

Role of the Search Committee

The role/charge of the committee was read aloud by Board Chair McAbee. Discussion included using the title of search committee versus hiring committee. The Board is the hiring authority, Role clarity is valuable in the organization; the hiring authority belongs to the board and the search committee's charge is to refer the best candidates to the board. A modification was requested to the third bullet:

- Act in the best interest of the entire college in selecting candidates who best meet the needs of diverse and varying student populations; *for presentation to the board for consideration.*

The Board also requested to include a signature line for the search committee member to attest their *commitment to the role/charge of the committee.*

The makeup of the search committee includes one Board member; Trustee Palmer expressed her willingness to serve on the committee. Board Chair McAbee appointed Trustee Palmer as the Ex-officio Board member to serve on the search committee.

Following discussion about next steps, a Board Study Session was scheduled for June 2, 2014 at 5:30 p.m. Discussion to include the timeline, presidential profile/job description, attributes and qualifications. The trustees asked that they be sent copies of the College Mission/Vision/Values statement, Core Themes, and samples of president profiles/job descriptions from other colleges.

4. EXECUTIVE SESSION

No executive session was held.

5. ACTION

Trustee Page introduced a motion to proceed with an internally driven search. Trustee Unti seconded and the motion carried.

Trustee Page introduced a motion to adopt the search committee structure as recommended in Ms. Hogan's sample. Trustee SenGupta seconded and the motion carried.

Trustee Page moved to adopt the Search Committee role/charge as amended. Trustee Palmer seconded and the motion carried.

6. MEETINGS

- A. The next scheduled special meeting of the Board of Trustees will be held on June 2, 2014.
- B. The next scheduled regular meeting of the Board of Trustees will be held on June 17, 2014.

7. ADJOURNMENT

It was moved by Trustee McAbee to adjourn the Board of Trustees' meeting at 9:20 a.m. Motion carried.

CATHY MCABEE, Chair
Board of Trustees

STEVEN J. HANSON, President
Board of Trustees