

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, September 16, 2026

Following the Budget Hearings

Approximately 1:20 p.m.

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

Zoom Link: <https://wncc.zoom.us/j/92901710418?from=addon>

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

Pursuant to Board Policy BP-106 (Board Meetings); community members who wish to make a comment will be limited to a five-minute presentation.

D. Board Chair Comments

1. Copy of Nebraska Open Meetings Act available.
2. The Board reserves the right to enter closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. August 19, 2026 Informal Meeting
 2. August 19, 2026 Regular Meeting
2. **Claims:** August 2026
 - a. WCCA Unrestricted Fund - \$2,220,770.00
 - b. WCCA Restricted Fund – \$2,628.96
 - c. WCCA Federal Fund - \$400.00
 - d. WCCA Agency Fund - \$1,000.00
 - e. WCCA Loan Fund -
 - f. WCCA Plant Fund - \$5,198.75
 - g. WCCA Auxiliary Fund - \$234,061.79
3. City Planning Commission Reports
4. **Approval** of Consent Calendar

5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Starr Lehl - \$157.28

G. President's Personnel Report

1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 1. Lissa Eureste, Admissions Specialist II
Effective August 31, 2026
 - b. **Appointment(s)**
 1. No Appointments
2. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Adoption of 2026-2027 WCCA Budgets**
 - a. General Fund - \$30,509,170
 - b. Capital/Bond Fund - \$8,417,583
 - c. Designated Fund - \$7,925,494
 - d. Restricted Fund (includes loan fund and debt retirement) - \$8,993,393
 - e. Agency Fund - \$387,615
 - Total Operating Budget - \$56,233,255**
2. **Adoption of Resolution Setting the Property Tax Request**
3. **Declare a Vacancy on the Board of Governors – District 2**
4. **Appoint ad hoc Committee to Make Recommendations to Fill District 2 Vacancy**
5. **Reports & Recommendations from the Board Policy Committee**
 - a. **Approval of Second Read**
 1. BP-221 Academic Freedom
 2. BP-429 Workers' Comp
 3. BP-440 Remote Work
6. **Request for Sale and Use of Alcohol at a College Sponsored Event**
 - a. **Approval:** Centennial Trivia Night at Flyover Brewery, Scottsbluff
(October 18, 2026)
 - b. **Approval:** Powerline Reunion (October 21, 2026)

I. INSTITUTIONAL REPORTS

1. Student Report
2. Faculty Report
3. Nebraska Community College Association
4. WNCC Foundation

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. 2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference

Sunday, October 4, 2026, Scottsbluff Hampton Inn

Monday, October 5, 2026, WNCC John N. Harms Center

2. Powerline Program 20th Anniversary Celebration

Wednesday, October 21, 2026

Powerline Program Facility, Alliance, NE

3. October 2026 Informal and Regular Board Meetings

Wednesday, October 21, 2026

Informal Meeting 11:00 a.m./Regular Meeting 1:00 p.m.

WNCC Alliance Campus

4. 13th Annual Alumni and Friends Banquet

5:00 p.m., Saturday, October 24, 2026

Scottsbluff County Club

RSVP to alumni@wncc.edu by October 15

5. 2026 ACCT Leadership Congress

October 21-24, 2026

Hyatt Regency, Chicago, Illinois

6. 2027 ACCT Community College National Legislative Summit

February 7-10, 2027

Marriott Marquis, Washington DC

7. 2027 Higher Learning Commission (HLC) Conference

April 16-19, 2027

Phoenix, AZ

8. 2027 ACCT Leadership Congress

October 13-16, 2027

Mariott Philadelphia Downtown

Philadelphia, Pennsylvania

*****Follow links to access information.***

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

M. Next Meeting

Wednesday, October 21, 2026, 1:00 p.m., Western Nebraska Community College, Alliance
Campus, 1750 Sweetwater Avenue, Alliance, NE

N. Adjournment