

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
DECEMBER 6, 2019
AGENDA**

INFORMAL MEETING – 9:00 a.m.

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

PROPOSED AGENDA

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

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. Introduction of Dennis Jones President Emeritus of NCHEMS

F. Work Session

1. Further Analysis of Available Data to Compare Staffing Levels with Production Levels
2. Criteria that Guide Institutional Decision Making
3. Questions the Board Needs to Ask to Promote Transparency and Ensure Accountability for Achievement of Board Priorities

G. Next Regular Meeting: Wednesday, December 18, 2019, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

H. Adjournment