

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
INFORMAL MEETING
FRIDAY, MARCH 6, 2020
8:30 A.M. - 2:30 P.M.**

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

MISSION STATEMENT

“WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures”

PROPOSED AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Board Chairperson Comments**
- D. Community Comments**
- E. Welcome and Overview and Outcomes – Ms. Fisher**
- F. Best Practices and Policies of Effective Community College Governing Boards**
 - 1) Roles and Responsibilities
 - 2) Policy vs. Operations
 - 3) Effective Board Meetings
- G. Building a Unified Team**
 - 1) Expectations
 - 2) Communication Protocols and Preferences
- H. The Evaluation Process**
 - 1) Process, Timeline and Criteria
 - 2) Coordinated Board Self-Assessment and President's Evaluation

I. The College's Future

- 1) Critical Issues Facing the College and the Community
- 2) Developing the President's Goals for 2020
- 3) The Board's Current Priorities

J. Ensuring the President's Success

- 1) Public Support and Introductions
- 2) On-Going Communication

K. Board Member Comments

- L. Next Regular Meeting:** Wednesday, March 18, 2020, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

M. Adjournment