



May 17, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: Barbara R. Sloan, President *BRS*
SUBJECT: Presidential Search

Item Description:

This item addresses the Board of Trustees work in subcommittees conducted in accordance with motions passed at the April 26, 2010 Board meeting.

Overview:

At the April 2010 Board meeting, the Trustees developed work groups to begin the planning for the search for a new president. All items required the groups to report at the May Board meeting.

Salient Facts:

Groups approved are as follows:

Trustees Moore and Moon were to plan the retreat and engage the services of Steve Evans.

Trustees DeFoor and Moon were to review transition matters on President Law's contract.

Trustees Hebrock and Callen were to determine appropriate recognition for President Law.

Trustees Hebrock and Lamb were to establish a budget for the presidential search process.

Trustees Lamb and Messersmith were to identify a consulting firm appropriate for the presidential search for a contract under \$50,000.

Trustees DeFoor and Messersmith were to negotiate a contract with Barbara Sloan to serve as interim president.

Past Actions:

There were no past actions.

Future Actions:

Future actions will be determined by the results of the discussion and approved actions.

Funding/Financial Matters:

Funding will be determined as a result of the discussion and approved actions.

Staff Resource:

Barbara R. Sloan

Recommended Action:

That the board receive the information from the subcommittees and take action as needed on items.