

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
AUGUST 18, 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, July 21, 2021
2. Claims:
  - a. WCCA Unrestricted Fund - \$3,941,388.61
  - b. WCCA Restricted Fund - \$35,218.61
  - c. WCCA Federal Fund - \$7,711.60
  - d. WCCA Agency Fund - \$2,885.50
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$194,560.39
  - g. WCCA Auxiliary Fund - \$840,375.95
  - h. City Planning Commission Reports  
City of Sidney
  - i. **Approval** of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar

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

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

1. Dr. Margaret Crouse \$111.10  
Ms. Lynne Klemke \$174.72
2. Mr. R. J. Savely \$100.80  
Dr. Tom Perkins \$698.57(NCCA Meeting)

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. No bids
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. Deborah Wagner, Admissions Counselor, Admissions Department  
Effective August 6, 2021
  - b. Appointment(s):
    - i. No appointments
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 Request for Sale and Use of Alcohol Beverages at a College Sponsored Event
  - a. Fall Ball Instrumental Music Concert  
October 29, 2021, Gering Civic Center
2. **Approval** of Board Member Conference Registration/Travel
  - a. ACCT Leadership Congress, October 13-16, 2021, San Diego, CA
    - i. Margaret Crouse
    - ii. R. J. Savely, Jr.
3. **Approval** of Board Retreat/Informal Meeting Dates and Times
  - a. October 19, 2021, 9:00 a.m. – 4:00 p.m., Hampton Inn, Scottsbluff, NE
  - b. October 20, 2021, 9:00 a.m. – noon, Coral E. Richards Boardroom, Scottsbluff Campus

4. **Reports and Recommendations from the Finance and Facilities Committee**
  - a. 2021-2022 Budget Update: Capital Improvement Fund Budget
  - b. **Approval** for Use of Cash on Hand to Continue the Operation of the College Pending Final Approval of the 2021-2022 Budgets in September 2021
  - c. **Approval** of Authority to Exceed Budget Limit for 2021-2022 Fiscal Year by an Additional 1% and Carry Forward all Unused Budget Authority
5. **Reports and Recommendations from the Risk Management Committee**
  - a. Update
6. **Reports and Recommendations from the Higher Learning Commission Committee**
  - a. Update (Dr. Perkins and Ms. Reichert)

**J. INSTITUTIONAL REPORTS**

1. E Sports Presentation – Bill Knapper
2. ReVision Action Grant – Becky Kautz, Amber Jacoby
3. Student Report – N/A
4. Faculty Report – Brian Croft, Amy Winters
5. Nebraska Community College Association – Dr. Perkins, Dr. Crouse
6. Association of Community College Trustees – Dr. Perkins
7. Western Nebraska Community College Foundation – Dr. Packard

**K. Board Member Comments**

**L. President Comments**

**M. Upcoming Meetings and Events**

1. Welcome Reception for Interim President  
August 18, 2021  
3:00-5:00 p.m.  
Welcome Center  
Scottsbluff Campus
2. Welcome Concert  
August 26, 2021, 6:00-9:00 p.m.  
Scottsbluff Downtown Plaza  
Open to all WNCC Students and Scottsbluff Community

3. Public Hearings on Proposed 2021-2022 WCCA Budgets  
September 8, 2019, 1:00 p.m.  
Western Nebraska Community College, Scottsbluff Campus
4. 10<sup>th</sup> Annual Monument Marathon  
September 25, 2021  
Scottsbluff, NE
5. NCCA Fourth Quarter Meeting  
October 3 and 4, 2021  
Scottsbluff, NE
6. ACCT Leadership Congress  
October 13-16, 2021  
San Diego, CA
7. WNCC Homecoming  
“A Dream is a Wish Your Heart Makes”  
October 18-23, 2021  
Scottsbluff Campus
8. WNCC Fall Play  
October 22 and 23, 2021, 7:30 p.m.  
Scottsbluff Campus
9. WNCC Fall Play  
October 24, 2021, 2:00 p.m.  
Scottsbluff Campus
10. WNCC Fall Ball  
October 29, 2021, 6:00 p.m.  
Gering Civic Center

**N. Next Regular Meeting:** Wednesday, September 8, 2021 (at the conclusion of the Budget Hearing and no earlier than 1:30 p.m.), Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**O. Adjournment**