

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
INFORMAL MEETING**

**AGENDA**

**Wednesday, June 19, 2024  
10:30 a.m.**

Western Nebraska Community College  
Alliance Campus  
1750 Sweetwater Avenue  
Alliance, NE

**Zoom Link:** <https://wncc.zoom.us/j/97733412355>

**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 Section 84-1410 of the Nebraska Revised Statutes.

**D. Community Comments**

**E. Nebraska Community College Association (NCCA) Report**

1. NCCA Executive Director – Ms. Courtney Wittstruck

**F. Discussion of Proposed 2024–2025 WCCA Budgets**

1. General Operations Fund – Ms. Koski

**G. Board Training Session**

1. Understanding Compliance: FERPA, HIPPA, GRAMA, NJCAA - President Dart

**H. Board Member Comments**

**I. Next Regular Meeting:** Wednesday, June 19, 2024, 1:00 p.m., Alliance Campus, 1750 Sweetwater Avenue, Alliance, NE

**J. Adjournment**

**Tour of Alliance Facility  
(at the conclusion of the meeting)**