

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
AUGUST 17, 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 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, July 20, 2022
2. Claims:
 - a. WCCA Unrestricted Fund - \$3,241,588.41
 - b. WCCA Restricted Fund - \$21,966.67
 - c. WCCA Federal Fund - \$5,156.34
 - d. WCCA Agency Fund - \$1,494.02
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$219,166.30
 - g. WCCA Auxiliary Fund – \$175,196.95
3. City Planning Commission Reports
 - a. City of Alliance (tax increment financing)
 - b. City of Gering (tax increment financing)

4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber

F. Board Member Mileage and/or Expense Reimbursement

- Approval** of Board Member Mileage and/or Expense Reimbursement (June)
Ms. Lynne Klemke - \$53.82

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Bid# 22-EQ-16 Copier Service Contract
 - b. Bid# 22-SE-14 Managed Security Services Provider
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. Mr. Norman Coley, Executive Dean of Students, Student Services Division
Effective August 3, 2022
 - ii. Dr. F. Jordan Colwell, Nursing Instructor, Health Sciences Division
Effective August 31, 2022
 - b. Appointment(s)
 - i. Mr. Robert Conn, WNCC Construction Trades Director
Effective August 8, 2022
 - ii. Mr. Raymond Smith, Student Services Coordinator, Sidney Campus
Effective August 11, 2022
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Public Notice – RE: Settlement of Mr. Yemin An Political Subdivision Tort Claim – Mr. Kelly

J. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Rescheduling the October 19, 2022 Regular Board Meeting - Koski
 - a. Move the meeting to October 5, 2022 to accommodate the timeline for submission of the Resolution to Set the Property Tax Request
2. **Reports and Recommendations from the Executive Committee** - Klemke
 - a. Resignation of Nebraska Community College Association (NCCA) Board Representative, Dr. Thomas Perkins
 - b. **Approval** of Appointment of Ms. Karen Anderson as NCCA Board Representative

3. **Reports and Recommendations from the Finance and Facilities Committee** – Anderson/Koski
 - a. **Approval** for Use of Cash on Hand to Continue the Operation of the College
Pending Final Approval of the 2022-23 Budgets in September 2022

K. INSTITUTIONAL REPORTS

1. End of Semester Spring 2022 Report – Dr. Eicke
2. Faculty Report – Mr. Croft, Ms. Winters
3. Nebraska Community College Association – Dr. Crouse, Ms. Anderson
4. Western Nebraska Community College Foundation – Ms. Anderson
5. Student Report

L. President Comments

M. Board Member Comments

N. Upcoming Meetings and Events

1. Monument Marathon
September 24, 2022, Scottsbluff, NE
2. WNCC Homecoming
October 15–21, 2022
Homecoming Banquet, October 21, 2022, Harms Center Plex
3. 2022 ACCT Leadership Congress
October 26-29, 2022, New York City, NY
4. NCCA Fourth Quarter Meeting
November 6-7, 2022, Central Community College, Grand Island, NE

- O. Next Regular Meeting:** Wednesday, September 14, 2022, (at the conclusion of the Budget Hearing and no earlier than 1:30 p.m.), Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

P. Adjournment