

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

February 3, 2022

**MEMBERS PRESENT:** President DR. MARK WURZEL; Treasurer MS. CAROLYN DANKO; and Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS, MR. BOB NEWSOME, and MR. DUSTY SPOMER

**MEMBERS ABSENT:** Vice President/Secretary DR. LARRY TODD

**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 3, 2022, beginning at 12:30 p.m. in the Fagerberg Building, Room 70 and via Zoom.

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

**MINUTES:** The Board met in executive session to conduct Zoom/video interviews of candidates for the position of President of Northwest College.

**A ADJOURNMENT:** The executive session adjourned at 4:46 p.m.

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LARRY TODD, Vice President/Secretary

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Date