

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, January 15, 2025

1:00 p.m.

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

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

Zoom Link: <https://wncc.zoom.us/j/97835198024?from=addon>

MISSION STATEMENT

"To provide learning opportunities – enriching lives, invigorating communities, and changing futures"

PROPOSED AGENDA

A. Call to Order – Stinner, Vice Chair

B. Oath of Office, Re-Elected Board Members

District 1, Ms. Marjorie Schmidt
District 3, Ms. Starr Lehl
District 5, Ms. Linda Guzman-Gonzales
At Large, Mr. John Stinner

C. Roll Call

D. Re-Organization of Board (2025)

1. Election of Chairperson
2. Election of Vice Chairperson
3. Appointment of Secretary
4. Appointment of Treasurer

E. Community Comments

F. Board Chair Comments

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
2. The Board reserves the right to enter closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

G. Board Vacancies

1. **Acceptance** of Resignation
 - a. Ms. Karen Anderson – District 4, effective December 12, 2024
2. Declare Vacancies on the Board of Governors - District 2 and District 4
3. Appoint ad hoc Committee to Make Recommendations to Fill Vacancies

H. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. November 20, 2024 Informal Meeting
 2. November 20, 2024 Regular Meeting
2. **Claims:** November 2024
 - a. WCCA Unrestricted Fund - \$1,985,769.28
 - b. WCCA Restricted Fund - \$17,544.34
 - c. WCCA Federal Fund - \$7,757.94
 - d. WCCA Agency Fund - \$4,839.26
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$620,443.81
 - g. WCCA Auxiliary Fund - \$75,038.72
3. **Claims:** December 2024
 - a. WCCA Unrestricted Fund - \$2,551,332.31
 - b. WCCA Restricted Fund - \$11,177.26
 - c. WCCA Federal Fund - \$406.25
 - d. WCCA Agency Fund - \$5,444.31
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$586,035.33
 - g. WCCA Auxiliary Fund - \$82,571.85
4. City Planning Commission Reports
 - a. City of Scottsbluff (2) (Tax Increment Financing)
5. **Approval** of Consent Calendar
6. Consideration of Items Extracted from Consent Calendar

I. Board Member Mileage and/or Expense Reimbursement (November 2024)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Karen Anderson - \$565.48 (NCCA Mtg.)
Ms. Lynne Klemke - \$432.86 (NCCA Mtg.) & \$105.59 (mileage) = \$538.45
 - b. Mr. Allan Kreman - \$514.56 (NCCA Mtg.) & \$26.13 (mileage) = \$540.69
Ms. Starr Lehl - \$526.62 (NCCA Mtg.) & \$17.55 (mileage) = \$544.17
 - c. Dr. William Packard - \$540.02 (NCCA Mtg.)
Mr. R. J. Savely - \$886.58 (ACCT Conf.) & \$120.60 (mileage) = \$1,007.18
 - d. Ms. Marjorie Schmidt - \$171.52

J. President's Personnel Report

1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 1. Ms. Shawna Payne, Human Resources Executive Assistant
Effective November 24, 2024
 2. Ms. Katie Moser, Career Pathways Advisor II
Effective January 1, 2025
 - b. **Appointment(s)**
 1. Ms. Shawna Payne, Human Resources Specialist
Effective November 24, 2024
 2. Ms. Katie Moser, Advising Director
Effective January 1, 2025
 3. Mr. Eseh Ingram, Men's Head Soccer Coach
Effective February 1, 2025
 4. Ms. Lauren Trenkle, CollegeNow! Director
Effective February 3, 2025
2. **Approval** of President's Personnel Report
3. Consideration of Items Extracted from President's Personnel Report

K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of 2025 Offsite Meeting Location(s) and Date(s)
 - a. Sidney Campus – April 16, 2025
 - b. Alliance Campus – August 20, 2025
2. **Approval** of Board Member Attendance at Higher Learning Commission Conference
April 5 – 8, 2025, Hyatt Regency, Chicago, IL
 - a. Lehl, Schmidt, Stinner
3. **Reports and Recommendations from the Board Finance and Operations Committee**
 - a. **Acceptance** of WNCC Annual Audits
 1. Financial
 2. F.T.E.

L. INSTITUTIONAL REPORTS

1. PTK – Honors in Action Project
2. Student Report
3. Faculty Report – Brian Croft & Carrie Howton
4. Nebraska Community College Association – Starr Lehl & John Stinner
5. WNCC Foundation – Jennifer Reisig

M. President Comments

N. Board Member Comments

O. Executive Session

1. Faculty Negotiated Agreement

P. Approval of Faculty Negotiated Agreement

Q. Upcoming Meetings and Events

1. **January 26, 2025 | Faculty Recital**

Judy Chaloupka Theater
2:00 p.m. Performance
Tickets: Free

2. **NCCA First Quarter Board Meeting**

Friday, January 31, 2025
Lincoln, NE or via Zoom

3. **2025 Community College National Legislative Summit**

February 9-12, 2025
Marriott Marquis, Washington DC

4. **February 21–23, 2025 | Theatre Arts | Wolfchild: The Correction of Joseph**

Judy Chaloupka Theater
7:30 p.m. Friday & Saturday | 2:00 p.m. Sunday
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+
Box Office: Wed & Thurs, 3/19 & 3/20: 12:00 - 5:00 p.m.;
Fri, 3/21: 12:00 - 7:30 p.m.; Sat, 3/22: 3:00 - 7:30 p.m.; Sun, 3/23: 12:00 - 2:00 p.m.

5. **NCCA Legislative Day**

Wednesday, February 26, 2025
Lincoln, NE

6. **2025 Governance Leadership Institute**

March 16-18, 2025
Windward Community College, Oahu, Hawaii

7. **March 28 and 29, 2025 | Vocal Music | Spring Gala**

Gering Civic Center
6:00 p.m. Social Time | 6:30 p.m. Performance
Tickets: \$35 | Ticket sales close on March 21
Box Office: Wed & Thurs, 3/19 & 3/20: 12:00 - 5:00 p.m.;
Fri, 3/21: 12:00 - 4:00 p.m.

8. **April 27, 2025 | Instrumental Music | Spring Band Concert**

Judy Chaloupka Theater

3:00 p.m. Performance

\$10 General Admission | \$8 Seniors | Free - WNCC Students & Staff

Box Office: Fri, 4/25: 12:00 - 4 p.m.; Sat & Sun, 4/26 & 4/27: 12:00 -3:00 p.m.

9. **May 1–3, 2025 | Theatre Arts | Naked Mole Rat Gets Dressed: The Rock Experience**

Judy Chaloupka Theater

10:00 a.m. & 7:00 p.m. Thursday & Friday | 5:00 p.m. Saturday

\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+

Box Office: Thurs 5/1 & Fri 5/2: 9:00 - 10:00 a.m., 12:00 - 7:00 p.m.

Sat, 5/3: 3:00 - 5:00 p.m.

10. **May 3, 2025 | Instrumental Music | Honors Recital**

First Presbyterian Church 3:00 p.m. Performance

Tickets: Free

11. **May 4, 2025 | Instrumental Music | Jump, Jive & Swing**

Hampton Inn & Suites

5:15 p.m. Cocktails & Live Music | 6:00 p.m. Dinner & Dancing

Tickets: \$30 | Ticket sales closed at noon on April 26

Box Office: Wed & Thurs, 4/23 & 4/24: 12:00 - 5:00 p.m.;

Fri, 4/25: 12:00 - 4:00 p.m.; Sat, 4/26: 9:00 a.m. - 12:00 p.m.

12. **NCCA Second Quarter Board Meeting**

Monday, May 12, 2025

Lincoln, NE or via Zoom

13. **2025 ACCT Leadership Congress**

October 22-25, 2025

New Orleans Marriott & Sheraton New Orleans, Louisiana

R. Next Regular Meeting: Wednesday, February 19, 2025, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

S. Adjournment

At the conclusion of this meeting, please join the WCCA Board of Governors at

a farewell reception for Board members Karen Anderson and Lynne Klemke

Associate Vice President of Human Resources, Kathy Ault

and College Attorney, Phil Kelly