

## **Bismarck State College Presidential Search Committee Meeting Notice and Agenda**

The Bismarck State College Presidential Search Committee will meet Wednesday, January 29, 2020 at 1:00 p.m. CT on the Bismarck State College, in the National Energy Center of Excellence, Room 431 located at 1200 Schafer St., Bismarck, North Dakota.

1. Call to Order (Dr. Dan Leingang and Mr. Tim Mihalick, Co-Chairs)
2. Approve [October 30, 2019 Meeting Minutes](#)
3. Move to enter executive session to consider applications for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, those assisting the search committee, NDUS office staff, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2.

4. Reconvene to take action regarding the next round of interviews scheduled for February 20-21, 2020, to be conducted via technology.
5. Review Next Steps in Process (Rita Lindgren and Angie Friez)  
Reference checking process  
Interview question development
6. Committee Questions

Adjourn

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*Contact Terry Meyer (701) 328-2963 or [terry.meyer@ndus.edu](mailto:terry.meyer@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.*