

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

(Presidential Search Committee Meeting)

December 10, 2012

MEMBERS PRESENT: President MARK WESTERHOLD; Vice President/Secretary JOHN HOUSEL; Treasurer RICK LAPLANTE; Trustees CAROLYN DANKO, PAUL FEES, NADA LARSEN and JIM VOGT.

OTHERS PRESENT: Other Presidential Search Committee members: BOB BECKER (Transfer Program Faculty Representative), HOLLY BERRYMAN (Classified Staff Representative), Vice President GERALD GIRAUD, DEE HAVIG (Professional Staff Representative), Vice President MARK KITCHEN, BRYAN LEE (NWC Foundation Representative), ANTHONY POLVERE (Career Program Faculty Representative), SHAWN WARNER (Alumni Board Representative), Human Resources Director JILL ANDERSON *ex-officio*, and NWC Foundation Executive Director SHELBY WETZEL *ex-officio*.

Others present: Gold Hill Search Consultant PRESTON PULLIAMS and Search Secretary LORILYN BECK.

OTHERS ABSENT: REBECCA DOWNS (Student Senate Representative).

CALL TO ORDER: A special meeting of the Northwest College Board of Trustees was held on Monday, December 10, 2012, at 1:30 p.m. in the Trapper Room of the DeWitt Student Center (DSC).

A APPROVE THE AGENDA AND EXECUTIVE SESSION: **A motion was made by Trustee HouseL and seconded by Trustee LaPlante to approve the agenda as presented and to move into executive session to discuss and identify presidential candidate semi-finalists. Motion carried.**

The executive session was adjourned and the special meeting resumed.

A ADJOURNMENT: **On a motion by Trustee Vogt and seconded by Trustee Larsen, the special meeting adjourned at 4:30 p.m.**

JOHN HOUSEL, Vice President/Secretary

Date