

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
SEPTEMBER 12, 2018
AGENDA**

LUNCH – 12:00 P.M.

Western Nebraska Community College,
Scottsbluff Campus
Pioneer Activity Center, John C. Bishop Dining Hall
1409 East 27th Street, Scottsbluff, Nebraska

REGULAR MEETING – 1:45 P.M. (approx.)

Western Nebraska Community College,
Scottsbluff Campus
Pioneer Activity Center, Conference Room
1409 East 27th Street, Scottsbluff, Nebraska

PROPOSED AGENDA

A. Call to Order, Ms. Julie Walworth

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available at the Back of the Room

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a) Agenda
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 1. Regular Meeting, August 15, 2018..... 3-21
 - d) Claims:
 1. WCCA Unrestricted Fund - \$2,617,838.12 23-39
 2. WCCA Restricted Fund - \$22,667.92..... 39-40
 3. WCCA Federal Fund - \$6,163.83 40
 4. WCCA Agency Fund - \$8,059.02..... 40
 5. WCCA Loan Fund - \$-0- N/A
 6. WCCA Plant Fund - \$1,810,438.20..... 40-41
 7. WCCA Auxiliary Fund - \$332,565.54..... 41-46
 - e) City Planning Commission Report(s)
 - f) Reports and Proposals
 1. From the Students
 2. From the Faculty
 3. From the Administration
 4. From the Board
2. Approval of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

1. Dr. Merlyn L. Gramberg – \$107.15, 47
Ms. Lynne Klemke – \$175.28..... 47
Ms. Kimberly A. Marcy – \$202.41..... 47

2. Dr. Thomas M. Perkins – \$721.67 47
Mr. Thomas L. Perlinski – \$28.99 47
Mr. R. J. Savely, Jr. – \$197.50..... 47
Mr. Richard G. Stickney – \$58.53 47

G. Bid Consent Calendar

1. Review of Bid Consent Calendar – None
2. Approval of Bid Consent Calendar
3. Consideration of Items Extracted From Bid Consent Calendar

H. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a) Resignation(s): None
 - b) Appointment(s):
 1. Ms. Tonya Gerharter, Career Pathways and Advising Director 49-53
2. Approval of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors – Ms. Julie Walworth

1. Authorized Signatures for WCCA Deposit Boxes
 - a) Platte Valley Bank
 - b) First State Bank

J. Old Business

1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
 - a) Second and Final Reading: Philosophy, Role, Mission, Vision, and Values Policy, Dr. Kim Kuster Dale 55-58
 - b) Second and Final Reading: Ex-Officio Faculty Board Member, Dr. Todd Holcomb 59-60

K. New Business

1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
 - a) First Reading: Ex-Officio Student Board Member, Dr. Todd Holcomb 61-62
 - b) First Reading: Oath of Office, Ms. Kathy Ault 63-64
 - c) Review and Action: Policies Being Repealed
 1. Board Policy 805.0100.17 Role and Mission Statement
 2. Board Policy 805.0200.17 Institutional Statement of Values
2. **Review and Action: Approval of Mediation Agreement with Office of Civil Rights** – Mr. Philip M. Kelly

L. Monitoring Reports

1. End of Year Grad Survey & Alumni Updates – Ms. Jennifer Sibal 65-75
2. Nebraska Community College Association – Dr. Merlyn L. Gramberg, and
Dr. M. Thomas Perkins 77-79
3. Association of Community College Trustees – Dr. M. Thomas Perkins
4. Western Nebraska Community College Foundation – Ms. Karen Anderson

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

N. Board Member Comments

O. President’s Comments

P. Executive Session

1. Personnel Matters – Re: Evaluation of College President
2. 2019 – 2020 Collective Bargaining

Q. 2019 – 2020 Collective Bargaining 81

1. Appoint WCCA Board Negotiator
2. Appoint Board Member Observers

R. Upcoming Meetings and Events

1. Western Community College Area Board of Governors
 - a) Regular Board of Governors Meetings
 1. October 17, 2018, 1:00 p.m. Western Nebraska Community College, Alliance Campus
 2. December 5, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
2. Nebraska Community College Association
 - a) 2018 Regular Meetings
 1. Fourth Quarter Meeting (Annual Meeting)
November 5 and 6, 2018
Norfolk, NE
3. Association of Community College Trustees
 - a) 2018 ACCT Leadership Congress
October 24-27, 2018
Marriott Marquis, Times Square
New York City, New York
4. Western Nebraska Community College Foundation
 - a) Monument Marathon
September 29, 2018

- S. Next Regular Meeting:** Wednesday, October 17, 2018, 1:00 p.m., Rooms O15 and O17 (Panhandle Room and Sandhills Room), Western Nebraska Community College, Alliance Campus, 1750 Sweetwater Avenue, Alliance, Nebraska.

T. Adjournment

MISSION STATEMENT

WNCC assures learning opportunities for all - enriching lives, invigorating communities, creating futures.

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