

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

AGENDA

**Wednesday, July 17, 2024
10:30 a.m.**

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

Zoom Webinar Link: <https://wncc.zoom.us/j/99594459577>

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. Authority to Exceed the Budget Limit for 2023-2024 Fiscal Year by an Additional 1% and Carry Forward all Unused Authority to 2024-2025

F. Discussion of Proposed 2024–2025 WCCA Budgets

1. Designated Fund, Restricted Fund - Koski

G. Report from Dr. Grant Wilson

1. Educational and Student Services Update

H. Report from Mr. Phil Kelly, College Attorney

1. Review Open Meetings Act and Public Notice Requirements

I. Board Member Comments

J. Next Regular Meeting: Wednesday, July 17, 2024, 1:00 p.m., Scottsbluff Campus,
1601 East 27th Street, Scottsbluff, NE

K. Adjournment