

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
FEBRUARY 15, 2023
AGENDA**

REGULAR MEETING – 1:00 p.m.

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

Livestream Link: <https://livestream.com/wncc/board>

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 – Chair Klemke

B. Roll Call

C. Community Comments

D. 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 §84-1410 of the Nebraska Revised Statutes.

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. January 25, 2023
2. **Claims:** January 2023
 - a. WCCA Unrestricted Fund - \$2,789,498.46
 - b. WCCA Restricted Fund - \$11,065.90
 - c. WCCA Federal Fund - \$1,841.65
 - d. WCCA Agency Fund - \$3,401.81
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$112,415.51

- g. WCCA Auxiliary Fund - \$152,810.31
- 3. City Planning Commission Reports
 - i. City of Gering (TIF Request)
- 4. **Approval** of Consent Calendar
 - a. Consideration of Items Extracted from Consent Calendar
 - i. Scottsbluff Gering United Chamber of Commerce

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement (Nov. and Dec.)

- 1. Dr. Margaret Crouse - \$632.82 (NCCA Annual Meeting)
Ms. Lynne Klemke - \$295.00 (NCCA Annual Meeting)
- 2. Dr. William Packard - \$396.25 (NCCA Annual Meeting)
Mr. R. J. Savely - \$1,642.85 (ACCT Leadership Congress)
- 3. Mr. Richard Stickney - \$345.00 (NCCA Annual Meeting)

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a. 5002-030-23 A-Pod Classroom Renovations (Schedule A)
 - b. 5002-030-23 Commons Area Renovations (Schedule B)
 - c. 23-EQ-08 Diesel Air Brake Trainer
- 2. **Approval** of Bid Consent Calendar
- 3. Consideration of Items Extracted from Bid Consent Calendar

H. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Ms. Pamela Zitterkopf, Nursing Instructor in Health Occupations Division
Effective August 31, 2023
 - ii. Mr. Nathanael Andresen, Residence Life Specialist in Student Services
Effective June 30, 2023
 - iii. Ms. Sheila Johns, Financial Aid Director in Educational Services
Effective October 6, 2023
 - b. Appointment(s)
 - i. No appointments
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Faculty Sabbatical Leave Applications** – Crouse/Ault
 - a. Recommendations from Sabbatical Leave Committee
 - i. **Approval** of Sabbatical Leave Application: Dr. Patrick Newell
 - ii. **Approval** of Sabbatical Leave Application: Ms. Jacklyn Cawiezal

2. **Reports and Recommendations from the Board Policy Committee** – Savely/Reichert

- a. First Read: BP-614 Basic Skills Assessment
- b. Info Only: AP-614 Academic Skills Assessment
- c. **Approval** of Policy Repeal
 - i. 300.0100.14 Operating Name of Institution
replaced with BP-201 Operating Name of Institution (approved 1/25/2023)
Approval of Policy Repeal
 - ii. 300.0200.79 Fiscal Year
replaced with BP-202 Fiscal Year (approved 1/25/2023)
Approval of Policy Repeal
 - iii. 355.0300.15 Employees Bondable
replaced with BP-307 Employees Bondable (approved 1/25/2023)

3. **Reports and Recommendations from the Executive Committee** – Klemke

- a. **Approval** of Suspension of Board Policy BP-111 Standing Committees of the Board

J. INSTITUTIONAL REPORTS

- 1. **Presidential Search Update** – Anderson, Chair, Presidential Search Advisory Committee
- 2. **WNCC Enrollment Report** - Knaub
 - a. Fall 2022 End of Semester
 - b. Ten-Day Report, Spring Semester 2023
- 3. Faculty Report – King/Winters
- 4. Nebraska Community College Association – Anderson/Crouse
- 5. Western Nebraska Community College Foundation – Anderson/Reisig
- 6. Student Report

K. President Comments

L. Board Member Comments

M. Upcoming Meetings and Events

- 1. Legislative Day
February 22, 2023 (all day event)
Lincoln, NE
- 2. Theatre Arts – *The Edgar Allan Poe Afterlife Radio Show*
February 24-26, 2023
Scottsbluff Campus

3. "Music in Our Schools Month" Concert
Featuring WNCC's Fire in the Pan Swingers and BMS Jazz Band
March 23, 2023
Scottsbluff, Campus
4. 2023 Governance Leadership Institute
March 22-24, 2023
New Orleans, Louisiana
5. 2023 Higher Learning Commission Annual Conference
March 25-28, 2023
Hyatt Regency, Chicago, IL
6. Vocal Music – Spring Gala
March 31 and April 1, 2023
Gering Civic Center, Gering, NE
7. 2023 AACC Annual Conference
April 1-4, 2023
Denver, Colorado
8. Instrumental Music – Spring Band Concert
April 23, 2023
Scottsbluff Campus
9. Instrumental Music – Honors Recital Featuring WNCC Students
April 29, 2023
Scottsbluff Campus
10. NCCA Second Quarter Meeting
Monday, May 1, 2023
Lincoln, NE or via Zoom
11. Theatre Arts – *Bridge to Terabithia*
May 4-6, 2023
Scottsbluff Campus
FREE STUDENT MATINEE – Friday, May 5, 2023, 10:00 a.m.
12. WNCC Student Art Exhibit
May 5–June 25, 2023
Scottsbluff Campus
13. Instrumental Music – Jump, Jive, and Swing
May 7, 2023
Hampton Inn, Scottsbluff, NE
14. WNCC Commencement
May 13, 2023, 10:00 a.m.
Cougar Palace, Scottsbluff Campus

15. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE

16. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada

17. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

N. Next Regular Meeting: Wednesday, March 15, 2023, 1:00 p.m., Coral E. Richards Boardroom,
Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

O. Adjournment