



**Special Board of Trustees Meeting
BT Conference Center
April 16, 2019
3:00 p.m.**

Members present: Doug Cox, David Coker, Ruth Ann Ellis, Carolyn Collins, Danny Moore, Bob Olvey and Dr. Jan Ziegler. Member absent: Ray Noel. Guests present: Karen Liebhaber, Rhonda Stone, Jason Smith, J.D., and Sissy Gray. Vickie French was present to record the minutes of the meeting.

Presidential Search

Danny Moore moved to adjourn into Executive Session with a second by Bob Olvey. Unanimous.

Carolyn Collins moved to resume Regular Session with a second by Danny Moore. Unanimous.

Doug Cox expressed his appreciation on behalf of the board for the many individuals who gave of their time to serve on the search committee. There was representation from administration, faculty, staff, students, and the communities we serve which exemplifies shared governance. There were also many comments submitted regarding the three individuals interviewed for the position.

Ruth Ann Ellis made a motion to hire Dr. Martin Eggensperger as next BRTC's President with a second by David Coker. Unanimous.

Mr. Cox stated that Dr. Eggensperger currently serves at ASU-Mountain Home as Vice Chancellor for Academics. He will be joining BRTC on or before July 1.

Adjournment

David Coker moved to adjourn at 3:30 p.m. with a second by Bob Olvey. Unanimous.

A handwritten signature in black ink that reads "David L. Coker".

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Also attending:

Jessica Alphin
Linda Anderson
Patti Blaxton
Alex Brown – Arkansas Public Media
Butch Dail
Alan Decker
Christina Derbes
Phillip Dickson
Dane Dillion
Beverly Edington
Julie Edington
Rex Flagg
Amber Green
Sherry Griggs
Kelly Grooms
Janna Guthrey
Tonya Hankins
Janice Harvey
Ramonda Housh
Trent Ingram
Lisa Jackson
Shaylee Junkersfeld
Darenda Kersey
Brittany Lawrence
Ann Kenda – Arkansas Public Media
Rachel Koons
Tammie Lemmons
Shawna Lepard
Jason Linam
Holly Looney
Jon Muradov
Jenine Myers
Shannon Ogden
Amy Plaster
Rhonda Sade
Ann Savage
Tim Scott
Susan Shanlever
Cally Shore
Steve Shults
Shelby Smithson – KAIT 8
Donna Statler
Rhonda Stone
Jessica Stout
Beth Thompson
Daija Williford