

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held via Teleconference
Humboldt, SK
October 18, 2018 at 10:00 a.m.**

PARTICIPATING: Board Chairperson Glenn Hepp, Directors, Denis Bergerman, Luz Marina Dominguez, Evan Doepker, Adrienne Jackson, President and CEO Shelley Romanyszyn-Cross

REGRETS: Vice Chair Sommer MacLeod

TO ORDER: The Chairperson called the meeting to order at 10:00 a.m.

The special meeting was called by the Chairperson to review the draft Board recruitment ad and recruitment timelines as proposed by the Governance Committee.

Advertising will run for the month of November (1-30th). The ad will be placed in local newspapers to run starting the beginning of November; advertising will also be posted on the College's website and social media. The deadline for applications will be November 30th with short listing being done by the Governance Committee on December 11th. Interviews will be done by the Board as whole in early to mid January.

Motion 10-18-11: Dominguez, that the Board approves the Board recruitment ad as presented.
Carried.

Motion 10-18-12: Jackson, that the Board approves the Board recruitment timelines as presented.
Carried

Adjournment

Motion 10-18-13: Bergerman, that the meeting adjourn at 10:06 a.m.
Carried.

Chairperson

Recorder