

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, October 16, 2024  
1:00 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/92464861884?from=addon>

**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. September 18, 2024 Informal Meeting
    2. September 18, 2024 Budget Hearing/Tax Request
    3. September 18, 2024 Regular Meeting
2. **Claims:** September 2024
  - a. WCCA Unrestricted Fund - \$3,276,166.36
  - b. WCCA Restricted Fund - \$85,793.29
  - c. WCCA Federal Fund - \$12,951.04
  - d. WCCA Agency Fund - \$4,395.54
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$93,093.88
  - g. WCCA Auxiliary Fund - \$224,989.57

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 (June and September)**

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Ms. Lynne Klemke - \$105.59  
Mr. Allan Kreman - \$26.13
  - b. Ms. Starr Lehl - \$17.55  
Ms. Lori Liggett - \$168.84
  - c. Mr. R. J. Savely - \$120.60  
Ms. Marjorie Schmidt - \$171.52
  - d. Mr. John Stinner - \$604.34 (NCCA Meeting)

**G. President's Personnel Report**

1. **Resignation(s)**
  - a. Ms. Grace Hendrickson, Advising Director  
Effective January 2, 2025
  - b. Mr. Robert Conn, Construction Trades Director  
Effective January 2, 2025
2. **Appointment(s)**
  - a. No Appointments
3. **Approval** of President's Personnel Report

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

1. **Approval** of 2025 NCCA Annual Membership Dues
2. **Presentation of 2025-2026 Proposed Academic Year Student Charges**
  - a. Tuition and Fees
  - b. Room and Board
3. **Approval** of John N. Harms Center Warranty Deed and Authorize the Board Chair to Sign the Warranty Deed
4. **Reports and Recommendations from the Board Policy Committee**
  - a. **Approval** of Second Read: BP-102 Board Membership and Officers
  - b. **Approval** of Second Read: BP-103 Committees of the Board
  - c. **Approval** of Second Read: BP-109 Retention of Legal Counsel

**I. INSTITUTIONAL REPORTS**

1. Workforce and Lifelong Learning Fiscal Year 2024 Update  
(Mader)
2. Fall 2024 Census Report  
(Knaub)
3. Student Report
4. Faculty Report (Croft/Howton)
5. Nebraska Community College Association (Anderson/Stinner)

6. WNCC Foundation (Reisig)

**J. President Comments**

**K. Board Member Comments**

**L. 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

**WNCC 2024 Homecoming Schedule**

**October 18 - 20 | Scottsbluff Campus Building**

Fall Musical "Be More Chill"

Presented by WNCC Theatre Arts Program

**October 19 | 7:00 - 11:00 a.m. | Sidney Aviation Building**

Aviation Fly-In & Pancake Breakfast

**October 22 | 5:30 p.m. | Backaracks**

WNCC Alumni & Friends

Cougar Volleyball Watch Party

Cougar Volleyball @ EWC

**October 23 | 12:30 | Alliance Senior Center**

Bingo

**October 25 | 5:00 p.m. | Scotts Bluff Country Club**

11th Annual Alumni & Friends Banquet

\*Sponsored by Riverstone Bank\*

Email [alumni@wncc.edu](mailto:alumni@wncc.edu) or call 308.630.6571 with questions or to register. **RSVP Online**



**M. Next Regular Meeting:** Wednesday, November 20, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE.

**N. Adjournment**