

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, March 19, 2025**

**1:00 p.m.**

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

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

**Zoom Link:** <https://wncc.zoom.us/j/97186510279?from=addon>

**MISSION STATEMENT**

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

**PROPOSED AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Community Comments**

Pursuant to Board Policy BP-106 (Board Meetings); remind community members who wish to make a comment that each speaker will be limited to a five-minute presentation.

**D. Board Chair Comments**

1. A copy of the Nebraska Open Meetings Act is 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.

**E. Report from the Board Vacancy ad hoc Committee**

**F. Consideration of Appointments to Fill District 2 and District 4 Vacancies**

1. **Approval** of District 2 Appointment
2. **Approval** of District 4 Appointment

**G. Oath of Office**

## H. Consent Calendar

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    1. January 15, 2025 Informal Meeting
    2. January 15, 2025 Regular Meeting
2. **Claims:** January 2025
  - a. WCCA Unrestricted Fund - \$2,671,133.77
  - b. WCCA Restricted Fund - \$5,305.32
  - c. WCCA Federal Fund - \$750.00
  - d. WCCA Agency Fund - \$2,437.58
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$2,465,949.62
  - g. WCCA Auxiliary Fund - \$106,297.05
3. **Claims:** February 2025
  - a. WCCA Unrestricted Fund - \$3,070,749.15
  - b. WCCA Restricted Fund - \$25,658.96
  - c. WCCA Federal Fund
  - d. WCCA Agency Fund - \$3,814.34
  - e. WCCA Loan Fund
  - f. WCCA Plant Fund - \$268,896.86
  - g. WCCA Auxiliary Fund - \$150,341.06
4. City Planning Commission Reports
5. **Approval** of Consent Calendar
6. Consideration of Items Extracted from Consent Calendar

## I. Board Member Mileage and/or Expense Reimbursement (January and February 2025)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Ms. Lynne Klemke - \$110.32  
Mr. Allan Kreman - \$54.60
  - b. Ms. Starr Lehl - \$18.34 + \$705.00 (NCCA Board Meeting) = **\$723.34**  
Ms. Lori Liggett - \$176.40
  - c. Mr. R. J. Savely - \$126.00  
Ms. Marjorie Schmidt - \$179.20
  - d. Mr. John Stinner - \$561.40 (NCCA Board Meeting)

## **J. President's Personnel Report**

1. Review Contents of Personnel Consent Calendar
  - a. **Resignation(s)**
    1. Mr. Daniel Joppa, Technical Studies Instructor  
Effective March 1, 2025
    2. Dr. Grant Wilson, Executive Vice President of Educational  
and Student Services  
Effective April 1, 2025
    3. Dr. Lisa Blair, Dean of Instruction for Arts, Sciences and Online Learning  
Effective April 1, 2025
  - b. **Appointment(s)**
    1. Mr. Craig Hoppes, Human Resources Specialist IV  
Effective February 24, 2025
    2. Mr. Daniel Joppa, Associate Dean of Instruction – Applied Technologies  
Effective March 1, 2025
    3. Dr. Grant Wilson, Vice President of Enrollment Management  
and Student Services  
Effective April 1, 2025
    4. Dr. Lisa Blair, Vice President of Academic Affairs  
Effective April 1, 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 Board Standing Committee Assignments (revised)
2. **Approval** of Faculty Negotiated Agreement
3. **Approval** of Non-Faculty Compensation
4. **Approval** of Course Fees (revised)
5. **Approval** of Requests for Sale & Use of Alcohol at a College Sponsored Event
  - a. Vocal Music Spring Gala, March 28 & 29, 2025,  
Gering Civic Center
  - b. Instrumental Music Jump, Jive and Swing, May 4, 2025,  
Hampton Inn, Scottsbluff
6. **Reports and Recommendations from the Board Policy Committee**
  - a. First Read: BP-417 Leave
    1. Info Only: AP-417.01 Transfer of Sick Leave
    2. Info Only: AP-417.02 Professional Development Special Activity  
for Staff

- b. First Read: BP-511 Transfer and Experiential Learning Credit
  - 1. Info Only: AP-511.01 Transfer and Experiential Learning Credit
  - 2. Info Only: AP-511.02 Credit-By-Examination
- c. First Read: BP-514 International Students
  - 1. Info Only: AP-514.01 International Students
  - 2. Info Only: AP-514.02 Employment Options for International Students

7. **Reports and Recommendations from the Finance and Operations Committee**

**Approval of Bids/Contracts**

- a. Residence Hall Furniture Replacement
- b. Sequel Server Migration
- c. Cisco Network Infrastructure
- d. PC Replacement 2025
- e. Mowing Services

**L. INSTITUTIONAL REPORTS**

- 1. Phi Theta Kappa Report
- 2. Fall 2024 End of Semester Report and Spring 2025 Enrollment Census
- 3. Information Technology Annual Report
- 4. Student Report
- 5. Faculty Report
- 6. Nebraska Community College Association
- 7. WNCC Foundation

**M. President Comments**

**N. Board Member Comments**

**O. Upcoming Meetings and Events**

- 1. **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.
- 2. **AACC 2025**  
April 12-16, 2025  
Nashville, TN

3. **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.
4. **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.
5. **May 3, 2025 | Instrumental Music | Honors Recital**  
First Presbyterian Church 3:00 p.m. Performance  
Tickets: Free
6. **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.
7. **Nurses' Pinning**  
Friday, May 9, 2025, 5:00 p.m.  
Cougar Palace
8. **2025 WNCC Commencement**  
Saturday, May 10, 2025, 10:00 a.m.  
Cougar Palace
9. **ABE/GED Graduation**  
Saturday, May 10, 2025, 2:00 p.m.  
Judy Chaloupka Theatre
10. **NCCA Second Quarter Board Meeting**  
Monday, May 12, 2025  
Lincoln, NE or via Zoom
11. **2025 ACCT Leadership Congress**  
October 22-25, 2025  
New Orleans Marriott & Sheraton New Orleans, Louisiana

**P. Next Regular Meeting:** Wednesday, April 16, 2025, 1:00 p.m., WNCC Sidney Campus,  
371 College Drive, Sidney, NE.

**Q. Adjournment**