

Minutes from the IRSC Presidential Committee Meeting
Administration Building, Room A214
February 25, 2020

- Present: Vicki Davis, Search Committee Chair, presiding; Sandy Krischke, Jose Conrado, Mark Feurer, Susan Caron, Brant Schirard, Christa Luna, Jennifer Capers, Laura Zorc, Jacqueline Zamora, Adriene Jefferson, Cindy Bruin, Armon Copeland, Mike Adams, Larry Lee, Daphne Cooper, and AGB Search Melissa Trotta and Rod McDavis (participated via Zoom), Richard V. Neill Jr., Suzanne Seldes, Melissa Whigham and Suzanne Parsons recording
- Absent: Tony George, Susanne Clemons, Adriene Jefferson, Laura Zorc, Ted Astolfi, Daphne Cooper and Andrew Treadwell
- Others: Peggy Russell, Meghan Probstfield, Silvia Bustamante, Carl Clark, Teena White, Joe Palencik, Bruce Fraser, Kyle Bartow, Rachael Adams, Heather Brigance, Jennifer Norton, Sarah Mallonee, Keara Sodona, Brian Skirvin-LeClair, Elliot Cohen, Roseann

Review and Approval of Presidential Search Profile

Chair Davis asked Suzanne Seldes to review the changes to the Presidential Search Profile. Suzanne Seldes reviewed the changes to the Presidential Search Profile as recommended by the Committee at the last meeting. The changes were reviewed item by item following the recommended changes as noted in the February 14th minutes.

On a motion made by Sandy Krischke, seconded by Christa Luna and passed by the Committee, the Presidential Profile was approved. Chair Davis commented the Profile will be posted tomorrow, February 26th with a deadline of April 13, 2020.

Review and Approval of Ad Text

Melissa Trotta and Rod McDavis presented the changes to the Advertising Text that were recommended at the last meeting. On a motion made by Mike Adams, seconded by Larry Lee, and passed by the Committee, the Ad Text was approved.

Discussion of Search Launch and Deadline

Dr. McDavis stated the search will launch tomorrow, February 26th with a deadline of April 13th as approved at the February 14th meeting.

Discussion of Search Committee Resignations

Chair Davis advised the Committee the Board will discuss the resignations at a Board Workshop at 2:15 PM today. (n)JTJET00.00000912 0 612 92 reW*nBTF3 12 Tf1 0 0 1 515.19 419.23 Tm0 g0 G(toh)-3(ss)JT