

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, September 18, 2024**

Following Budget Hearings

Approximately 1:30 p.m.

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

**Meeting Information:** <http://go.wncc.edu/BoardofGovernors>

**Zoom Link:** <https://wncc.zoom.us/j/97189614339>

**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. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    1. August 21, 2024 Informal Meeting
    2. August 21, 2024 Regular Meeting
2. **Claims:** August 2024
  - a. WCCA Unrestricted Fund - \$2,442,501.81
  - b. WCCA Restricted Fund - \$14,286.51
  - c. WCCA Federal Fund - \$3,472.96
  - d. WCCA Agency Fund - \$4,080.63
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$81,292.12
  - g. WCCA Auxiliary Fund - \$108,931.69

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. Ms. Karen Anderson (NCCA Meeting) \$536.00  
Ms. Lynne Klemke - \$105.59
  - b. Mr. Allan Kreman - \$26.13  
Ms. Lori Liggett - \$168.84
  - c. Mr. R. J. Savely - \$120.60  
Ms. Marjorie Schmidt - \$171.52

**G. President's Personnel Report**

1. **Resignation(s)**
  - a. Mr. Daniel Gregory, ERP Administrator  
Effective September 13, 2024
  - b. Mr. Stephen Sinks, CDL Trainer  
Effective January 3, 2025
  - c. Ms. Kathy Ault, Associate Vice President of Human Resources  
Effective January 10, 2025
2. **Appointment(s)**
  - a. No Appointments
3. **Approval** of President's Personnel Report

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

1. **Adoption of 2024-2025 WCCA Budgets**
  - a. General Fund - \$30,737,562
  - b. Capital/Bond Fund - \$7,991,033
  - c. Designated Fund - \$8,050,000
  - d. Restricted Fund (includes loan fund and debt retirement) - \$18,172,596
  - e. Agency Fund - \$391,720

**Total Operating Budget \$65,342,911**

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 **2024-2025 property tax request be set at:**

General Fund -  
Bond Fund - \$3,384,844.31  
**Total Tax Request: \$3,384,844.31**

The total assessed value of property differs from last year's total assessed value by 7.9 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 0.09167 per \$100 of assessed value.

Western Nebraska Community College proposes to adopt a property tax request that will cause its tax rate to be 0.021121 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 increase ~~(or decrease)~~ last year's budget by 1.25 percent.

3. **Approval** of 2024 ACCT Leadership Congress Voting Delegate
  - a. Mr. R. J. Savely
  
4. **2025-2026 Collective Bargaining**
  - a. **Approval** of Initiation of Collective Bargaining (NWCEA)
  
5. **Reports and Recommendations from the Board Policy Committee**
  - a. First Read: BP-102 Board Membership and Officers
  - b. First Read: BP-103 Committees of the Board
  - c. First Read: BP-109 Retention of Legal Counsel
  - d. **Approval** of Repeals
    1. 370.1000.16 Construction Management at Risk
    2. 425.0900.79 Reduction in Force (Regular Full-time Faculty)
    3. 425.1000.79 Non-Reappointment (Regular Full-time Faculty)
    4. Appendix A-2-79 Retrenchment/Reduction-In-Force Procedures
    5. Appendix A-4-81 Non-Reappointment Procedures
  
6. **Reports and Recommendations from the Board Finance and Facilities Committee**
  - a. **WNCC/ESU13 Technology Center Condominium Agreement** (*handout*)
    1. Review and **Approve** Replat of Unit 1 (WNCC) and Unit 2 (ESU13) Condominium and Authorize Board Chair to Sign Replat
    2. Review and **Approve** Amendment to Interlocal Cooperation Agreement Establishing the WNCC/ESU13 Technology Center and Authorize Board Chair to Sign Amendment
    3. Review and **Approve** Amendments to the Declaration Concerning the WNCC/ESU13 Technology Center Condominium Agreement and Authorize Board Chair to Sign Amendments
    4. **Approve** Transfer Deed Based Upon Amended Plat of Unit 1 and Unit 2 of the WNCC/ESU13 Technology Center Condominium Declaration and Authorize Board Chair to Sign Transfer Deed

**I. INSTITUTIONAL REPORTS**

1. Workforce and Lifelong Learning Fiscal Year 2024 Update (Mader)
2. Student Report
3. Faculty Report (Howton/King)
4. Nebraska Community College Association (Anderson/Stinner)
5. WNCC Foundation (Reisig)

**J. President Comments**

**K. Board Member Comments**

**L. Executive Session - 2025-2026 Collective Bargaining**

**M. Open Meeting**

**N. 2025–2026 Collective Bargaining  
Appointments**

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

**O. Upcoming Meetings and Events**

1. Theatre Arts / Fall Musical  
October 18-20, 2024  
7:30 p.m. Friday and Saturday / 2:00 p.m. Sunday  
Judy Chaloupka Theater  
\$12 General Admission / \$10 Seniors / \$8 Students
2. 2024 ACCT Leadership Congress  
October 23-26, 2024  
Arch/Washington State Convention Center  
Seattle, Washington
3. Instrumental Music / Fall Ball  
October 26, 2024  
3:00 p.m. Performance  
Judy Chaloupka Theater  
\$12 General Admission / \$10 Seniors / \$8 Students
4. Vocal Music Showcase  
November 1, 2024  
7:00 p.m. Doors Open / 7:30 p.m. Performance  
Judy Chaloupka Theater
5. NCCA Fourth Quarter Meeting and Annual Conference  
November 3 and 4, 2024  
Northeast Community College, Norfolk, NE

6. All Performing Arts Program / Very Valley Christmas  
December 7 and 8, 2024  
7:30 p.m. Saturday / 2:00 p.m. Sunday  
Judy Chaloupka Theater  
Tickets are free

**P. Next Regular Meeting:** Wednesday, October 16, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE.

**Q. Adjournment**