

New College Institute
Search Committee Meeting Minutes
September 24, 2015

The New College Institute Executive Director Search Committee met Thursday, September 24, 2015 at 1:00 p.m. in the Building on Baldwin.

Committee members present: Gracie Agnew, Dr. Angeline Godwin, Larry Ryder, Mark Heath, Brian Miller (via video conference), and Simone Redd

Committee members absent: Kimble Reynolds

Others present: Debbie Strickland (recording secretary) and Mickey Powell (Martinsville Bulletin)

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 Mark Heath and unanimously approved, the Committee went into closed session.

At 4:48 P.M. On a motion by Larry Ryder and a second by Mark Heath, 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 information meeting adjourned at 6:00 P.M. with no formal action being taken.