

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
November 16, 2015

**Interviews for Board Vacancy**  
Adopted Meeting Minutes

**Call to Order**

The meeting was called to order at 6:05 p.m.

**Roll Call**

Present: Abood, Canja, Hidalgo, Meyer, Proctor, Smith  
Absent: None

Trustee Abood attended by telephone.

Trustee Proctor stated that notice of this meeting was posted as required by section 15.265 of the Open Meetings Act. He stated that the purpose of tonight's special meeting was to interview applicants for the vacant position on the Board of Trustees that resulted from the resignation of Dr. Judith Berry. He further stated that at the October 26, 2015 regular board meeting, the Board adopted procedures for filling the vacant position. Trustee Proctor stated that per adopted procedures, notice of the vacancy was published in local print media and posted on the college website. He stated that 18 persons applied for the vacancy and on November 9, 2015 the Board selected the applicants to be interviewed. He further stated that three of the eighteen applicants, named by at least four or more Trustees, Todd Heywood, Ronald Gillum and Alex Azima, were here tonight to be interviewed.

Trustee Proctor stated that each interview would be limited to 10 minutes and respectfully asked each applicant if they would consider not being present in the boardroom when another applicant was being interviewed.

**Limited Public Comment Regarding Agenda Items**

There were no public comments.

**Interviews of Final Board Applicants**

Each candidate was given the same set of questions beforehand to respond to during the first five to six minutes of their interview. The remainder of the time comprised of questions from the Board.

**Candidate #1 – Todd Heywood**

The interview began at 6:11 p.m. and ended at 6:21 p.m.

**Candidate #2 – Ronald Gillum**

The interview began at 6:13 p.m. and ended at 6:34 p.m.

**Candidate #3 – Alex Azima**

The interview began at 6:35 p.m. and ended at 6:53 p.m.

*(\*NOTE: There was a brief recess to connect Trustee Abood back on the telephone.)*

Trustee Proctor announced that the interview process of the applicants has concluded and that the final decision would be made later this evening during the regular meeting.

**Public Comment**

There were no Public Comments.

**Adjournment**

MOVED by Trustee Smith and supported by Trustee Hidalgo that the meeting be adjourned.

Ayes: Abood, Canja, Hidalgo, Meyer, Proctor, Smith  
Nays: None  
Absent: None

The motion carried.

The meeting adjourned at 6:53 p.m.