

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Special Meeting Held February 13, 2015, 3:00 p.m.
Room 150 Michigan Technical Education Center*

Call to Order: Chairman DeGrazia called the special meeting to order at 3:00 p.m.

Roll Call:

Members Present

at Roll Call: John Adair, Robert Tansky, John Ogden, Nicholas DeGrazia, Denise Brooks, David Oppliger

Members Absent

at Roll Call: n/a

Adoption of Agenda

It was moved by Mr. Adair, seconded by Ms. Brooks, to adopt the agenda as presented.

Roll Call Vote: Brooks – yes; Oppliger – no; Adair – yes; Ogden – yes; Tansky – no; DeGrazia –yes.
Motion carried: 4-2

Consideration of Applications Received After the Deadline

It was moved by Mr. Adair, seconded by Mr. Ogden, to consider the three (3) applications for Trustee vacancy which were received after the deadline.

Roll Call Vote: Tansky – no; Ogden – no; Oppliger – no; Brooks – no; Adair – yes; DeGrazia – yes.
Motion failed: 2-4

Process to Select an Individual to Fill Vacancy

It was moved by Mr. Oppliger, seconded by Mr. Tansky, to adopt the proposed selection process detailed below:

Round I:

- a. Board secretary supplies each Trustee with a ballot containing all applicant names.
- b. Each Trustee selects up to three (3) applicants from the ballot.
- c. Board secretary collects and tabulates the first round of ballots.

Round II:

- a. Board secretary supplies each Trustee with a second ballot containing the names of applicants identified from Round I
- b. Each Trustee selects one (1) name from the ballot
- c. Board secretary collects and tabulates the ballots. If one applicant receives 4 votes, that person is elected. If no applicant receives 4 votes, Board secretary creates a subsequent ballot containing the names of each candidate who received at least one (1) vote in Round II

Round III:

- a. Board secretary supplies each Trustee with a ballot containing the remaining names from Round II
- b. Each trustee selects one (1) name from the ballot
- c. Board secretary collects and tabulates the ballots. If one applicant receives 4 votes, that person is elected. If no applicant receives 4 votes, Board secretary circulates a new ballot containing the same applicants from Round II and voting continues until an applicant is selected.

Roll Call Vote: Adair – yes; Tansky – yes; Ogden – yes; Brooks – yes; Oppliger – yes; DeGrazia – yes.
Motion carried: 6-0

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Round I Result:

Applicants selected via Round I voting for continuation to Round II were: Thomas Anglebrandt, Heidi Bartle, Mark Bessette, James Brennan, Maria Gerardy, David Haynes, Geoffry Kusch, Bassam Nasr, Thomas Shorkey

Round II Result:

Applicants selected via Round II voting for continuation to Round III were: Thomas Anglebrandt, Heidi Bartle, David Haynes, Geoffry Kusch.

Round III(A) Result:

No applicant received 4 votes. A new ballot with same names selected during Round II was provided to Trustees to vote again.

Round III(B) Result:

Geoffry Kusch received 4 votes.

Appointment of Applicant to Fill Vacancy:

It was moved by Mr. Tansky, seconded by Ms. Brooks, to appoint Dr. Geoffry Kusch to fill the Trustee vacancy for the partial term expiring December 31, 2016.

Roll Call Vote: Tansky – yes; Oppliger – yes; Adair – yes; Brooks – yes; Ogden – yes; DeGrazia – yes.
Motion carried: 6-0.

Adjournment:

It was moved by Mr. Adair, seconded by Mr. Oppliger, to adjourn the special meeting at 3:50 pm.
Motion carried: 6-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair