

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
OCTOBER 17, 2018
AGENDA**

LUNCH – 11:30 A.M.

Western Nebraska Community College
Powerline and Indoor Training Facility
1621 Kansas Street, Alliance, Nebraska

REGULAR MEETING – 1:00 P.M.

Western Nebraska Community College
Alliance Campus
Rooms O15 and O17
1750 Sweetwater Avenue, Alliance, 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. Public Hearings on Proposed 2018-2019 Budgets, September 12, 2018..... 3-12
 2. Regular Meeting, September 12, 2018 13-25
 - d) Claims:
 1. WCCA Unrestricted Fund - \$3,211,286.41 27-37
 2. WCCA Restricted Fund - \$39,105.54..... 37-38
 3. WCCA Federal Fund - \$7,543.00..... 38
 4. WCCA Agency Fund - \$4,276.15..... 39
 5. WCCA Loan Fund - \$-0- N/A
 6. WCCA Plant Fund - \$24,592.32..... 39
 7. WCCA Auxiliary Fund - \$123,701.55..... 39-42
 - e) City Planning Commission Report(s)
 1. City of Sidney 43-44
 2. City of Bayard..... 45-46
 3. City of Sidney 47-48
 - f) Reports and Proposals
 1. From the Students
 2. From the Faculty 49-52
 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 – \$685.52..... 53
- Ms. Lynne Klemke – \$87.64..... 53
- 2. Ms. Kimberly A. Marcy – \$103.55..... 53
- Mr. Thomas L. Perlinski – \$28.99..... 53
- Mr. R. J. Savely, Jr. – \$98.75..... 53

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. Brynn Elliott, Assistance Dean of Students..... 55-58
 - 2. Ms. Maricia Guzman, Multicultural and Inclusion Director 59-63
 - 3. Ms. Mai Lee Olsen, Career Pathways Advisor..... 65-67
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Old Business

- 1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
 - a) Second and Final Reading: Ex-Officio Student Board Member, Dr. Todd Holcomb.... 67-70
 - b) Review and Action: Policies Being Repealed, Dr. Todd Holcomb..... 71
 - 1. Board Policy 820.0550.88 Ex-Officio Student Board Member
 - c) Second and Final Reading: Oath of Office, Dr. Kim Kuster Dale 73-74
 - d) Review and Action: Policies Being Repealed, Dr. Kim Kuster Dale..... 75
 - 1. Board Policy 415.0310.96 Oath of Office

J. New Business

- 1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
 - a) First Reading: Employee Evaluation Board Policy, Dr. Kim Kuster Dale 77-78
 - 1. Information Only: Faculty Evaluation President’s Procedure & Guidelines..... 79-109
 - 2. Information Only: Administrator / Professional / Staff Evaluation
President’s Procedure 111-113
 - 3. First Reading: Policies Being Repealed..... Handout
 - a. Board Policy 420.0200.86 Probationary Staff
 - b. Board Policy 420.0300.86 Support Staff
 - c. Board Policy 425.0700.09 Faculty
 - d. Board Policy 450.0700.86 Administrator / Professional
 - b) First and Single Read: Board Subcommittee Structure Board Policy 117-118
 - c) Information Only: Academic Calendar Board Policy & Procedure 119-123

K. Monitoring Reports

1. Nebraska Community College Association
 - a) Report from Executive Director, Mr. Greg Adams 125-128
 - b) Approval of 2019 Dues - \$63,328.12 129
2. Enrollment Report – Mr. Roger Hovey
 - a) Final 2017-2018 131-134
 - b) Ten-Day Report – Fall Semester 2018 135-153
3. The Nebraska Math Readiness Project – Dr. Kimberly Kuster Dale, Ms. Ellen Dillon, Mr. Andrew Shiers, and Ms. Amy Winters 155-161
4. Proposed 2019-2020 Student Charges – Mr. William Knapper 163-169
 - a) Tuition
 - b) Fees
 - c) Room and Board
5. Association of Community College Trustees – Dr. M. Thomas Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

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

M. Board Member Comments

N. President’s Comments

O. Executive Session

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

P. Upcoming Meetings and Events

1. Western Community College Area Board of Governors
 - a) Regular Board of Governors Meetings
 1. December 5, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
 - b) Celebrate WNCC “Homecoming on the Range”
 1. October 22-27, 2018
2. Association of Community College Trustees
 - a) 2018 ACCT Leadership Congress
October 24-27, 2018
Marriott Marquis, Times Square
New York City, New York
3. Nebraska Community College Association
 - a) 2018 Regular Meetings
 1. Fourth Quarter Meeting (Annual Meeting)
November 5 and 6, 2018
Norfolk, NE

Q. Next Regular Meeting: Wednesday, December 5, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

R. Adjournment

MISSION STATEMENT

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

www.wncc.edu