## LINK TO RECORDING OF NOVEMBER 3, 2025, AD HOC COMMITTEE MEETING

## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Board Ad Hoc Meeting, November 3, 2025

The Gateway Technical College District Board Ad Hoc Committee-Presidential Search met virtually on Monday, November 3, 2025, to discuss the project timeline and next steps with AGB Search, the firm retained to support the college in this effort. The meeting was called to order at 1:01 pm by Preston Gardner, Committee Chairperson.

**Open Meeting Compliance:** David Elliott confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call

Present: None

Virtual: Tamarra Coleman (Committee Member), Preston Gardner (Committee Chair), Rebecca Matoska-Mentink, Scott

Pierce (Committee Member) and Michael P. Reader (Committee Member)

Excused: Ram Bhatia, Zaida Lange-Irisson, Nicole Oberlin, Jason Tadlock and Caio Lisboa, student trustee

Also in attendance were Interim President Morgan Phillips, Vice President of Talent and Culture Jacqueline Morris, Recorder David Elliott, Carlton Brown and Kim Bobby of AGB Search, and 9 virtual participants.

Approval of Agenda: It was moved by S. Pierce, seconded by M. Reader to approve the Agenda. Motion carried.

## Presidential Search - Establish Ad Hoc Committee

Board Ad Hoc Committee members shared their perspectives and expectations regarding the presidential search process. C. Brown and K. Bobby of AGB Search gave introductory remarks and reviewed their proposed timeline for the search to meet deadlines. The recommended action items to pursue immediately included undertaking efforts to expand the Presidential Search Committee beyond the Ad Hoc Committee to include representatives from key stakeholder groups to be approved by the Board at its Regular Meeting on November 20, 2025, establish guidelines for Listening Session forums with key stakeholders to gain their input on the search and initiate efforts to develop the Presidential Profile for recruitment purposes. It was proposed to hold a virtual Ad Hoc Committee-Presidential Search meeting on Monday, November 10, 2025, at 1:00pm CT to continue with these activities.

Following discussion, it was moved by T. Coleman, seconded by S. Pierce and carried to roll call vote to approve the action items listed by the Ad Hoc Committee members.

Aye: 4 No: 0

Abstaining: 0 Excused: 0

Adjourn - At 2:01 pm, it was moved by S. Pierce, seconded by T. Coleman and carried to adjourn the meeting.

Submitted by,

Preston Gardner, Secretary

Gateway Technical College Board of Trustees