

WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

May 21, 2008

A. Call to Order, Ms. Wisniewski

12:00 P.M. – LUNCH

Cafeteria

B. Roll Call

Pioneer Activity Center

Western Nebraska Community College

Scottsbluff Campus

1409 East 27<sup>th</sup> Street

Scottsbluff Nebraska

C. Introduction of Visitors

a) Community Comments

1:00 P.M. – REGULAR MEETING

Boardroom

D. Board Chairperson Comments

Western Nebraska Community College

Scottsbluff Campus

1601 East 27<sup>th</sup> Street

Scottsbluff, Nebraska

a) Copy of Nebraska Open Meeting Act is  
available at back of room

E. Consent Calendar

1) Review Contents of Consent Calendar

a) Agenda

b) Excuse Absent Board Member(s)

c) Minutes

1) Regular Meeting, April 16, 2008

(Pages 1 – 1w)

d) Claims

1) WCCA Unrestricted Fund - \$1,578,585.32

(Pages 1 – 20)

2) WCCA Restricted Fund - \$1,480.88

(Pages 20 – 21)

3) WCCA Federal Fund - \$8,496.32

(Pages 21 - 22)

4) WCCA Agency Fund - \$52,646.45

(Pages 22 – 23)

5) WCCA Loan Fund - \$ -0-

6) WCCA Plant Fund - \$524,892.69

(Pages 23 – 24)

7) WCCA Auxiliary Fund - \$53,791.10

(Pages 24 – 30)

e) City Planning Commission Reports

f) Authorization for Board Member Travel

1) ACCT 2008 Community College Leadership Congress

a) Gramberg, Ostrander, Perkins, Stickney, Wisniewski

g) Reports and Proposals

1) From the Students

(Page 2)

2) From the Faculty

(Pages 3 – 3b)

3) From the Administration

(Page 4)

4) From the Board

