WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

SPECIAL MEETING AGENDA

Wednesday, April 5, 2023 10:00 a.m.

Western Nebraska Community College Scottsbluff Campus Coral E. Richards Boardroom 1601 East 27th Street, Scottsbluff, Nebraska

Zoom Link: <u>https://wncc.zoom.us/j/92379102113</u> Meeting Information: <u>http://go.wncc.edu/BoardofGovernors</u>

MISSION STATEMENT "To provide learning opportunities – enriching lives, invigorating communities, and changing futures"

PROPOSED AGENDA

- A. Call to Order, Chair Klemke
- B. Roll Call
- C. Community Comments

D. Board Chairperson Comments

- 1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
- 2. The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per §84-1410 of the Nebraska Revised Statutes.

E. Approval of Agenda

F. Comments from Dr. Angela Provart, Pauly Group President

G. Interview and Discussion of Finalist Candidate for College Presidency

- 1. Finalist Candidate Interview
- 2. Multiple Executive Sessions are possible and in the public interest regarding individual candidates for preventing needless injury to the reputation of an individual.
- H. Next Regular Meeting: Wednesday, April 19, 2023, 2:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

I. Adjournment