WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

SPECIAL MEETING AGENDA

Tuesday, April 18, 2023 2:30 p.m.

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

Zoom Link: https://wncc.zoom.us/j/99321774010 **Meeting Information:** http://go.wncc.edu/BoardofGovernors

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 Section 84-1410 of the Nebraska Revised Statutes.
- E. Approval of Agenda
- F. Comments from Dr. Angela Provart, Pauly Group President
- G. Discussion of Finalist Candidates for College Presidency
 - 1. Review of Finalist Candidates
 - 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