

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

INFORMAL MEETING

AGENDA

**Wednesday, August 21, 2024
9:30 a.m.**

Western Nebraska Community College
Pioneer Hall Conference Room, Scottsbluff Campus
1409 East 27th Street, Scottsbluff, NE

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. Board Retreat (9:30 – 11:30 a.m.)

1. Board Goals and Self Evaluation

F. Discussion of Proposed 2024–2025 WCCA Budgets (11:30 a.m.) -Koski

1. Capital Improvement Fund
2. Review of Budget Timeline

G. Board Member Comments

H. Next Regular Meeting: Wednesday, August 21, 2024, 1:00 p.m., Pioneer Hall Conference Room, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, NE

I. Adjournment