

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held at the Humboldt and District Chamber of Commerce Office
December 16, 2015 at 9:00 a.m.**

PARTICIPATING: Board Chairperson Glenn Hepp, Vice Chairperson Luz Marina Dominguez, Directors, Denis Bergerman, Leon Winkel, Roland Hamlin, Sommer MacLeod, President and CEO, Ivan Yackel

TO ORDER: The Chairperson called the meeting to order at 9:00 a.m.

AGENDA: President and CEO Search

COMMITTEE OF THE WHOLE DISCUSSIONS

- * Human Resources – President and CEO Search
 - Shortlisting of Candidates
 - Interview Process and Format
 - Draft Presentation Questions
 - Draft Interview Questions
 - Tentative Interview Schedule

Business Arising from C.O.W.

Motion 12-15-210: Winkel, that, subject to satisfactory reference checking, 5 candidates be invited to an interview with the Board on January 9, 2016.
Carried.

Adjournment

Motion 12-15-211: Dominguez, that the meeting adjourn at 12:20 p.m.
Carried.

Chairperson

Recorder