

STATE BOARD OF HIGHER EDUCATION
Minutes—March 22, 2000
Williston, North Dakota

Members of the State Board of Higher Education met in Room 216 in the Main Building on the campus of the Williston State College March 22, 2000, at 9:05 a.m. to select a new president for WSC. Members present were:

Mrs. Jeanette Satrom, President	Mr. Craig Caspers
Dr. Bill Isaacson, Vice President	Mr. John Korsmo
Mrs. Beverly Clayburgh	Mr. Ryan Bernstein, Student Member
Mr. Joe Peltier	Dr. Bethany Andreasen, Faculty Representative
Dr. Richard Kunkel	

Staff members present were:

Larry A. Isaak, Chancellor
Sheila Tibke, Administrative Secretary

Mr. Wayne Berry, chair of the search committee, thanked President Satrom and Chancellor Isaak for forming the search committee and appointing him chair. Mr. Berry said the committee recommends two candidates for the next president of Williston State College—Mr. Terry Clodfelter and Dr. Joseph McCann. Board members expressed appreciation to Mr. Berry and the members of the search committee for their hard work throughout this search process.

The Board interviewed Mr. Terry Clodfelter and Dr. Joseph McCann. Following the interviews, **it was moved** by Mr. Caspers, seconded by Mr. Korsmo that pursuant to subsection 1 of NDCC section 15-10-17, the State Board of Higher Education go into executive session for the purpose of considering the appointment of the next Williston State College president. Mr. Peltier, Mr. Korsmo, Mrs. Clayburgh, Mr. Bernstein, Mr. Caspers, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried. The Board recessed from the open meeting at 1:35 p.m.

The Board went into executive session at 1:45 p.m. The Board recessed from executive session at 3:30 p.m.

The Board meeting reconvened in open session at 4:05 p.m. **It was moved** by Dr. Isaacson, seconded by Mrs. Clayburgh that the Board appoint Dr. Joseph McCann as the next president of Williston State College. The appointment shall be for a term of three years, beginning July 1, 2000, at an annual salary of \$85,000, with housing and vehicle allowance and fringe benefits as provided by policy. Mr. Peltier, Mr. Korsmo, Mrs. Clayburgh, Mr. Bernstein, Mr. Caspers, Dr. Kunkel, Dr. Isaacson, and Mrs. Satrom voted aye. The motion carried.

The meeting adjourned at 4:07 p.m.