

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MARCH 16, 2022  
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/99080335103>

**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. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    - i. Regular Meeting, February 16, 2022
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,699,146.32
  - b. WCCA Restricted Fund - \$3,373.35
  - c. WCCA Federal Fund - \$4,781.32
  - d. WCCA Agency Fund - \$7,853.28
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$49,661.53
  - g. WCCA Auxiliary Fund - \$133,072.99
3. City Planning Commission Reports
  - a. Village of Potter
  - b. City of Chadron
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

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

**Approval** of Board Member Mileage and/or Expense Reimbursement (Dec. & Feb.)

1. Ms. Lynne Klemke - \$181.44  
Mr. Allan Kreman - \$44.80
2. Mr. R. J. Savely, Jr. - \$206.08  
Mr. Richard Stickney - \$118.72

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. 22-EQ-10 Network Switches and Wireless Access Points
  - b. 22-EQ-11 PC Replacement
  - c. 5002-077-21 Welding Lab Expansion
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. Ms. Amy L. Wisniewski, English Instructor,  
Academic Enrichment, Language & Fine Arts Division  
Effective, August 31, 2022
    - ii. Ms. Erin R. Huddleston, Student Services Coordinator, Sidney Campus  
Effective, August 1, 2022
    - iii. Ms. Molly A. Bonuchi, Residence Life Director, Scottsbluff Campus  
Effective, May 3, 2022
    - iv. Mr. Mark Davis, Information Security Specialist, Scottsbluff Campus  
Effective, March 18, 2022
  - b. Appointment(s)
    - i. Mr. David Nash, Honorary Status of Professor Emeritus
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

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

1. **Approval** of Request for Sale and Use of Alcohol Beverages at a College Sponsored Event
  - a. Vocal Music Spring Gala, "Songs of the Sea and Shore"  
April 1, 2022 at 6:30 p.m. and April 2, 2022 at 6:30 p.m.  
Gering Civic Center

**2. Reports and Recommendations from the Executive Committee**

**J. Institutional Reports**

1. Higher Learning Commission Update – Dr. Grant Wilson
2. Faculty Report – Mr. Brian Croft, Ms. Amy Winters

3. Nebraska Community College Association – Dr. Margaret Crouse, Dr. Thomas Perkins
4. Association of Community College Trustees – Dr. Thomas Perkins
5. Western Nebraska Community College Foundation – Ms. Karen Anderson
6. Student Report – Ms. Benedict Nsenga Manvuwa

**K. President Comments**

**L. Board Member Comments**

**M. Upcoming Meetings and Events**

1. 2022 Governance Leadership Institute  
March 23-25, 2022, Philadelphia, PA
2. Vocal Music Spring Gala, Songs of the Sea and Shore  
April 1, 2022 at 6:30 p.m. and April 2, 2022 at 6:30 p.m.  
Gering Civic Center
3. Spring Band Concert  
April 24, 2022, Scottsbluff Campus
4. Spring Play  
April 29 and May 1, 2022, Scottsbluff Campus
5. Instrumental Music Honors Recital  
May 7, 2022, Scottsbluff Campus
6. Instrumental Music Jump, Jive, and Swing  
May 8, 2022, Scottsbluff Campus
7. 2022 HLC Annual Conference  
April 1-5, 2022, Chicago, IL
8. PTK-All Nebraska Team Recognition Ceremony  
April 13, 2022, Embassy Suites Hotel, Lincoln, NE
9. AACC Annual Conference  
April 30 – May 3, 2022, New York, NY
10. NCCA Second Quarter Meeting  
May 2, 2022, Lincoln, NE
11. GED Graduation  
May 14, 2022, 10:00 a.m.  
Theater, Scottsbluff Campus
12. Nurse Pinning Ceremony  
May 14, 2022, 1:00 p.m.  
Theater, Scottsbluff Campus

13. 2022 Commencement

May 14, 2022, 4:00 p.m., Scottsbluff Campus

14. NCCA Third Quarter Meeting

August 1, 2022, Lincoln, NE

15. NCCA Fourth Quarter Meeting

November 6 - 7, 2022, Central Community College

**N. Next Regular Meeting:** Wednesday, April 20, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**O. Adjournment**