

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
FEBRUARY 17, 2021  
AGENDA**

**REGULAR MEETING – 1:00 P.M.**

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

Zoom link: <https://wncc.zoom.us/j/92974196248>

**MISSION STATEMENT**

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

**PROPOSED AGENDA**

- A. Call to Order** – Chair Klemke
  
- B. Community Comments**
  
- C. Board Chairperson Comments**
  
- D. Oath of Office** – Ms. Kimberly Marcy, District 1
  
- E. Roll Call**
  
- F. Consent Calendar**
  - 1. Review Contents of Consent Calendar
    - a. Agenda
    - b. Excuse Absent Board Member(s)
    - c. Minutes
      - i. Regular Meeting, January 20, 2021
  - 2. Claims:
    - a. WCCA Unrestricted Fund - \$2,225,623.96
    - b. WCCA Restricted Fund - \$11,595.46
    - c. WCCA Federal Fund - \$1,775.88
    - d. WCCA Agency Fund - \$5,725.64
    - e. WCCA Loan Fund - 0 -
    - f. WCCA Plant Fund - \$13,908.50
    - g. WCCA Auxiliary Fund - \$69,970.97
  - 3. City Planning Commission Reports
    - a. City of Gering (TIF)
    - b. City of Scottsbluff (TIF)

4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
  - a. Scottsbluff Gering United Chamber of Commerce  
(\$505.00 – membership)

**G. Board Member Mileage and/or Expense Reimbursement**

**Approval** of Board Member Mileage and/or Expense Reimbursement (January 2021)

1. Ms. F. Lynne Klemke - \$87.36  
Mr. Allan Kreman - \$21.84  
Dr. M. Thomas Perkins - \$1,182.50  
(NCCA Executive Committee Meeting – January 4, 2021)  
(NCCA First Quarter Board Meeting - January 22, 2021)

**H. Bid Consent Calendar**

No Bids

**I. Personnel Consent Calendar**

No resignations or appointments.

**J. Western Community College Area Board of Governors**

1. **Approval** of Request for Sale and Use of Alcohol Beverages at a College Sponsored Event
2. **Approval** of Board Member Standing Committee Appointments
3. **Higher Learning Commission Annual Conference (President's Program) April 5, 2021** (Virtual Event)  
**Approval** of Board Member Participation
  - a. F. Lynne Klemke
  - b. M. Thomas Perkins

**K. Reports and Recommendations from the Executive Committee – Ms. Klemke**

1. President's Evaluation
2. Board Self-Evaluation

**L. Reports and Recommendations from the Student Success Committee – Ms. Crouse**

1. **Approval** of Second and Final Read: BP-560 Student Code of Conduct Board Policy
2. Information Only: PP-560 Student Code of Conduct President's Procedure
3. **Approval** to Reinstate Suspended Board Policy
  - a. BP-532 On-Campus Residency Requirements for Student Athletes

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

1. First Read: BP-322 Fundraising Board Policy
2. Information Only: PP-322 Fundraising President's Procedure

**N. Reports and Recommendations from the Board Policy Committee** – Ms. Guzman-Gonzales

1. First Read: BP-716 Weather Closures Board Policy
2. Information Only: PP-716 Weather Closures President's Procedure

**O. Institutional Reports**

1. WNCC Enrollment – Mr. Elkins, Registrar
  - a. Final, Fall Semester 2020
  - b. Ten Day Enrollment Report, Spring 2021
2. Student Report – Ms. Devany Turner, President of Cougar Council
3. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
4. Nebraska Community College Association – Dr. Perkins
5. Association of Community College Trustees – Dr. Perkins
6. Western Nebraska Community College Foundation – Ms. Anderson
7. Faculty Continuing Contracts – Dr. Simone/Dr. Wilson
  - a. Kenneth Boston –Emergency Medical Services
  - b. Jordan Colwell – Nursing
  - c. Francesca Mintowt-Czyz – Theatre Arts
  - d. Jennifer Seiler – Nursing
  - e. Erandi Gunapala – Math

**P. President Comments**

**Q. Board Member Comments**

**R. Upcoming Meetings and Events**

1. Informal Meeting  
WNCC President and WCCA Board Member Evaluation Review  
Dr. Pamela Fisher, ACCT Consultant  
March 16, 2021  
9:00 a.m. – 4:00 p.m.
2. Higher Learning Commission 2021 Annual Conference  
President's Program  
April 5, 2021  
Virtual Event
3. NCCA Second Quarter Meeting  
May 3, 2021  
Lincoln, NE
4. NCCA Third Quarter Meeting  
August 2, 2021  
Lincoln, NE

5. NCCA Fourth Quarter Meeting  
October 3 and 4, 2021  
Scottsbluff, NE
  6. ACCT Leadership Congress  
October 13-16, 2021
- S. Next Regular Meeting:** Wednesday, March 17, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**T. Adjournment**