

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
REGULAR MEETING**

AGENDA

September 20, 2023

following Budget Hearing
(approximately 1:30 p.m.)

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

Livestream Link: <https://livestream.com/wncc/board>
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. Report from the Board Vacancy Ad Hoc Committee

1. **Approval** of Consideration of Appointment to Fill District 1
2. **Approval** of Consideration of Appointment to Fill District 3

D. Oath of Office

E. Community Comments

F. 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.

G. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes – August 16, 2023 Regular MeetingPage(s) 4-10
2. **Claims:** August 2023

- a. WCCA Unrestricted Fund - \$2,532,077.96Page 23
 - b. WCCA Restricted Fund - \$11,098.43Page 23
 - c. WCCA Federal Fund - \$42,012.71Page 24
 - d. WCCA Agency Fund - \$1,825.00.....Page 24
 - e. WCCA Loan Fund - 0 -N/A
 - f. WCCA Plant Fund - \$871,633.91Page 25
 - g. WCCA Auxiliary Fund - \$197,908.38.....Page 29
- 3. City Planning Commission Reports.....N/A
 - 4. **Approval** of Consent Calendar
 - 5. Consideration of Items Extracted from Consent Calendar

H. Board Member Mileage and/or Expense Reimbursement (July)

- 1. Board Member Mileage and/or Expense Reimbursement
 - a. **Approval** Dr. Margaret Crouse - \$129.69Page 30
 - Mr. Allan Kreman - \$26.20.....Page 30
 - b. **Approval** Mr. R. J. Savely - \$117.90.....Page 30

I. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 - b. **Appointment(s)**
 - 1. Mr. Carl Kohler, Information Security Administrator
Effective August 22, 2023Page(s) 31-33
 - 2. Ms. Betsy Mitchell, EMS Program Clinical Education Coordinator
Effective August 28, 2023Page(s) 34-36
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

J. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Adoption** of 2023-2024 WCCA Budgets - Koski
 - a. Proposed 2023-2024 Budgets
 - 1. General Fund - \$29,305,609
 - 2. Capital Improvement/Bond Fund - \$9,354,341
 - 3. Designated Fund - \$7,778,148
 - 4. Restricted Fund (includes loan fund & debt retirement) - \$17,894,339
 - 5. Agency Fund - \$433,110
 - 6. Total Operating Budget - \$64,765,547
- 2. **Approval of Board Member Conference Registration and Travel**
ACCT Leadership Congress, October 9 – 12, 2023, Las Vegas, Nevada
 - a. Mr. R. J. Savely, Jr.

3. **2024-2025 Collective Bargaining**
 - a. **Acknowledge** Receipt of Nebraska Western College Education Association Correspondence Regarding Collective BargainingPage 37
 - b. **Approval** to Initiate Collective Bargaining
 - c. **Approval** of Appointment of WCCA Board Negotiators
 - d. **Approval** of Appointment of WCCA Board Member Observers
4. **Approval** of Consideration of Resignation of Board Member
 - a. Dr. M. Thomas Perkins – At Large District
5. Declare Vacancy on the Board of Governors
6. Appoint ad hoc Committee to Interview Candidates to Fill the At Large District Vacancy
7. **Reports and Recommendations from the Board Finance and Facilities Committee** Anderson/Koski
 - a. Bids/Contracts
 1. **Approval** of Bid 5002-089-23 CDL Site PlanPage 38-39
 - b. **Approval** of Resolution
 1. John N. Harms Center Health Sciences Renovation ProjectPage 40
8. **Reports and Recommendations from the Board Policy Committee** Savely/Reichert
 - a. First Read: BP-100 Authority to Establish Western Community College Area and BoardPage(s) 42-43
 - b. First Read: BP-102 Board Membership and OfficersPage(s) 44-52

K. INSTITUTIONAL REPORTS

1. 10-Day Census Enrollment Report Fall 2023 – KnaubPages(s) 53-64
2. Student Report – Charles Oguoma
3. Faculty Report – Howton/King
4. Nebraska Community College Association – Anderson/Crouse
5. WNCC Foundation – Anderson/Reisig

L. President Comments

M. Board Member Comments

N. Upcoming Meetings and Events

1. Welcome Reception for President Dart
October 4, 2023, 3:30 – 5:30 p.m.
Scottsbluff Campus Welcome Center Foyer

2. Instrumental Music
Fall Ball
October 21, 2023, 6:30 p.m.
Scottsbluff Campus

3. Theatre Arts
Night of the Living Dead Musical
October 27, 2023, 7:30 p.m.
October 29, 2023, 2:00 p.m. and 7:30 p.m.
Scottsbluff Campus

4. Vocal Music Showcase
November 3, 2023, 7:30 p.m.
Scottsbluff Campus

5. All Performing Arts Programs
Very Valley Christmas
December 9-10, 2023, 2:00 p.m. and 7:30 p.m.
Scottsbluff Campus

6. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

O. Next Regular Meeting: Wednesday, October 4, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

P. Adjournment