

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, May 17, 2023

1:00 p.m.

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

Zoom Link: <https://wncc.zoom.us/j/97697191968>

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
 - i. April 19, 2023 Regular Meeting Minutes
2. **Claims:** March 2023
 - a. WCCA Unrestricted Fund - \$2,562,678.83
 - b. WCCA Restricted Fund - \$7,647.59
 - c. WCCA Federal Fund - \$4,729.79
 - d. WCCA Agency Fund - \$3,876.71

- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$136,908.52
- g. WCCA Auxiliary Fund - \$98,320.21
- 3. City Planning Commission Reports
 - a. City of Gering (Redevelopment Plan - TIF)
 - b. City of Gering (TIF Redevelopment Project Progress Report)
 - c. City of Scottsbluff (TIF Redevelopment Project Progress Report)
 - d. Village of Hemingford (TIF Redevelopment Project Progress Report)
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber of Commerce
 - i. Chamber Banquet Tickets \$250

F. Board Member Mileage and/or Expense Reimbursement

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement (March and April)
 - a. Dr. Margaret Crouse - \$389.07
Mr. Allan Kreman - \$104.80
 - b. Mr. R. J. Savely - \$554.96
Mr. Richard Stickney - \$69.43

G. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Ms. Rebecca Kautz, Nursing Instructor and Program Director
Effective August 31, 2023
 - ii. Mr. Joseph Julius, Aviation Maintenance Instructor
Effective August 31, 2023.....Handout
 - iii. Mr. William Knapper, Construction and Renovation
Project Manager
Effective June 30, 2023Handout
 - b. Appointment(s)
 - i. Mr. Ty Frohbieter, Occupational Health and Safety Director
Effective May 15, 2023
 - ii. Ms. Katie Markheim, Accounting Services Assistant Director
Effective, May 28, 2023Handout
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Approval of President's Contract** – Mr. Greg Dart
- 2. **Reports and Recommendations from the Board Finance and Facilities Committee**
 - a. **Approval** of Bid #23-EQ-16 Signage Update Package

3. Reports and Recommendations from the Board Policy Committee

- a. **Approval** of Second and Final Read: BP-210 College Philosophy, Role, Mission, and Values
- b. **Approval** of Second and Final Read: BP-552 Student Registration
- c. **Approval** of Second and Final Read: BP-726 Institutional Standards of Conduct

I. INSTITUTIONAL REPORTS

1. Articulation Agreements - Dr. Wilson
2. HLC Financial Indicators - Ms. Koski
3. Student Report
 - a. Children's Literature - Student Presentation
4. Faculty Report – Mr. King/Ms. Winters
5. Nebraska Community College Association – Ms. Anderson/Dr. Crouse
6. WNCC Foundation – Ms. Anderson/Ms. Reisig

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. ACCT Governance Leadership Institute: Fundamentals of Governance
August 2-4, 2023
Washington, DC
2. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE
3. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada
4. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

M. Next Regular Meeting: Wednesday, June 21, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

N. Adjournment