

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held in the Carlton Trail College Boardroom
January 9, 2016 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
 - President and CEO Interviews

Business Arising from C.O.W.

Motion 01-16-212: MacLeod, that, subject to Ministerial approval, the Chairperson be authorized to extend an offer of employment to the preferred candidate.
Carried.

Adjournment

Motion 01-16-213: Dominguez, that the meeting adjourn at 5:15 p.m.
Carried.

Chairperson

Recorder