

Memo

To: Transition Team
From: Linda Kafer, Chair
Board of Trustees
Date: 7/7/03
Subject: Gardner Shaw Report

At its June meeting the Board of Trustees agreed unanimously on these four points and provides them to the Transition Team to help guide them in their work.

1. The Board has reviewed the Gardner Shaw Report - accepts all recommendations made in it and is committed to moving forward and using this process as a way of addressing the issues identified.
2. The Board is particularly interested in the formation of a faculty/staff organization and looks forward to the development of a declarative statement from the Transition Team on the role of this organization.
3. The Board welcomes comments and suggestions from the Transition Team and the College Community, particularly relating to the first five recommendations from the report. All input will be reviewed and responded to by the Board.
4. The Board pledges to have a Board representative present at least one Transition Team meeting per month.

Overall, the Board views the Gardner Shaw report, the recommendations, and the subsequent actions that need to be taken as a very positive opportunity. We recognize many changes are occurring in higher education and that NCSC has had to endure many changes in response to external forces. We are committed to the success of the College, to the administration and to the faculty and staff. We appreciate your continued involvement in these challenging times.