

New College Institute
Search Committee Meeting Minutes
January 14, 2016

The New College Institute Executive Director Search Committee met Thursday, January 14, 2016 at 8:45 a.m. in the Building on Baldwin.

Committee members present: Gracie Agnew, Dr. Angeline Godwin, Larry Ryder, Mark Heath, Simone Redd, and Kimble Reynolds.

Committee members absent: Brian Miller

Others present: Debbie Strickland (recording secretary) and James Norfleet, Search Associate for The Spelman & Johnson Group (SJG)

Mrs. Agnew called the meeting to order.

On a motion by Larry Ryder pursuant to Section 2.2-3711.A.1 to interview for, and discuss, the position of Executive Director” and a second by Simone Redd and unanimously approved, the Committee went into closed session.

At 10:35 a.m., on a motion by Mark Heath and a second by Simone Redd, the committee certified by roll call vote, that to the best of each member’s knowledge (i) only matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed, and (ii) only matters identified in the motion to have the closed session were discussed.”

The meeting adjourned at 10:35 a.m. with no formal action being taken.

Respectfully submitted,

Debbie Strickland