

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
INFORMAL MEETING
MAY 15 AND 16, 2018**

DINNER – 6:00 P.M.

Breakfast Area
Fairfield Inn and Suites
902 Winter Creek Drive
Scottsbluff, Nebraska

PLANNING SESSION – 7:00 P.M.

Meeting Room
Fairfield Inn and Suites
902 Winter Creek Drive
Scottsbluff, Nebraska

PROPOSED AGENDA

A. Call to Order, Ms. Walworth

B. Roll Call

C. Community Comments

D. Planning Session

1. Discussion Topics: Board of Governors & Foundation Board Members

- a) Higher Learning Commission – Dr. Dale
- b) Student Success & Retention – Ms. Grant
- c) Foundation Strategic Goal No. 5 – Dr. Holcomb, Ms. Reisig
- d) Open Discussion

2. Adjourn until 8:00 a.m., Wednesday, May 16, 2018

3. Discussion Topics – Cont.

- a) Employee Assistance Program – Ms. Ault, Ms. Keener
- b) Evolving Board Policies – Dr. Holcomb
 - 1. Revision of the Board Policy Manual & Hiring a Consultant
 - 2. Board Retreat & Training
- c) Planning Activities - Dr. Holcomb
 - 1. Safety & Security Plan
 - 2. Enrollment Management
 - 3. IT Strategic Plan
- d) Faculty Evaluation Process – Dr. Dale

4. Open Discussion – Board Members

E. Next Regular Meeting: Wednesday, May 16, 2018, 1:00 p.m., in the John N. Harms Center, “The Plex” Room, Western Nebraska Community College, Scottsbluff Campus, 2620 College Park, Scottsbluff, Nebraska.

F. Adjournment

MISSION STATEMENT

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