

Williston State College Presidential Search Committee Meeting Notice and Agenda

The Williston State College Presidential Search Committee will meet Tuesday, December 1, 2020 at 1:30 p.m. CT, via Teams.

- 1:30 p.m. CT Committee Introductions (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
- 1:40 p.m. Review SBHE [Policy 601.1](#) and NDUS [Procedure 601.1](#) – Presidential Searches (Mr. Eric Olson, A.G.’s Office)
- 1:45 p.m. Review [North Dakota Open Meetings/Open Records Law](#) (Mr. Eric Olson, A.G.’s Office)
- 2:00 p.m. [Charge](#) to the WSC Presidential Search Committee and Chancellor’s expectations for the position (Chancellor Mark Hagerott)
- 2:10 p.m. Report from search co-chairs on their listening sessions with campus constituents and discussion with committee on draft search ad and recruitment options (Executive Search Consultant Dr. Jim McCormick and Executive Search Counsel Ms. Janice Fitzgerald, AGB Search)
- 2:55 p.m. Review Proposed [Search Process and Timeline](#) (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
- 3:10 p.m. Media Inquiries (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
- 3:15 p.m. Committee Questions

Adjourn

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