

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, October 15, 2025
1:00 p.m.**

Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street, Scottsbluff, Nebraska

Zoom Link: <https://wncc.zoom.us/j/93205028286?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 back 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. September 17, 2025 Informal Meeting
 2. September 17, 2025 Public Hearings
 3. September 17, 2025 Regular Meeting
2. **Claims:** September 2025
 - a. WCCA Unrestricted Fund - \$3,433,484.83
 - b. WCCA Restricted Fund - \$17,938.25
 - c. WCCA Federal Fund - \$4,458.40

- d. WCCA Agency Fund - \$8,723.56
- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$156,506.85
- g. WCCA Auxiliary Fund - \$427,579.79
- 3. City Planning Commission Reports (no reports)
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

F. President's Personnel Report

- 1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 - 1. Ms. Courtney Medina, Women's Head Softball Coach
Effective October 9, 2025
 - b. **Appointment(s)**
 - 1. Dr. Kate Steinbock, Associate Dean of General Education and Academic
Transfer Programs
Effective August 26, 2025
- 2. **Approval** of the President's Personnel Report

G. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Approval** of WNCC Master Site and Facilities Plan
- 2. **Approval** of 2026 Nebraska Community College Association Membership Dues

H. INSTITUTIONAL REPORTS

- 1. Fall 2025 Census Report – Arich Knaub
- 2. Student Report
 - a. Performing Arts Students
- 3. Faculty Reports (Brian Croft & Amy Winters)
- 4. Nebraska Community College Association (Starr Lehl & John Stinner)
- 5. WNCC Foundation (Jennifer Reisig)

I. President Comments

J. Board Member Comments

K. Upcoming Meetings and Events

- 1. **2025 Fourth Quarter Meeting and Annual Conference**
Sunday, November 2 and Monday, November 3, 2025
Southeast Community College, Lincoln, NE

2. **2026 Community College National Legislative Summit**

February 8-11, 2026

Marriott Marquis, Washington DC

3. **2026 Higher Learning Commission Annual Conference**

March 20-24, 2026

Chicago, Illinois

4. **2026 AACC Annual**

April 10-14, 2026

Seattle, Washington

5. **2026 ACCT Leadership Congress**

October 21-24, 2026

Hyatt Regency Chicago, Illinois

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

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

L. Next Regular Meeting: Wednesday, November 19, 2025, 1:00 p.m., Coral E. Richards Boardroom, WNCC Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

M. Adjournment