

Friday October 12, 2018
Lake Havasu Campus, Room #508

(Action Items are in **bold print**)

I. Call to Order (Phyllis Smith, President)

Ms. Smith called the meeting to order at 11:08 a.m.

II. Roll Call (Smith)

Bare	Present
McAlpine	Present
Miller	Present
Selberg	Present
Smith	Present

III. Audience of Any Citizen (Smith)

[NOTE: This is an opportunity for any citizen to address the Board on any matter of concern to the citizen. The Board will listen to the remarks, but may not respond or answer questions. Unless the matter is already on the agenda for action, no action can be taken other than to instruct staff to include the matter on a future agenda.]

IV. Presidential Search Survey Feedback (to date)(Smith)(Attachment)

Ms. Smith stated that she was disappointed that there was less than one-hundred responses and thought perhaps the deadline (October 31, 2018) might be extended. Ms. McAlpine stated that she felt most of those responses were from employees. Mr. Miller stated that he felt the number was sufficient to see the commonalities without extending the survey. Ms. Dixon explained that each time Mr. Jarman sends out a press release or a social media push, additional surveys are completed. Ms. McAlpine recommended a targeted request to MCC Foundation members. Mr. Jarman will contact the Foundations Executive Director Carrie Kelly. Mr. Jarman's department will continue to disseminate the survey information to the public and Ms. Smith encouraged the trustees to continue informing their constituents.

Ms. McAlpine stated that she found the comments very valuable, particularly for use as potential interview questions, such as addressing employee management or leadership style. Dr. Selberg stated that today's regular meeting reinforced her desire to have a candidate provide evidence addressing elements of the current strategic plan. Dr. Selberg also felt being able to utilize technology for communication was important.

V. Presidential Profile Development (Smith)(Attachment)

Individual trustees made suggestions regarding the draft presidential profile. Suggestions included strengthening the fiscal, budgeting and facilities competencies. Trustees also continued to discuss how best to address the rural nature of the county and perceived differences between the service areas. Ms. Dixon will attempt to incorporate the Trustee's feedback and distribute the revised version prior to the November 9, 2018 work session for final approval.

VI. Report on Hiring Interim CEO (Smith)

Julie Bare moved, Susan McAlpine seconded to move to Executive Session pursuant to ARS § 38-431.03 for discussion or consideration of appointment of a public officer of a public body. Without further discussion the motion carried five (Bare, McAlpine, Miller, Selberg and Smith) to zero.

VII. **Reconvene Work Session**

Ms. Smith reconvened the work session. There was no legal action involving a final vote or decision taken in executive session. Staff was directed to schedule a special meeting for a public vote regarding hiring an interim on Wednesday October 17, 2018 at 8:00 a.m. The meeting will be held via video conferencing technology with designated viewing rooms on each campus. Ms. Smith will be physically present to chair the meeting from the Lake Havasu Campus, Room 508.

VIII. Adjournment (Smith)

Ms. Smith adjourned the work session at 11:48 a.m.