

MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING

Southwestern Community College

February 23, 2010, 5:00 P.M. - Slagle Board Room

Attending:

Terry Bell	Charles Leatherman	Jerry Sutton	Sharon Grasty
Conrad Burrell	Quayle Neslen	Kate Welch	Janet Burnette
Paul Holt	Pete Penland	Lambert Wilson	
Earl Hooper	William Shelton		

Chairman Conrad Burrell called the special meeting of the Board of Trustees to order at 5:01 p.m. on Tuesday, February 23, 2010.

The purpose of the meeting was to hear presentations from three presidential search firms and to select a firm to assist the college with its presidential search.

Presentations were made by Gold Hill Associates, Young and Associates and the American Association of Community College Trustees (ACCT). Representatives for each firm provided brief bios and detailed their search process, costs, and anticipated search time line.

Mr. Shelton departed the meeting at 6:45 p.m.

The meeting adjourned for dinner at 6:45 p.m. Following dinner, Chairman Burrell called the meeting to order at 7:15 p.m.

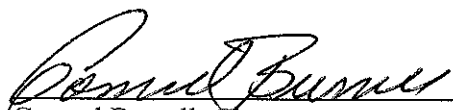
After the presentations were complete, Chairman Burrell polled the Trustees individually for their ranking of the three search firms.


Following discussion, Mr. Sutton made a motion that the college hire the Association of Community College Trustees (ACCT) to assist the college with its presidential search with the understanding that Mr. Holt would contact the ACCT director and negotiate the best contract possible. Mr. Wilson seconded the motion which carried unanimously.

Ms. Burnette gave a brief explanation of the North Carolina Community College System's presidential salary schedule.

Mr. Sutton made a motion to adjourn. Mr. Penland seconded the motion which carried.

The meeting was adjourned at 9:05 p.m.


Conrad Burrell, Chairman
Board of Trustees


Cecil L. Groves, Secretary
Board of Trustees

6/25/10
Date