

November 7, 2013

A special meeting of the Board of Directors was held on November 7, 2013 at 7:00 p.m. by Chairperson Kevin Connelly in the Board Room.

Trustees present:

- Esther Cook
- Patricia M. Smith
- Joyce Kitchenmaster, Secretary
- Robert M. Smith, Vice Chairman
- Kim Peterson
- Roger Thelen, Treasurer

Trustees absent:

Other present:

Kevin Pollock, MEC president

At 6:08 p.m., the Trustees and Dr. Bell met in the Board Room.

At 7:10 p.m., the Trustees and Dr. Bell moved to room 0306 in the Board Room.

At 7:30 p.m., Mrs. Campbell reconvened the meeting.

Mr. Thelen thanked the audience for attending the meeting. The Board would announce the candidate.

The Trustees interviewed the candidate in accordance with the predetermined set of questions.

At 8:32 p.m., Kitchenmaster moved that the meeting adjourn. This motion was carried unanimously.

Respectfully submitted:

*Kevin Connelly*  
 Chairman

*Joyce Kitchenmaster*  
 Secretary