



Board of Trustees Meeting

February 9, 2011

Board Members Present:

Janice Whiteman
Michael Towner
A.J. Grack
Brenda Sandberg

Janice Totleben
Michael Jenkins
Craig Palmer
Gwendolyn Cooley 6:12 pm

Board Members not in attendance: All present

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

Public in Attendance: None

Call to Order: Michael Towner, President, by leading the Pledge of Allegiance, called the meeting to order at 6:08 PM

Public Comment: None

Approval of Minutes:

Motion to approve minutes of January 12, 2011 Board meeting

Moved by: Brenda Sandberg Seconded by: AJ 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: Janice Totleben 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:

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: Brenda Sandberg Seconded by: Michael Jenkins

Motion passed by show of hands 7-0

New Business:

Resolutions:

The MRCS Board of Trustees hereby resolves to appoint the following members to the MRCS Executive Committee:

President/CGO – Michael Towner
Vice President – Brenda Sandberg
Treasurer – Michael Jenkins
Secretary – Craig Palmer

Moved: Michael Towner Second: Brenda Sandberg

Motion passed by show of hands 8-0

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 for Ends policies

The committee will be made up by the following:

- CEO – Anthony Pirrello
- Three Board Members, preferably at least one member with the following backgrounds:
 - Business – Janice Totleben
 - Academic – Janice Whiteman
 - At Large – Mike Towner

Moved by: Michael Towner Second: Craig Palmer

Motion passed by show of hands 8-0

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 – Anthony Pirrello
- Board President/CGO – Michael Towner
- Board Solicitor – Tom Pendleton
- Board Member – Craig Palmer

Moved by: Michael Towner Seconded by: Michael Jenkins
Motion passed by show of hands 8-0

Meeting Adjourned 6:14 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager
Submitted by: Michael Towner, Board President

Michael Towner – Board President

Date