

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

July 16, 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/96113845309?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 - \$3,406,155.92
 - b. WCCA Restricted Fund - \$5,430.10
 - c. WCCA Federal Fund - \$10,480.00
 - d. WCCA Agency Fund - \$6,700.73

- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$1,410,737.54
- g. WCCA Auxiliary Fund - \$36,578.78
- 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, May, June)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Josh Hanson - \$106.40
Mr. Allan Kreman - \$54.60
 - b. Ms. Starr Lehl - \$73.36
Ms. Lori Liggett - \$389.20
 - c. Mr. R. J. Savely - \$152.04
Ms. Marjorie Schmidt - \$179.20

G. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Reports and Recommendations from the Board Policy Committee**
 - a. First Read: BP-330 Construction, Renovation, Alteration, and Maintenance Projects
 - b. Info Only: AP-330.01 Construction, Renovation, Alteration, and Maintenance Projects
 - c. First Read: BP-428 Institutional Holidays and Administrative Closings
 - d. First Read: BP-716 College Closure
 - e. Info Only: AP-716.01 Campus Closure
 - f. Second Read: BP-563 Anti Hazing
 - g. Second Read: BP-705 Emergency Management Plan
- 2. **Reports and Recommendations from the Finance and Operations Committee**
 - a. Consider 1% Authority Override for 2025-26 Budget and Carry Forward all Unused Authority
 - b. **Approval** of Dana F. Cole and Company Audit Engagement

H. INSTITUTIONAL REPORTS

- 1. Spring 2025 End of Semester Report
Arich Knaub, Enrollment Research Analytics Director
- 2. Summer 2025 Census Report
Arich Knaub, Enrollment Research Analytics Director
- 3. Athletic Department – Ryan Burgner, Athletic Director
- 4. NACUA Report – Jason Ossian, College Attorney
- 5. Student Report
- 6. Faculty Report

7. Nebraska Community College Association

8. WNCC Foundation

I. President Comments

J. Board Member Comments

K. Upcoming Meetings and Events

1. NCCA Third Quarter Board Meeting & Strategic Planning Session

Monday, August 11, 2025

Lincoln, NE

2. 2025 ACCT Leadership Congress

October 22-25, 2025

New Orleans Marriott & Sheraton New Orleans, LA

3. 2025 Fourth Quarter Meeting and Annual Conference

Southeast Community College Area

Sunday, November 2 & Monday, November 3, 2025

Lincoln, NE

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

L. Next Regular Meeting: Wednesday, August 20, 2025, 1:00 p.m., WNCC Alliance
Campus, 1750 Sweetwater Avenue, Alliance, NE

M. Adjournment