

October 3, 2009 BOT Minutes of Special Meeting

Board Members Present: McCutcheon, Michaelson, Lakhan, Heltzer, Lund, Lutterman, Richter.

Staff present/ Mariner.

Agenda:

1. Minister contract to be included in search packet.

Reviewed 2nd draft (including Board comments as of 10/2/2009) with A. Fryberger and D. Burrows. Additional amendments made to ¶¶ 3.8.5 & 4.6.

Motion to approve by Lutterman/Lund. Unanimous

2. Search Committee clarification request.

Fryberger updated correction to minister calculator and Board confirmed that Committee has authority to negotiate within the range previously approved, subject to final Board approval.

3. Information item. Personnel issue discussed (confidential matter).

Meeting adjourned.

Respectfully submitted:

Alison Lutterman
Board Secretary