

The Williston State College Presidential Search Committee will meet Wednesday, February 24, 2021 at 9 a.m. CT via TEAMS.

1. Call to Order (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
2. Approve [December 1, 2020 Meeting Minutes](#)
3. Move to enter executive session to consider applications 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.

4. Reconvene to take action regarding the next round of interviews scheduled for March 15-16, 2021 that will be conducted via TEAMS.
5. Review Next Steps in Process (Dr. James McCormick and Ms. Janice Fitzgerald, Search Consultants and Ms. Terry Meyer)
  - 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.