

**COT SPECIAL MEETING MINUTES
JANUARY 18, 2018**

Following the Presidential Search Committee Meeting, Sue called a special meeting to order at 3:15 p.m.

COT Members Present: Sue Joy, Merlin, Dean, Mike, Nicole, Joan.

Others present: Kim, Denise, Doug, Patty (recorder).

I. Agenda: There was no agenda, as this was an impromptu meeting.

II. Action Items:

- A.** The Board discussed a request to allow WETCC legal counsel support for an employee.
Motion made by Dean to approve the request, Second by Nicole. 4 in favor, 2 abstentions; motion carried.

The Board asked Denise to research information on how other TCU's handle similar situations and options regarding legal support insurance to staff, and bring it to the February meeting.

III. Adjournment: *Motion to adjourn made by Dean, Second by Nicole. Meeting adjourned at 3:38 p.m.*

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After further discussion, Sue called a second special meeting to order at 4:35 p.m.

COT Members Present: Sue, Joy, Mike, Dean, Nicole, Joan, and Merlin.

Other Search Committee Members present: Kim, and Doug; and Patty (recorder).

I. Agenda: There was no agenda, as this was an impromptu meeting.

II. Action Items:

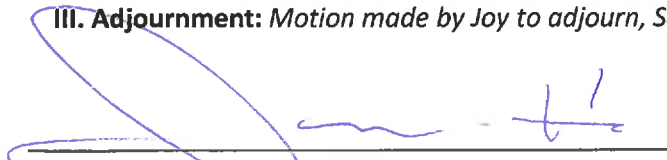
- A.** The Board would like to pay Interim President Tracy Neusser for hours she has worked which are not covered by her MSUM contract.

Motion made by Joan to accept the proposal that we pay her the same rate for those hours as she is paid for working summer hours at WETCC, Second by Dean. All in favor, motion carried.

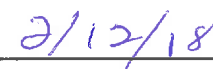
- B.** After completing the initial round of candidate interviews, the Board recommended we re-post the President position.

Motion made by Joy to re-post the position, Second by Merlin. All in favor, motion carried.

III. Adjournment: *Motion made by Joy to adjourn, Second by Joan. Adjourned at 4:40.*



COT Secretary signature



date approved