

April 2019 Board of Governors Meeting

Proposed Agenda

A. Call to Order

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

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, March 20, 2019 Page 8

d. Claims: March 2019 Page 25

e. City Planning Commission Report(s)

i. City of Gering Page 41

ii. City of Scottsbluff Page 43

iii. City of Sidney Page 46

f. Reports and Proposals

i. From the Students

ii. From the Faculty

1. April 2019 Faculty Report

Page 48

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. Board Member Mileage / Expenses

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G. Bid Consent Calendar

1. Review of Bid Consent Calendar

a. 19-EQ-29 Campus Wayfinding Signage

Page 51

b. 19-EQ-27 Theatre Lighting Dimmer Panel

Page 59

c. 19-EQ-31 Cisco Networking

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. Neal Brady, Associate Systems

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Administrator

- ii. Dr. Kim Kuster Dale, Executive Vice President Page 61
- iii. Mr. Graham Judd, Emergency Medical Services
Instructor and Program Director Page 62
- iv. Mr. Loren Moench, Associate Systems
Administrator Page 63

b. Appointment(s):

- i. Ms. Laurie Alkire, Honorary Status of Professor
Emeritus Page 64
- ii. Mr. Neal Brady, Enterprise Resource Planning
(ERP) Administrator Page 66
- iii. Mr. Loren Moench, Information Technology
Associate Director Page 69

2. Approval of Personnel Consent Calendar

3. Consideration of Items Extracted from Personnel Consent
Calendar

I. Old Business

1. Reports and Recommendation from Human Resources
Committee, Ms. Coral Richards

- a. Second and Final Reading: Employee Retirement
Eligibility Board Policy - Ms. Kathy Ault Page 72
- b. Second and Final Reading: Board Policy No.
420.2100.96 Retirement Plan (Support Staff) - Ms.
Kathy Ault Page 74
- c. Second and Final Reading: Board Policy No.
425.2100.96 Retirement Plan (Full-Time Faculty) -
Ms. Kathy Ault Page 75
- d. Second and Final Reading: Board Policy No. Page 76

435.2100.96 Retirement Plan (Temp Full-Time Faculty) - Ms. Kathy Ault

- e. Second and Final Reading: Board Policy No. 450.2100.96 Retirement Plan (Administrative/Professional Staff) - Ms. Kathy Ault Page 77

2. Reports and Recommendation from Board Policy Committee, Ms. Linda Guzman-Gonzalez

- a. Second and Final Reading: Board Policies, President's Procedures, and Institutional Guidelines - Dr. Kim Kuster Dale Page 78

J. New Business

1. Reports and Recommendations from the Board Policy Committee - Linda Guzman-Gonzales

- a. First Reading: Tobacco Free Policy – Ms. Nina Grant Page 81

2. Reports and Recommendations from the Student Success Committee

- a. First Reading: Transfer Credit Board Policy – Dr. Kim Kuster Dale Page 84

- b. Information Only: Transfer Credit President's Procedures – Dr. Kim Kuster Dale Page 86

K. Institutional Reports

1. Admissions Office Report - Ms. Gretchen Foster

- a. April 2019 Admissions Office Report Page 90

2. Nebraska Community College Association
Dr. Merlyn Gramberg, Dr. M. Thomas Perkins

3. Association of Community College Trustees
Dr. M. Thomas Perkins

4. 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. Strategy Session Concerning Pending or Threatened
Litigation

2. Discussion on Presidential Goals

P. Upcoming Meetings and Events

1. Western Nebraska Community College

a. 2019 Awards Ceremonies

i. Scottsbluff Campus

Thursday, April 25, 2019,

at 3:30 p.m.

The Plex, John C. Harms Center

b. GED Graduation Ceremony: Saturday, May 11, 2019,
at 10:00 a.m., The Plex, John N. Harms Center

c. Nursing Pinning Ceremony: Saturday, May 11, 2019,
at 2:00 p.m., The Plex, John N. Harms Center

d. Graduation Ceremony: Saturday, May 11, 2019, at
4:00 p.m., The Plex, John N. Harms Center

2. Nebraska Community College Association

a. 2019 Regular Meetings

i. Second Quarter Meeting

May 6, 2019, Lincoln, NE

ii. Third Quarter Meeting

August 5, 2019, Lincoln, NE

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

3. 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, May 15, 2019, Conference Room, Pioneer
Activity Center, Western Nebraska Community College,
Scottsbluff Campus, 1409 East 27th Street, Scottsbluff,
Nebraska.

R. Adjournment