

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
INFORMAL MEETING  
FEBRUARY 21, 2019**

**PLANNING SESSION – 8:30 A.M.**

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

**WORKING LUNCH – 12:00 P.M.**

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902 Winter Creek Drive  
Scottsbluff, Nebraska

**PROPOSED AGENDA**

**A. Call to Order, Ms. F. Lynne Klemke**

**B. Roll Call**

**C. Community Comments**

**D. Planning Session: Building a New Team, Dr. Pamila J. Fisher, ACCT Consultant**

1. Introduction
  - a) Who We Are
  - b) Why We Are Here
2. Board President Relationships
  - a) Characteristics of Effective Teams
  - b) Expectations and Communication
3. Effective Trusteeship: Best Practices
  - a) Trustee Roles and Responsibilities
  - b) Policy vs. Operations
  - c) Communication Protocols
  - d) Effective Meetings
4. Critical Issues
  - a) Policy Review
  - b) Accreditation
  - c) Conflict Resolution

**E. Executive Session: Personnel Matters – Board Members, 3:00 p.m. - 4:00 p.m.**

**F. Next Regular Meeting:** Wednesday, March 20, 2019, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

**G. Adjournment**

**MISSION STATEMENT**

*WNCC assures learning opportunities for all - enriching lives, invigorating communities, creating futures.*

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