

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, July 15, 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. June 17, 2026 Informal Meeting
 2. June 17, 2026 Regular Meeting
2. **Claims:** June 2026
 - a. WCCA Unrestricted Fund - \$3,282,442.40
 - b. WCCA Restricted Fund – \$26,703.30
 - c. WCCA Federal Fund - \$3,780.00
 - d. WCCA Agency Fund - \$1,051.30
 - e. WCCA Loan Fund
 - f. WCCA Plant Fund - \$970,024.04
 - g. WCCA Auxiliary Fund - \$32,297.02
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 (May & June)
 - a. Mr. Allan Kreman - \$84.84
Ms. Starr Lehl - \$152.00
 - b. Ms. Lori Liggett - \$249.70
Mr. R. J. Savely - \$261.00
 - c. Ms. Marjorie Schmidt - \$371.20

G. President's Personnel Report

1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 1. No resignations
 - b. **Appointment(s)**
 1. Mr. Evan Hoschouer, Sidney Campus Maintenance Coordinator
Effective July 1, 2026
 2. Mr. Preston Vantine, Information Security Administrator
Effective June 29, 2026
2. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Reports and Recommendations from the Board Finance and Operations Committee**
 - a. **Approval** to Consider Authority to Exceed the Budget Limit for 2025-2026 Fiscal Year by an Additional 1% and Carry Forward all Unused Authority to 2026-2027
2. **Reports and Recommendations from the Board Policy Committee**
 - a. First Read: BP-710 Alcohol and Controlled Substances
 - b. Info Only: AP-710.01 Alcohol and Controlled Substances – Student Athletes
 - c. First Read: BP-620 Attendance in Classes
 - d. Info Only: AP-620.01 Absence from Class and Attendance Reporting
 - e. First Read: BP-304 Purchasing Approval
 - f. Info Only: AP-304-01 Purchasing Approval Process
 - g. First Read: BP-551 Confidentiality of Student Records
 - h. Info Only: AP-551.01 Confidentiality of Student Records

Approval of Policy Repeals

 - a. 500.0100.86 (Admission of Students)
 - b. 500.0400.79 (Admission to High Demand Programs)
 - c. 500.0500.79 (Right to Deny Admission)

I. INSTITUTIONAL REPORTS

- 1. Summer 2026 Census and Spring 2026 End of Semester Reports
- 2. Athletics Report.....Handout
- 3. National Association of College & University Attorneys (NACUA)
Annual Conference Overview
- 4. Student Report (N/A)
- 5. Faculty Report (Brian Croft and Amy Winters)
- 6. Nebraska Community College Association (NCCA Executive Director, Courtney Wittstruck)
- 7. WNCC Foundation

J. President Comments

K. Board Member Comments

L. 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
Mariott Philadelphia Downtown
Philadelphia, Pennsylvania

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

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

M. Next Regular Meeting:

Wednesday, August 19, 2026, 1:00 p.m., Chadron State College, Chadron, NE.

N. Adjournment