

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

**January 31, 2013**

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

**CALL TO ORDER:** A special meeting of the Northwest College Board of Trustees was held on Thursday, January 31, 2013, at 3:50 p.m. in Room 109 of the Moyer Building (MB).

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

**A EXECUTIVE SESSION** **A motion was made by Trustee Housel and seconded by Trustee Danko to move into executive session to conduct a formal interview with presidential candidate finalist Dr. Jon Connolly. Motion carried.**

The executive session was adjourned and the special meeting resumed.

**A ADJOURNMENT:** **On a motion by Trustee LaPlante which was seconded by Trustee Larsen, the special meeting adjourned at 5:26 p.m.**

---

JOHN HOUSEL, Vice President/Secretary

---

Date