AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF AGENDA

5. RATIFICATION OF SEARCH FIRM FOR INTERIM PRESIDENT
   Request to Purchase Search Firm Services for Interim President, Board Report #09-72

6. CLOSED SESSION

7. OPEN FOR BOARD MEMBERS

8. ADJOURNMENT

George Lowe
Chair
Request to Purchase
Search Firm Services for Interim President

Information:

Request for Proposals were sent to twelve organizations. The following is a summary of the proposal responses:

- **Academic Search, Inc.**
  - $3,000.00 per day; if firm used for Presidential Search, interim fee waived

- **ACCT**
  - 15% of the monthly salary for length of Interim President’s contract

- **Association of Governing Boards**
  - No Proposal

- **Auerbach Associates**
  - No Proposal

- **Callan Associates**
  - No Proposal

- **EFL Associates**
  - $18,000.00 fee plus $850.00 per month for search expenses; other expenses billed at cost

- **Gold Hill Associates**
  - $10,000.00 plus expenses, if suitable candidate found, otherwise no fee accepted. If firm used for Presidential Search, half interim fee applied to search fee.

- **ICCTA**
  - No Proposal

- **Isaacson, Miller**
  - $22,500.00

- **Korn/Ferry International**
  - No Proposal

- **Registry for College and University Presidents**
  - 33% of the annual Interim President’s salary

- **Witt/Kieffer**
  - No Proposal

The purchase of contracts for services is exempt from bidding requirements as stated in the Illinois Public Community College Act Chapter 110 ILCS 805/3-27.1, exemption (a) which reads, “contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part.”

**Recommendation:**

It is recommended that the Board approves Gold Hill Associates, Asheville, NC, to coordinate the search for Interim President as noted above.

Brian Sager, Ph.D.
Acting President