

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

February 9, 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, MR. BOB NEWSOME and MR. DUSTY SPOMER.

MEMBERS ABSENT:

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. OSCAR TREVIÑO; 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 February 9, 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 Kuipers and seconded by Trustee Housel to approve the agenda. Motion carried.**

MINUTES: The Board met in executive session to review the results of the Zoom/video interviews and to identify finalists for the position of President of Northwest College. The Board also discussed the on-campus interview process as well as reference checking of finalists.

A ADJOURNMENT: **The executive session adjourned at 2:20 p.m.**

LARRY TODD, Vice President/Secretary

Date