

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MAY 15, 2019
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 – 1:00 P.M.

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

PROPOSED AGENDA

A. Call to Order, Ms. F. Lynne Klemke

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
 - i. Regular Meeting, April 17, 2019.....8-36
 - ii. Special Meeting, May 9, 2019Handout
 - d) Claims:
 - i. WCCA Unrestricted Fund - \$2,246,222.8137-49
 - ii. WCCA Restricted Fund - \$34,442.66.....49-50
 - iii. WCCA Federal Fund - \$2,040.2150-51
 - iv. WCCA Agency Fund - \$10,090.2951
 - v. WCCA Loan Fund - \$-0-.....NA
 - vi. WCCA Plant Fund - \$1,233,251.44.....51
 - vii. WCCA Auxiliary Fund - \$86,122.6551-54
 - e) City Planning Commission Report(s)
 - i. City of Alliance55
 - ii. City of Chadron.....57
 - iii. City of Gering59
 - iv. City of Gordon.....66
 - v. City of Scottsbluff68
 - vi. City of ScottsbluffHandout
 - vii. City of Sidney73

E. Consent Calendar (Cont.)

- d) Reports and Proposals
 - i. From the Students
 - ii. From the Faculty.....75
 - iii. From the Administration
 - iv. 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. Ms. Karen S. Anderson – \$86.42 77
- Ms. Linda Guzman-Gonzales – \$88.74 77
- 2. Dr. Merlyn L. Gramberg – \$143.84..... 77
- Ms. F. Lynne Klemke – \$438.48 77
- 3. Dr. M. Thomas Perkins – \$743.60 77
- Mr. R. J. Savely, Jr. – \$21.46 77
- Mr. Richard G. Stickney – \$91.64 77

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a) 19-SE-04 – IT Strategic Planning Consultant78
 - b) 19-SE-30 – Campus Messaging System.....80
 - c) 19-EQ-34 – Utility Tractor.....82
 - d) 19-EQ-35 – Choral Risers.....84
- 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):
 - i. Mr. Robert Thompson, Theatre InstructorHandout
 - b) Appointment(s):
 - i. Mr. Tracy Beasley, Associate Dean of Instruction.....86
 - ii. Dr. Patrick Fortney, Associate Dean of Instruction105
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors

- 1. Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event
 - a) Theatre Ribbon Cutting Ceremony - June 15, 2019Handout

I. Western Community College Area Board of Governors (Cont.)

- 2. Informal Meetings
 - a) Budget Work Sessions.....118
 - i. June 19, 2019, 10:30 a.m. – General Fund
 - ii. July 17, 2019, 10:30 a.m. – Designated Fund, Restricted Fund
 - iii. August 21, 2019, 10:30 a.m. – Capital Construction Fund
 - iv. September 11, 2019, 10:30 a.m. – Final Review of All Budgets

- 3. Public Hearings on Proposed 2019-2020 WCCA Budgets.....119
 - b) September 11, 2019, 1:00 p.m.
The Coral E. Richards Boardroom
Western Nebraska Community College, Scottsbluff Campus

- 4. Report from Interim President Search Committee – Dr. M. Thomas Perkins

- 5. June 19, 2019, Presidential Screening and Interview Committee – Ms. F. Lynne Klemke
 - a) Select Board Member Representatives
 - b) Electing a Chair
 - c) President Search Timeline.....Handout

J. Old Business

- 1. Reports and Recommendation from Board Policy Committee – Ms. Linda Guzman-Gonzales
 - a) Second and Final Read: Tobacco Free Policy – Ms. Nina Grant.....120

- 2. Reports and Recommendation from Student Success Committee – Dr. Merlyn Gramberg
 - a) Second and Final Read: Transfer Credit Board Policy – Mr. Roger Hovey124
 - b) Information Only: Transfer Credit President's Procedures –
Mr. Roger Hovey126

K. New Business

- 1. Reports and Recommendation from Board Policy Committee – Ms. Linda Guzman-Gonzales
 - a) For Your Information: Ban on Inducements for Securing Enrollments of
U.S. Service Members – Ms. Nina Grant.....130

 - b) For Your Information: Appropriate Citations on Current Title IX Policies – Ms. Kathy Ault
 - i. Board Policy Anti-Harassment (Student)132
 - ii. Board Policy Discrimination, Harassment, and Retaliation Prohibited134
 - iii. Board Policy Discrimination, Harassment, or Retaliation (Employee) ..136
 - iv. Board Policy Mandatory Reporters138
 - v. Board Policy Non-Discrimination139
 - vi. Board Policy Statement on Publications.....141
 - vii. Board Policy Sexual Misconduct, Dating Violence, Domestic
Violence, Sexual Assault, and Stalking.....143

K. New Business (Cont.)

- viii. Board Policy Anti-Harassment – Client/Guest144
 - ix. President's Procedure Appendix A-1.2-14 Sexual Misconduct Complaint Procedure146
 - x. President's Procedure Appendix A-1-12 Discrimination, Harassment, Retaliation, Complaint Operating Procedure152
2. ESU 13 and Sidney Campus Presentation – Mr. William Knapper161-164

L. Institutional Reports

- 1. Strategic Action Plan and Key Performance Indicators
 - a) Strategic Action Plan Summary – Ms. Carolyn Holcomb165
 - b) Key Performance Indicators – Dr. Nino Kalatozi177
- 2. All Nebraska Academic Team Recognition Day – Phi Theta Kappa – Overview of Phi Theta Kappa – Mr. Norman Coley, Jr.
- 3. 2019-2020 WCCA Budget Overview – Mr. William Knapper
 - a) WCCA 2019 Valuation: County Assessors Abstract of Assessment of Real Property
 - b) State-Aid Information
- 4. Nebraska Community College Association – Ms. Karen Anderson, Dr. Merlyn Gramberg, Dr. M. Thomas Perkins
- 5. Association of Community College Trustees – Dr. M. Thomas Perkins
 - a) State, Province and Territory Coordinator Job DescriptionHandout
- 6. 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

- 1. Theatre Ribbon Cutting Ceremony – June 13, 2019, at 5:30 p.m.

P. Upcoming Meetings and Events

- 1. Nebraska Community College Association
 - a) 2019 Regular Meetings
 - i. Third Quarter Meeting
August 5, 2019
Lincoln, NE

P. Upcoming Meetings and Events (Cont.)

- ii. Fourth Quarter Meeting (Annual Meeting)
November 4, 2019
Southeast Community College
Lincoln, NE

2. Association of Community College Trustees

- a) 2019 ACCT Leadership Congress
October 16-19, 2019
San Francisco, CA
Early Bird Registration – August 9, 2019

Q. Next Regular Meeting: Wednesday, June 19, 2019, 1:00 p.m., The Plex, John N. Harms Center, Western Nebraska Community College, Scottsbluff Campus, 2620 College Park, Scottsbluff, Nebraska.

R. Adjournment

MISSION STATEMENT

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