

Minutes  
October 17, 2018

**MINUTES OF SPECIAL BOARD MEETING**  
Board of Education

CHEMEKETA COMMUNITY COLLEGE  
4000 Lancaster Drive NE

October 5, 2018

Neva Hutchinson, Chair, called the Special Board of Education meeting to order at 10 am, on the Salem Campus, Building 2, Room 172.

**Members in Attendance:** Ed Dodson; Jackie Franke; Ken Hector; Neva Hutchinson, Chair; Diane Watson, Vice Chair. **Absent:** Betsy Earls, Ron Pittman.

**Guest:** Julie Goldman, ACCT Consultant

Julie Goldman facilitated the session to get input from the board to develop a presidential profile for the president's job description. The two questions asked were:

1. What are the major challenges and opportunities facing Chemeketa Community College in the next 3-5 years?
2. What are the ideal characteristics of Chemeketa Community College's new president?

The Presidential Search Advisory Committee will be meeting as a group on Wednesday, October 17, from 8:30 am–12:30 pm, to do the required HR inclusive hiring best practices training and to review the comments from the open presidential forums to develop the presidential profile for the president's job description.

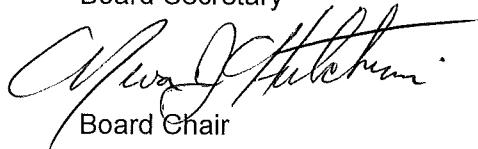
**Adjournment**

The meeting adjourned at 10 am.

Respectfully submitted,



Board Secretary

  
Board Chair

President/Chief Executive Officer

10 / 17 / 18

Date