

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 9, 2007

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:06 p.m.

Roll Call

Present: Canady, Pelleran, Proctor, Rasmusson, Smith, Laverty
Absent: None

Limited Public Comment Regarding Agenda Items

There was no public comment.

Process for Selection of Interviewees

Trustee Pelleran reviewed the selection process that was agreed upon at the March 26, 2007 Board of Trustees Special Meeting.

Discussion followed.

Selection of Candidates to Interview

Administrative Assistant Duncan asked each Trustee to name their top five candidates.

The following candidates were identified with four votes or more:

1. Lawrence Hidalgo, Jr.
2. Jerry Hollister
3. Edward Jocque, Jr.
4. Mary Olivarez-Mason

MOVED by Trustee Pelleran and supported by Trustee Smith to forward Lawrence Hidalgo, Jr., Jerry Hollister, Edward Jocque, Jr. and Mary Lou Olivarez- Mason for interviews on Monday, April 16, 2007.

Roll call vote:

Ayes: Canady, Pelleran, Proctor, Rasmusson, Smith, Lavery

Nays: None

Absent: None

Motion carried.

Discussion of Interview Process and Ground Rules

Trustee Pelleran reviewed next steps in the Board Vacancy process.

Trustee Proctor requested that the candidates leave the room while the others are being interviewed.

Discussion followed.

MOVED by Trustee Smith and supported by Trustee Proctor to have the candidates leave the room while others are being interviewed by the Board.

Roll call vote:

Ayes: Canady, Proctor, Rasmusson, Smith

Nays: Pelleran, Lavery

Absent: None

Motion carried.

Public Comment

There was no public comment.

Adjournment

MOVED by Trustee Canady and supported by Trustee Smith for the meeting to adjourn.

Ayes: Canady, Pelleran, Proctor, Rasmusson, Smith, Lavery

Nays: None

Absent: None

Motion carried.

The meeting adjourned at 5:44 p.m.