

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JUNE 15, 2022
AGENDA**

REGULAR MEETING – 1:00 P.M.

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

Livestream Link: <https://livestream.com/wncc/board>

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

MISSION STATEMENT

*“WNCC assures learning opportunities for all – enriching lives,
invigorating communities, creating futures”*

PROPOSED AGENDA

A. Call to Order

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act available at back of room

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, May 18, 2022
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,325,050.32
 - b. WCCA Restricted Fund - \$49,532.65
 - c. WCCA Federal Fund - \$5,915.61
 - d. WCCA Agency Fund - \$2,576.75
 - e. WCCA Loan Fund -0 -
 - f. WCCA Plant Fund - \$28,036.14
 - g. WCCA Auxiliary Fund – \$71,409.11
3. City Planning Commission Reports
 - a. City of Sidney – TIF Redevelopment Project Progress Report
 - b. Village of Hemingford (TIF)
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

1. Dr. Margaret Crouse - \$180.79
Ms. Lynne Klemke - \$106.35
Ms. Kimberly Marcy - \$93.96
2. Mr. R. J. Savely, Jr. - \$68.44
Mr. Richard Stickney - \$62.01

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Main Building B-Pod Renovation Technology
 - b. Bid #22-SE-15 Welding Equipment
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. Ms. Katelyn Groves, Head Women's Softball Coach/Student Services Specialist, Athletics Department
Effective May 20, 2022
 - ii. Ms. Heidi Jackson, Instructional Technology Coordinator, Educational Services Department
Effective May 30, 2022
 - iii. Mr. Chad Gibney, Head Women's Basketball Coach/Student Services Specialist, Athletics Department,
Effective May 31, 2022
 - iv. Ms. Julianna Oakes, Dean of Instruction – Teaching, Learning and Online Education, Educational Services Department
Effective June 17, 2022
 - v. Ms. Emily Santero, CollegeNow! Coordinator, Educational Services Department, Effective August 1, 2022
 - b. Appointment(s)
 - i. Mr. Steven Sinks, Commercial Motor Vehicle Driver Trainer, Scottsbluff Campus, Effective June 1, 2022
 - ii. Mr. Isaac Shih-Yu Lu, Interim Head Women's Basketball Coach Scottsbluff Campus, Effective June 1, 2022
 - iii. Ms. Courtney Medina, Head Women's Softball Coach Scottsbluff Campus, Effective June 1, 2022
 - iv. Ms. Adrienne Morgan, Technical Support Specialist, Scottsbluff Campus, Effective June 13, 2022
 - v. Dr. Jeffrey Kosse, Instructional Designer
Effective June 30, 2022

- vi. Ms. Connie Lutz, Assistant Registrar & International Student Specialist
Effective July 5, 2022
- vii. Dr. Holly Boomer, English Instructor, Scottsbluff Campus
Effective August 15, 2022
- viii. Mr. Jeffrey Downey, English Instructor, Scottsbluff Campus
Effective August 15, 2022
- ix. Ms. Alyssa Rice, Surgical Technology Instructor, Scottsbluff Campus
Effective August 15, 2022

- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Review of Existing Instructional Programs and Submission to CCPE**
Approval of Submission to the Coordinating Commission for Postsecondary Education
 - a. Automotive Technology Program
 - b. Collision Repair Program
 - c. Human Services Program
 - d. Welding Program
- 2. **Reports and Recommendations from the Board Executive Committee** - Klemke/Kelly
 - a. **Approval** of Addendum to the Interim President's Contract
- 3. **Reports and Recommendations from the Finance and Facilities Committee** – Anderson/ Koski
 - a. **Approval** of Dana F. Cole and Company Audit Services
 - b. **Approval** of Second and Final Read: BP-306 Equipment and Technology Replacement Funding Board Policy
- 4. **Reports and Recommendations from the Human Resources Committee** – Guzman-Gonzales/Ault
 - a. **Approval** of Second and Final Read: BP-420 Family and Medical Leave Act Board Policy
- 5. **Reports and Recommendations from the Board Policy Committee** – Savely/Koski
 - a. **Approval** of Second and Final Read: BP-703 Video Surveillance for Safety and Security Board Policy
 - b. Info Only: AP-703 Video Surveillance for Safety and Security Administrative Procedure
 - c. **Approval** of Second and Final Read: BP-712 Grants Development and Management Board Policy
 - d. Info Only: AP-712 Grants Development and Management Administrative Procedure
- 6. **Reports and Recommendations from the Higher Learning Commission Committee** – Perkins/Koski/Eicke
 - a. HLC Annual Financial Report

J. INSTITUTIONAL REPORTS

1. Faculty Report – Croft/Winters
2. Nebraska Community College Association – Crouse/Perkins
3. Western Nebraska Community College Foundation – Anderson/Reisig
4. Student Report – N/A

K. President Comments

L. Board Member Comments

M. Upcoming Meetings and Events

1. NCCA Third Quarter Meeting
August 1, 2022, Lincoln, NE
2. Monument Marathon
September 24, 2022, Scottsbluff, NE
3. WNCC Homecoming
October 15 – 21, 2022
Homecoming Banquet, October 21, 2022, Harms Center Plex
4. 2022 ACCT Leadership Congress
October 26-29, 2022, New York, NY
5. NCCA Fourth Quarter Meeting
November 6 - 7, 2022, Central Community College, Grand Island, NE
6. Theatre West 2022 Performance Dates
Million Dollar Quartet
June 9, 10, 11, 15, 16, 17, 18

After-Party Cabaret
June 16 – 18, June 23 – 25

The Last Five Years
June 23, 24, 25, 26

Clue on Stage
June 30, July 1, 2, 7, 8, 9

Legally Blonde (the musical)
July 14, 15, 16, 20, 21, 22, 23

The Little Mermaid (JR)
July 23, 24

WCCA Board of Governors

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Agenda – June 15, 2022

N. Next Regular Meeting: Wednesday, July 20, 2022, 1:00 p.m., Coral E. Richards Boardroom,
Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

O. Adjournment