



# Board of Trustees Meeting- MINUTES

April 25, 2024, 5:00 P.M. in the Boardroom

## TRUSTEES PRESENT:

- Bruce Gosling, Chairperson
- Carol Higgins, Vice-Chairperson
- Kimberlee Bontrager, Treasurer
- Rod Lopez, Secretary
- Elizabeth Datkovic, Trustee
- P. Joseph “Joe Haas, Trustee
- Richard “Rick” Cordes, Trustee

## TRUSTEES ABSENT:

- None

## OTHERS PRESENT:

- Dr. David H. Devier, President
- Kristine Stevens, Director of Business Outreach Services
- Jamie Yesh, Director of Human Resources
- Candy Bohacz, Human Resources
- Robert Tomlinson, Three Rivers Commercial-News
- Diane Zinsmaster, Recording Secretary

### 1. CALL MEETING TO ORDER

Chairperson Bruce Gosling called the meeting to order at 5:00 p.m. in the Boardroom.

### 2. APPROVAL OF AGENDA

**Motion by Haas, second by Higgins to approve the Agenda as presented. Motion carried.**

### 3. INTRODUCTION of ATTENDEES

Everyone introduced themselves.

### 4. DISCUSSION

Through open discussion and deliberation, the Board of Trustees discussed the three presidential candidate finalists. Chairperson Gosling distributed ballots with instructions for board members to rank the candidates in order of their preference. After the initial straw poll, more discussion occurred. After that a second straw poll was conducted and after that a unanimous decision was reached by all the Board of Trustees members.

5. ACTION ITEMS

- A. Extend Glen Oaks Community College President offer to Dr. Bryan Newton  
**Motion by Haas, second by Lopez to offer GOCC President's position to Dr. Bryan Newton.**

**ROLL CALL VOTE:**

**AYES:** Bontrager, Haas, Lopez, Cordes, Datkovic, Higgins and Gosling  
**NAYES:** None  
**ABSENT:** None  
**MOTION:** Carried

- B. Approve Negotiating Committee  
**Motion by Cordes, second by Datkovic to approve Joe Haas, Bruce Gosling and Kim Bontrager serve as the presidential negotiating committee.**

**ROLL CALL VOTE:**

**AYES:** Higgins, Lopez, Haas, Cordes, Datkovic, Bontrager and Gosling.  
**NAYES:** None  
**ABSENT:** None  
**MOTION:** Carried

- C. Approve secondary option  
After discussion all Board of Trustees members agreed that Candidate A and Candidate B were very close in the running, and all agreed that Candidate B would equally be a very qualified and acceptable candidate.

**Motion by Higgins, second by Bontrager, IN the event that candidate A does not accept the offer, to immediately offer presidential position to candidate B.**

**ROLL CALL VOTE:**

**AYES:** Lopez, Datkovic, Haas, Cordes, Higgins, Bontrager and Gosling  
**NAYES:** None  
**ABSENT:** None  
**MOTION:** Carried

6. ADJOURNMENT

**Motion by Higgins, second by Bontrager to adjourn. Chairperson Bruce Gosling adjourned the meeting at 6:30 p.m.**

**Next Board Meeting:**

- **Thursday, May 9, 2024, @ 8:00 a.m. in the Boardroom.**

*Bruce Gosling*  
Chairperson, Board of Trustees

*Rod Lopez*  
Secretary, Board of Trustees