

WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

June 18, 2008

A. Call to Order, Ms. Wisniewski

12:00 P.M. – LUNCH

The Plex (Room A-108)

Harms Technology Center

B. Roll Call

Western Nebraska Community College

Scottsbluff Campus

2620 College Park

Scottsbluff Nebraska

C. Introduction of Visitors

a) Community Comments

1:00 P.M. – REGULAR MEETING

Boardroom

Western Nebraska Community College

Scottsbluff Campus

D. Board Chairperson Comments

1601 East 27th 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, May 21, 2008

(Pages 1 – 1v)

d) Claims

1) WCCA Unrestricted Fund - \$1,817,832.06

(Pages 1 – 24)

2) WCCA Restricted Fund - \$17,534.52

(Pages 24 – 27)

3) WCCA Federal Fund - \$6,037.25

(Pages 27 – 28)

4) WCCA Agency Fund - \$27,944.52

(Pages 28 – 31)

5) WCCA Loan Fund - \$ -0-

6) WCCA Plant Fund - \$421,352.66

(Page 31)

7) WCCA Auxiliary Fund - \$86,708.37

(Pages 31 – 36)

e) City Planning Commission Report

f) Farm Lease Agreements

(Page 2)

1) Renewal of Farm Lease with Mr. F. Robert Pedulla

2) Renewal of Farm Lease with Mr. Randy Miller

g) Reports and Proposals

1) From the Students

(Pages 3 – 3a)

2) From the Faculty

3) From the Administration

4) From the Board

