

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
REGULAR MEETING**

AGENDA

Wednesday, June 19, 2024

1:00 p.m.

Western Nebraska Community College
Alliance Campus
1750 Sweetwater Avenue
Alliance, NE

Zoom Link: <https://wncc.zoom.us/j/91950048505>

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

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

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
2. The Board reserves the right to enter into 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
 - I. May 15, 2024 Informal Meeting
 - II. May 15, 2024 Regular Meeting
2. **Claims:** May 2024
 - a. WCCA Unrestricted Fund - \$2,641,282.22
 - b. WCCA Restricted Fund - \$15,346.05
 - c. WCCA Federal Fund - \$6,023.01
 - d. WCCA Agency Fund - \$5,599.86
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$1,178,897.89
 - g. WCCA Auxiliary Fund - \$166,188.52

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

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Lynne Klemke - \$105.59
Mr. Allan Kreman - \$52.26
 - b. Mr. R. J. Savely - \$120.60
Ms. Marjorie Schmidt - \$171.52

G. President's Personnel Report

1. **Resignation(s)**
 - a. Mr. William Engel, Head Men's Basketball Coach
Effective June 3, 2024
 - b. Ms. Baily Clear, CollegeNOW! Director
Effective June 7, 2024
 - c. Ms. Susan Stephenson, Enrollment Management Executive Director
Effective June 12, 2024
 - d. Mr. David Hessler, Technical Support Specialist
Effective June 14, 2024
 - e. Ms. Allie Tyree, Alliance Campus Director
Effective July 15, 2024
2. **Appointment(s)**
 - a. Ms. Molly Bonuchi, Student Life Director
Effective July 1, 2024
 - b. Ms. Audrey Murphy, Lifelong Learning Manager
Effective July 15, 2024
 - c. Dr. Lisa Blair, Dean of Instruction-Arts, Sciences and Online Education
Effective July 15, 2024
 - d. Mr. Roybell Baez, Head Men's Basketball Coach
Effective June 18, 2024
 - e. Ms. Joann Jones, Instructional Technology Specialist
Effective July 1, 2024
 - f. Mr. Connor Larsen, Instructional Technology Specialist
Effective July 1, 2024
3. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of New Program for Construction Trades AAS Degree
2. **Approval** of Use of Cash on Hand to Continue the Operations of the College Pending Final Approval of the 2024-2025 Budgets in September 2024

3. Reports and Recommendations from the Board Finance and Facilities Committee

Bids/Contracts

- a. **Approval** of Bid #24-SE-14 Customer Relationship Management (CRM) Solution
- b. **Approval** of Bid #24-EQ-17 CDL Stationary Simulator
- c. **Approval** of Harms Health Science Renovation Guaranteed Maximum Price (GMP)

I. INSTITUTIONAL REPORTS

1. Student Report
3. Faculty Report (Howton/King)
4. Nebraska Community College Association (Anderson/Stinner)
5. WNCC Foundation (Reisig)

J. President Comments

K. Board Member Comments

L. Executive Session

1. Personnel Matters - Evaluation of College President

M. Discussion/Consideration of President's Contract

N. Upcoming Meetings and Events

1. NCCA Third Quarter Meeting
August 12, 2024
Lincoln, NE
2. NCCA Fourth Quarter Meeting and Annual Conference
November 3 and 4, 2024
Northeast Community College, Norfolk, NE
3. Theatre West Summer 2024
The Play That Goes Wrong -- June 27 thru July 7
Disney's Hunchback of Notre Dame -- July 18 thru July 26
Disney's 101 Dalmatians Kids! (TOFY) -- July 27 & July 28

O. Next Regular Meeting: Wednesday, July 17, 2024, 1:00 p.m., Scottsbluff Campus, Coral E. Richards Boardroom, 1601 East 27th Street, Scottsbluff, NE.

P. Adjournment

TOUR OF POWERLINE FACILITY

(at the conclusion of the Regular Board meeting)