

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**INFORMAL MEETING
AGENDA**

Wednesday, August 20, 2025

10:30 a.m.

Western Nebraska Community College
Alliance Campus
1750 Sweetwater Avenue, Alliance, NE

Zoom Webinar Link: <https://wncc.zoom.us/j/99835542064>

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. Community Comments

Pursuant to Board Policy BP-106 (Board Meetings); community members who wish to make a comment will be limited to a five-minute presentation.

D. Board Chairperson Comments

A Copy of Nebraska Open Meetings Act is available on the table at the back of the room.

The Board reserves the right to enter closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

E. Budget Review – Lynne Koski

1. Capital Improvement Fund
2. Review of Budget Timeline

F. Board Training – President Dart

1. Strategic Plan

G. Board Member Comments

H. Next Regular Meeting: Wednesday, August 20, 2025, 1:00 p.m., Alliance Campus, 1750 Sweetwater Avenue, Alliance, NE

I. Adjournment