

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

REGULAR MEETING

AGENDA

Wednesday, July 17, 2024

1:00 p.m.

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

Zoom Link: <https://wncc.zoom.us/j/98480386453>

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. June 19, 2024 Informal Meeting
 - II. June 19, 2024 Regular Meeting
2. **Claims:** May 2024
 - a. WCCA Unrestricted Fund - \$2,338,591.71
 - b. WCCA Restricted Fund - \$40,732.03
 - c. WCCA Federal Fund - \$4,012.07
 - d. WCCA Agency Fund - \$6,243.11
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$296,541.68
 - g. WCCA Auxiliary Fund - \$124,284.46

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)
 - a. Ms. Lori Liggett - \$168.48

G. President's Personnel Report

1. **Resignation(s)**
 - a. Mr. Shih-Yu Lu, Head Women's Basketball Coach
Effective July 8, 2024
 - b. Mr. Josiah Taylor-Lewis, TRIO Supplemental Instruction Specialist
Effective August 5, 2024
2. **Appointment(s)**
 - a. Ms. Misty Curtis, Alliance Campus Director
Effective July 9, 2024
 - b. Mr. Kyle Keller, CollegeNow! Director
Effective August 22, 2024
3. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Consideration of Resignation of Board Member
 - a. Ms. Misty Curtis – District 3, effective June 26, 2024
2. Declare Vacancy on the Board of Governors
3. Appoint ad hoc Committee to Make Recommendation to Fill District 3
4. **Reports and Recommendations from the Board Finance and Facilities Committee**
 - a. **Approval** to Consider Authority to Exceed the Budget Limit for 2023-2024 Fiscal Year by an Additional 1% and Carry Forward all Unused Authority to 2024-2025
 - b. **Approval** of Bid #24-FAC-15 Powerline Classroom Addition

I. INSTITUTIONAL REPORTS

1. 2023-2024 Athletic Department Overview - Ryan Burgner
2. Spring 2024 End of Semester Report and Summer 2024 Census Report - Arich Knaub
3. Student Report
4. Faculty Report (Howton/King)
5. Nebraska Community College Association (Anderson/Stinner)
6. WNCC Foundation (Reisig)

J. President Comments

K. Board Member Comments

L. 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
Disney's Hunchback of Notre Dame -- July 18 thru July 26
Disney's 101 Dalmatians Kids! (TOFY) -- July 27 & July 28

M. Next Regular Meeting: Wednesday, August 21, 2024, 1:00 p.m., Scottsbluff Campus, Pioneer Hall, Toadstool Meeting Room, 1601 East 27th Street, Scottsbluff, NE.

N. Adjournment