



Board of Trustees Meeting January 12, 2011

Board Members Present:

Janice Whiteman
Michael Towner
A.J. Grack
Brenda Sandberg

Janice Totleben
Michael Jenkins
Craig Palmer

Board Members not in attendance: Gwendolyn Cooley

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Rebecca Schaufele and Jane Binder, Office Administrator

Public in Attendance: Karen Mead, John Maclay, Holly Skala

Call to Order: Michael Towner, President, welcomed the public and reviewed board responsibilities and public participation and followed by leading the Pledge of Allegiance, called the meeting to order at 6:07 PM.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of December 15, 2010 Board meeting revised as follows:

"Public Comment: None"

Moved by: Michael Jenkins

Seconded by: A.J. Grack

Motion passed by a show of hands 7-0

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: Michael Towner

Seconded by: Michael Jenkins

Motion passed by a show of hands 7-0

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report (see attached)

Moved by: Janice Totleben

Seconded by: Brenda Sandberg

Motion passed by a show of hands 7-0

Committee Reports

Financial Oversight Committee Report – Mike Towner, Treasurer (see packet)

Moved by: Mike Jenkins

Seconded by: Janice Whiteman

Motion passed by show of hands 7-0

New Business:

Request from Board President that Board members who are interested in serving on the Executive Committee contact the Board President and CEO by email. Limited to three Board members.

Resolution –

The MRCS Board of Trustees hereby resolves:

To create an ad hoc committee with the following directives:

- **To review the Policy Governance criteria**
- **To make recommendations to the Board for Ends Policies**

The Committee will be made up of the following:

- **CEO**
- **Three Board Members, preferably at least one member with the following backgrounds:**
 - **Business**
 - **Academic**

Moved by: Brenda Sandberg

Seconded by: AJ Grack

Motion passed by show of hands 7-0

Resolution -

The MRCS Board of Trustees hereby resolves:

To create an ad hoc committee with the following directives:

- **To review the Policy Governance criteria**
- **To make recommendations to the Board to comply with the 30/30/30 Policy**
- **Governance Model**

The Committee will be made up of the following:

- **CEO**
- **Board President/CGO**
- **Board Solicitor**
- **Two Board Members**

Moved by: Janice Whiteman

Seconded by: Brenda Sandberg

Motion passed by show of hands 7-0

Announcements:

Board members should email Board President and CEO to request membership on the committee

Board Convened Executive Session at 6:38 pm

Legal issues

Board reconvened Public Session at 7:50 pm

Motion to adjourn:

Moved by: Michael Towner

Seconded by: Michael Jenkins

Motion passed by show of hands 7-0

Adjourned at 7:50 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Michael Towner, Board President

Michael Towner – Board President

Date