PRESENT EXCUSED

Mr. Buddy Boe

Ms. Anne Candies

Mr. Silas Cooper

Ms. Madalyn Schenk

Mr. Gary Solomon

CALL TO ORDER

Ms. Anne Candies called the meeting to order at 11:30 AM.

ROLL CALL

The roll was called. Five members were present.

EXECUTIVE SESSION

Mr. Buddy Boe made a motion to move into Executive Session to discuss the President/CEO’s performance review. Mr. Silas Cooper seconded the motion. All were in favor. Executive Session started at 11:30 AM.

Mr. Silas Cooper made a motion to reconvene. Ms. Schenk seconded the motion. The meeting reconvened at 12:00 PM.

REMARKS/OTHER BUSINESS

Ms. Anne Candies outlined her desire for a timetable for completing the President/CEO evals. She would like to see the faculty/evals completed in March/April, the board evals completed in May, and for the process of review and recommendation to be complete by June. Ms. Candies also would like to see the faculty receiving letters of intent in January. An email would be sent to the board letting them know the survey would remain live until Tuesday, September 5, 2018. The Personnel Committee would reconvene Friday, September 22, 2018 in the NOCCA Conference Room.

ADJOURN

Ms. Schenk made a motion to adjourn. Mr. Cooper seconded that motion. All were in favor. There being no further business, the meeting adjourned at 12:16 PM.

Submitted by: Attest:

Leigh Traylor Anne Candies

Recording Secretary Personnel Committee Chair

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_