

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
JULY 21, 2021  
AGENDA**

**LUNCH – 12:00 P.M.**

Western Nebraska Community College  
Scottsbluff Campus  
John C. Bishop Dining Hall, Pioneer Activity Center  
1409 East 27th Street, Scottsbluff, Nebraska

**REGULAR MEETING – 1:00 P.M.**

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

**Meeting Information:** <http://go.wncc.edu/BoardofGovernors>

**Livestream Link:** <https://livestream.com/wncc/regular>

**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**

**E. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes  
Regular Meeting, June 16, 2021
2. Claims:
  - a. WCCA Unrestricted Fund - \$1,019,690.56
  - b. WCCA Restricted Fund - \$11,616.97
  - c. WCCA Federal Fund - \$8,299.57
  - d. WCCA Agency Fund - \$7,330.75
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$748,200.60
  - g. WCCA Auxiliary Fund - \$937,683.90
  - h. City Planning Commission Reports  
City of Alliance (Tax Increment Financing)
  - i. Approval of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar
4. Scottsbluff Gering United Chamber of Commerce
  - Business and Community Education, Jan. – March Newsletter Insert \$225.00
  - Alumni Office Business, After Hours \$100.00

**F. Board Member Mileage and/or Expense Reimbursement**

**Approval** of Board Member Mileage and/or Expense Reimbursement (June 2021)

1. Dr. Margaret Crouse \$110.88  
Ms. Lynne Klemke \$349.44  
Mr. Allan Kreman \$21.84
2. Ms. Kimberly Marcy \$109.76  
Mr. Richard Stickney \$59.92

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. Bid Number 22-SE-01 Exclusive Beverage Services Contract
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. Ms. Ellen M. Dickey-Dillon, Associate Dean/Interim TRIO Director, Student Services Department  
Effective August 31, 2021
  - b. Appointment(s):
    - i. Ms. Violette Kjeldgaard, Theatre Instructor, Scottsbluff Campus  
Effective August 16, 2021
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

**I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

1. **Approval** of Interim President Contract
2. **Chadron State College Updates**, Dr. Randy Rhine, CSC President
3. **Reports and Recommendations from the Board Executive Committee  
WCCA Board of Governors Meetings Scheduled via Zoom**
  - a. September 8, 2021
  - b. November 17, 2021
  - c. December 15, 2021
4. **Reports and Recommendations from the Board Finance and Facilities Committee**
  - a. 2021-2022 Budget Update  
Tentative Other (Non-Tax Supported) Funds Budget – Ms. Koski

**J. INSTITUTIONAL REPORTS**

1. FTE and Enrollment Trend by Academic Department AY 2018-2020  
Dr. Dustin Eicke, Institutional Research Director .....Handout
2. Athletic Program Overview – Mr. Ryan Burgner, Athletic Director .....Handout
3. Student Report – N/A
4. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
5. Nebraska Community College Association – Dr. Tom Perkins, Dr. Margaret Crouse
6. Association of Community College Trustees – Dr. Tom Perkins
7. Western Nebraska Community College Foundation – Ms. Karen Anderson

**K. President Comments**

**L. Board Member Comments**

**M. Western Nebraska Community College Facilities Corporation Special Meeting**

1. Call to Order
2. Roll Call
3. **Secretary/Treasurer of Facilities Corporation**
  - a. **Approve** Resignation of Dr. Carmen Simone and Appointment of Mr. John Marrin
4. **Approve** Resolutions for Dissolution of Facilities Corporation
5. **Approve** Articles of Dissolution of Facilities Corporation
6. **Approve** Plan of Dissolution of Facilities Corporation
7. Adjourn

**N. Upcoming Meetings and Events**

1. NCCA Third Quarter Meeting  
August 2, 2021  
Lincoln, NE
2. Public Hearings on Proposed 2021-2022 WCCA Budgets  
September 8, 2019, 1:00 p.m.  
Western Nebraska Community College, Scottsbluff Campus
3. 10<sup>th</sup> Annual Monument Marathon  
September 25, 2021  
Scottsbluff, NE
4. NCCA Fourth Quarter Meeting  
October 3 and 4, 2021  
Scottsbluff, NE

5. ACCT Leadership Congress  
October 13-16, 2021  
San Diego, CA
6. WNCC Homecoming  
“A Dream is a Wish Your Heart Makes”  
October 18-23, 2021  
Scottsbluff Campus
7. WNCC Fall Play  
October 24, 2021, 2:00 p.m.  
Scottsbluff Campus
8. WNCC Fall Ball  
October 29, 2021, 6:00 p.m.  
Gering Civic Center

**O. Next Regular Meeting:** Wednesday, August 18, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**P. Adjournment**