November 16, 2000

01-039

APPOINTMENT OF PRESIDENTIAL SEARCH

COMMITTEE

PREPARED BY

Neal Naigus, Liaison, Presidential Search Committee

Jan Coulton, Director, Public Affairs

APPROVED BY:

Dan Moriarty, President

REPORT:

The Board has agreed upon membership categories and solicited nominations of members for a committee to assist with the search for a new college president. Individual board members have reviewed these recommendations and the recommendations for appointment to the committee are

attached.

RECOMMENDATION:

That the Board appoint the presidential search committee

members on the attached list.

Resolution 01-039 was moved for approval by Director Germond. It passed unanimously.

PRESIDENTIAL SEARCH COMMITTEE MEMBERS

Board Representatives

Mike Hereford Search Committee Chair Dana Anderson Harold Williams

Faculty/ETS Representatives

Susanne Christopher Michael Dembrow Trina Hing

Classified Representatives

Barbara Balk Martha Wolf

Administrative Representatives

Jeff Triplett Nan Poppe

Student Representatives

John Adams David Lomax Heidi Soderberg

Foundation Representative Jim Harper

Community Representatives

Don Barney Ray Guenther Jeanette Hamby Nikki Squire A.W. Williams

Affirmative Action Representative Sylvia Welch