

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

February 9, 2021

MEMBERS PRESENT: Vice President/Secretary DR. LARRY TODD; Treasurer Ms. CAROLYN DANKO and Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS; MR. BOB NEWSOME, MR. DUSTIN SPOMER

MEMBERS ABSENT: Board President DR. MARK WURZEL

OTHERS PRESENT: Additional members of the Presidential Search Committee: DR. GERALD GIRAUD; MS. DEB JACOBS; MR. BRYAN LEE; MS. JENNIFER LITTERER- TREVIÑO; DR. AMY MCKINNEY; MR. SHAMAN QUINN; MS. MADYSON RIEDINGER; MS. AMY SOLOMON; MS. JILL ANDERSON, HR Director/Ex Officio; MS. SHELBY WETZEL, Ex Officio; Additional Attendees: MR. DEAN BRUCE; MS. TRACY GASAWAY; MS. NANCY GILMORE; MS. MANDY JOY; MS. CAREY MILLER; MR. GREG THOMAS; DEZARAE; MR. KEVIN KILLOUGH, *Powell Tribune*; and MS. KELI BORDERS, Executive Secretary to the President and Board of Trustees.

CALL TO ORDER: A special meeting was held by the Northwest College Board of Trustees on Tuesday, February 9, beginning at 12:00 p.m. via Zoom.

A MINUTES: **A motion was made by Trustee Kuipers and seconded by Trustee Danko to approve the minutes of the Special Meeting of January 19, 2021. Motion carried.**

DISCUSSION: Trustee Kuipers welcomed everyone and announced that due to scheduling conflicts, Shaman Quinn would be replacing Brian Erickson as the Professional Staff representative on the search committee.

The Presidential Search Committee reviewed input from the constituencies and the community regarding concerns relative to the timing of the presidential search. Based upon this information, and after much discussion, they made a recommendation to the Executive Committee of the Board to consider postponing the presidential search until Fall 2021 and to offer an extension to Interim President Watson's current contract. This recommendation was made based upon the need to continue Northwest College's strategic planning with the institutional transformation work and to further the College's financial and operational alignment prior to launching the search.

A ADJOURNMENT: The special meeting ended at 1:30 p.m.

LARRY TODD, Vice President/Secretary

Date