

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, October 4, 2023  
1:00 p.m.**

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

**Zoom Link:** <https://wncc.zoom.us/j/93902654774>

**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. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes – September 20, 2023 Regular Meeting
2. **Claims:** September 2023
  - a. WCCA Unrestricted Fund - \$3,167,420.89
  - b. WCCA Restricted Fund - \$20,858.35
  - c. WCCA Federal Fund - \$614.52
  - d. WCCA Agency Fund - \$2,257.49
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$416,965.12

- g. WCCA Auxiliary Fund - \$292,939.94
- 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 (August)**

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Ms. Karen Anderson - \$516.14  
Dr. Margaret Crouse - \$259.38
  - b. Ms. Lynne Klemke - \$103.49  
Mr. Allan Kreman - \$26.20
  - c. Mr. R. J. Savely - \$117.90

**G. Personnel Consent Calendar**

- 1. Review Contents of Personnel Consent Calendar
  - a. **Resignation(s)**
    - 1. Ms. Alexandra Lutz, Admissions Counselor  
Effective October 13, 2023
  - b. **Appointment(s)**
    - 1. No Appointments
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

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

- 1. **Adoption of Resolution Setting the Property Tax Request**.....Handout
- 2. **Approval of the 2024-25 Academic Calendar**
- 3. **Reports and Recommendations from the Board Finance and Facilities Committee**  
Anderson/Koski
  - a. **Presentation** of Proposed 2024-2025 Academic Year Student Charges
    - 1. Tuition, Fees, Room and Board, Meal Plan.....Handout
  - b. Bids/Contracts
    - 1. No bids/contracts
- 4. **Reports and Recommendations from the Board Policy Committee** Savely/Reichert
  - a. **Approval** of Second and Final Read: BP-100 Authority to  
Establish Western Community College Area and Board
  - b. **Approval** of Second and Final Read: BP-102 Board  
Membership and Officers

**I. INSTITUTIONAL REPORTS**

1. Student Report – Oguoma
2. Faculty Report – Howton/King
3. Nebraska Community College Association – Anderson/Crouse
4. WNCC Foundation – Anderson/Reisig

**J. President Comments**

**K. Board Member Comments**

**L. 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

**M. Next Regular Meeting:** Wednesday, November 15, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**N. Adjournment**