



DRAFT

MEETING & WORKSHOP AGENDA
Board of Trustees Special Meeting & Workshop
Lee Campus Building U – Room 102 & 106
Saturday, January 14, 2012
8:45 am – 2:00 pm

SPECIAL BOARD OF TRUSTEES MEETING

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| 8:15 am – 8:45 am | Continental Breakfast |
| 8:45 am – 10:30 am | 1. Call to Order & Pledge
2. Introduction and Remarks
3. Interim President Candidates (J. Dudley Goodlette, J.D. and Dr. Kathie S. Sigler) & Board Deliberation
(Presenter: Ann Berlam, Chair) |
| 10:30 am – 10:45 am | 4. Legal Update
(Presenters: Mark Lupe and Joe Coleman & David Potter, Attorneys-Fowler White Boggs) |
| 10:45 am – 11:00 am | BREAK |
| 11:00 am – 11:45 am | 5. Report and Recommendation on Selection of Three Presidential Search Firms Academic Search, Inc., Pauly Group and R. William Funk & Associates 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 – 12:45 pm **Break & Lunch**

BOARD OF TRUSTEES WORKSHOP

12:45 pm – 2:00 pm

Board of Trustees ESC Orientation

Presenters:

1. Mark Lupe, Legal Services & General Counsel
2. Dr. Edith Pendleton, Vice President – Strategic Initiatives
3. Dr. Erin Harrel, Interim Vice President – Academic Affairs, School of Education & Charter Schools
4. Dr. Pat Land, President – Charlotte Campus, ESC Foundation, Student Services, Marketing & College Relations
5. Dr. Robert Jones, Interim President – Collier Campus & Hendry/Glades Center
6. Steve Nice, Vice President – Facilities & Information Technology
(see separate binder)
7. Pamela Fairfax, Vice President – Human Resources
8. Matt Holliday, Director – Governmental Relations
9. Gina Doeble, Vice President – Administrative Services

Board Comments

Adjournment