

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

REGULAR MEETING

AGENDA

Wednesday, August 21, 2024

1:00 p.m.

Western Nebraska Community College
Pioneer Hall Conference Room, Scottsbluff Campus
1409 East 27th Street, Scottsbluff, Nebraska

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. Report from Board Vacancy Ad Hoc Committee

F. Consideration of Appointment to Fill District Three Vacancy

G. Oath of Office

H. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - I. July 17, 2024 Informal Meeting
 - II. July 17, 2024 Regular Meeting

2. **Claims:** June & July 2024
 - a. WCCA Unrestricted Fund - \$4,105,140.07
 - b. WCCA Restricted Fund - \$131,176.46
 - c. WCCA Federal Fund - \$4,937.61
 - d. WCCA Agency Fund - \$3,935.20
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$86,961.10
 - g. WCCA Auxiliary Fund - \$79,676.72
3. City Planning Commission Reports
 - a. City of Gering (Tax Increment Financing)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

I. Board Member Mileage and/or Expense Reimbursement (June & July)

2. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Misty Curtis - \$25.33
Ms. Linda Guzman-Gonzales - \$73.16
 - b. Ms. Lynne Klemke - \$213.59
Mr. Allan Kreman - \$79.86
 - c. Ms. Lori Liggett - \$96.35
Mr. R. J. Savely - \$125.56
 - d. Ms. Marjorie Schmidt - \$171.52

J. President's Personnel Report

1. **Resignation(s)**
 - a. No Resignations
2. **Appointment(s)**
 - a. Ms. Whitney Satur, Nursing Instructor
Effective August 12, 2024
 - b. Mr. Ryan Davis, Women's Head Basketball Coach
Effective August 22, 2024
3. **Approval** of President's Personnel Report

K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Affiliation Agreement for Guaranteed Early Admission (Rural Pathway Program, UNMC & WNCC)
2. **Approval** of Cheyenne County Property Tax Correction (\$976.09)
3. **Reports and Recommendations from the Board Policy Committee**
 - a. First Read: BP-102 Board Membership and Officers
 - b. First Read: BP-109 Retention of Legal Counsel

4. Reports and Recommendations from the Board Finance and Facilities Committee

Bids/Contracts

- a. **Approval** of Pioneer Tower Updates
- b. **Approval** of Aviation Engine Start Room
- c. Audit Engagement Letter

L. INSTITUTIONAL REPORTS

1. National Association of College & University Attorneys (NACUA) Conference
(Jason Ossian)
2. Student Report
4. Faculty Report (Howton/King)
5. Nebraska Community College Association (Anderson/Stinner)
6. WNCC Foundation (Reisig)

M. President Comments

N. Board Member Comments

O. Upcoming Meetings and Events

1. NCCA Fourth Quarter Meeting and Annual Conference
November 3 and 4, 2024
Northeast Community College, Norfolk, NE
2. 2024 ACCT Leadership Congress
October 23-26, 2024
Arch/Washington State Convention Center
Seattle, Washington
3. 2025 Community College National Legislative Summit
February 9 – 12, 2025
Marriott Marquis
Washington D.C.
4. 2025 Governance Leadership Institute
March 16-18, 2025
Windward Community College
Oahu, Hawaii
5. 2025 ACCT Leadership Congress
October 22-25, 2025
New Orleans Marriott and Sheraton New Orleans
New Orleans, Louisiana

P. Next Regular Meeting: Wednesday, September 18, 2024, following the Budget Hearing, approximately 1:30 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

Q. Adjournment