

MINUTES

CPE President Search Committee

June 21, 2018

The CPE President Search Committee held a meeting on Thursday, June 21, 2018 at noon, ET, at the Council offices in Frankfort.

WELCOME AND ROLL CALL

Committee Chair Ron Beal called the meeting to order and welcomed everyone.

The following committee members were present in person: Ron Beal, Ben Brandstetter, Kim Halbauer, Donna Moore, Shawn Reynolds, Robert H. Staat, and Sherrill Zimmerman. Michael Benson attended the meeting by teleconference.

The following CPE staff were present: Heather Faesy and Travis Powell.

APPROVAL OF MINUTES

The minutes of the May 24, 2018 committee meeting were approved as distributed.

UPDATE AND DISCUSSION WITH AGB SEARCH

AGB Search Executive Search Consultants, Jim McCormick and Janice Fitzgerald, met with the President Search Committee. Consultant Tom Layzell participated via phone conference. The consultants briefed the committee on a number of items related to the presidential search including the charge to the committee, the committee's roles and responsibilities, and confidentiality of the search process. Committee members and CPE staff involved in the process signed a Participation Agreement, ensuring absolute confidentiality about all discussions of the Search Committee during the search process and after its completion.

AGB Search also provided an update on "listening sessions" held with stakeholders, which included the K-12 community, campus presidents, education and community leaders, legislative and political leaders, and CPE staff and board members. Each of the stakeholders were asked three specific questions:

- 1) What challenges do you believe the next president will need to undertake?
- 2) What are the attributes that you wish to see in the next president?

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- 3) Why would someone want to come to this office and to Kentucky?

The results of those sessions were shared with the committee will be used to develop the official advertisement.

The Committee also discussed the draft timeline presented by AGB and discussed revisions.

MOTION: Mr. Brandstetter moved the committee approve the timeline with the revisions as discussed. Ms. Halbauer seconded the motion.

VOTE: The motion passed.

Finally, committee Chair Ron Beal asked the committee to review AGB's draft Recommended Communication an Advertising Plan and respond with any comments or questions within a week.

ADJOURNMENT The meeting adjourned at 2:00 p.m., ET.

Minutes by:

Heather Faesy, Associate, Board Relations & Special Projects

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