

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
APRIL 21, 2021
AGENDA**

LUNCH – 12:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
John C. Bishop Dining Hall, Pioneer Activity Center
1409 East 27th Street, Scottsbluff, Nebraska

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/95842774227>

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, March 17, 2021
2. Claims:
 - a. WCCA Unrestricted Fund - \$3,700,302.03
 - b. WCCA Restricted Fund - \$3,750.05
 - c. WCCA Federal Fund - \$897.88
 - d. WCCA Agency Fund - \$6,880.02
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$82,143.90
 - g. WCCA Auxiliary Fund - \$332,135.81
3. City Planning Commission Reports
 - a. City of Sidney
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff Gering United Chamber (Foundation Membership Investment)

F. Board Member Mileage and/or Expense Reimbursement

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

1. Ms. Lynne Klemke - \$87.36
2. Mr. Allan Kreman - \$43.68
3. Mr. R.J. Savely, Jr. - \$100.69

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Bid Number 21-EQ-12 Diesel Engine Trainer
 - b. Main Building Pod Renovation, Phase I
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):
 1. Ms. Francesca Mintowt-Czyz, Theatre Instructor, Academic Enrichment, Language & Fine Arts Division, Scottsbluff Campus
Effective August 31, 2021
 - b. Appointment(s)
 1. Mr. Dustin Eicke, Institutional Research Director, Scottsbluff Campus
Effective May 1, 2021
 2. Ms. Debra Kildow, Honorary Status of Professor Emeritus
 3. Dr. Tracy O'Neal, Honorary Status of Professor Emeritus
 4. Dr. William E. Spurgeon, 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. Jump, Jive, and Swing Instrumental Music Concert
May 2, 2021
Hampton Inn
2. **Approval** of Authorized Signatures for Surety Bonds
 - a. Carmen Simone
 - b. Lynne Koski
3. **Approval** of Resolution to Authorize Issuance of the College Area's Student Facility Revenue Refunding Bonds to Refund the Outstanding Student Facility Revenue Bonds of the College Issued in 2012 and 2015
4. **Approval** of 2021-2022 Non-Faculty Employee Compensation

5. **Approval** of Date and Time for September Meetings, September 8, 2021
 - a. Public Hearings on Proposed WCCA Budgets 2021-2022 (1:00 p.m.)
 - b. Regular Meeting (approximately 1:15 p.m.)

6. **Approval** of WCCA Board Member Conference Registration
 - a. 2021 Higher Learning Commission Annual Conference, April 5-9, 2021 (Virtual Event)
 1. Karen Anderson
 2. William Packard

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

K. Reports and Recommendations from the Human Resources Committee – Ms. Guzman-Gonzales

1. First Read: BP-414 Confidentiality of Employee Records Board Policy

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

1. First Read: BP-321 Board Scholarships Performance Grants and Waivers Board Policy
2. Information Only: PP-321 Academic Award Score Requirements President's Procedure

3. First Read: BP-620 Library Services Board Policy
4. Information Only: PP-620 Library Services President's Procedure

M. Reports and Recommendations from the Higher Learning Commission Committee – Dr. Perkins

1. 2021 HLC Annual Conference Overview (Anderson, Klemke, Packard, Perkins)

N. Institutional Reports

1. Higher Learning Commission Institutional Update
Ms. Lynne Koski and Dr. Patrick Fortney

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

O. President Comments

P. Board Member Comments

Q. Executive Session

1. Strategy Session Concerning Pending or Threatened Litigation
2. Evaluation of the College President

R. Open Meeting

S. Upcoming Meetings and Events

1. Annual Student Awards Event
Sidney Campus
Sidney Elks Lodge
April 27, 2021 (4:30 p.m.)
2. Annual Student Awards Event
WNCC Harms Center
April 29, 2021
3. Jump Jive Swing Instrumental Event
May 2, 2021
Scottsbluff Hampton Inn
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 (1:30 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

T. Next Regular Meeting: Wednesday, May 19, 2021, 1:00 p.m., Coral E. Richards Boardroom,
Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

U. Adjournment