

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
NOVEMBER 20, 2019
AGENDA**

LUNCH – 12:00 P.M.

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

REGULAR MEETING – 1:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
Coral E. Richards Boardroom
1601 East 27th Street, Scottsbluff, Nebraska

MISSION STATEMENT

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

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, October 23, 2019

- ii. Special Meeting, November 14, 2019

- d) Claims:

- i. WCCA Unrestricted Fund - \$ 3,375,753.36.....Page 16

- ii. WCCA Restricted Fund - \$ 31,538.48Page 17

- iii. WCCA Federal Fund - \$ 1,279.60Page 17

- iv. WCCA Agency Fund - \$ 12,519.80.....Page 17

- v. WCCA Loan Fund - \$-0-N/A

- vi. WCCA Plant Fund - \$ 1,250,437.52.....Page 18

- vii. WCCA Auxiliary Fund - \$ 129,162.62Page 21

- e) City Planning Commission Report(s)

- i. City of Gering.....Page(s) 22

- f) Reports and Proposals
 - i. From the Students.....N/A
 - ii. From the Faculty.....Page 23
 - iii. From the AdministrationN/A
 - iv. From the Board.....N/A
- 2. Approval of Consent Calendar
- 3. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

- 1. Dr. Merlyn Gramberg – \$ 113.68Page 24
- Ms. F. Lynne Klemke – \$ 93.26.....Page 24
- 2. Mr. Allan Kreman – \$ 22.62Page 24
- Ms. Kimberly A. Marcy - \$ 110.20Page 24
- 3. Dr. Tom Perkins - \$ 626.01Page 24
- Mr. Richard G. Stickney - \$ 62.06Page 24

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a) Bid Number 20-EQ-17 Theater Mover Spots.....Page(s) 25-26
 - b) Bid Number 20-EQ-18 Baseball Hitting Simulator.....Page(s) 27-28
 - c) Bid Number 20-EQ-19 Laparoscopic Surgery Simulator.....Page(s) 29-30
 - d) Bid Number 20-EQ-20 Nurse Anne Simulator.....Page(s) 31-32
- 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. There were no resignations.
 - b) Appointment(s)
 - i. Mr. Nicholas Porter, Associate Systems Administrator.....Page(s) 33-36
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Nebraska Community College Association

- 1. Report from Executive Director, Mr. Greg Adams
- 2. Approval of 2020 NCCA Dues.....Page 37

J. Presentation: Nebraska Public Power District Scholarship

1. Ms. Terry Rajewich, Nebraska Public Power District, Account Manager and Mr. Charlie Kennedy, Nebraska Public Power District Board Member

K. Reports and Recommendations from the Executive Council – Ms. Klemke

1. Approval of President's Contract
2. Mr. John Marrin, Interim Executive Vice President

L. Reports and Recommendations from the Human Resources Committee – Ms. Richards

1. Second and Final Read: Employee Tuition Remission Board Policy.....Page(s) 38-39
2. Policies to Repeal: Employee Tuition Remission Board Policies
 - i. 420.2500.86 Support Staff
 - ii. 425.2500.86 Faculty
 - iii. 435.2500.86 Temp FT Faculty
 - iv. 450.2500.86 FT Administrative/Professional Staff
3. First Read: Emeritus Classification Board Policy.....Page(s) 40-41
4. Info Only: Emeritus Classification President's ProcedurePage(s) 42-43
5. First Read: Employee Grievance Board Policy.....Page(s) 44-46
6. Info Only: Employee Grievance President's ProcedurePage(s) 47-53

M. Reports and Recommendations from the Student Success Committee – Dr. Gramberg

1. Second and Final Read: Differentiation of Educational Programs Board PolicyPage(s) 54-56
2. Policies to Repeal: Differentiation of Educational Programs
 - i. 610.0100.79 Degrees
 - ii. 610.0200.79 Diplomas
 - iii. 610.0300.79 Certificates
3. Second and Final Read: Confidentiality of Student Records Board PolicyPage(s) 57-59
4. Policies to Repeal: Confidentiality of Student Records
 - i. 500.1000.86 Directory Information
5. First Read: Basic Skills Assessment Board Policy.....Page(s) 60-62
6. Info Only: Students Enrolling in Courses Against Advising Advice Institutional GuidelinePage(s) 63-65
7. First Read: Missing Student Notification Board Policy.....Page(s) 66-67
8. Info Only: Missing Student Notification President's ProcedurePage(s) 68-70
9. First Read: International Students Board Policy.....Page(s) 71-72
10. Info Only: International Students President's ProcedurePage(s) 73-76

N. Reports and Recommendations from the Finance and Facilities Committee – Ms. Anderson

1. First Read: Student Tuition, Fees, and Other Revenue Sources Board PolicyPage(s) 77-80
2. Info Only: Tuition and Fees: Delinquent Accounts and Refund President's Procedure.....Page(s) 81-82

O. Reports and Recommendations from the Risk Management Committee – Dr. Gramberg

1. Safety and Security Update, Kevin Spencer, Chief of Police

P. Reports and Recommendations from the HLC Committee – Dr. Perkins

Q. Western Community College Area Board of Governors

1. WCCA Board of Governors Informal Meeting
Mr. Dennis Jones, President Emeritus, NCHEMS
December 6, 2019
9:00 a.m. – 3:00 p.m.
2. WCCA Board of Governors Retreat
Dr. Pam Fisher, ACCT Search Consultant
March 6, 2020
Time to be determined

R. Institutional Reports

1. Dr. Randy Rhine, Chadron State College President
 - a) Updates
2. Dr. Sandy Veltri, HLC Consultant
 - a) UpdatesPage(s) 83-85
3. Proposed 2020-2021 Student Charges – Ms. Koski
 - a) Tuition, Fees, Room and Board.....Page(s) 86-90
4. Nebraska Community College Association – Dr. Perkins
5. Western Nebraska Community College Foundation – Ms. AndersonPage 91
6. HLC Steering Committee Update – Dr. Perkins

S. Board Member Comments

T. President's Comments

U. Executive Vice President Comments

V. Upcoming Meetings and Events

1. NCCA First Quarter Board Meeting
January 24, 2020
Lincoln, NE

2. NCCA Second Quarter Meeting
May 4, 2020
Lincoln, NE
3. NCCA Third Quarter Meeting
August 3, 2020
Lincoln, NE
4. NCCA Fourth Quarter Meeting and Annual Conference
October 11-12, 2020
Western Nebraska Community College
Scottsbluff, NE
5. National Legislative Summit
February 9-12, 2020
Marriott Marquis
Washington, D.C.
6. ACCT Leadership Congress
September 30 - October 3, 2020
Hyatt Regency Chicago
Chicago, Illinois

W. Next Regular Meeting: Wednesday, December 18, 2019, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

X. Adjournment