

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Ms. Walworth
- B. Roll Call
- C. Community Comments
- 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, June 20, 2017
 - d) Claims
 - 1) WCCA Unrestricted Fund - \$2,706,249.45
 - 2) WCCA Restricted Fund - \$4,942.66
 - 3) WCCA Federal Fund - \$22,047.21
 - 4) WCCA Agency Fund - \$14,834.42
 - 5) WCCA Loan Fund - \$ -0-
 - 6) WCCA Plant Fund - \$179,726.23
 - 7) WCCA Auxiliary Fund - \$92,963.78
 - e) City Planning Commission
 - f) Reports and Proposals
 - 1) From the Students
 - 2) From the Faculty
 - 3) From the Administration
 - 4) From the Board

REGULAR MEETING

July 19, 2017

12:00 P.M. - LUNCH
Conference Room
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

1:00 P.M. - REGULAR MEETING
Boardroom
Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street
Scottsbluff, Nebraska

(Pages 1 - 1t)

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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-SE-24 – CRM and/or Admissions Application System (Pages 2 – 2a)
 - b) #17-EQ-45 - MK4 Roadster Kit Car Replica Kit (Pages 2b – 3c)
- 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) Dr. Imgyu Kang, Vocal Music Instructor/Choral Activities Director (Handout)
 - b) Appointment(s): - None
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

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

- 1) Policy #120.0100.17 – Soliciting from Students and Staff and Accompanying Appendix H-1-17 (Pages 3 – 3f)
- 2) Policy #235.0100.17 – Naming of College Facilities (Pages 3g – 3j)

I. Monitoring Reports

- 1) 2016 – 2017 Athletic Department Overview – Mr. Ryan Burgner (Page 4, Enclosure)
- 2) Proposed 2017 – 2018 Student Charges – Mr. Knapper (Page 5)
 - a) Course Fees Update for FY 2018 - New Courses

I. Monitoring Reports – Cont.

3) 2017 – 2018 WCCA Budget – Mr. Knapper

- a) Consider Authority to Exceed the Budget Limit for 2017 – 2018 Fiscal Year by an Additional 1% and Carry Forward All Unused Authority to 2018 – 2019

4) Approval of 2017 – 2022 – WNCC Strategic Master Plan – Dr. Dale (Pages 6 – 6i, Enclosure)

5) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins

6) Association of Community College Trustees – Dr. Perkins (Enclosure)

J. Western Nebraska Community College Facilities Corporation Annual Meeting

1) Call to Order - Mr. Stickney

2) Roll Call

3) Election of Director

4) Election of Officers

- a) President
- b) Vice President
- c) Secretary/Treasurer

5) Adjourn

K. Western Nebraska Community College/Scottsbluff Campus Main Building Addition and Renovation – Dr. Holcomb

1) Update – Re: Addition/Renovation Project

L. Board Member Comments

M. President's Comments

N. Upcoming Meetings and Events

1) Western Community College Area Board of Governors

- a) Informal Meetings
 - 1) Budget Work Sessions
 - A) August 16, 2017, 11:00 a.m. – Capital Construction Fund
 - B) September 13, 2017, 10:30 a.m. – Final Review of All Budgets
 - b) Public Hearings on Proposed 2017 - 2018 WCCA Budgets
 - 1) September 13, 2017, 1:00 p.m.
 - 2) Boardroom, Western Nebraska Community College, Scottsbluff Campus
 - c) Regular Board of Governors Meetings
 - 1) September 13, 2017, immediately following the Public Hearings on the Proposed 2017 - 2018 WCCA Budgets
 - 2) October 18, 2017, 1:00 p.m. Western Nebraska Community College Alliance Campus

2) Nebraska Community College Association

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

3) Association of Community College Trustees

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

4) Western Nebraska Community College Foundation

- a) Monument Marathon
 - 1) September 30, 2017

O Next Regular Meeting: August 16, 2017, 1:00 p.m., Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

P. Adjournment

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