

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

January 21, 2022

MEMBERS PRESENT: President DR. MARK WURZEL; Vice President/Secretary DR. LARRY TODD; Treasurer MS. CAROLYN DANKO; and Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS, and MR. DUSTY SPOMER

MEMBERS ABSENT: Trustee MR. BOB NEWSOME

OTHERS PRESENT: Additional members of the Presidential Search Committee: MR. DEE HAVIG; MS. DEB JACOBS; MR. BRYAN LEE; MS. JENNIFER LITTERER-TREVIÑO; DR. AMY MCKINNEY; MR. SHAMAN QUINN; MS. AMY SOLOMON; MS. MARIA STRINGARI; MS. JILL ANDERSON, HR Director/Ex Officio; MS. SHELBY WETZEL, Ex Officio; Additional Attendees: MR. DUSTIN DICKS; MR. OSCAR TREVIÑO; MS. MARSHA WILSON; 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 January 21, 2022, beginning at 12:01 p.m. in the Yellowstone Building Conference Center and via Zoom.

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

MINUTES: The Board met in executive session to review applications and identify semi-finalists for the position of President of Northwest College. Trustees also discussed video interview content, time-frame and reviewed the proposed video interview questions.

A ADJOURNMENT: **The executive session adjourned at 4:37 p.m.**

LARRY TODD, Vice President/Secretary

Date