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