

Clark College Special Board Meeting RE: Presidential Search Friday, March 1, 2019 8:00 AM (PST) PUB 258C



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- I. Call to Order Trustee Pollard
- II. Presidential Search Early Exploration Findings and Recommendations Vice Chair Jacobsen and Trustee Speer
- III. Q&A Board of Trustees
- IV. Motions and Decisions Chair Pollard
 - A. Motion for Delegation of Speaking Authority
 - B. Motion for Delegation of Authority Re: Search Firms
 - C. Motion for Continued Authority and Additional Authority Re: Interim President
- V. Next Meeting Vice Chair Jacobsen and Trustee Speer

 A special meeting of the Board of Trustees of Clark College is expected to be conducted in late March or early April.
- VI. *Audience Statements Chair Pollard

 *Audience Statements are limited to this meeting's topics only and to two minutes each.
- VII. Adjournment Chair Pollard