



**Antioch College Board Pro Tempore
Executive Session
Conference Call Minutes
July 25, 2010**

Members present: Lee Morgan, Matthew Derr, Frances Horowitz, Jay Lorsch, Ed Richard, Pavel Curtis, Atis Folkmanis, Tendaji Ganges, Nancy Crow, Susan Eklund-Leen, Barbara Winslow

Executive session called to order at 8:06 p.m. EDT by Chair, Lee Morgan.

Frances provided the following update to the Board on the Presidential Search:

In the next month there will be meetings in New York and Yellow Springs with candidates. There are three or possibly four active candidates and one or two new candidates who may join the pool.

The Board discussed the “Transitions” document and the importance of well-timed communication. Lee shared that Matthew might consider staying until December or January.

Matthew discussed the challenges that he, the College and the Board face at this moment and raised concerns regarding:

- The Capital Campaign progress and \$1.5 million matching grant
- The need for an Advancement Committee Chair
- Treasurer to replace retiring treasurer
- Defined hiring process for faculty
- Finance Committee meeting schedule

The Board directed Matthew to keep moving forward “full speed ahead” with the plan that has been agreed upon.

Matthew agreed to send a memo to the Board outlining concerns and objectives for his continued work as Interim President.

**Barbara moved to adjourn the meeting.
Tendaji seconded. Motion carried unanimously.**

Meeting adjourned at 8:43 p.m. EDT

Respectfully submitted by Joyce Morrissey