

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING MINUTES  
March 15, 2023**

The Western Community College Area Board of Governors held a Regular Board meeting at 1:00 p.m. on Wednesday, March 15, 2023 in the Coral E. Richards Boardroom at Western Nebraska Community College, Scottsbluff Campus, located at 1601 East 27<sup>th</sup> 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 Tuesday, March 7, 2023.

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

**AREA BOARD**

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

*Ms. Kim Marcy and Mr. Richard Stickney notified the Board secretary that they were unable to join the meeting because of personal health.*

**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 BP-101, 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.

Chair Klemke announced that 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.

## **CONSENT CALENDAR**

Review Contents of Consent Calendar

- a. Agenda
- b. Excuse Absent Board Member(s)
- c. Minutes
  1. Special Meeting, February 15, 2023
  2. Regular Meeting, February 15, 2023

### **Claims: February 2023**

- a. WCCA Unrestricted Fund - \$3,034,945.54
- b. WCCA Restricted Fund - \$28,647.68
- c. WCCA Federal Fund - \$2,330.38
- d. WCCA Agency Fund - \$6,936.10
- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$115,427.77
- g. WCCA Auxiliary Fund - \$143,578.68
- h. City Planning Commission Reports (no reports)

### **Approval of Consent Calendar**

#### **Consideration of Items Extracted from Consent Calendar**

Chair Klemke inquired if there were any items on the Consent Calendar which any Board member wished to have extracted for separate consideration. Ms. Anderson requested extraction of the item payable to the Scottsbluff/Gering United Chamber of Commerce.

Dr. Perkins MOVED to approve the Amended Consent Calendar. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Richards, Savely, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

Ms. Anderson reported that the expense payable to the Scottsbluff/Gering United Chamber of Commerce represents payment in the amount of \$900.00 for the College Community Education Newsletter/Website Ads. Ms. Anderson is the Executive Director of the Scottsbluff/Gering United Chamber of Commerce.

Chair Klemke entertained a motion for approval of the extracted items.

Ms. Guzman-Gonzales MOVED to approve the extracted item payable to the Scottsbluff/Gering United Chamber of Commerce in the amount of \$900.00 for the College Community Education Newsletter/Website Ads. SECONDED by Dr. Packard. The vote was, Yes: Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Richards, Savely, Klemke. No: None. Abstain: Anderson. Absent: Marcy, Stickney. Motion carried.

#### **Board Member Mileage and/or Expense Reimbursement**

Ms. Anderson MOVED to approve the following travel expenses: Ms. Lynne Klemke for \$206.98 and Mr. Allan Kreman for \$52.40. SECONDED by Ms. Linda Guzman-Gonzales. The vote was, Yes: Guzman-Gonzales, Crouse, Packard, Perkins, Richards, Savely, Stickney. No: None. Abstain: Klemke, Kreman. Absent: Marcy, Stickney. Motion carried.

**Board Member Mileage and/or Expense Reimbursement (cont.)**

Ms. Richards MOVED to approve the following travel expenses: Mr. R. J. Savely for \$117.90 and Mr. Richard Stickney for \$69.43. SECONDED by Ms. Anderson. The vote was, Yes: Kreman, Packard, Perkins, Richards, Anderson, Crouse, Guzman-Gonzales, Klemke. No: None. Abstain: Savely. Absent: Marcy, Stickney. Motion carried.

**Bid Consent Calendar**

**Review of Bid Consent Calendar**

**Bid# 23-FAC-07 Electronic Door Access**

**TABULATION**

COMPANY	CITY/STATE	TOTAL AMOUNT
INA Alert, Inc.	Ellinwood, KS	\$197,840.69
Protex Central, Inc.	Hastings, NE	\$316,400.00 base \$ 8,500.00 ESU13 Add on

**Bid# 23-EQ-09 PC Replacement**

**TABULATION**

COMPANY	CITY/STATE	TOTAL AMOUNT
Sterling Computers Corporation	North Sioux City, SD	\$209,075.00

To stay current with hardware, the College has a five-year replacement schedule. This bid is for replacement of 150 PCs.

**\*\*Bid# 23-EQ-09 PC Replacement was awarded to Sterling Computers Corporation, for \$209,075.00.**

**Request for Qualifications:**

**Career and Technical Education & Health Occupations Facilities Master Plan TABULATION**

COMPANY	CITY/STATE	TOTAL AMOUNT
RDG Planning and Design	Omaha, NE	\$59,500 + travel expenses
Wilkins Architecture, Design, and Planning	Kearney, NE	\$65,000 + not to exceed \$4,750 travel expense

Requests for qualifications were received and reviewed by the bid selection committee. The committee took into consideration each firm's approach to the project, statement of qualifications, project experience, client references, and illustrative materials provided. Following the committee's selection of the firm based on qualifications, the fee proposals were opened. In consideration of each firm's qualifications and fee proposal, it was the recommendation of the selection committee that Wilkins Architecture, Design and Planning be awarded the project. This project is funded through ARPA funds allocated through the State of Nebraska and managed by the Nebraska Coordinating Commission for Postsecondary Education (CCPE).

## **Review of Bid Consent Calendar (cont.)**

**\*\*Request for Qualifications: Career and Technical Education and Health Occupations Facilities Master Plan was awarded to Wilkins Architecture, Design, and Planning, Kearney, Nebraska, for \$65,000 plus travel expenses, not to exceed \$4,750.**

## **Approval of Bid Consent Calendar**

### **Consideration of Items Extracted from Bid Consent Calendar**

Chair Klemke inquired if there were any items on the Bid Consent Calendar which any Board member wished to have extracted for separate consideration. Mr. Kreman requested extraction of Bid #23-FAC-07 Electronic Door Access.

Ms. Guzman-Gonzales MOVED to approve the Amended Bid Consent Calendar. SECONDED by Ms. Anderson. The vote was, Yes: Packard, Perkins, Richards, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

Ms. Koski addressed the extracted item and reported that this project is funded through a safety grant that was received. The electronic door access would be for exterior doors at every facility on all three campuses. The electronic door access is primarily for safety purposes. Once installed, the College could be locked down through software, rather than manually. A card would be used for access into the buildings.

In response to an inquiry about whether doors would be unlocked during business hours, Ms. Koski explained that as the Safety Committee continues their work, discussion will include whether or not doors remain unlocked during the day or narrowed down to just two or three doors so that there is the ability to better track who enters or leaves the facility. At this point, a recommendation has not come forward. The first step is to upgrade the security system for the doors, then the College can develop policies regarding how the system is used long-term.

Chair Klemke entertained a motion for approval of the extracted item.

Dr. Perkins MOVED to approve the extracted item Bid #23-FAC-07 Electronic Door Access and award the bid to INA Alert, Inc. for \$197,840.69. SECONDED by Ms. Anderson. The vote was, Yes: Perkins, Richards, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

## **Review Contents of Personnel Consent Calendar**

### **Resignation(s):**

- i. Ms. Susan Dickinson, English Instructor, Effective August 31, 2023
- ii. Mr. David Koehler, Accounting Services Director, Effective June 2, 2023

### **Appointment(s)**

- i. Appointments – there were no appointments.

## **Approval of Personnel Consent Calendar**

## **Review Contents of Personnel Consent Calendar (cont.)**

### **Consideration of Items Extracted from Personnel Consent Calendar**

No items were extracted.

Mr. Savely MOVED to approve the Personnel Consent Calendar as presented. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Richards, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

## **WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

### ***Presidential Search Selection Committee Recommendation of Finalist Candidates for the College President***

Chair Klemke thanked all who were involved with the Presidential Search Advisory Committee and asked Ms. Anderson, Presidential Search Advisory Committee chairperson to share a Presidential Search update.

Ms. Anderson in turn thanked all who assisted with organizing the committee meetings as well as those who served on the committee. Out of forty-two candidates, the committee was able to narrow the semi-finalist pool to nine. At the meeting last week, four candidates were identified as finalists. Unfortunately, one candidate withdrew, but three excellent candidates remain. The committee recommended three candidates for consideration by the Board.

Board members will be meeting in April to interview the three candidates. Meeting dates and interview questions will be forwarded as soon as the Pauly Group has contacted the candidates to inform them of their selection as a finalist and to set dates for interviews.

Ms. Anderson MOVED that the Board of Governors accept the recommendation of the Presidential Search Advisory Committee and that the following persons are hereby selected as finalist candidates for the position of Western Nebraska Community College President. The finalist candidates are Dr. Todd Brand, Mr. Greg Dart, and Dr. George McNulty. SECONDED by Mr. Savely. The vote was, Yes: Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Richards, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

### **Board Member Conference Registration/Travel**

#### ***2023 Governance Leadership Institute, March 22-24, New Orleans, Louisiana***

Chair Klemke entertained a motion for approval of conference registration and travel for Board members Ms. Karen Anderson and Ms. Lynne Klemke. This is a request for attendance at the ACCT Governance Leadership Institute scheduled March 22-24, 2023 in New Orleans, Louisiana.

Dr. Crouse MOVED to approve the registration and travel for Board members Ms. Anderson and Ms. Klemke for their attendance at the ACCT Governance Leadership Conference, scheduled March 22-24, 2023 in New Orleans, Louisiana. SECONDED by Mr. Kreman. The vote was, Yes: Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Richards, Savely. No: None. Abstain: Anderson, Klemke. None. Absent: Marcy, Stickney. Motion carried.

**Board Member Conference Registration/Travel  
2023 HLC Annual Conference, March 24-28, 2023, Chicago, IL**

Chair Klemke entertained a motion for approval of conference registration and travel for Board members Ms. Karen Anderson, Ms. Linda Guzman-Gonzales, and Dr. William Packard. This request is for attendance at the 2023 Higher Learning Commission Annual Conference scheduled March 24-28, 2023 in Chicago, Illinois.

Mr. Savely MOVED to approve the registration and travel for Ms. Anderson, Ms. Guzman-Gonzales, and Dr. Packard for their attendance at the 2023 Higher Learning Commission Annual Conference scheduled March 24-28, 2023 in Chicago, Illinois. SECONDED by Ms. Richards. The vote was, Yes: Crouse, Kreman, Perkins, Richards, Savely, Klemke. No: None. Abstain: Anderson, Guzman-Gonzales, Packard. None. Absent: Marcy, Stickney. Motion carried.

**Request for Sale & Use of Alcohol Beverages at a College Sponsored Event  
Vocal Music Spring Gala, March 31, 2023 and April 1, 2023, Gering Civic Center, Gering, NE**

Chair Klemke entertained a motion for approval of the Sale and Use of Alcohol Beverages at a College sponsored event, the Vocal Music Spring Gala scheduled March 31 and April 1, 2023 at the Gering Civic Center, Gering, Nebraska.

Ms. Richards MOVED to approve the sale and use of alcohol beverages at a College sponsored event, the Vocal Music Spring Gala scheduled March 31 and April 1, 2023 at the Gering Civic Center. SECONDED by Ms. Anderson. The vote was, Yes: Guzman-Gonzales, Kreman, Richards, Anderson, Crouse, Klemke. No: Savely. Abstain: Packard, Perkins. Absent: Marcy, Stickney. Motion carried.

**Request for Sale & Use of Alcohol Beverages at a College Sponsored Event  
Instrumental Music, Jump, Jive, and Swing, May 7, 2023, Hampton Inn, Scottsbluff, NE**

Chair Klemke entertained a motion for approval of the sale and use of alcohol beverages at a College sponsored event, the Instrumental Music Jump, Jive, and Swing, scheduled May 7, 2023 at the Hampton Inn, Scottsbluff, Nebraska.

Ms. Guzman-Gonzales MOVED to approve the sale and use of alcohol beverages at a College sponsored event, the Instrumental Music Jump, Jive, and Swing, scheduled May 7, 2023 at the Hampton Inn, Scottsbluff, Nebraska. SECONDED by Ms. Anderson. The vote was, Yes: Kreman, Richards, Anderson, Crouse, Guzman-Gonzales, Klemke. No: Savely. Abstain: Packard, Perkins. Absent: Marcy, Stickney. Motion carried.

**April 19, 2023 Board Meeting Schedule  
Special Meeting 10:00 a.m. – 1:45 p.m. and Regular Meeting 2:00 p.m.**

Chair Klemke explained that the next Regular Board meeting is scheduled April 19, 2023. That morning, a Special meeting is scheduled 10:00 a.m. to 1:45 p.m. to allow time for the Board to meet to finalize their choice for a new College president. The Regular meeting will start at 2:00 p.m.

### **April 19, 2023 Board Meeting Schedule (cont.)**

Chair Klemke entertained a motion for approval of the April 19 Special meeting scheduled 10:00 a.m. to 1:45 p.m. and the Regular meeting 2:00 p.m. start time

Ms. Anderson MOVED to approve the April 19, 2023 Special meeting scheduled 10:00 a.m. to 1:45 p.m. and the Regular meeting 2:00 p.m. start time SECONDED by Mr. Savely. The vote was, Yes: Packard, Perkins, Richards, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

### **2023-2024 Non-Faculty Employee Compensation**

Ms. Ault, Human Resources Executive Director reported that it is time to start working on budgets and in order to maintain a fair and consistent pay practice with faculty and non-faculty employees, the College administration proposes that the Board extend a 3.7% compensation increase plus associated benefits.

Ms. Koski, Vice President of Administrative Services added that the request is a 3.7% salary increase and associated benefits; to align with the faculty negotiated agreement. Between the three different employee groups, that is an average of about 4.3% total compensation.

Chair Klemke entertained a motion for approval of the 3.7% salary increase and associated benefits for non-faculty employees.

Ms. Guzman-Gonzales MOVED to approve the 3.7% salary increase and associated benefits for non-faculty employees. SECONDED by Ms. Richards. The vote was, Yes: Perkins, Richards, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

### **Reports and Recommendations from the Board Policy Committee**

#### ***Second and Final Read: BP-614 Basic Skills Assessment***

Ms. Reichert reported that there have been no changes since the policy was presented as first read at the February 2023 Board meeting.

Chair Klemke entertained a motion for approval of Board policy BP-614 Basic Skills Assessment.

Ms. Richards MOVED to approve Board policy BP-614 Basic Skills Assessment. SECONDED by Mr. Savely. The vote was, Yes: Richards, Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

### **Reports and Recommendations from the Executive Committee**

#### ***Suspension of Board Policy***

#### ***825.0100.00 Appointment and Term of Office, (Standing Committees)***

Chair Klemke reported that over the past two years, the Board has been in a transition phase, so the Board Standing Committee assignments remained unchanged. With a new president coming on board, Chair Klemke proposed leaving the standing committee assignments in place until 2024. Chair Klemke entertained a motion to suspend Board Policy 825.0100.00 Appointment and Term of Office.

## **Reports and Recommendations from the Executive Committee (cont.)**

### ***Suspension of Board Policy***

#### **825.0100.00 Appointment and Term of Office, (Standing Committees)**

Ms. Richards MOVED that Board policy 825.0100.00 Appointment and Term of Office be temporarily suspended to allow the 2023 committee appointments to remain in full force and effect through February of 2024. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Savely, Anderson, Crouse, Guzman-Gonzales, Kreman, Packard, Perkins, Richards, Klemke. No: None. Abstain: None. Absent: Marcy, Stickney. Motion carried.

## **INSTITUTIONAL REPORTS**

### **Cougar Strides Wellness Committee**

Ms. Jenny Keener, Human Resources Generalist – Training and Benefits, reported that the College is a part of the EHA Wellness Program. The program provides various health related activities and challenges that promote wellness. An upcoming challenge that starts the end of March is called *I Love Nebraska*. Employees are provided instructions regarding what they need to do to complete the challenge and each day, a little tidbit is provided about places and things around the state of Nebraska that help with completion of the challenge.

March is National Nutrition Month, and food prep demonstrations have been scheduled throughout the month. All three campuses are included in demonstrations provided by Mr. Darin Grasmick, WNCC Food Services Office Manager. Ms. Maureen Galen, Digital Marketing Specialist and Mr. Darin Grasmick created YouTube videos to help people with their wellness journey. At the meeting, Ms. Keener shared one of the demonstration videos along with the recipes.

A National Walk at Lunch day will be scheduled in April and goody bags containing encouragement items will be shared with participants. Testicular cancer awareness information will be shared during the month of April as well. Additional wellness activities will be scheduled throughout the summer.

**Student Report** – There was no report.

### **Faculty Report**

Ms. Winters reported that at the beginning of March, Phi Theta Kappa members attended the Heartland Regional Conference in Wichita, Kansas. The following participants received awards:

- Distinguished Chapter Officer-Maya Wilson (2nd), Dacia Boyer (Honorable Mention)
- Distinguished Chapter Officer Team-Maya Wilson, Dacia Boyer, Benedicte Manvuwa (3rd)
- Linda McFate Continuing Excellence in Advising-Amy Winters (1st)
- Distinguished Advisor Award-Patsy Yager (1st)
- Distinguished Advisor Team-WNCC (1st)
- Honors In Action Project (3<sup>rd</sup>)
- Achievement in Literature (Research) Binny Canales (3rd)
- Binny Canales was named to the All-USA team and is also a New Century Transfer Pathway Scholar and will be recognized at the AACCC Conference and PTK Catalyst
- Maya Wilson is a Jack Kent Cooke semi-finalist (450 students out of 1700)



### **Faculty Report (cont.)**

WNCC is hosting the Nebraska Mathematical Association for Two Year Colleges (NEBMATYC) conference on April 28-29, 2023.

Phi Theta Kappa and WNCC Fine Arts will be partnering to fill the Cougar Pantry with hygiene items for students and will collect donations at upcoming events.

### **Nebraska Community College Association**

Dr. Crouse distributed a copy of an article from the ACCT Trustee Quarterly that contained information related to a Presidential search. Dr. Crouse explained that the information might be of interest prior to interviewing the three candidates for the College President position.

Dr. Crouse reported that Ms. Courtney Wittstruck, the NCCA Executive Director, continues to monitor Legislative Bills, especially those that are important to the community colleges.

In response to an inquiry about attendance at the Legislative Day in Lincoln, President Marrin reported that he attended and met with Senators Erdman, Brewer, and Hardin. Senator Murman was present as well. It was a good meeting and they had an opportunity to explain the interest that the community colleges have in maintaining local control.

President Marrin mentioned that while in Lincoln, he attended the hearing for LB689. LB689 and LB783 both deal with property tax, but in a different manner. LB783 would take away the Boards levy authority and LB689 is regarding reimbursement of property tax paid to the community colleges. As discussions continue, the Governor has been receptive to amending LB783. Language was added that if for some reason the State is unable to fulfill its funding obligation, the local boards would still have the authority to levy taxes on the shortfall as well as maintain the 2% capital construction levy.

According to Legislative Bill 648, community colleges could not apply for funding for GED programs. This was an oversight, so the bill has been amended.

Regarding Legislative Bill 610, Nebraska is the only state that does not match Perkins funds. Perkins funds are typically for high schools or community colleges to purchase equipment, or assist with vocational programs. The funds have been a mainstay for many years and the request was for the State to match the \$80 to \$85,000 currently received. Currently, Nebraska is the only state that does not match the Perkins funds.

### **Western Nebraska Community College Foundation**

Ms. Reisig reported that March is Foundation Awareness Month. This is when the Foundation engages with faculty and staff to celebrate what they do for the students and to share more information about the Foundation and services they provide. Activities are scheduled on all three campuses and new this year is a Scholarship Open House on both the Sidney and Alliance campuses. In February, the second annual Scholarship Breakfast was scheduled in Scottsbluff. Scholarship donors and scholarship recipients are invited to join these events.

The Visionary Reception is scheduled at the Gering Civic Center, March 31<sup>st</sup> at 5:15 p.m. This reception is for donors who have given at least \$25,000 to the WNCC Foundation over their lifetime.

### **Western Nebraska Community College Foundation (cont.)**

The Monument Marathon planning is underway and a kick-off press conference will be scheduled in May at the Platte Valley Companies Community Room.

### **President Comments**

President Marrin reported that Response Tours have begun. So far, they have visited with community members in Scotts Bluff and Morrill counties, Banner county, and Cheyenne and Deuel counties. Even though participation has been less than expected, input from the people that did participate was important. Thanks to Mr. Savely, Cheyenne and Deuel County sessions were well attended. At each session, information was shared about the Construction Trades program. Following the Cheyenne County session, a meeting with Sidney hospital representatives led to discussion of opportunities for building the College's nursing program.

President Marrin commended the staff who work with the PTK students and mentioned that he will be attending the AACC Conference in Denver, Colorado where one of our students will be introduced at the President's breakfast.

April 4, discussion with the HLC reviewer is scheduled and April 10 the HLC reviewer will be visiting the Alliance campus.

The President's Executive Planning Team has participated in meetings with Regional West Medical Center and the University of Nebraska Medical Center. Discussion was centered around partnerships and doing a better job of promoting the College and what we can offer.

### **Board Member Comments**

Ms. Richards expressed gratitude to the Presidential Search Advisory Committee for their time and commitment to the search.

Ms. Anderson mentioned that the student representative on the Presidential Search Advisory Committee was truly impressive and an excellent representative of the student body. Discussion was positive and committee members had great input.

Mr. Savely stated that he was grateful for Dr. Provart's guidance and expertise during the search process.

### **Upcoming Meetings and Events**

1. "Music in Our Schools Month" Concert  
Featuring WNCC's Fire in the Pan Swingers and BMS Jazz Band  
March 23, 2023  
Scottsbluff, Campus
2. 2023 Governance Leadership Institute  
March 22-24, 2023  
New Orleans, Louisiana
3. 2023 Higher Learning Commission Annual Conference  
March 24-28, 2023  
Hyatt Regency, Chicago, IL

**Upcoming Meetings and Events (cont.)**

4. Vocal Music – Spring Gala  
March 31 and April 1, 2023, 6:30 p.m.  
Gering Civic Center, Gering, NE
5. 2023 AACC Annual Conference  
April 1-4, 2023  
Denver, Colorado
6. Instrumental Music – Spring Band Concert  
April 23, 2023  
Scottsbluff Campus
7. Instrumental Music – Honors Recital Featuring WNCC Students  
April 29, 2023  
Scottsbluff Campus
8. NCCA Second Quarter Meeting  
Monday, May 1, 2023  
Lincoln, NE or via Zoom
9. Theatre Arts – *Bridge to Terabithia*  
May 4-6, 2023  
Scottsbluff Campus
10. WNCC Student Art Exhibit  
May 5–June 25, 2023  
Scottsbluff Campus
11. Instrumental Music – Jump, Jive, and Swing  
May 7, 2023, 5:15 p.m.  
Hampton Inn, Scottsbluff, NE
12. WNCC Commencement  
May 13, 2023, 10:00 a.m.  
Cougar Palace, Scottsbluff Campus
13. NCCA Third Quarter Meeting  
Monday, August 7, 2023  
Lincoln, NE
14. ACCT Leadership Congress  
October 9-12, 2023  
Aria Resort and Casino, Las Vegas, Nevada
15. NCCA Fourth Quarter Meeting and Annual Conference  
Sunday, November 5 and Monday, November 6, 2023,  
North Platte, NE

**Next Regular Meeting:** Wednesday, April 19, 2023, 2:00 p.m., Coral E. Richards Boardroom,  
Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**Adjournment**

The meeting was adjourned by unanimous consent at 2:13 p.m.

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F. Lynne Klemke, Chairperson

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Susan L. Verbeck, Secretary