Resolution FY 2015-02

Authorizing the Presidential Search Committee of the Board of Trustees of Edison Community College to Finalize the Selection of the Search Firm Used in the Presidential Search

WHEREAS, Dr. Cristobal O. Valdez resigned as President of Edison Community College effective July 7, 2014, and

WHEREAS, Dr. Karen E. Rafinski was appointed to serve as Interim President until Dr. Valdez's successor is chosen, and

WHEREAS, the Board of Trustees will be utilizing the services of a professional search firm in order to aid in the selection of the College's next permanent President, and

WHEREAS, several search firms have submitted proposals, and are currently being reviewed as potential candidates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Edison Community College grants authority to the Presidential Search Committee, consisting of Chairman Jim Thompson, Vice Chairman Darryl Mehaffie, Trustee Marvella Fletcher and Trustee Tom Milligan, to finalize the selection of the professional search firm.

Added to the agenda by motion of the Trustees during the August 27, 2014 Board meeting.