

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, July 19, 2023
1:00 p.m.**

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

Livestream Link: <https://livestream.com/wncc/board>
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 21, 2023 Regular Meeting Minutes
2. **Claims:** March 2023
 - a. WCCA Unrestricted Fund - \$2,937,483.24
 - b. WCCA Restricted Fund - \$104,290.44
 - c. WCCA Federal Fund - \$26,565.66
 - d. WCCA Agency Fund - \$7,255.39

- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$853,670.72
- g. WCCA Auxiliary Fund - \$124,865.37

- 3. City Planning Commission Reports
 - a. City of Scottsbluff
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff Gering United Chamber of Commerce
 - i. Directory Advertisement - \$750.00

F. Board Member Mileage and/or Expense Reimbursement (March, April, May, June)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Dr. Margaret Crouse - \$1,150.73 (NCCA Mtg.)
Ms. Lynne Klemke - \$1,236.63 (ACCT - GII)
 - b. Mr. Allan Kreman - \$52.40
Mr. R. J. Savely - \$117.90

G. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. No Resignations
 - b. Appointment(s)
 - i. Mr. Eric Moreno, Student Life Coordinator
Effective June 30, 2023
 - ii. Ms. Teresa Thomas, Nursing Instructor
Effective August 14, 2023
 - iii. Ms. Rebecca Dodge, Nursing Instructor
Effective August 14, 2023
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Approval** of Consideration of Resignation of Board Member
 - a. Ms. Kimberly Marcy – District 1
- 2. **Approval** of Consideration of Resignation of Board Member
 - a. Mr. Richard Stickney – District 3
- 3. Declare Vacancies on the Board of Governors
- 4. Appoint ad hoc Committee to Make Recommendations to Fill District 1 and District 3

5. **Reports and Recommendations from the Board Finance and Facilities Committee**
Anderson/Koski
 - a. **Bids/Contracts**
 - i. **Approval** of A-Pod/Commons Renovation Furniture Package
6. **Approval** of Use of Cash on Hand to Continue the Operation of the College Pending Final Approval of the 2023-2024 Budgets in September 2023 – Koski
7. **Reports and Recommendations from the Board Policy Committee** Savely/Reichert
 - a. **Approval** of Second and Final Read: BP-616 New Instructional Programs Academic and Non-Credit
 - b. Info Only: AP-616.01 Creation of New Instructional Programs
 - c. **Approval** of Second and Final Read: BP-617 Curricular Program Review
 - d. Info Only: AP-617.01 Curricular Program Review Procedure
 - e. Info Only: AP-617.02 Curricular Program Support or Program Closure

I. INSTITUTIONAL REPORTS

1. 2022-2023 Athletic Department Overview - Burgner
2. End of Semester Spring 2023 Report – Knaub
3. National Association of College & University Attorneys Annual Conference Overview - Ossian
4. Student Report
5. Faculty Report – King/Winters
6. Nebraska Community College Association – Anderson/Crouse
7. WNCC Foundation – Anderson/Reisig

J. President Comments

K. Board Member Comments

L. Executive Session

1. Strategy Session Concerning Pending or Threatened Litigation

M. Open Meeting

N. Upcoming Meetings and Events

1. ACCT Governance Leadership Institute: Fundamentals of Governance
August 2-4, 2023
Washington, DC
2. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE
3. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada
4. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

O. Next Regular Meeting: Wednesday, August 16, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

P. Adjournment