



Essex County College
Board of Trustees
SPECIAL PUBLIC MEETING AGENDA

May 25, 2021 – 4:00 PM

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- I. Call to Order/Roll CallChair M. Bolden
- II. Open Public Meetings Act Announcement.....Mrs. J. Grimes
- III. CommunicationsMrs. J. Grimes
- IV. Public Comments on Agenda Items TBD
- Actions Recommended for Approval**
- V. Presidential Search Committee ReportChair M. Bolden
- Presidential Search Profile
7-3.1-2021 Resolution Approving Presidential Search Profile
- VI. New Business TBD
- VII. Public Comments TBD
- VIII. Notice of Executive SessionMrs. J. Grimes
- IX. Adjournment.....Chair M. Bolden

***Public meeting agenda subject to change**



**BOARD OF TRUSTEES
REQUEST FOR BOARD ACTION**

Subject:	Resolution Approving Presidential Search Profile
Contact:	Board of Trustees
Meeting Date:	May 25, 2021
Agenda Item No.:	7-3.1/5-2021S

WHEREAS, Essex County College currently employs an Interim President and seeks to employ a full-time President; and

WHEREAS, a diverse Presidential Search Committee representative of various stakeholders has been formed; and

WHEREAS, several public meetings have been held to solicit comments from the Essex County College community and other public stakeholders on the qualities sought in Essex County College’s next permanent leader; and

WHEREAS, the Presidential Search Committee with the assistance of the Board of Trustee’s executive search consultant, Association of Community College Trustees, have developed a Presidential Search Profile based on the stakeholder comments received and its own due diligence; and

WHEREAS, a determination has been made that it is in the best interests of Essex County College to adopt and approve the Presidential Search Profile.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Essex County College that the attached Presidential Search Profile is hereby approved and may be disseminated by the Presidential Search Committee.

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Ms. Marion Bolden Chairperson, Board of Trustees	FINAL DISPOSITION
BOARD APPROVAL DATE May 25, 2021	