

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

March 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. DUSTIN DICKS; and MR. OSCAR TREVIÑO.

**CALL TO ORDER:** A special meeting was held by the Northwest College Board of Trustees on March 9, 2022, beginning at 12:05 p.m. in the Yellowstone Building Conference Center and via Zoom.

**MINUTES:** The Board met in executive session to review and discuss the Presidential candidates and to determine the successful candidate.

**A ADJOURNMENT:** **The executive session adjourned at 3:47 p.m.**

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LARRY TODD, Vice President/Secretary

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Date