

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING**

(Presidential Search Committee Meeting)

December 19, 2012

MEMBERS PRESENT: President MARK WESTERHOLD; Vice President/Secretary JOHN HOUSEL; Treasurer RICK LAPLANTE; Trustees CAROLYN DANKO, PAUL FEES, NADA LARSEN and JIM VOGT.

OTHERS PRESENT: Other Presidential Search Committee members: BOB BECKER (Transfer Faculty Representative), HOLLY BERRYMAN (Classified Staff Representative), REBECCA DOWNS (Student Senate Representative), Vice President GERRY GIRAUD, DEE HAVIG (Professional Staff Representative), Vice President MARK KITCHEN, BRYAN LEE (NWC Foundation Representative), ANTHONY POLVERE (Career Program Faculty Representative), SHAWN WARNER (Alumni Board Representative), Human Resources Director JILL ANDERSON *ex-officio*, and Northwest College Foundation Executive Director SHELBY WETZEL *ex-officio*.

Others present: Search Secretary LORILYN BECK.

CALL TO ORDER: A special meeting of the Northwest College Board of Trustees was held on Monday, December 19, 2012, at 2:30 p.m. in the Trapper Room of the DeWitt Student Center (DSC).

A APPROVE THE AGENDA: A motion was made Trustee Housel and seconded by Trustee Danko to approve the agenda as presented. Motion carried.

A EXECUTIVE SESSION: A motion was made by Trustee Larsen and seconded by Trustee Housel to move into executive session to select presidential candidate finalists and discuss details related to the subsequent campus interviews. Motion carried.

The executive session was adjourned and the special meeting resumed.

A ADJOURNMENT: On a motion by Trustee Danko and seconded by Trustee Housel, the special meeting adjourned at 7:10p.m.

JOHN HOUSEL, Vice President/Secretary

Date