## BOARD APPOINTMENT COMMITTEE WESTERN TECHNICAL COLLEGE DISTRICT

Due to the COVID-19 pandemic, the Board Appointment Committee of the Western Technical College District has scheduled a virtual Public Hearing and Appointment Meeting at **10:00am on Wednesday, March 24, 2021.** Public access to the meeting is available by calling 312-626-6799, meeting ID 925 1266 3085. Due to COVID-19 pandemic, public access to building will be available 9:50-10:05am.

## Public Hearing 10:00 a.m. 1. Call to order 2. Determination of compliance with Open Meeting Law and statutory notices 3. Establishment of quorum 4. District Board Chairperson Update – Andrew Bosshard 5. State of the College – Roger Stanford 6. Review plan of representation 7. Discussion of names and qualifications of candidates 8. Interview each candidate 9. Testimony from public regarding candidates 10. Close of public hearing 10:30 a.m. Appointment Committee Meeting 1. Call to order Approximate Time 2. Determination of compliance with Open Meeting Law and statutory notices 3. Establishment of quorum 4. Action on minutes of previous meeting 5. Purpose of meeting and explanation of statutes governing board appointments 6. Action on Plan of Representation 7. Appointment of District Board members 8. Adjournment

## AGENDA

Monica Kruse, Chairperson Board Appointment Committee of the Western Technical College District