

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MAY 9, 2019
AGENDA**

SPECIAL MEETING – 10:00 A.M.

LUNCH – 12:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
The Plex, John N. Harms Center
2620 College Park, Scottsbluff, Nebraska

PROPOSED AGENDA

- A. Call to Order**, Ms. F. Lynne Klemke

- B. Roll Call**

- C. Approval of Agenda**

- D. Introduction of Visitors**
 - a. Community Comments

- E. Chairperson Comments**
 - a. Copy of Nebraska Open Meetings Act Available at the Back of the Room

- F. Excuse Absent Board Member(s)**

- G. Personnel Calendar**
 - a. Consideration of Resignation of Dr. Todd Holcomb
 - b. Effective Date of Resignation

- H. President's Report** – Status Report Concerning Pending Projects; Recommendation for designation of Responsible Staff; and Review of Chain of Command.

- I. ACCT Search Process, Dr. M. Thomas Perkins; ACCT Representative, Ms. Pam Fisher**
 - a. Discussion of Presidential Search Process
 - b. Approve Contract with Search Consultant

J. Discussion and Action Regarding Interim President Selection Process

- a. Appointment of Interim President Search Committee
- b. Approve Contract for Interim Search Consultant

K. Discussion and Action on Selection of Screening and Interview Committee

- a. Form Screening and Interview Committee per Board Policy
- b. Direct Human Resources Executive Director to Coordinate Selection of Representatives from Faculty, President's Executive Team, and Mid-level Administrator Group
- c. Direct Norman Coley, Dean of Students to Coordinate Selection of Student Government Representative
- d. Direct Selection of Five Community Representatives from each Election District and Two At-large Community Representatives by Board Members

L. Lunch/Discussion Regarding Community Representation for Screening and Interview Committee

M. Board Member Comments

N. Adjournment

MISSION STATEMENT

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