

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
OCTOBER 5, 2022
AGENDA**

REGULAR MEETING – 1:30 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/99919586218>

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

MISSION STATEMENT

*“WNCC assures learning opportunities for all – enriching lives,
invigorating communities, creating 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 at back of the room.

E. Ratify/Adopt 2022 – 2023 WCCA Budgets

Pursuant to applicable Nebraska Statutes, the following budget is submitted for ratification/adoption.

1. General Fund – \$28,985,677
2. Capital Improvement and Bond Fund – \$32,644,045
3. Designated Fund – \$5,343,364
4. Restricted Fund – \$19,361,791 (includes loan fund)
5. Agency Fund – \$349,747
6. **Total Operating Budget \$86,684,624**

F. Adoption of RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Western Nebraska Community College passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held October 5, 2022 as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Western Nebraska Community College resolves that:

The 2022-2023 property tax request be set at:

General Fund: \$10,902,736.97

Capital Improvement/Bond Fund: \$2,929,563.50

Total tax request \$13,832,300.47

Western Nebraska Community College proposes to adopt a property tax request that will cause its tax rate to be .100576 per \$100 of assessed value.

General Fund: .079275

Capital Improvement/Bond Fund: .021301

Total tax rate: .100576

The total assessed value of property differs from last year’s total assessed value by 3.63 percent.

The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be .098094 per \$100 of assessed value.

G. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, September 14, 2022.....Page(s) 1-10
2. Claims:
3. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - j. Regular Meeting, September 14, 2022.....Page(s) 1-10
4. Claims:
 - a. WCCA Unrestricted Fund - \$3,347,415.78 Handout
 - b. WCCA Restricted Fund - \$26,327.48 Handout
 - c. WCCA Federal Fund - \$11,542.41 Handout
 - d. WCCA Agency Fund - \$1,119.72..... Handout
 - e. WCCA Loan Fund - 0 - Handout
 - f. WCCA Plant Fund - \$567,681.31 Handout
 - g. WCCA Auxiliary Fund – \$197,128.81 Handout
5. City Planning Commission Reports N/A
6. **Approval** of Consent Calendar
7. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber (Alumni Office/Business After Hours \$100)

H. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

- 1. Dr. Margaret Crouse - \$123.75Handout
Ms. Lynne Klemke - \$197.50Handout
- 2. Mr. Allan Kreman - \$50.00Handout
Mr. R. J. Savely - \$225.00.....Handout
Mr. Richard Stickney - \$66.25.....Handout

I. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a. Bid # 5002-083-22 WNCC Scottsbluff Generators Page 11
 - b. Bid # 23-EQ-04 Nursing Simulators Contract..... Page 12-13
 - c. Powerline Vehicle Purchase Page 14
- 2. **Approval** of Bid Consent Calendar
- 3. Consideration of Items Extracted from Bid Consent Calendar

J. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Bambi Sell, Adult Education Director, Student Services Dept.....Page 15
Effective October 21, 2022
 - b. Appointment(s)
 - i. Ms. Julia Roy, TRIO SSS Assistant Program Director Page(s) 16-18
Effective September 18, 2022
 - ii. Mr. Nathan Walker, Nursing Instructor Page(s) 19-21
Effective October 24, 2022
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. Reports and Recommendations from the Finance and Facilities Committee

- a. **Presentation** of Proposed 2023-2024 Academic Year Student Charges:
Tuition, Fees, Room and Board, Meal Plan

2. Reports and Recommendations from the Executive Committee – Klemke/Reichert

- a. **Approval** of Second and Final Read: BP-119 Selection and Hiring of the
College President Board Policy.....Page(s) 22-29

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

- a. **Approval** of Second and Final Read: BP-314 Recognition Dinner and Award
Costs Board Policy..... Page(s) 30-31
- b. **Approval** of Policy Repeals:
335.0105.93 Recognition Dinner Costs and 335.0106.14 Recognition Award Costs
- c. **Approval** of Second and Final Read: BP-426 Discipline Board Policy Page(s) 32-33
- d. **Approval** of Policy Repeals: 415.1500.79 Dismissal and 450.0300.96 Discipline

e. **Approval** of Second and Final Read: BP-630 Faculty Workload Board PolicyPage(s) 34-36

f. **Approval** of Policy Repeal: 610.0900.79 Calendar and Schedules

L. INSTITUTIONAL REPORTS

1. Faculty Report – King, Winters
3. Nebraska Community College Association – Couse, Anderson
3. Western Nebraska Community College Foundation – Anderson, Reisig
4. Student Report – Benedicte Nsenga Manvuwa

M. President Comments

N. Board Member Comments

O. Executive Session - 2023-2024 Collective Bargaining

P. Open Meeting

Q. Upcoming Meetings and Events

1. WNCC Homecoming
October 15–21, 2022
Homecoming Banquet, October 21, 2022,
Harms Center Plex, Scottsbluff
2. 2022 ACCT Leadership Congress
October 26-29, 2022,
New York City, NY
3. NCCA Fourth Quarter Meeting
November 6-7, 2022,
Central Community College, Grand Island, NE
4. 2023 Governance Leadership Institute
March 22 - March 24, 2023
New Orleans, Louisiana

R. Next Regular Meeting

Wednesday, November 16, 2022, Coral E. Richards Boardroom, Scottsbluff Campus,
1601 East 27th Street, Scottsbluff, NE

S. Adjournment