CALL TO ORDER:
Chair Anilionis called the meeting to order at 10:31 a.m.

COMMITTEE MEMBERS PRESENT:
Chair Anilionis, Trustee Lentz, Trustee Griffin, Trustee Iwaniczko MacLeod, Faculty Trustee Owens-Ott, Staff Representative Jackson, Student Representative Bautista, Montrose Representative Reed.

COMMITTEE MEMBER EXCUSED:
Trustee Sanchez

STAFF SUPPORT PRESENT:
Dr. Carol Futhey, Jill Knuckles (AA Representative), Sue Fante

APPROVAL OF MINUTES:
Trustee Reed moved to approve the minutes of the February 10, 2021, meeting. Trustee Bautista seconded. The motion passed unanimously.

Dr. Futhey reminded the committee of the remaining training sessions for the applicant Tracking System.

Dr. Futhey and Jill Knuckles provided an overview of the submissions received through the “Contact the Search Committee” box. They also discussed documentation of tracking invitations for nominations/applications.

The committee discussed the descriptions for the ratings categories associated with each of the eight evaluation criteria. There was consensus that the scoring categories would be narrowed from six to four.

The next search committee meeting was rescheduled to Wednesday, February 24, 2021.

Meeting adjourned at 11:58 a.m.