

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

April 19, 2017

A. Call to Order, Ms. Walworth

12:00 P.M. - LUNCH

Room 122

Western Nebraska Community College

Sidney Campus

371 College Drive

Sidney, Nebraska

B. Roll Call

C. Community Comments

1:00 P.M. - REGULAR MEETING

Room 115 and 116

Western Nebraska Community College

Sidney Campus

371 College Drive

Sidney, Nebraska

D. Board Chairperson Comments

- 1) Copy of Nebraska Open Meetings Act
available at Back of Room

E. Consent Calendar

1) Review Contents of Consent Calendar

a) Agenda

b) Excuse Absent Board Member(s)

c) Minutes

1) Regular Meeting, March 15, 2017

(Pages 1 - 1s)

2) Special Meeting, April 10, 2017

(Pages 1t - 1x)

d) Claims

1) WCCA Unrestricted Fund - \$2,245,044.06

(Pages 1 - 12)

2) WCCA Restricted Fund - \$76,986.18

(Pages 12 - 13)

3) WCCA Federal Fund - \$7,144.33

(Page 13)

4) WCCA Agency Fund - \$7,751.98

(Pages 13 - 14)

5) WCCA Loan Fund - \$ -0-

6) WCCA Plant Fund - \$ -0-

7) WCCA Auxiliary Fund - \$97,988.53

(Pages 14 - 17)

e) City Planning Commission Reports - None

f) Authorization for Board Member Travel

1) 2017 Association of Community College Trustees Leadership Congress

A) Perlinski, Perkins, Stickney, Walworth

g) Reports and Proposals

1) From the Students

2) From the Faculty

3) From the Administration

4) From the Board

(Pages 2 - 2a)

(Handout)

E. Consent Calendar – Cont.

- 2) Approval of Consent Calendar
- 3) Consideration of Items Extracted from Consent Calendar

F. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
 - a) #17-EQ-10 – Plasma Cutting System Plasma CNC Plate Cutting System (Pages 3- 3a)
 - b) #17-EQ-17 – Dynamometer Road Simulator System (Pages 3b – 3c)
 - c) #17-EQ-19 – Bicarbonate Pressure Blast Cabinet (Pages 3d – 3e)
 - d) #17-SE-21 – Distance Learning Audiovisual Systems Expansion (Pages 3f – 3g)
 - e) #17-EQ-22 – File Server Storage Breakaway (Pages 3h – 3i)
 - f) #17-EQ-23 – Small Skid Loader (Pages 3j – 3k)
 - g) #17-EQ-25 – Pendulum Weed Control (Pages 3L - 3m)
 - h) #17-EQ-31 – Anatomage Table (Pages 3n – 3o)
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

G. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - 1) Mr. Richard W. Rhode, Jr., Veterans Upward Bound Advisor/Instructor (Page 4)
 - b) Appointment(s):
 - 1) Ms. Maria E. Barkeloo, Honorary Status of Administrator Emeritus (Page 4a)
 - 2) Mr. David E. Groshans, Honorary Status of Administrator Emeritus (Pages 4b – 4c)
 - 3) Dr. Nino Kalatozi, Institutional Effectiveness Director (Handout)
 - 3) Ms. Sue E. Kandel, Honorary Status of Professor Emeritus (Page 4d)
 - 4) Mr. Richard W. Rhode, Honorary Status of Administrative Emeritus (Handout)
 - 4) Dr. Guy Wylie, Honorary Status of Professor Emeritus (Pages 4e 4f)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors – Ms. Walworth

- 1) Consider Resignation of Board Member
 - a) Mr. Timothy H. Daniels, District Four (Page 5)
- 2) Declare Vacancy on Board of Governors
- 3) Appoint ad hoc Committee to Make Recommendations to Fill District Four Vacancy

I. Report and Recommendations from Board Policy Committee – Ms. Klemke

- 1) Policy #410.0250.17 – Employment of Family Members (Nepotism) (Pages 6 – 6a)
- 2) Policy #830.0200.17 – Special Meetings (Pages 6b – 6c)

J. Monitoring Reports

- 1) IPEDS (Integrated Postsecondary Education System) Data Feedback – 2016 Summary - Ms. Barkeloo (Enclosure)
- 2) 2017 Legislative Update – Dr. Holcomb
- 3) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins
- 4) Association of Community College Trustees – Dr. Perkins, Dr. Holcomb

K. Board Member Comments

L. President's Comments

M. Upcoming Meetings and Events

- 1) Western Community College Area Board of Governors
 - a) Informal Meeting
 - 1) Planning Session
 - 2) May 16, 2017, 6:00 p.m. and May 17, 2017, 8:00 a.m.,
 - 3) Fairfield Inn & Suites

M. Upcoming Meetings and Events – Cont.

2) Western Nebraska Community College

- a) 2017 Awards Ceremonies
 - 1) Sidney Campus
 - A) Thursday, April 20, 2017, 2:00 p.m.
 - B) Aviation Building, Sidney Municipal Airport
 - 2) Scottsbluff Campus
 - A) Thursday, April 27, 2017, 4:00 p.m.
 - B) Little Theatre
 - 3) Alliance Campus
 - A) Friday, April 28, 2017, 2:00 p.m.
 - B) Panhandle and Sandhills Rooms
- b) GED Graduation Ceremony
 - 1) Saturday, May 13, 2017, 11:00 a.m.
 - 2) Little Theatre, Scottsbluff Campus
- c) Nursing Pinning Ceremony
 - 1) Saturday, May 13, 2017, 2:30 p.m.
 - 2) Little Theatre, Scottsbluff Campus
- d) Graduation Ceremony
 - 1) Saturday, May 13, 2017, 4:00 p.m.
 - 2) Cougar Palace, Scottsbluff Campus

3) Nebraska Community College Association

- a) 2017 Regular Meetings
 - 1) Second Quarter Meeting
 - A) May 1, 2017
 - B) Lincoln, Nebraska
 - 2) Third Quarter Meeting
 - A) August 14, 2017
 - B) Lincoln, Nebraska
 - 3) Fourth Quarter (Annual Meeting)
 - A) November 6 and 7, 2017
 - B) McCook, Nebraska

4) Association of Community College Trustees

- a) 2017 Annual Leadership Congress
 - 1) September 25 – 28, 2017
 - 2) The Cosmopolitan Las Vegas
 - 3) Las Vegas, Nevada

N. Next Regular Meeting: Wednesday, May 17, 2017, 1:00 p.m., Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

O. Adjournment

MISSION STATEMENT:

“WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures”