

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**INFORMAL MEETING
AGENDA**

**Wednesday, September 20, 2023
10:30 a.m.**

Western Nebraska Community College
Scottsbluff Campus
Coral E. Richards Boardroom
1601 East 27th Street
Scottsbluff, Nebraska

Livestream Link: <https://livestream.com/wncc/board-informal>

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

MISSION STATEMENT

*"To provide learning opportunities – enriching lives, invigorating communities,
and changing futures"*

Proposed Agenda

A. Call to Order

B. Roll Call

C. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room
2. The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per §84-1410 of the Nebraska Revised Statutes

D. Community Comments

E. New Board Member Question/Answer Session

F. Budget Review – (11:00 a.m.) - Koski

1. Review of Proposed 2023-2024 WCCA Budgets

G. Board Member Work Session with President Dart

H. Board Member Comments

I. Next Regular Meeting: Wednesday, September 20, 2023, at the conclusion of the Budget Hearing and no earlier than 1:30 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

J. Adjournment