

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
FEBRUARY 16, 2022
AGENDA**

REGULAR MEETING – 1:00 P.M.

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

Zoom link: <https://wncc.zoom.us/j/97088545016>

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

MISSION STATEMENT

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

PROPOSED AGENDA

A. Call to Order – Chair Klemke

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act available at back of room

E. Re-Organization of Board for 2022

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

F. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, December 15, 2021
2. Claims: (December 2021)
 - a. WCCA Unrestricted Fund - \$2,623,840.63
 - b. WCCA Restricted Fund - \$91,464.72
 - c. WCCA Federal Fund - \$30.99
 - d. WCCA Agency Fund - \$3,082.56
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$331,346.95
 - g. WCCA Auxiliary Fund - \$433,294.09

3. Claims: (January 2022)
 - a. WCCA Unrestricted Fund - \$2,320,517.64
 - b. WCCA Restricted Fund - \$6,261.50
 - c. WCCA Federal Fund - \$253.51
 - d. WCCA Agency Fund - \$2,377.29
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$13,960.50
 - g. WCCA Auxiliary Fund - \$57,266.74
4. City Planning Commission Reports
 - a. City of Scottsbluff (TIF)
 - b. City of Gering (TIF)
5. **Approval** of Consent Calendar
6. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff Gering United Chamber of Commerce

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

Approval of Board Member Mileage and/or Expense Reimbursement

1. Dr. Margaret Crouse - \$110.88
Mr. Allan Kreman - \$21.84
2. Ms. Kimberly Marcy - \$106.96
Mr. R. J. Savely, Jr. - \$100.80
Mr. Richard Stickney - \$59.36

H. Bid Consent Calendar

1. Review of Bid Consent Calendar – No Bids

I. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Quinton M. Walker, Powerline Coordinator
Applied Tech Division, Alliance Campus
Effective, January 7, 2022
 - ii. Ms. Megan S. Wescoat, Student Engagement Director
Student Services Department, Scottsbluff Campus
Effective, January 14, 2022
 - iii. Ms. Debra Carpenter-Nolting, English Instructor
Academic Enrichment, Language and Fine Arts Division
Effective, August 31, 2022
 - iv. Ms. Jeanette F. Johnson, Business Instructor
Business and Applied Technology Division
Effective, August 31, 2022
 - b. Appointment(s)
 - i. Ms. Courtney Imel McKim, Career Pathways Advisor, Scottsbluff Campus
Effective, January 31, 2022

2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

J. Western Community College Area Board of Governors

1. **Reports and Recommendations from the Executive Committee**
 - a. **Approval** of Suspension of Policy
Appointment and Term of Office - 825.0100.00
(Standing Committees)
2. **Reports and Recommendations from the Human Resources Committee** – Ms. Guzman-Gonzales
 - a. **Approval** of Policies to Repeal: Employee Grievances
 - i. 415.1500.79 Dismissal
3. **Approval** of Date and Time for September Meetings, September 14, 2022
(scheduled via Zoom)
 - a. Public Hearings on Proposed WCCA Budgets 2022-2023 (1:00 p.m.)
 - b. Regular Meeting (approximately 1:15 p.m.)
4. **Approval** of Collective Bargaining Agreement – Mr. Kelly
September 1, 2022 – August 31, 2023

K. Institutional Reports

1. WNCC Enrollment – Dr. Dustin Eicke and Mr. Brian Elkins
 - a. Fall 2021 End of Semester
 - b. Ten-Day Report, Spring Semester 2022
2. Student Report – Ms. Benedict Nsenga Manvuwa
3. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
4. Nebraska Community College Association – Dr. Margaret Crouse, Dr. Thomas Perkins
5. Association of Community College Trustees – Dr. Thomas Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

L. President Comments

M. Board Member Comments

N. Upcoming Meetings and Events

1. The Furies by Aeschylus (Performing Arts)
February 25 and 26, 2022, 7:30 p.m.
February 27, 2022 2:00 p.m.
Scottsbluff Campus
2. 2022 Governance Leadership Institute
March 23-25, 2022, Philadelphia, PA
3. 2022 HLC Annual Conference
April 1-5, 2022, Chicago, IL

4. AACC Annual Conference
April 30 – May 3, 2022, New York, NY
 5. NCCA Second Quarter Meeting
May 2, 2022, Lincoln, NE
 6. NCCA Third Quarter Meeting
August 1, 2022, Lincoln, NE
 7. NCCA Fourth Quarter Meeting
November 6 - 7, 2022, Central Community College Area
- O. Next Regular Meeting:** Wednesday, March 16, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE
- P. Adjournment**