

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**INFORMAL MEETING
AGENDA**

**Wednesday, August 16, 2023
10:30 a.m.**

Coral E. Richards Boardroom
Scottsbluff Campus

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. Budget Review – Koski (10:30 a.m.)

1. Capital Improvement Fund

F. Board Work Session

1. New Board Member Executive Summary Review

G. Board Member Comments

H. Next Regular Meeting: Wednesday, August 16, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

I. Adjournment