



**Yukon College**  
*Board of Governors*

**Meeting**  
**Saturday 16<sup>th</sup> April, 2011**  
**Ayamdigut Boardroom**

**Present:** Clarence Timmons (Chair), Patti Balsillie, Paul Flaherty, Ranj Pillai, Julia Salo, Terry Weninger, Fabi Naves, Norma Shorty, Dave Hett, Shawn Allen  
**Regrets:** Rolf Hougen, Shirlee Frost, Shandell McCarthy  
**Staff:** Erin King (Executive Assistant)

**PRESIDENTIAL  
RECRUITMENT  
ACCEPTANCE OF  
PRESIDENT'S  
RECRUITMENT  
COMMITTEE  
RECOMMENDATION**

It is the Board's responsibility to hire a new President for the College in preparation for the retirement of Terry Weninger as of August 31, 2011. The President's Recruitment Committee have made their recommendation to the Board, and following a full Board interview a decision must be made by the Board.

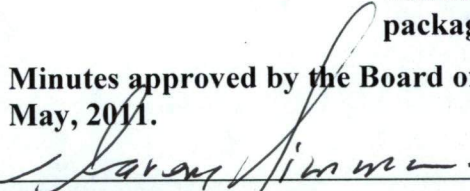
**MOVED by Paul Flaherty, SECONDED by Ranj Pillai that the Yukon College Board of Governors hereby accepts the recommendation of the President's Recruitment Committee and authorizes the Chair of the Board, Clarence Timmons, to offer the position of President to the successful candidate, Karen Barnes, subject to positive references. CARRIED.**

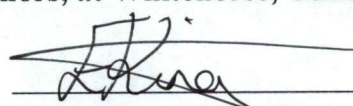
**PRESIDENTIAL  
RECRUITMENT –  
CONTRACT  
NEGOTIATION**

It is the Board's responsibility to hire a new President for the College in preparation for the retirement of Terry Weninger as of August 31, 2011. It is recommended that the Board Chair be given the power to negotiate and finalize a contract with the successful Presidential candidate as per the conditions of the following motion.

**MOVED by Paul Flaherty, SECONDED by Dave Hett that the Yukon College Board of Governors hereby authorises the Chair of the Board of Governors, Clarence Timmons, to negotiate and finalise a 5 year contract with the successful candidate for the President's position. The initial salary and compensation package for the President will not exceed \$200,000 excluding the standard benefit package.**

Minutes approved by the Board of Governors, at Whitehorse, Yukon, this 6<sup>th</sup> day of May, 2011.

  
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**Clarence Timmons, Chair**

  
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**Secretary to the Board**