

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
AUGUST 21, 2019
AGENDA**

INFORMAL MEETING – 10:30 A.M.

Western Nebraska Community College
Scottsbluff Campus
The Twin City Café, SWBC Building
2617 College Park, Scottsbluff, Nebraska

PROPOSED AGENDA

A. Call to Order, Ms. F. Lynne Klemke

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available at the Back of the Room

E. Work Session

1. Presentation of Preliminary 2019 – 2020 WCCA Budget – Mr. William Knapper
 - a) Capital Construction Fund

2. Discussion of Proposed 2019 – 2020 Budgets
 - b) General Operations Fund
 - c) Designated Fund
 - d) Restricted Fund

3. Board Member Comments

4. Community Questions and Comments

F. Next Regular Meeting: Wednesday, August 21, 2019, 1:00 p.m., Twin City Cafe, SWBC Building, 2617 College Park, Scottsbluff, Nebraska.

G. Adjournment