

*Draft*

Lake Region State College Presidential Search Committee Meeting  
October 4<sup>th</sup>, 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 Dr. Dick Kunkel

**Consultant:** Bob Gette

**Staff support:** Erin Wood

**Members Absent:** Chancellor Bill Goetz

- Dr. Kunkel called the meeting to order at 3:05 pm
- Consultant Bob Gette presented a final draft of the college profile and presidential qualifications document. Armen Hanson motioned to approve profile with a few enhancements to the qualifications of president. Mr. Gette and Erin Wood will put the final touches on the proposed changes. Randy Olson seconded the motion. Motion passed with vote of yes by all members present.
- Minutes from September 24<sup>th</sup> meeting were reviewed and approved. Motion to approve made by Laurel Goulding and seconded by Theresa Lee. Motion passed with vote of yes by all members present.
- Mr. Gette went over the final draft of the written advertisement for the Chronicle of Higher Education. The committee adjusted some wording to add attractions to the presidency and create more white space with the advertisement. Mr. Gette and Erin Wood will put the final touches on the changes.
- Mr. Gette presented a corrected proposed timeline to be sent to the State Board of Higher Education October 17<sup>th</sup> for approval.
- Committee discussed upcoming processes in preparation of screening candidates at upcoming meetings. The committee agreed unanimously to have consultant Bob Gette handle all reference checks.
- Dr. Kunkel adjourned the meeting

Respectfully submitted,

Erin Wood

LRSC Presidential Committee Staff Support