Lewis & Clark College

Board of Alumni

Administration Committee Report

June 24, 2018

The Administration (Admin) Committee members are Mary Delvin, Barbara Whitaker, Stacy Caldwell-Roberts, Dan Metcalf, Jim Robertson and Grant Frey. Our Committee worked efficiently from February through May to review and develop a strong slate of candidates for the election to the board in June 2018.

Three members of the board will complete their second term of service: Carla Cavenago-Salazar, Dan Metcalf and Grant Frey. One member will complete her first term of service and has elected not to run for a second term: Sheila Gallagher. One appointed term member Aron Phillips will run for his first elected full term on the June slate. Three other board members are running for a second term on the board: Barbara Whitaker, Hanako Imber and Chris Scheffler. Additionally, Donna Manning and Mike Holtzclaw are both completing their service on the board.

We interviewed 11 candidates who completed the application process. The Admin Committee members who conducted the interviews were Mary Delvin, Barbara Whitaker, Stacy Caldwell-Roberts, Dan Metcalf and Grant Frey. The candidate pool was strong, intelligent, motivated and diverse; all sharing their positive Lewis and Clark undergraduate experiences. Their geographic regions coming from Oregon, Washington, Idaho, California, Nevada, New Mexico and Virginia. All interviews were conducted via conference call – 9 candidates were interviewed by 2 committee members and 2 were interviewed by 1 each. Once the interviews were completed, written reports were prepared by the committee members who conducted the interviews. From the information gleaned in the interview, the application, cover letter and resume, the committee ranked all 11 candidates from the # 1 most qualified through #11 needing more seasoning.

We presented a slate of 6 new candidates, from which 4 will be elected. The application files and our reports on each new candidates will be provided for your own deliberation.

While there are actually 8 to be elected, it is anticipated based on historical data over the years that the majority of the board incumbents who run have been voted in to serve a second term of service. However, the decision making process is shared by all of us on the board as we look at our total field of returning board members and new candidates.

The consolidated ballot of the 10 current board members and new candidates – 8 will be elected:

- Mary Bodine

- Rudy Crew

- Pete Dempsey

- Edgard Garcia

- Stacy Thompson

- Anthony Ruiz

- Barbara Whitaker

- Hanako Imber

- Aron Phillips

- Chris Scheffler

The Admin Committee would like to thank Todd Davis for his outstanding support with scheduling, compiling the files, ensuring all of the “tech” support was accomplished correctly and his weekly conf calls with me as we worked though the interview process. I would also like to acknowledge my deepest appreciation for the outstanding work that the members of the Admin Committee perform during the campus weekend events, board meetings and throughout the year. Their dedication does not go unnoticed – Thank you.

Stacy Caldwell-Roberts will assume the Chair of the Admin Committee effective immediately after the June 2018 board meeting adjourns.

It truly has been my honor to be part of the Admin Committee for nearly 6 years – I will surely miss all of you.

Respectfully submitted,

Grant V. Frey

Chair

Administration Committee