

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, May 21, 2025**

**1:00 p.m.**

Western Nebraska Community College  
Scottsbluff Campus  
1601 East 27<sup>th</sup> Street, Scottsbluff, Nebraska

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

**Zoom Link:** <https://wncc.zoom.us/j/98081841898?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); community members who wish to make a comment 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. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    1. April 16, 2025 Informal Meeting
    2. April 16, 2025 Regular Meeting
2. **Claims:** April 2025
  - a. WCCA Unrestricted Fund - \$2,456,143.68
  - b. WCCA Restricted Fund - \$15,377.10

- c. WCCA Federal Fund - \$6,738.00
- d. WCCA Agency Fund - \$4,478.49
- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$1,170,053.13
- g. WCCA Auxiliary Fund - \$72,373.31
- 3. City Planning Commission Reports
  - a. City of Alliance Tax Increment Financing Redevelopment Project Progress Report
  - b. City of Gering Tax Increment Financing Redevelopment Project Progress Report
  - 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 (March 2025)**

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Ms. Marjorie Schmidt - \$179.20

**G. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

- 1. **Approval of Board Member Conference Registration and Travel**
  - a. Mr. R. J. Savely, Jr.  
2025 ACCT Leadership Congress, October 22-25, 2025  
New Orleans, Louisiana
- 2. **Coordinating Commission for Postsecondary Education Review of Existing Instructional Programs (Approval of submission to CCPE)**
  - a. Aviation Maintenance Program
  - b. Early Childhood Education Program
- 3. **Reports and Recommendations from the Board Policy Committee – Policy Repeals**
  - a. **Approval** of 400 Series Repeals
  - b. **Approval** of 500 Series Repeal
- 4. **Reports and Recommendations from the Finance and Operations Committee**  
**Approval** of Bids/Contracts
  - a. Bid #25-FUR-15 Health Science Furniture
  - b. Bid#25-EQ-14 Health Science Equipment

**H. INSTITUTIONAL REPORTS**

- 1. Student Report

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

**I. President Comments**

**J. Board Member Comments**

**K. Executive Session**

1. Personnel Matters - Evaluation of College President

**L. Open Meeting**

**M. Discussion/Consideration of President's Contract**

**N. Upcoming Meetings and Events**

**1. NCCA Third Quarter Board Meeting and Strategic Planning Session**

Monday, August 11, 2025  
Lincoln, NE

**2. 2025 ACCT Leadership Congress**

October 22-25, 2025  
New Orleans Marriott & Sheraton New Orleans, Louisiana

**3. 2025 Fourth Quarter Meeting and Annual Conference**

Southeast Community College Area  
Sunday, November 2 & Monday, November 3, 2025  
Lincoln, NE

**O. Next Regular Meeting:** Wednesday, June 18, 2025, 1:00 p.m., WNCC Scottsbluff Campus,  
1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**P. Adjournment**