Mid Michigan College Board of Trustees Special Meeting  
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The meeting took place in Room 129 of the Harrison Tech Building.

Present: Douglas A. Jacobson, Board Chair; Betty Mussell, Vice Chair; Richard S. Allen, Jr., Secretary; Thomas W. Metzger, Treasurer; Carolyn C. Bay, Trustee; Eric T. Kreckman, Trustee; and Christine M. Hammond, Ph.D., President. Trustee Terry Petrongelli, participated by phone.

Agenda Item I: CALL TO ORDER

The Board Chair called the meeting to order at 5:48 p.m. There were no public participants.

Agenda Item II: APPROVAL OF AGENDA

The Board Chair indicated that the evening’s meeting would focus on the evaluation of the President.

Agenda Item III: MOVE TO CLOSED SESSION

At the request of President Hammond and on motion of Trustee Jacobson, the Board moved to Closed Session at 6:05 p.m.

Agenda Item IV: RETURN TO PUBLIC SESSION

At approximately 7:32 p.m. the Board returned to Public Session.

Motion by Trustee Kreckman: That a tool will be developed to provide useful feedback to the President to enhance her effectiveness in advancing the goals of the College. The questions for the tool will be developed by Trustee Mussell and the President in conjunction with Lew Bender. The scope is intended to be focused to relevant individuals (approximately 20-30) and to be completed by September. Support by Trustee Petrongelli.

The meeting adjourned at 7:38 p.m.

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Douglas A. Jacobson, Board Chair

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Richard S. Allen, Jr., Secretary