

Draft

Lake Region State College Presidential Search Committee Meeting September 24th, 2007 Heritage Hall

Members present: Joann Kitchens, Denise Wolf, Kory Boehmer, Randy Olson, Armen Hanson, Pete Jerome, Bob Leever, Charlie Mertens, Laurel Goulding, Theresa Lee, Skip Longie, Jr., Grant Shaft, and Chancellor Bill Goetz

Consultant: Bob Gette

Members Absent: Dr. Richard Kunkel

- Kory Boehmer called the meeting to order at 3:05 pm.
- Minutes from September 13th meeting were reviewed and approved pending changes to add Joann Kitchens as present at the meeting and to clarify in the minutes that the State Board of Higher Education approves presidential search timeline. Motion to approve minutes made by Charlie Mertens and seconded by Armen Hanson. Motion passed with vote of yes by all members present.
- After reviewing the agenda the committee saw the updated college and presidential qualification profile by consultant Bob Gette. Additional input was given on sections of the profile. The committee unanimously agreed to add that LRSC is on the forefront to bring diversity into the student population and promote cultural awareness on campus in the profile. The committee also unanimously agreed to add ability to generate new resources under qualification bullet regarding operating a financially sound institution.
- Mr. Gette reported on meeting with current LRSC President Etemad on the college profile.
- The committee reviewed the timeline. Chancellor Goetz will check with SBHE members on proposed dates for SBHE to interview finalists. Committee discussed where the committee will interview candidates and unanimously agreed that interviews would occur on neutral site.
- Mr. Gette will write an ad for the LRSC President position opening and present at the next meeting. Places to advertise and cost of those ads was also discussed.
- The next meeting of the committee will be 4:00 pm October 4th in Heritage Hall. The committee will give final review of the college/presidential profile and advertisement so this material is ready to submit to the SBHE October 8th.

- Mr. Gette went over the timeline with the committee
- Denise Wolf made the motion to adjourn. Meeting adjourned at 5:40 pm.

Respectfully submitted,

Erin Wood
LRSC Presidential Committee Staff Support