

March 14, 1986

Exec. Session

12:15

1. Letter circulated from Hal Hansen ^{his} ~~advising~~ ^{concern} ~~was~~ ^{is} ~~sent~~ ^{to} ~~me~~ ^{5/22/86.}
2. Member Wolf expressed ^{opinion} ~~concerns~~ about interim president ^{from within} ~~from~~ ^{College.}
3. member Graham disagreed we should have a ^{to avoid taking} ~~interim~~ ^{Dean's time.} ~~from the outside.~~
4. Interim should not be a candidate for Pres.
5. Monday meeting from ALLT to explain what were up against
6. Bob feels their fees ^{are} also too high for what they are supposed to do.
7. ~~Bob expressed regret~~ Chair Graham expressed that it would be a great loss.
8. Hal also expressed his sadness, but looking forward
9. Hal will continue to work on projects that he is most involved in ch. Manque, Data Proc.
10. ^{Chair Graham} Reminded ~~that~~ ^{board that the} ~~the~~ ~~minutes~~ ~~secret~~ must be kept confidential.
11. Community involvement is important.
12. Motion Ed. back to reg. meeting, 12:30
13. Member roll-call vote go back into regular session
- 14.

- Ede Peterson