

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MARCH 17, 2021
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/96116973513>

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. Roll Call

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, February 17, 2021
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,714,451.85
 - b. WCCA Restricted Fund - \$25,002.60
 - c. WCCA Federal Fund - \$2,369.06
 - d. WCCA Agency Fund - \$1,518.38
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$30,857.00
 - g. WCCA Auxiliary Fund - \$85,023.22
3. City Planning Commission Reports (No Reports)
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 (February 2021)

1. Ms. Lynne Klemke - \$87.36
Mr. Allan Kreman - \$21.84

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Bid Number 21-EQ-08 Institutional PC Replacement
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. Christopher Armstrong, Instructional Technology Systems Specialist, Information Technology Department, Scottsbluff Campus
Effective February 28, 2021
 - ii. Mr. Tracy O'Neal, Anatomy and Physiology Instructor, Mathematics and Science Division, Scottsbluff Campus
Effective August 31, 2021
 - b. Appointment(s)
 - i. Mr. Christopher Armstrong, Associate Systems Administrator, Information Technology Department, Scottsbluff Campus
Effective March 1, 2021
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors

J. Reports and Recommendations from the Executive Committee – Ms. Klemke

K. Reports and Recommendations from the Finance and Facilities Committee

1. **Approval** of Second and Final Read: BP-322 Fundraising Board Policy
2. Information Only: PP-322 Fundraising President's Procedure
3. **Approval** of Plans for Release of Bids for Pod Renovations

L. Reports and Recommendations from the Board Policy Committee

1. **Approval** of Second and Final Read: BP-716 Weather Closures Board Policy
2. Information Only: PP-716 Weather Closures President's Procedure

M. Institutional Reports

1. WNCC Wellness Program (Cougar Strides) – Ms. Jenny Keener
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. Tom Perkins
5. Association of Community College Trustees – Dr. Tom Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

N. President Comments

O. Board Member Comments

P. Upcoming Meetings and Events

1. WNCC Collegiate Chorale Gala
March 26 and 27, 2021
Gering Civic Center
2. ACCT Governance Leadership Institute (virtual)
March 30-April 1, 2021
3. Higher Learning Commission 2021 Annual Conference (virtual)
President's Program
April 5, 2021
4. NCCA Second Quarter Meeting
May 3, 2021
Lincoln, NE
5. GED Graduation
May 7, 2021 (7:00 p.m.)
Scottsbluff Campus
6. WNCC Commencement
May 8, 2021 (10:00 a.m.)
Scottsbluff Campus
7. Nurse Pinning Ceremony
May 8, 2021 (1:00 p.m.)
Scottsbluff Campus

8. NCCA Third Quarter Meeting
August 2, 2021
Lincoln, NE
9. NCCA Fourth Quarter Meeting
October 3 and 4, 2021
Scottsbluff, NE
10. ACCT Leadership Congress
October 13-16, 2021
11. WNCC Homecoming
“A Dream is a Wish Your Heart Makes”
October 18-23, 2021

Q. Next Regular Meeting: Wednesday, April 21, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

R. Adjournment