

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, May 20, 2026

1:00 p.m.

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

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); community members who wish to make a comment will be limited to a five-minute presentation.

D. Board Chair Comments

1. Copy of Nebraska Open Meetings Act available.
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. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. April 15, 2026 Regular Meeting
2. **Claims:** April 2026
 - a. WCCA Unrestricted Fund - \$2,518,448.28
 - b. WCCA Restricted Fund - N/A
 - c. WCCA Federal Fund - \$3,850.00
 - d. WCCA Agency Fund - \$7,454.94
 - e. WCCA Loan Fund - N/A
 - f. WCCA Plant Fund - \$1,060.00
 - g. WCCA Auxiliary Fund - \$75,922.67

3. City Planning Commission Reports
 - a. City of Alliance
Tax Increment Financing Redevelopment Project Progress Report
 - b. City of Gering
 1. Tax Increment Financing Redevelopment Project Progress Report
 2. Redevelopment Plan (Tax Increment Financing)
 - c. Village of Hemingford
Tax Increment Financing Redevelopment Project Progress Report
 - d. City of Scottsbluff
Tax Increment Financing Redevelopment Project Progress Report
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement (April 2026)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Josh Hanson - \$115.57
Mr. Tony Kaufman - \$81.06
 - b. Ms. Starr Lehl - \$84.40
Mr. R. J. Savely - \$135.87
 - c. Ms. Marjorie Schmidt - \$104.69

G. President's Personnel Report

1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 1. Carl Kohler, Information Security Administrator
Effective May 1, 2026
 2. Ryan Davis, Head Women's Basketball Coach
Effective May 20, 2026
 - b. **Appointment(s)**
 1. Grace Hendrickson, Honorary Status of Administrator Emeritus
 2. Norm Stephenson, Honorary Status of Administrator Emeritus
2. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Resolution – Interlocal Agreement with Educational Service Unit Coordinating Council (ESUCC)
2. **Approval** of WNCC Foundation Amended and Restated Agreement
3. **Approval** to Change Location of October 21, 2026 Board Meeting
 - a. WNCC Alliance Campus
4. **Approval** of Non-Faculty Compensation

5. **Approval** of Board Member Conference Registration and Travel
 - a. 2026 ACCT Leadership Congress, October 21-24, 2026, Chicago, IL
 - b. Mr. R. J. Savely
6. **Approval** of 2026 ACCT Leadership Congress Voting Delegate
 - a. Mr. R. J. Savely
7. **Approval** to Submit Programs to Coordinating Commission for Postsecondary Education
 - a. Emergency Medical Services
 - b. Nursing
 - c. Surgical Technology
8. Reports and Recommendations from the Board Finance and Operations Committee
 - a. **Approval** of Bid – 26-SER-05 Student Success

I. INSTITUTIONAL REPORTS

1. Student Report
2. Faculty Report
3. Nebraska Community College Association
4. WNCC Foundation

J. President Comments

K. Board Member Comments

L. Executive Session

1. Personnel Matters - Evaluation of College President

M. Open Meeting

N. Consideration/Approval of President's Contract

O. Upcoming Meetings and Events

1. **2026 ACCT Governance Leadership Institute for New Trustees**
August 5-7, 2026
Anaheim, California
2. **2026 NCCA Board of Directors Third Quarter Meeting**
Monday, August 10, 2026
Central Community College, Kearney, NE
3. **2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference**
Sunday, October 4, 2026, Scottsbluff Hampton Inn
Monday, October 5, 2026, WNCC John N. Harms Center

4. **2026 ACCT Leadership Congress**
October 21-24, 2026
Hyatt Regency, Chicago, Illinois
5. **2027 ACCT Community College National Legislative Summit**
February 7-10, 2027
Marriott Marquis, Washington DC
6. **2027 ACCT Leadership Congress**
October 13-16, 2027
Marriott Philadelphia Downtown
Philadelphia, Pennsylvania

****Follow links to access information.**

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

P. Next Regular Meeting: Wednesday, June 17, 2026, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

Q. Adjournment