



DRAFT

MEETING & WORKSHOP AGENDA
Board of Trustees Special Meeting & Workshop
Lee Campus Building U – Room 105
Saturday, January 14, 2012

SPECIAL BOARD OF TRUSTEES MEETING

8:30 am – 9:00 am **Continental Breakfast**

9:00 am – 10:15 am **1. Call to Order**
2. Introduction and Remarks
3. Interim President Candidates (Dr. Kathie S. Sigler and J. Dudley Goodlette, J.D.)
& Board Deliberation
(Presenter: Ann Berlam, Chair)

10:15 am – 11:00 am **4. Legal Update**
(Presenters: Mark Lupe and Cathy Beveridge, Attorney, Fowler White Boggs)

11:00 am – 11:45 am **5. Report and Recommendation on Selection of Presidential Search Firms**
Board Of Trustees – District President Search Subcommittee
(Presenters: Marjorie Starnes-Bilotti / Pam Fairfax)

11:45 am – 12:00 pm **6. Board Member Comments**

Adjournment of Special Board of Trustees Meeting

Noon **Break & Lunch**

BOARD OF TRUSTEES WORKSHOP

1:00 pm - **Board of Trustees ESC Orientation**

Presenters:

1. Dr. Pat Land, President – Charlotte Campus
2. Dr. Robert Jones, Interim President – Collier Campus & Vice President/Provost
– Hendry/Glades Center
3. Dr. Edith Pendleton, Vice President – Strategic Initiatives
4. Dr. Erin Harrel, Interim Vice President – Academic Affairs ; Dean – School of Education
& Charter Schools
5. Pamela Fairfax, Vice President – Human Resources
6. Gina Doeble, Vice President – Financial Services
7. Steve Nice, Vice President – Facilities & Information Technology Services
8. Mark Lupe, General Counsel
9. Matt Holliday, Director – Governmental Relations

Board Comments

Adjournment