PROPOSED AGENDA

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

B. Roll Call

C. Community Comments

D. Planning Session: Building a New Team, Dr. Pamila J. Fisher, ACCT Consultant
   1. Introduction
      a) Who We Are
      b) Why We Are Here
   2. Board President Relationships
      a) Characteristics of Effective Teams
      b) Expectations and Communication
   3. Effective Trusteeship: Best Practices
      a) Trustee Roles and Responsibilities
      b) Policy vs. Operations
      c) Communication Protocols
      d) Effective Meetings
   4. Critical Issues
      a) Policy Review
      b) Accreditation
      c) Conflict Resolution

E. Executive Session: Personnel Matters – Board Members, 3:00 p.m. - 4:00 p.m.

F. Next Regular Meeting: Wednesday, March 20, 2019, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

G. Adjournment