

## **Resolution FY 2022-02**

### **Authorizing the Presidential Search Committee of the Board of Trustees of Edison State Community College to Conduct a Closed Internal Presidential Search**

WHEREAS, Dr. Doreen M. Larson has announced her retirement from Edison State Community College by June 30, 2023, and

WHEREAS Edison State is experiencing outstanding levels of enrollment, student success, and financial strength, and

WHEREAS the Board of Trustees seeks to support the continued success of the college through continuity in leadership

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Edison Community College grants authority to the Presidential Search Committee, consisting of Trustee Tom Milligan (Search Committee Chair), Trustee Tamara Baird Ganley, Trustee Tyeis Baker-Baumann, and Trustee Doug Fortkamp to coordinate a closed internal search process for the selection of the next President of the College.

\*This resolution was added to the agenda by the trustees during the May 25, 2022 Edison State Board of Trustees meeting.

May 25, 2022