

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

October 14, 2021

- MEMBERS PRESENT:** President DR. MARK WURZEL; Vice President/Secretary DR. LARRY TODD; and Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS; MR. BOB NEWSOME, MR. DUSTIN SPOMER
- MEMBERS ABSENT:** Treasurer Ms. CAROLYN DANKO
- OTHERS PRESENT:** Additional members of the Presidential Search Committee: MS. DEB JACOBS; MR. BRYAN LEE; MS. JENNIFER LITTERER-TREVIÑO; DR. AMY MCKINNEY; MR. SHAMAN QUINN; MS. MARIA STRINGARI; MS. JILL ANDERSON, HR Director/Ex Officio; MS. SHELBY WETZEL, Ex Officio; Additional Attendees: MR. DALTON BANKS; MR. BRAD BOWEN; MS. TRACY GASAWAY; MS. CAREY MILLER; MS. NANCY MILLER; 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 Thursday, October 14, 2021, beginning at 4:00 p.m. via Zoom.
- DISCUSSION:** Trustee Housel welcomed everyone and announced that Gerald Giraud had recused himself from the Presidential Search Committee and a replacement will be sought for the Administrative Staff representative.
- The Presidential Search Committee reviewed the feedback received during the Constituency Group and Community input sessions that were conducted last spring. The Committee then discussed the desired attributes and characteristics as well as the challenges and opportunities facing the President of Northwest College. The required qualifications were also discussed at length.
- In the interest of time, Committee members were asked to review the draft resulting from the discussion in order to finalize the Presidential Profile at the next meeting scheduled Wednesday, October 20, 2021.
- A ADJOURNMENT:** The special meeting ended at 5:39 p.m.

LARRY TODD, Vice President/Secretary

Date