

New College Institute
Executive Director Search Committee Minutes
December 14, 2015, 1:30 P.M.

The Search Committee met on Monday, December 14, 2015 at 1:30 P.M. in the third floor Board Room at the New College Institute Building on Baldwin

Attendance

Gracie Agnew, Kimble Reynolds, Dr. Angeline Godwin, Larry Ryder, Simone Redd, Mark Heath
Brian Miller (by video conference)

Call to Order

Gracie Agnew called the meeting to order at 1:30 PM.

Gracie Agnew entertained a motion by Larry Ryder seconded by Mark Heath and unanimously carried to go into closed session pursuant to Section 2.2-3711.A.1 to discuss personnel matters more specifically, to interview for, and discuss, the position of Executive Director of NCI.

At 5:45 P.M. the Committee returned to an open meeting on motion by Simone Redd and seconded by Mark Heath and unanimously carried. Gracie Agnew read the Certification of the Closed Session and asked each Committee member to certify by oral vote that only interviews for the Executive Director position were conducted. Those voting in the affirmative were Gracie Agnew, Kimble Reynolds, Dr. Angeline Godwin, Larry Ryder, Simone Redd, and Mark Heath.

Brian Miller exited the meeting at 3:45 P.M.

Submitted by,

Gracie Agnew