

Nebraska Statewide Workforce & Educational Reporting System (NSWERS) Business Meeting
Wednesday, August 5, 2020
Varner Hall Boardroom, 3835 Holdrege Street, Lincoln, NE 68583

NSWERS Executive Council Meeting, Wednesday, August 5, 2020, 8:15 AM.

I. CALL TO ORDER – President Dr. Susan Fritz called the meeting to order at 8:21 a.m.

Roll Call

Roll Call showed the following NSWERS members in attendance:

Dr. Susan Fritz, President
Dr. Paul Turman, Vice President
Dr. Paul Illich, Member

NSWERS member absent:

Dr. Matthew Blomstedt, Secretary/Treasurer

II. NOTICE OF PUBLICATION

Publicized notice of the business meeting was given by posting notice on the NSWERS.org website; which gave the date, time, and location of the meeting.

III. PUBLIC MEETINGS LAW AVAILABILITY

President Fritz announced that information regarding the Open Meetings Act is posted on the wall at the Varner Hall Boardroom.

IV. ADDITIONS OR CORRECTIONS TO AGENDA

President Fritz noted that no additions or corrections were made to the previous meeting minutes.

V. DISCUSS INTERVIEW PROCESS FOR NSWERS DIRECTOR POSITION

President Fritz states that each NSWERS member here today has a set of interview questions that they will ask each candidate. Each candidate has approximately one hour for the interview and any follow up questions. There will be approximately a 30 minute break between each interview.

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VI. INTERVIEW NSWERS DIRECTOR CANDIDATES

Matthew Hastings 8:30 a. m. - 9:30 a.m.
Greg Welch 10 a.m. - 11 a.m.
Timothy "Hank" Robinson 11:20 a.m. - 12:20 p.m.

VII. DISCUSS AND TAKE ALL NECESSARY ACTION WITH REGARD TO ESTABLISHING HIRING TIMELINE

President Fritz indicated that the objective of this Council is to announce the new Executive Director of NSWERS at the next scheduled meeting, August 26, 2020. President Fritz gave appreciations to the NSWERS Management Committee for acquiring outstanding applicants for the Executive Director position.

President Fritz proposed the following timeline to attain the goal of formally offering and attaining the Executive Director with the knowledge that obtaining the Management Agreement will be priority before announcement:

Friday, August 7, 2020 - Receive feedback from Drs. Turman and Illich, including ranking of candidates, to President Fritz. (Dr. Kupper, member, Management Committee, will forward all supplemental questions on each candidate interviewed today to each Executive Council member present today.) President Fritz will read all feedback submitted by Dr. Turman and Dr. Illich and consult individually with them, if needed.

Friday, August 14, 2020 - President Fritz will ask the NSWERS Management Committee to perform a reference check on the top candidate.

Wednesday, August 26, 2020 - Offer and approve the hiring of a new NSWERS Executive Director.

VIII. ADJOURNMENT

President Fritz adjourned the meeting at 12:32 p.m.