

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

### **Monday, March 15, 2021**

The Williston State College Presidential Search Committee will meet Monday and Tuesday March 15-16, 2021 starting at 8:15 a.m. CST on the 15<sup>th</sup> and 8 a.m. on the 16<sup>th</sup> via TEAMS.

1. Call to Order (Ms. Kim Wray and Ms. Kathy Neset, Co-Chair)
2. Approval of the Agenda (March 15 and 16)
3. Approve [February 24, 2021 Meeting Minutes](#)
4. Move to enter executive session to interview candidates for the Williston State College presidency. The executive session shall be limited to members of the search committee, AGB Consultants, 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.

5. Reconvene to adjourn.

Adjourn

### **Tuesday, March 16, 2021**

The Williston State College Presidential Search Committee will meet Tuesday, March 16, 2021 starting at 8:00 a.m. CST via TEAMS.

1. Call to Order (Ms. Kim Wray and Ms. Kathy Neset, Co-Chair)
2. Move to enter executive session to interview candidates for the Williston State College presidency. The executive session shall be limited to members of the search committee, AGB Consultants, 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.

3. Reconvene to invite candidates to Williston State College campus between the dates of April 6-9, 2021, for in-person interviews.
4. Review Next Steps in Process (Dr. James McCormick and Ms. Janice Fitzgerald, Search Consultants)
  - Reference checking process
  - Interview question development
  - Next steps in setting up interviews, etc.

5. Committee Questions

Adjourn

*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.*