



Clark College
Special Board Meeting RE: Presidential Search
Friday, May 3, 2019 4:00 PM (PDT)
GHL 213



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- I. Call to Order/Agenda Review - Chair Pollard
- II. Search Firm Selection - Vice Chair Jacobsen and Trustee Speer
A short briefing will be provided regarding search firm RFP results, screening, and finalist recommendation.
- III. Motion to Approve Search Firm Recommendation - Chair Pollard
- IV. Next Meeting - Vice Chair Jacobsen and Trustee Speer
 - A. June 12 Board of Trustees Meeting
In accordance with RCW 42.30.110(1) an Executive Session of the Board of Trustees will be convened to evaluate the qualifications of an applicant for public employment.
 - B. Special Board Meeting
A Special Meeting of the Board of Trustees will be held on June 25, topic TBD.
- V. *Audience Statements - Chair Pollard
**Audience statements limited to two minutes' each and only to this meeting's topics.*
- VI. Adournment - Chair Pollard