollock as president of MCC is **aye**; Dr. Joyce Young is **aye**.

Mrs. Carbonelli asked for a roll-call vote. The roll-call vote was as follows: aye; Marston, aye; Perlekin, aye; Thelen, aye; Carbonelli, aye; Kitchenmaster, aye; and Combs, aye. The motion was carried.

Thelen, aye; Carbonelli, aye; Kitchenmaster, aye; and Combs, aye. The motion was carried.

At 2:56 p.m., Kitchenmaster moved that the meeting adjourn. Mrs. Carbonelli supported the motion, which passed unanimously.

Respectfully submitted:

Karen A. Carbonelli
Chairperson

Joyce Kitchenmaster
Secretary