BRISTOCOMMUNITYCOLLEGE PRESIDENTIASEARCHCOMMITTEE MEETINOMINUTES

1. Call to Order

The Presidential Search Committee met on Tuesday, July 30, 2024; the meeting was conducted virtually via Zoom. Medeiros called the meeting to order at 12:01 p.m.

- 2. Chair's Remarks Joan Medeiros Chair, Presidential Search Committee & Board of Trustees
 - x Recording meeting notification
 - x Remote Roll Call Attendance & Votelsucinda Poudrie Aaronson
 - x Search process updatesogistics and timeline

CommitteeLiaison, Lucinda Poudrier Aaronson, announced the meeting was being recorded to provide access for anyone who missed the meeting. She also shared that sine bers of the search committee ould be participating remotely for thif or additional information. Also, in bettered above confulled general public, who would remain silent during the meeting.

Ms. PoudrierAaronson stated she would take attendance by Roll Call and thenthamdeeting over to Chair Medeiros.

Members Present: Joan Medeiros, Chairucinda Poudrie Aaronson, Board/Committee Liaison; Paul Burke; William Duffy; Emmanuel Echevarria; Michael Geary; Melanie Johnson; Silvia Jones; Jeff Kadal McGhee Richard Riccardi; Frank Sousa; and Judi Urquhart

Memb@rs/J(a)7ary;A64078 0 41I5Abhu7Ahnd;A6405Abhono;A640f087 417 Td [(F)-1.5 Judic(;A640p8 0 41I5Ab)19-0 Roll call attendance was taken. Once continuous c

Chair Medeiros shared that the position 2024. She stated that while this was a taggressive timeline could be adapted.

3. Consideration of Presidential Search C

Chair Medeiros askesbarch committee i 10,2024, search committee meeting. S discussion.

that direct supervisors or those in a direct supervisor relationship should recuse themselves to ensure a fair selection process. MEchevarria also highlighted the need to follow lawful interview practices, avoiding questions that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution that could be considered discriminatory and disregarding any information not related to the distribution of the

Mr. Echevarria provided guidance on candidate qualifications, interview best practices, and the importance of equa employment opportunity. H