



HIGHLINE COLLEGE
DISTRICT 9
Des Moines, Washington
2400 So. 240th Street

MINUTES OF SPECIAL BOARD MEETING OF HIGHLINE COLLEGE

Thursday, August 31, 2017

Meeting Time: 1:00 pm

Location: Building 25, Library Boardroom

The Highline College Board of Trustees, College District 9, held a special meeting on Thursday, August 31, 2017. The meeting was held in the Library Boardroom of Building 25 on campus in Des Moines, WA and convened at 1:20 pm. All members of the Board of Trustees were present.

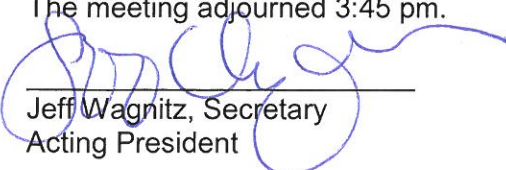
This meeting convened in Executive Session at 1:25 pm to discuss the performance of a public employee. Executive Session was adjourned at 2:30 pm and the public session reconvened for a presentation by Executive Director of Human Resources, Sue Williamson as an overview of the presidential search process.

Two motions were put forward by Trustees to the full members of the Board. A motion was made by Trustee Roegner to develop and Request for Quote or Request for Proposal that would contract an external consulting firm to assist the College in a presidential search. The motion was seconded by Trustee Savusa. The motion passed.


Additionally, Trustee Roegner moved that Trustee Jackson Gandy, as Board Chair appoint two members of the Board of Trustees to a subcommittee for the development of an RFQ or RFP for contracting a presidential search firm that would be recommended to the entire Board for their approval, and also to appoint two members of the Board of Trustees to another subcommittee for the purpose of determining the composition of the search committee to recommend to the entire Board members for their approval. Trustee Mendoza seconded the motion. The motion passed.

Subcommittee appointments were Trustee Dan Altmayer and Board Chair Debrena Jackson Gandy to the subcommittee regarding the presidential search firm RFQ or RFP, and Trustee Roegner and Trustee Savusa were appointed to the subcommittee regarding the composition of the presidential search committee.

The meeting adjourned 3:45 pm.



Jeff Wagnitz, Secretary
Acting President



Debrena Jackson Gandy, Chair