

Lake Region State College Presidential Search Committee Meeting
December 10th, 2007
Heritage Hall
Draft

Members present: Joann Kitchens, Denise Wolf, Kory Boehmer, Randy Olson, Armen Hanson, Pete Jerome, Bob LeEVERS, 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, Charlie Mertens

- Dr. Kunkel called the meeting to order at 3:15 pm
- Minutes from October 4th meeting were reviewed and approved. Motion to approve made by Kory Boehmer and seconded by Bob LeEVERS. Motion passed with vote of yes by all members present.
- Consultant Bob Gette presented an update of the search process. Sixteen candidates had filed the required paperwork to be considered for the LRSC presidency.
- The committee discussed the candidates' qualifications. Kory Boehmer made a motion to accept the seven candidates that seemed to fit the requirements best and have the consultant conduct reference checks and due diligence on these seven candidates: Pitcher, Bower, Lilly, Darling, Garmon, Smith, and Bates. Motion was seconded by Randy Olson. Joann Kitchens: yes; Denise Wolf: yes; Kory Boehmer: yes; Randy Olson: yes; Armen Hanson: yes; Pete Jerome: yes; Bob LeEVERS: yes; Laurel Goulding: yes; Theresa Lee: yes; Skip Longie, Jr. : yes; Grant Shaft: yes; and Dr. Dick Kunkel: yes
- Discussion was held on the creation of a subcommittee that will handle the candidate on-campus visits. Denise Wolf made a motion that a subcommittee be formed to develop a plan for finalist on-campus visits and that the subcommittee communicates that plan to the entire committee. Subcommittee includes Laurel Goulding, Joann Kitchens, Kory Boehmer, Randy Olson, and Erin Wood. Pete Jerome seconded the motion. Joann Kitchens: yes; Denise Wolf: yes; Kory Boehmer: yes; Randy Olson: yes; Armen Hanson: yes; Pete Jerome: yes; Bob LeEVERS: yes; Laurel Goulding: yes; Skip Longie, Jr.: yes; Grant Shaft: yes; and Dr. Dick Kunkel: yes

- Consultant Bob Gette presented a list of questions he will use during the reference check process and asked for feedback from committee. Gette also introduced a list of interview questions that will be discussed at the January 15th meeting.
- Dr. Kunkel adjourned the meeting

Respectfully submitted,

Erin Wood

LRSC Presidential Committee Staff Support