

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
OCTOBER 26, 2022
AGENDA**

SPECIAL MEETING – 9:00 A.M.

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

ZOOM LINK: <https://wncc.zoom.us/j/99534162612>

PROPOSED AGENDA

- A. Call to Order**, Chair Klemke
- B. Roll Call**
- C. Board Chairperson Comments**
 - 1. Copy of Nebraska Open Meetings Act Available at the Back of the Room
- D. Community Comments**
- E. Approval of Agenda**
- F. Excuse Absent Board Members**
- G. Approval of Selection of Presidential Search Firm**
- H. Approval of Formation of Search Advisory Committee**
- I. Approval to Direct Human Resources Executive Director to Coordinate Selection of Representatives to Serve on the Search Advisory Committee**
 - 1. Executive Planning Team
 - 2. Faculty
 - 3. Staff (non-faculty)
 - 4. Student
- J. Approval of Recommendation of Board Member Representatives to Serve on the Search Advisory Committee**
- K. Board Member Comments**

L. Next Regular Meeting: Wednesday, November 16, 2022, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

M. Adjournment