

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, September 17, 2025**

**Following the Budget Hearings**

**Approximately 1:30 p.m.**

Western Nebraska Community College

Scottsbluff Campus

1601 East 27<sup>th</sup> Street, Scottsbluff, Nebraska

**Zoom Link:** <https://wncc.zoom.us/j/93540078322?from=addon>

**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**

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. A copy of the Nebraska Open Meetings Act is available on the table at the front of the room.
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 20, 2025 Informal Meeting
    2. August 20, 2025 Regular Meeting
2. **Claims:** August 2025
  - a. WCCA Unrestricted Fund - \$2,272,548.78
  - b. WCCA Restricted Fund - \$68,210.69
  - c. WCCA Federal Fund - \$8,495.00
  - d. WCCA Agency Fund - \$1,450.24

- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$862,532.90
- g. WCCA Auxiliary Fund - \$116,390.86
- 3. City Planning Commission Reports (no reports)
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

**F. Board Member Mileage and/or Expense Reimbursement (August)**

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Mr. Josh Hanson - \$111.58  
Mr. Mark Kaufman - \$78.26
  - b. Ms. Starr Lehl - \$634.48 (NCCA Meeting)  
Mr. R. J. Savely - \$131.18
  - c. Ms. Marjorie Schmidt - \$101.08  
Mr. John Stinner - \$639.94 (NCCA Meeting)

**G. President's Personnel Report**

- 1. Review Contents of Personnel Consent Calendar
  - a. **Resignation(s)**
    - 1. Mr. Ming Ng, TRIO VUB Advisor  
Effective August 29, 2025
    - 2. Ms. Lauren Trenkle, CollegeNow! Director  
Effective September 5, 2025
  - b. **Appointment(s)**
    - 1. No Appointments
- 2. **Approval** of the President's Personnel Report

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

- 1. **Adoption of 2025-2026 WCCA Budgets**
  - 1. General Fund - \$33,819,188
  - 2. Capital/Bond Fund - \$9,073,788
  - 3. Designated Fund - \$9,534,225
  - 4. Restricted Fund (includes loan fund and debt retirement) - \$8,885,368
  - 5. Agency Fund - \$426,734
  - Total Operating Budget \$61,739,303**

2. **Adoption of Resolution Setting the Property Tax Request**

**WHEREAS**, Nebraska Revised Statute 77-1632 provides that the Governing Body of Western Nebraska Community College passes by a majority vote a resolution or ordinance setting the tax request; and

**WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

**NOW, THEREFORE**, the Governing Body of Western Nebraska Community College resolves that the **2025-2026 property tax request be set at:**

General Fund - \$0.00

Bond Fund - \$3,663,985.00

**Total Tax Request: \$3,663,985.00**

The total assessed value of property differs from last year's total assessed value by 8.83 percent.

The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.019406 per \$100 of assessed value.

Western Nebraska Community College proposes to adopt a property tax request that will cause its tax rate to be 0.021007 per \$100 of assessed value.

Based on the proposed property tax request and changes in other revenue, the total operating budget of Western Nebraska Community College will decrease last year's budget by 5.51 percent.

3. **Approval** of 2025 ACCT Leadership Congress Voting Delegate
  - a. Mr. R. J. Savely
4. **Approval** of First Addendum to Negotiated Agreement
5. **Acceptance** of Omnify FSA Plan (cafeteria plan)
6. **Approval** of Initiation of Collective Bargaining (2026-2027 Contract Period)
7. **Reports and Recommendations from the Board Executive Committee**
  - a. **Approval** of Second Read: BP-116  
Delegation of Authority to the College President
  - b. **Approval** of Second Read: BP-118 Succession of  
Presidential Authority
  - c. **Approval** of Second Read: BP-119 Selection and Hiring of  
the College President
  - d. **Approval** of Second Read: BP-120 Conditions of Employment  
for the President
  - e. **Approval** of Policy Repeal: 415.0600.08 Holidays
  - f. **Approval** of Policy Repeal: 415.2230.08 Inclement Weather &  
Emergency Closures

## **I. INSTITUTIONAL REPORTS**

1. Student Report (Audrey Gosvener)
  - a. STEM Club Presentation
2. Faculty Reports (Brian Croft & Amy Winters)
3. Nebraska Community College Association (Starr Lehl & John Stinner)
4. WNCC Foundation (Jennifer Reisig)

## **J. President Comments**

## **K. Board Member Comments**

## **L. Executive Session – 2026-2027 Collective Bargaining (NWCEA)**

## **M. Open Meeting**

## **N. 2026-2027 Collective Bargaining Appointments (NWCEA)**

- a. **Approval** of WCCA Board Negotiators
- b. **Approval** of WCCA Board Member Observers

## **O. Upcoming Meetings and Events**

1. **2025 ACCT Leadership Congress**  
October 22-25, 2025  
New Orleans Marriott & Sheraton New Orleans, LA
2. **2025 Fourth Quarter Meeting and Annual Conference**  
Sunday, November 2 and Monday, November 3, 2025  
Southeast Community College, Lincoln, NE
3. **2026 Community College National Legislative Summit**  
February 8-11, 2026  
Marriott Marquis, Washington DC
4. **2026 Higher Learning Commission Annual Conference**  
March 20-24, 2026  
Chicago, Illinois
5. **2026 AACC Annual**  
April 10-14, 2026  
Seattle, Washington
6. **2026 ACCT Leadership Congress**  
October 21-24, 2026  
Hyatt Regency Chicago, Illinois

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

**P. Next Regular Meeting:** Wednesday, October 15, 2025, 1:00 p.m., Coral E. Richards Boardroom, WNCC Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**Q. Adjournment**