

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
SPECIAL MEETING – 8:00 A.M.
NOVEMBER 14, 2019
AGENDA**

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Fairfield Inn
902 Winter Creek Drive
Scottsbluff, Nebraska

LUNCH – 12:30 P.M.

Fairfield Inn
902 Winter Creek Drive
Scottsbluff, Nebraska

MISSION STATEMENT

“WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures”

PROPOSED AGENDA

- A. Call to Order**, Ms. Lynne Klemke
- B. Roll Call**
- C. Board Chairperson Comments**
 - 1) Copy of Nebraska Open Meetings Act Available at the Back of the Room
- D. Introduction of Visitors**
 - 1) Community Comments
- E. Approval of Agenda**
- F. Excuse Absent Board Member(s)**
- G. Comments and Discussion with Pam Fisher Concerning Interview Process**
- H. Discussion and Consideration of College President Selection**
 - 1) Interview with Finalists
 - 2) Multiple Executive Sessions are possible and in the public interest regarding individual candidates for preventing needless injury to the reputation of an individual.
- I. Consider Appointment of College President**
- J. Next Regular Meeting:** Wednesday, November 20, 2019, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska
- K. Adjournment**