

## Clark College Special Board Meeting RE: Presidential Search Wednesday, April 10, 2019 4:00 PM (PDT) GHL 213

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- I. Call to Order/Agenda Review Trustee Pollard
- II. Approval of March 1, 2019 Special Board Meeting Minutes Chair Pollard
- III. Presidential Search Review Vice Chair Jacobsen and Trustee Speer
  - A. Recap Work to Date
  - B. Interim Search Process Motion for Approval
  - C. Interim Job Description
  - D. Updated Timeline and Milestones
  - E. Presidential Search Page
  - F. Next Steps
- IV. Next Meeting Vice Chair Jacobsen and Trustee Speer
  A special meeting of the Board of Trustees is expected to be conducted on May 3.
- V. Motions and Decisions Chair Pollard
  - A. Motion to Approve Interim Search Process
- VI. Audience Statements Chair Pollard

  Audience Statements will be limited to this meeting's topics only, and each speaker will be allotted two minutes each.
- VII. Adjournment Chair Pollard

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