

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, February 21, 2024**

**1:00 p.m.**

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

**Zoom Link:** <https://wncc.zoom.us/j/97197337307>

**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**

**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 Section 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
    1. January 17, 2024 Informal Meeting .....Page(s) 1-3
    2. January 17, 2024 Regular Meeting .....Page(s) 4-13
2. **Claims:** January 2024
  - a. WCCA Unrestricted Fund - \$2,508,400.06 .....Page 24
  - b. WCCA Restricted Fund - \$6,432.14.....Page 24
  - c. WCCA Federal Fund - \$1,523.66.....Page 24
  - d. WCCA Agency Fund - \$1,558.71 .....Page 24
  - e. WCCA Loan Fund - 0 - .....N/A

f. WCCA Plant Fund - \$563,329.74 .....Page 25  
g. WCCA Auxiliary Fund - \$135,571.82.....Page 28

- 3. City Planning Commission Reports
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

**F. Board Member Mileage and/or Expense Reimbursement** (December and January)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Ms. Misty Curtis - \$161.52.....Page 29
  - Ms. Lynne Klemke - \$312.32.....Page 29
  - b. Mr. Allan Kreman - \$26.13.....Page 29
  - Mr. R. J. Savely - \$120.60 .....Page 29
  - c. Ms. Marjorie Schmidt - \$339.20 .....Page 29

**G. Personnel Consent Calendar**

- 1. Review Contents of Personnel Consent Calendar
  - a. **No Resignation(s) or Appointment(s)**

**H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

- 1. **Approval** of Appointments to Board Standing Committees .....Page(s) 30-32
- 2. **Approval** of 2024-2025 Non-Faculty Employee Compensation (Ault)
- 3. **2024 ACCT National Legislative Summit Overview** (Schmidt)

**I. INSTITUTIONAL REPORTS**

- 1. Information Technology Annual Report (Moench) .....Page(s) 35-44
- 2. End of Semester Enrollment Report – Fall 2023 (Knaub) .....Page(s) 45-49
- 3. 10-Day Census Enrollment Report – Spring 2024 .....Page(s) 50-60
- 4. Nebraska Community College Insurance Trust (Koski) .....Page(s) 64-67
- 5. Student Report
- 6. Faculty Report (Howton/King)
- 7. Nebraska Community College Association (Crouse/Stinner)
- 8. WNCC Foundation (Reisig)

**J. President Comments**

**K. Board Member Comments**

**L. Upcoming Meetings and Events**

1. Theatre Arts | *Dr. Faustus*  
February 23–25, 2024  
Judy Chaloupka Theater, Scottsbluff Campus  
7:30 p.m. Friday & Saturday | 2:00 p.m. Sunday  
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+
2. 2024 NCCA Legislative Day  
February 28, 2024 (all day)  
State Capitol Building, Lincoln, NE
3. Governance Leadership Institute (GLI)  
March 20-22, 2024  
Long Beach City College  
Long Beach, California  
*\*\*Deadline to receive discounted rate is Tuesday, February 27th*
4. Vocal Music *Spring Gala*  
April 5–6, 2024  
Gering Civic Center, Gering, NE  
6:00 p.m. Social Time | 6:30 p.m. Performance  
Tickets: \$32 | Ticket sales close at noon on April 4
5. 2024 AACC Annual (American Association of Community Colleges)  
April 5-9, 2024  
Louisville, Kentucky
6. 2024 Higher Learning Commission Conference  
April 13–16, 2024  
Chicago, IL
7. Instrumental Music Spring Band Concert  
April 21, 2024  
Judy Chaloupka Theater  
3:00 p.m. Performance  
\$10 General Admission | \$8 Seniors | Free – WNCC Students and Staff
8. Theatre Arts | Student Directed One Acts  
April 26–28, 2024  
Judy Chaloupka Theater  
7:30 p.m. Friday & Saturday | 2:00 p.m. Sunday  
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+

9. Instrumental Music | Honors Recital

May 4, 2024

3:00 p.m. Performance

Judy Chaloupka Theater

Tickets: Free

10. Instrumental Music | Jump, Jive & Swing

May 5, 2024

Location to be determined

5:15 p.m. Cocktails & Live Music | 6:00 p.m. Dinner & Dancing

Tickets: \$25 | Ticket sales close at noon on April 29

11. NCCA Second Quarter Meeting

Monday, May 6, 2024

Lincoln, NE or via Zoom

12. WNCC Commencement

10:00 a.m., Saturday, May 11, 2024

Cougar Palace

13. Nurses' Pinning

1:00 p.m., Saturday, May 11, 2024

Judy Chaloupka Theater

14. ABE/GED Graduation

4:00 p.m., Saturday, May 11, 2024

Judy Chaloupka Theater

**M. Next Regular Meeting:** Wednesday, March 20, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE.

**N. Adjournment**