

WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

March 15, 2017

A. Call to Order, Ms. Walworth

12:00 P.M. - LUNCH

Conference Room

B. Roll Call

Pioneer Activity Center

Western Nebraska Community College

Scottsbluff Campus

1409 East 27th Street

Scottsbluff, Nebraska

C. Community Comments

1:00 P.M. - REGULAR MEETING

Boardroom

D. Board Chairperson Comments

Western Nebraska Community College

Scottsbluff Campus

1601 East 27th Street

Scottsbluff, Nebraska

- 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, February 15, 2017

(Pages 1 - 1q)

d) Claims

1) WCCA Unrestricted Fund - \$2,627,101.43

(Pages 1 - 13)

2) WCCA Restricted Fund - \$40,745.80

(Page 14)

3) WCCA Federal Fund - \$1,719.50

(Page 14)

4) WCCA Agency Fund - \$16,160.00

(Pages 14 - 15)

5) WCCA Loan Fund - \$ -0-

6) WCCA Plant Fund - \$1,500.00

(Page 15)

7) WCCA Auxiliary Fund - \$117,221.15

(Pages 15 - 18)

e) City Planning Commission Reports

(Attachment)

f) Reports and Proposals

1) From the Students

2) From the Faculty

3) From the Administration

4) From the Board

(Pages 2 - 2b)

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 - None
- 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. David E. Groshans, Vice President of Human Resources and Institutional Development
 - 2) Dr. Guy Wylie, Social Science Instructor
 - b) Appointment(s): - None
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

(Page 3)
(Handout)

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

- 1) Informal Meeting
 - a) Planning Session
 - b) May 16, 2017,???? p.m. and May 17, 2017, 8:00 a.m.
 - c) Fairfield Inn & Suites
- 2) Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)
 - a) WNCC Foundation Visionaries Reception – March 25, 2017

(Page 4)

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

- 1) Policy #410.0250.17 – Employment of Family Members (Nepotism) (Handout)
- 2) Policy #830.0200.17 – Special Meetings (Pages 5b – 5c)

J. Report and Recommendations from ad hoc Committee to Name Facilities

K. Monitoring Reports

- 1) 2015 – 2016 Graduate Placement Report – Dr. Rivera (Handout)
- 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
 - a) 2017 National Legislative Summit, February 13 – 16, 2017

L. Board Member Comments

M. President's Comments

N. Upcoming Meetings and Events

- 1) 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

N. Upcoming Meetings and Events – Cont.

2) Association of Community College Trustees

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

O. Next Regular Meeting: Wednesday, April 19, 2017, 1:00 p.m., Rooms 115 and 116,
Western Nebraska Community College, Sidney Campus, 371 College Drive, Sidney, NE.

P. Adjournment

MISSION STATEMENT:

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