

WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Ms. Wisniewski
- B. Roll Call
- C. Introduction of Visitors
 - 1) Community Comments
- D. Board Chairperson Comments
 - 1) Copy of Nebraska Open Meetings 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, July 16, 2008
 - d) Claims (Enclosed)
 - 1) WCCA Unrestricted Fund - \$2,085,903.03
 - 2) WCCA Restricted Fund - \$13,457.49
 - 3) WCCA Federal Fund - \$20,815.36
 - 4) WCCA Agency Fund - \$6,931.44
 - 5) WCCA Loan Fund - \$ -0-
 - 6) WCCA Plant Fund - \$697,033.29
 - 7) WCCA Auxiliary Fund - \$126,568.62
 - e) City Planning Commission Reports
 - f) Reports and Proposals
 - 1) From the Students
 - 2) From the Faculty
 - 3) From the Administration
 - 4) From the Board

REGULAR MEETING

August 20, 2008

12:00 NOON – LUNCH

The Plex (Room A-108)
Harms Advanced Technology Center
Western Nebraska Community College
Scottsbluff Campus
2620 College Park
Scottsbluff Nebraska

1:00 P.M. – REGULAR MEETING

Boardroom
Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street
Scottsbluff, Nebraska

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