

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

INFORMAL MEETING

AGENDA

Wednesday, March 19, 2025

10:00 a.m.

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

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

Zoom Webinar: <https://wncc.zoom.us/j/91386374612>

MISSION STATEMENT

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

Proposed Agenda

A. Call to Order

B. Roll Call

C. Community Comments

Pursuant to Board Policy BP-106 (Board Meetings); remind community members who wish to make a comment that each speaker will be limited to a five-minute presentation.

D. Board Chairperson Comments

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

E. Board Vacancy Appointments

F. President’s Annual Evaluation -Lisa Gion

G. Budget – President Dart

H. Board Training – President Dart

I. Board Member Comments

J. Next Regular Meeting: Wednesday, March 19, 2025, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

K. Adjournment