

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room, #Z-203
La-Z-Boy Center
5:00 p.m., April 17, 2013

Members present: William J. Bacarella Jr., William H. Braunlich, James DeVries, Marjorie A. Kreps, Linda S. Lauer, Mary Kay Thayer

Members absent: Joseph N. Bellino Jr.

Also present: Randy Daniels, Bryan Rorke, Tom Scheer, Rebecca Libstorff, Joe Verkennes, Denice Lewis, Dan Hamman, ACCT Representative John Steinecke, Agora staff reporter Katie Mullin, and Victoria McIntyre (recording secretary)

1. Chair Bacarella called the meeting to order at 5:00 p.m. The reason for the meeting was to receive, consider, review, and discuss the report and recommendations of the MCCC Presidential Search Advisory Committee and ACCT Executive Search team, and to take such actions as deemed appropriate by the board to further and advance the presidential search process.
2. Chair Bacarella introduced Association of Community College Trustees executive search representative John Steinecke to present findings of the joint meeting of the MCCC Board of Trustees and the Presidential Search Advisory Committee regarding recommendations of semi-finalists for MCCC president chosen at a meeting held earlier in the day.

Mr. Steinecke presented a brief background on ACCT and its purpose – one of which is to assist community colleges in hiring presidents. He reported that ACCT conducted a comprehensive national search for a new president for MCCC. About 35 highly qualified individuals applied for the position. The search committee confidentially reviewed and considered the application materials throughout the day.

The committee recommended eight semi-finalists for further consideration by the board through semi-finalist interviews conducted at meetings open to the public. Individuals were identified by tracking number only and in no particular order. The eight individuals will be notified of the committee's decision and will be asked to confirm in writing that they agree to disclosure of their identity as a semi-finalist and to interviews conducted at meetings open to the public. When ACCT receives signed acknowledgement forms, the applicants' information will become public. Semi-finalist interviews will be conducted by the PSAC on April 29 and 30. From the interviews, the committee will recommend 3-5 finalists to be considered by the Board of Trustees. Finalists will be brought to campus May 21, 22, and 23 for introductions and open forum interviews. The board will deliberate on the finalists and may choose a president from them.

It was moved by Mrs. Thayer and seconded by Dr. DeVries that the board approve recommendations of semi-finalists as presented by the MCCC Presidential Search Advisory Committee.

The motion carried.

It was moved by Mrs. Thayer and seconded by Mrs. Kreps that the meeting be adjourned.

The motion carried, and the meeting adjourned at 5:11 p.m.

Respectfully submitted,

William J. Bacarella Jr.
Chair

Linda S. Lauer
Secretary

vdm

These minutes were approved at the May 20, 2013 Board of Trustees meeting.