

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

January 17, 2013

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

CALL TO ORDER: A special meeting of the Northwest College Board of Trustees was held on Thursday, January 17, 2013, at 3:45 p.m. in Room 109 of the Moyer Building (MB).

A APPROVE THE AGENDA: **A motion was made by Trustee LaPlante and seconded by Trustee Vogt to approve the agenda as presented. Motion carried.**

A EXECUTIVE SESSION **A motion was made by Trustee Danko and seconded by Trustee Vogt to move into executive session to conduct a formal interview with presidential candidate Dr. Stefani Hickswa. Motion carried.**

The executive session was adjourned and the special meeting resumed.

A ADJOURNMENT: **On a motion by Trustee LaPlante which was seconded by Trustee HouseL, the special meeting adjourned at 5:30p.m.**

JOHN HOUSEL, Vice President/Secretary

Date