

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JULY 20, 2022
AGENDA**

REGULAR MEETING – 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

*“WNCC assures learning opportunities for all – enriching lives,
invigorating communities, creating 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 at the back of the room

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, June 15, 2022
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,748,164.01
 - b. WCCA Restricted Fund - \$22,006.05
 - c. WCCA Federal Fund - \$22,570.28
 - d. WCCA Agency Fund - \$6,064.43
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$913,632.44
 - g. WCCA Auxiliary Fund – \$244,266.58
3. City Planning Commission Reports
 - a. City of Alliance (tax increment financing)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber of Commerce

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

1. Dr. Margaret Crouse - \$133.38
Ms. Lynne Klemke - \$203.58
2. Mr. Allan Kreman - \$23.40
Mr. R. J. Savely, Jr. - \$174.34

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Higher Education Emergency Relief Funds (HEERF)
standby generators for Residence Halls at Scottsbluff and Sidney campuses
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

H. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. No Resignations
 - b. Appointment(s)
 - i. Ms. Misti Lacy, CollegeNOW! Director
Effective July 1, 2022
 - ii. Ms. Baily Clear, CollegeNOW! Coordinator
Effective July 11, 2022
 - iii. Ms. Madison Bloodgood, Assistant Dean of Students
Effective July 1, 2022
 - iv. Mr. Michael Coste, Interim Dean of Instruction
Effective August 1, 2022
 - v. Ms. Bethany Fuchs, Student Engagement Specialist
Effective August 1, 2022
 - vi. Mr. Timothy Cook, Environmental Health & Safety Coordinator
Effective August 1, 2022
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Reports and Recommendations from the Executive Committee** – Klemke
 - a. Status of Selection of President Policy
2. **Reports and Recommendations from the Finance and Facilities Committee** – Anderson/Koski
 - a. **Approval** to Consider Authority to Exceed the Budget Limit for 2022-2023 Fiscal Year by an Additional 1% and Carry Forward all Unused Authority to 2023-2024
3. **Reports and Recommendations from the Human Resources Committee** – Guzman-Gonzales/Ault
 - a. **Approval** of Policy Repeal: 415.2500.09 Family and Medical Leave
(Board policy BP-420 Family and Medical Leave Act was approved June 2022)
4. **Reports and Recommendations from the Board Policy Committee** – Savely/Koski
 - a. **Approval** of Policy Repeal: 235.0200.15 Use of Tobacco Products on College Property
(Board policy BP-311 Tobacco-Smoke-, and Vape-Free College was approved May 2019)
 - b. **Approval** of Policy Repeal: 630.0100.98 Information Technology Resources – Savely/Koski
(Board policy BP-809 Acceptable Use was approved June 2022) &
(Board Policy BP-702 Data Governance was approved January 2020)
 - c. **Approval** of Policy Repeal: 630.0300.10 Electronic Data Communication – Savely/Koski
(Board Policy BP-808 Information Security was approved June 2021)

J. INSTITUTIONAL REPORTS

1. National Association of College and University Attorneys (NACUA) Annual Conference Report - Ossian
2. 2021-2022 Athletic Department Overview - Burgner
3. Faculty Report – Croft/Winters
4. Nebraska Community College Association – Crouse/Perkins
5. Western Nebraska Community College Foundation – Anderson/Reisig
6. Student Report

K. President Comments

L. Board Member Comments

M. Upcoming Meetings and Events

1. NCCA Third Quarter Meeting
August 1, 2022, Lincoln, NE
2. Monument Marathon
September 24, 2022, Scottsbluff, NE
3. WNCC Homecoming
October 15 – 21, 2022
Homecoming Banquet, October 21, 2022, Harms Center Plex
4. 2022 ACCT Leadership Congress
October 26-29, 2022, New York, NY
5. NCCA Fourth Quarter Meeting
November 6 - 7, 2022, Central Community College, Grand Island, NE
6. 2022 Theatre West Performance
Legally Blonde (the musical)
July 14, 15, 16, 20, 21, 22, 23, 2022
7. 2022 Theatre West Performance
The Little Mermaid (JR)
July 23, 24,

N. Next Regular Meeting: Wednesday, August 17, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

O. Adjournment