

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**SPECIAL MEETING
AGENDA**

**Wednesday, April 19, 2023
10:00 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/93997423250>
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. 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.

D. Community Comments

E. Approval of Agenda

F. Dr. Angela Provar, Pauly Group

1. Process for Determining Selection of College President
2. Discussion of Finalist Candidates
3. Multiple Executive Sessions are possible and in the public interest regarding individual candidates for preventing needless injury to the reputation of an individual.

G. 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.

H. Adjournment