WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

MINUTES

Wednesday, July 15, 2020 1:02 p.m.

The Western Community College Area Board of Governors held a Regular Board meeting at 1:02 p.m. on Wednesday, July 15, 2020, in the Coral E. Richards Boardroom, at Western Nebraska Community College, Scottsbluff Campus, located at 1601 East 27th Street, in the City of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the Star-Herald, on Wednesday, July 8, 2020.

A current agenda was available in the College President's office and the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

AREA BOARD

Karen S. Anderson	Present
Margaret R. Crouse	Present
Linda A. Guzman-Gonzales	Present
F. Lynne Klemke, Chair	Present
Allan D. Kreman	Present
Kimberly A. Marcy	Present
William M. Packard	Present
M. Thomas Perkins	Absent
Coral E. Richards	Present
R. J. Savely, Jr	Present
Richard G. Stickney, Vice-Chair	Absent

QUORUM

Chair Klemke declared a quorum was present for the transaction of business.

COMMUNITY COMMENTS

Chair Klemke asked for comments from the community. Pursuant to Board Policy 830.1000.79, Chair Klemke reminded community members who wish to make comments that each speaker will be limited to a five-minute presentation. There were no public comments.

BOARD CHAIRPERSON COMMENTS

Chair Klemke announced that for public information there is a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

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CONSENT CALENDAR

Chair Klemke reviewed the contents of the Consent Calendar, which include the following items:

- 1. Agenda
- 2. Excuse Absent Board Members: Dr. Thomas Perkins and Mr. Richard Stickney
- 3. Minutes
 - a. Regular Meeting, June 17, 2020
- 4. Claims:
 - a. WCCA Unrestricted Fund \$3,020,413.64
 - b. WCCA Restricted Fund \$57,189.92
 - c. WCCA Federal Fund \$ 6,186.95
 - d. WCCA Agency Fund \$-0-
 - e. WCCA Loan Fund \$-0-
 - f. WCCA Plant Fund \$1,338,727.02
 - g. WCCA Auxiliary Fund \$189,237.29
- 5. City Planning Commission Reports
 - a. City of Sidney

CONSENT CALENDAR

Approval

Ms. Guzman-Gonzales MOVED to approve the Consent Calendar as presented. SECONDED by Dr. Packard.

Voting Yes: Anderson, Crouse, Guzman-Gonzales, Kreman, Marcy, Packard,

Richards, Savely, Klemke

Voting No: None Abstain: None

Absent: Perkins, Stickney

MOTION CARRIED

CONSENT CALENDAR

Consider Item(s) Extracted

There were no extractions.

BOARD MEMBER MILEAGE AND/OR EXPENSE REIMBURSEMENT

Ms. Richards MOVED to approve the following travel expense: Ms. F. Lynne Klemke for \$179.40. SECONDED BY Mr. Savely.

Voting Yes: Crouse, Guzman-Gonzales, Kreman, Marcy, Packard, Richards,

Savely, Anderson.

Voting No: None Abstain: Klemke

Absent: Perkins, Stickney

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PERSONNEL CONSENT CALENDAR

Review Contents of Personnel Consent Calendar

Chair Klemke reviewed the contents of the Personnel Consent Calendar which include the following resignation(s) and appointment(s).

1. Resignation(s):

- a. Mr. Cory Fehringer, Head Men's Basketball Coach/Assistant Athletic Director, Scottsbluff Campus, Effective July 8, 2020
- b. Mr. Andrew Pittman, Institutional Research Analyst, Scottsbluff Campus, Effective July 17, 2020

2. Appointment

a. Ms. Kevin Dahlstedt, Nursing Instructor, Scottsbluff Campus Contract Period, August 10, 2020 through August 8, 2021. This full-time appointment for the contract year of 175 days is \$54,250.00 based upon placement in the salary schedule of Track E

APPROVAL OF PERSONNEL CONSENT CALENDAR

Mr. Savely MOVED to approve the Personnel Consent Calendar as presented. SECONDED by Ms. Marcy.

Voting Yes: Guzman-Gonzales, Kreman, Marcy, Packard, Richards, Savely,

Anderson, Crouse, Klemke

Voting No: None Abstain: None

Absent: Perkins, Stickney

MOTION CARRIED

PERSONNEL CONSENT CALENDAR

Consider Items Extracted

No items were extracted from the Personnel Consent Calendar.

WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS Approval of Recommended Modifications to the Fall 2020 Term

Dr. Halle Feil explained that the modifications to the Fall 2020 term are rather minor. Fall break, scheduled for October 12 and 13 has been eliminated and classes will be held those days. Those are faculty contract days, so it will not alter the faculty contracts. After Thanksgiving break, we will be transitioning to online classes for all of the courses that can be offered online. There will be one week of instruction, followed with finals, which will also be virtual.

Ms. Guzman-Gonzales MOVED to approve the recommended modifications to the Fall 2020 Term. SECONDED by Ms. Marcy.

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Voting Yes: Kreman, Marcy, Packard, Richards, Savely, Anderson, Crouse,

Guzman-Gonzales, Klemke

Voting No: None **Abstain:** None

Absent: Perkins, Stickney

MOTION CARRIED

WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS (Cont.) Approval of Authorized Signatures for Entrance into WCCA Safe Deposit Boxes at Platte Valley Bank and First State Bank

Chair Klemke explained that with the changes in staff, it is necessary to update the signature authority for entrance into the WCCA safe deposit boxes.

Mr. Kreman MOVED that the Board authorize the following individuals to enter the Western Community College Area Safe Deposit Boxes at Platte Valley Bank and First State Bank: Dr. Carmen Simone, Ms. Lynne Koski, and Ms. Susan Verbeck. Mr. Kreman further moved that entrance into the Safe Deposit Box at First State Bank require two signatures. SECONDED by Ms. Anderson.

Voting Yes: Marcy, Packard, Richards, Savely, Anderson, Crouse, Guzman-

Gonzales, Kreman, Klemke

Voting No: None Abstain: None

Absent: Perkins, Stickney

MOTION CARRIED

Approval of Authorization to Execute Bank Account Resolutions

Dr. Crouse MOVED that the Board approve the Resolution authorizing the following signatures for all financial transactions: Dr. Carmen Simone, WNCC President, Ms. Lynne Koski, WNCC Vice President of Administrative Services, Mr. David Koehler, WNCC Accounting Services Director, and Ms. Pauline Newman, WNCC Assistant Accounting Services Director. SECONDED by Ms. Anderson.

Voting Yes: Packard, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman,

Marcy, Klemke

Voting No: None **Abstain:** Richards

Absent: Perkins, Stickney

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WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS (Cont.)

Approval of Authorization for the Use of Cash on Hand to Continue the Operation of the College Pending Final Approval of the 2020-21 Budgets in September 2020

Ms. Koski explained that since the budget is not officially adopted until September, we are asking the Board to authorize staff to continue operations so bills can be paid until the new budget is approved. We have budget authority to enable us to continue the operation as the current budget expired June 30, 2020.

In response to a question from the Board, WNCC Attorney Phil Kelly explained that this is a request from Ms. Koski, so she feels comfortable paying the bills for the College. This will enable staff to use funds during this gap period from the previous year's budget until the new budget is approved.

Mr. Savely MOVED to approve the use of cash on hand to continue the operation of the College pending final approval of the 2020-21 Budget in September 2020. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Marcy,

Packard, Richards, Klemke

Voting No: None Abstain: None

Absent: Perkins, Stickney

MOTION CARRIED

Approval to Consider Authority to Exceed the Budget Limit for 2020 – 2021 Fiscal Year by an Additional 1% and Carry Forward all Unused Authority

Chair Klemke explained that this authorization is basically a safety net in case additional funds are needed. Ms. Richards asked if this would impact the levy in any way. Ms. Koski explained that this is specific to revenue to make sure it is flexible enough to take in those revenues, if we have a mid-year adjustment. This process is used for State Aid and Property Tax Revenue.

Dr. Packard MOVED pursuant to Nebraska Revised Statute Section 13-519.02, the Board vote to exceed the budgeted restricted funds limit for the 2020-2021 Fiscal Year by an additional one percent, and carry all unused authority to 2020-2021. He further moved, pursuant to Section 13-521, the Board carry forward to future budget years the amount of unused restricted funds authority. SECONDED by Ms. Anderson.

Voting Yes: Anderson, Crouse, Guzman-Gonzales, Kreman, Marcy, Packard,

Richards, Savely, Klemke

Voting No: None **Abstain:** None

Absent: Perkins, Stickney

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WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS (Cont.)

Approval of Authorization for Board Member Travel to the Association of Community College Trustees 2020 Leadership Congress on September 30 – October 3, 2020, Chicago, IL.

Ms. Marcy MOVED to approve Dr. Tom Perkin's Travel to the Association of Community College Trustees 2020 Leadership Congress scheduled September 30 – October 3, 2020, Chicago, IL. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Crouse, Guzman-Gonzales, Kreman, Marcy, Packard, Richards,

Savely, Anderson, Klemke

Voting No: None Abstain: None

Absent: Perkins, Stickney

MOTION CARRIED

Dr. Packard MOVED to approve Dr. Margaret Crouse's Travel to the Association of Community College Trustees 2020 Leadership Congress scheduled September 30 – October 3, 2020, Chicago, IL. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Guzman-Gonzales, Kreman, Marcy, Packard, Richards, Savely,

Anderson, Klemke

Voting No: None Abstain: Crouse

Absent: Perkins, Stickney

MOTION CARRIED

Ms. Anderson MOVED to approve Mr. Savely's Travel to the Association of Community College Trustees 2020 Leadership Congress scheduled September 30 – October 3, 2020, Chicago, IL. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Kreman, Marcy, Packard, Richards, Anderson, Crouse, Guzman-

Gonzales, Klemke

Voting No: None Abstain: Savely

Absent: Perkins, Stickney

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Ms. Marcy MOVED to approve Ms. Guzman-Gonzales's Travel to the Association of Community College Trustees 2020 Leadership Congress on September 30 – October 3, 2020, Chicago, IL. SECONDED by Mr. Kreman.

Voting Yes: Marcy, Packard, Richards, Savely, Anderson, Crouse, Kreman,

Klemke

Voting No: None

Abstain: Guzman-Gonzales **Absent:** Perkins, Stickney

MOTION CARRIED

REPORTS AND RECOMMENDATIONS FROM THE HUMAN RESOURCES COMMITTEE Approval of Second and Final Read: BP-720 Equal Opportunity Employer/Non-Discrimination Board Policy

Ms. Richards explained that there have been no further changes to Board Policy Number BP-720 Equal Opportunity Employer/Non-Discrimination since it was presented as First Read at the June meeting.

Ms. Richards MOVED to approve BP-720 Equal Opportunity Employer/Non-Discrimination Board Policy on Second and Final Read. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Kreman, Marcy, Packard, Richards, Savely, Anderson, Crouse,

Guzman-Gonzales, Klemke

Voting No: None **Abstain:** None

Absent: Perkins, Stickney

MOTION CARRIED

Approval of Second and Final Read: BP-721 Sexual Misconduct Board Policy

Ms. Kathy Ault, Human Resources Executive Director, explained the changes to the Sexual Misconduct (title changed to Sexual Harassment) Board Policy, based on regulations. This policy pertains to Title IX, and the regulations state that the College strictly prohibits any form of sexual harassment, which includes sexual harassment, sexual assault, dating violence, domestic violence, stalking, and retaliation.

Ms. Richards MOVED to approve BP-721 Sexual Misconduct Board Policy on Second and Final Read. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Marcy, Packard, Richards, Savely, Anderson, Crouse, Guzman-

Gonzales, Kreman, Klemke

Voting No: None **Abstain:** None

Absent: Perkins, Stickney

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REPORTS AND RECOMMENDATIONS FROM THE HUMAN RESOURCES COMMITTEE (Cont.) Approval of Policies to Repeal

Ms. Ault explained that the previous two policies presented for approval would replace the following policies to be repealed. Three policies are still in effect, the Mandatory Reporter Policy will be in the Procedure once it is defined; and we will continue to use the two appendices for Discrimination, Harassment, Retaliation, and the Sexual Harassment Title IX Board Policy.

Ms. Richards MOVED for repeal of the following Board policies:

115.0250.01 Anti-Harassment-Client/Guest

201.0100.12 Discrimination, Harassment, and Retaliation Prohibited

405.0100.14 Non-Discrimination

405.0300.13 Statement on Publications

415.0850.12 Discrimination, Harassment or Retaliation – Employee

500.3801.14 Sexual Misconduct: Dating/Domestic Violence, Sexual Assault and Stalking SECONDED by Mr. Savely.

Voting Yes: Packard, Richards, Savely, Anderson, Crouse, Guzman-Gonzales,

Kreman, Marcy, Klemke

Voting No: None Abstain: None

Absent: Perkins, Stickney

MOTION CARRIED

REPORTS AND RECOMMENDATIONS FROM THE FINANCE AND FACILITIES COMMITTEE First Read: BP-313 Unclaimed Property Board Policy

Ms. Koski reported that this is a new policy based on a State Statute requirement on how to handle uncashed checks. Either the funds go back to the state as unclaimed property or, if it were a result of a Title IV Award, it would go back through the proper process.

The Board took no action.

First Read: BP-321 Board Awards, Performance Grants, and Waivers Board Policy

Ms. Koski reported that this is a compilation of three existing policies with an addition of the ACT, SAT, and the Senior Citizen tuition waiver to make sure all of these awards are captured in one policy. These are waivers of tuition. The current policy stated that the awards were scholarships; the new policy clarifies that the tuition remission is a form of financial aid in which the college waives or forgives all or part of a student's tuition and/or fee charges.

Chair Klemke asked if this also includes the Summer Free Program. Dr. Simone commented that currently the Summer Free Program is not a permanent program; therefore, it does not need to be included as policy.

The Board took no action.

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INSTITUTIONAL REPORTS COVID-19 UPDATE

Dr. Simone gave an update on the COVID-19 situation. She expressed her appreciation for the support of staff as we move forward with changes to the fall calendar. There may be additional changes following Thanksgiving break, encouraging online classes, if possible.

Athletics will be dramatically impacted by shifting schedules, dictated by the National Junior College Athletic Association. Competitive play for Soccer, Volleyball and Basketball has officially been moved to the spring term. However, teams will be able to practice in the fall. With baseball and softball also competing in the spring, this will be challenging with only four buses.

Dr. Simone continued reporting that housing capacity has been limited to single occupancy. Housing applications are carefully monitored to determine whether overflow housing will become necessary. Students will begin moving into housing in four weeks.

Entrance into buildings has been minimized and appropriate notification signage has been placed in the doorways. Sneeze guards have been installed in the high traffic office locations; enhanced cleaning procedures have been established as well as robust plans for deep cleaning of impacted areas, if necessary.

Social distancing practices in the classrooms have been implemented and the use of masks is strongly encouraged and required when exposure is possible. Faculty and staff have been empowered to set mask usage at their discretion; some offices have mandated mask usage at all times, which will be guided by signage.

In the classrooms, students will be guided by syllabus language. Masks are always highly encouraged at the institution, but it is important that faculty set their own mask expectations for their classroom so long as social distancing has been implemented. We will use the syllabus to manage student conduct.

All of our planning is subject to change as we are committed to serving the public within the guidelines we receive from Panhandle Public Health. We are mindful of the balance between personal safety and public service. Communication is the most critical and the most difficult aspect of our work. We have implemented surveys to manage resources and gauge perspectives and we drafted Standard Operating Procedures, which are updated as the situation warrants. We have also utilized targeted email communication to faculty, staff and students; shared status reports in Cougar Notes and through the President's weekly updates and open forum sessions. Additionally, information has been posted at entrances, our website portal has been utilized and press releases issued.

Our ability to communicate virtually has enhanced our operation and the outcome is a positive aspect for us. We have use of Zoom as well, which will provide a positive impact for our institution. Our early implementation of the EMER Code for pandemic related

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leave was proactive. Dr. Simone stated that she is very proud of the work of the Human Resources Department.

Dr. Simone expressed gratitude that the Financial Aid and Business offices demonstrated intentional service to students, whether it was Federal Aid or a housing refund.

Having Josh Vesper as our institutional point of contact with Panhandle Public Health has proven to be invaluable. We know we need to enhance our ability to pull timely and necessary data reports. This has been a challenge for us and affects our ability to respond during a crisis and dampens our daily operations and future planning. Every day, we continue to learn from this experience. Unfortunately, COVID is probably going to be with us for a while.

Mr. Savely asked if the Board needs to implement any policies that relate to COVID. Dr. Simone responded that Mr. Vesper has been documenting everything. Having team communication has been very beneficial.

Chair Klemke commented that the staff has pulled together during the COVID crisis, continued to provide for students, and helped each other. The faculty and staff were very proactive in a very short time period and are to be commended.

INSTITUTIONAL REPORTS (Cont.) FACULTY REPORT – MR. BRIAN CROFT, MS. SUSAN DICKINSON

Mr. Brian Croft reported from a faculty standpoint, stating that concern has been expressed regarding issues of holding classes as well as the requirement of masks during live classes. Since those decisions have been made, they are working on structuring classes and staying socially distanced. There are concerns over not mandating the use of masks, but it is understandable that there is no perfect solution to mandating or not mandating masks.

Mr. Marrin held a meeting a week ago with some faculty members to discuss the process of resuming classes, using some of the information gathered during the Higher Learning Commission Think Tank meetings, which was appreciated. One main concern is cleaning between classes with some back-to-back classes. They are nervous about beginning classes and the possibility of students or teachers being diagnosed with COVID. The faculty wants to weigh all options regarding live or online classes.

Ms. Susan Dickinson shared that the faculty is frightened; they are afraid to enter classrooms and offices. It is their hope that there are some creative solutions and that the administration is open to considerations and listens to their concerns. The faculty wants distance, masks and disinfectant. The faculty will be working through solutions to classroom issues, and they will need support from the staff. Ms. Guzman-Gonzales asked about stretching out time between classes. Mr. Croft responded that is a great idea and needs to be planned for, along with other options.

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INSTITUTIONAL REPORTS (Cont.)
Nebraska Community College Association
There was no report.

INSTITUTIONAL REPORTS (Cont.)
Association of Community College Trustees
There was no report.

INSTITUTIONAL REPORTS (Cont.) Western Nebraska Community College Foundation

Ms. Jennifer Reisig, Foundation Executive Director, gave an update on the Monument Marathon, which is ten weeks from Saturday. The committee and staff are very well prepared; however, there are so many unknowns regarding COVID-19. They have a safety plan that was updated and submitted to Panhandle Public Health this week, so she anticipates they will be added to the list of approved events.

As of today, they have raised \$74,625 in sponsorships and have \$10,890 in runner net revenue. Registration numbers are a little lower than last year; however, they are very encouraged by registrations. They face many challenges due to COVID, including bringing in a large number of people from outside of the area. They will provide face guards for all participants and volunteers and they are working on staggered start times. The next price increase is scheduled September 1, which is also the deadline for tee shirts. Volunteers are still being recruited, as it takes 300 volunteers for the event. More information can be found at Monumentmarathon.com.

The date for the Alumni Banquet will be October 16, and the Instrumental Music Fall Ball is October 23. The next Foundation Meeting is scheduled for July 30.

RECESS

At 2.15 p.m., Chair Klemke declared the Regular July 15, 2020 meeting of the Western Community College Area Board of Governors in recess until the adjournment of the annual meeting of the Western Nebraska Community College Facilities Corporation.

WESTERN NEBRASKA COMMUNITY COLLEGE FACILITIES CORPORATION ANNUAL MEETING In the absence of current Facilities Corporation President, Mr. Richard Stickney, Vice President, Ms. Linda Guzman-Gonzales presided over the meeting. Ms. Guzman Gonzales called the Annual meeting of the Western Nebraska Community College Facilities Corporation to order at 2:15 p.m.

Ms. Guzman-Gonzales asked College Attorney Phil Kelly to explain the purpose of the Facilities Corporation.

Mr. Kelly reported that the Facilities Corporation is a separate Nebraska Corporation, which allows for financing buildings, with the responsibility of making lease payments. Once a year a Corporation meeting is held to elect officers and conduct any necessary business.

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(A copy of the minutes of the Annual meeting is enclosed for informational purposes.)

The Annual meeting of the Western Nebraska Community College Facilities Corporation was adjourned at 2:19 p.m.

OPEN MEETING

Ms. Klemke reconvened the Regular July 15, 2020 meeting of the Western Community College Area Board of Governors at 2:19 p.m.

PRESIDENT'S COMMENTS

President Simone reported that in late June we hosted representatives of the Kiewit Foundation via Zoom, visiting about future institutional goals. We gave reports on several ongoing Kiewit sponsored activities, which included Guided Pathways, Math Readiness, the Kiewit Scholars Program and Workforce Development. The meeting concluded with a virtual walk-through of our facilities. Ms. Jennifer Reisig was instrumental in organizing the day's activities.

The Higher Learning Commission (HLC) Think Tank has been assisting with preparations for our September 14 and 15, 2020 verification visit. President Simone stated that she appreciated the meeting with the HLC Board Committee to discuss this process. Surveys are being conducted to gather information on our pandemic response, and the HLC update report will also include our institutional restructuring, and our continued efforts with assessment.

Dr. Simone reported that we are participating with the Nebraska Department of Economic Development and the Department of Labor on a statewide workforce retraining initiative. WNCC Workforce Development Director, Mr. Doug Mader is serving as our institutional lead on this scholarship program. We are required to expend these funds quickly to offer training to mitigate the impact of job loss due to the pandemic. The state sees our local community colleges as engines for workforce development.

Recently, we were asked to provide a business resource rapid response session in Scottsbluff. Dr. Simone expressed appreciation for Ms. Abbott's coordination of this project.

Dr. Simone reported she had the privilege of participating in her first Box Butte Development Corporation Board Meeting last week. While in Alliance, she stopped by the Library Campus and the Powerline Facility. In addition, she also attended her first Western Nebraska Economic Development meeting via zoom. She participated in a session with Congressman Adrian Smith last week and expressed appreciation of the Federal support we have received.

Dr. Simone mentioned that she has been selected to serve on the American Association of Community Colleges Commission for Small and Rural Colleges. This is a wonderful opportunity to advocate for community colleges and she appreciates the Board's support of this appointment.

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President Simone reported that she had the pleasure of hand delivering the majority of Letters of Appointment to the staff this month. She added that we are planning our return to class in-service activities and bringing our faculty and staff together in a socially distanced and responsible way. While we cannot control the pandemic, we can control our response to it, we are strongest when we work together. These first few days are very critical while we wait for the return of students.

BOARD MEMBER COMMENTS

Chair Klemke informed the Board about a new ACCT Government Leadership virtual event with online training scheduled August 3-6, 2020, one hour each day with an interactive portion included. The sessions include board training, fiduciary responsibility, policymaking, board ethics, data informed decisions, advocacy for students, changing policies, etc. The training is limited to 100 people, so if interested in participating, please contact the Board Secretary as soon as possible, so she can complete your registration. Ms. Klemke stated that this is a great, affordable way to get Board training.

UPCOMING MEETINGS AND EVENTS

Nursing Pinning Ceremony July 23, 2020 5:00 p.m. Cougar Palace Scottsbluff Campus

NCCA Board of Directors Third Quarter Meeting August 3, 2020 Lincoln, NE

ACCT Governance Leadership Institutes (Virtual Event) August 3-6, 2020

Budget Work Session/Capital Construction Fund August 19, 2020 10:30 a.m. Scottsbluff Campus

Budget Work Session/Final Review of All Budgets September 9, 2020 10:30 a.m. Scottsbluff Campus

Public Hearings on Proposed WCCA Budgets 2020-2021 September 9, 2020 1:00 p.m. Scottsbluff Campus WCCA Board of Governors Regular Meeting Minutes July 15, 2020 Page 14 of 14

WNCC Monument Marathon September 26, 2020 Scottsbluff, NE

ACCT Leadership Congress September 30 - October 3, 2020 Chicago, IL

NCCA Board of Directors Fourth Quarter Meeting and Annual Conference October 11-12, 2020 Scottsbluff, NE

WNCC Alumni Banquet October 23, 2020 Scottsbluff Campus

Next Regular Meeting: Wednesday, August 19, 2020, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 2:34 p.m.		
F. Lynne Klemke, Chairperson	Susan L. Verbeck, Secretary	_