

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, June 18, 2025

1:00 p.m.

Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street, Scottsbluff, Nebraska

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

Zoom Link: <https://wncc.zoom.us/j/96753633109?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. May 21, 2025 Informal Meeting
 2. May 21, 2025 Regular Meeting
2. **Claims:** May 2025
 - a. WCCA Unrestricted Fund - \$3,041,230.95
 - b. WCCA Restricted Fund - \$97,583.65
 - c. WCCA Federal Fund - \$7,752.19

- d. WCCA Agency Fund - \$5,282.88
- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$3,138,206.29
- g. WCCA Auxiliary Fund - \$178,598.21
- 3. City Planning Commission Reports
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement (April 2025)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Allan Kreman - \$85.68
 - Ms. Starr Lehl - \$100.24

G. President's Personnel Report

- 1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 - 1. Dr. Holly Boomer, English Instructor
Effective August 31, 2025
 - 2. Ms. Stacy Ring, Administrative Assistance
Effective June 23, 2025
 - b. **Appointment(s)**
 - 1. Ms. Stacy Ring, Foundation Specialist III
Effective June 23, 2025
- 2. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Approval** of President's Contract
- 2. **Reports and Recommendations from the Board Policy Committee**
 - a. First Read: BP-563 Anti Hazing
 - b. First Read: BP-705 Emergency Management Plan
 - c. Info Only: WNCC Emergency Management Plan
(approved by College Council, May 2025)
 - d. **Approval** of Policy Repeals:
 - 1. 500.2200.79 Student Orientation
 - 2. 500.2300.86 Counseling
 - 3. 500.2400.79 Testing
 - 4. 500.2500.79 Academic Advising
 - 5. 500.2600.79 Career Development and Referral
 - 6. 500.2700.79 Financial Aid Programs
 - 7. 500.3200.79 Role of Student Activities
- 3. **Reports and Recommendations from the Finance and Operations Committee**
 - a. **Approval** of Use of Cash on Hand to Continue the Operations of the College
Pending Approval of 2025-26 Budgets in September 2025
 - b. **Approval** of Bid #25-SER-17 Financial Aid Award Management Software
 - c. **Approval** of Bid #25-EQ-14 Health Science Equipment

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. 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

M. Next Regular Meeting: Wednesday, July 16, 2025, 1:00 p.m., WNCC Scottsbluff Campus,
1601 East 27th Street, Scottsbluff, NE

N. Adjournment