

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**INFORMAL MEETING
AGENDA**

**Wednesday, January 17, 2024
10:30 a.m.**

Western Nebraska Community College
Scottsbluff Campus
Coral E. Richards Boardroom
1601 East 27th Street
Scottsbluff, Nebraska

Zoom Webinar link: <https://wncc.zoom.us/j/91720059193>

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

MISSION STATEMENT

*“To provide learning opportunities – enriching lives, invigorating communities,
and changing futures”*

Proposed Agenda

A. Call to Order

B. Roll Call

C. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
2. The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

D. Community Comments

E. New Board Member Onboarding Session

1. Tour of Renovated Commons Area and A-Pod
2. Tour of Library and Bookstore
3. Onboarding Discussion

F. Board Member Work Session with President Dart

1. Budget Philosophy
2. Campus Master Planning and the Board's Role

G. Board Member Comments

H. Next Regular Meeting: Wednesday, January 17, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

I. Adjournment