

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**November 19, 2025
1:00 p.m.**

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

Zoom Link: <https://wncc.zoom.us/j/94166765983?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) Guzman-Gonzales
 - c. Minutes
 1. October 15, 2025 Informal Meeting.....Page(s) 1-5
 2. October 15, 2025 Regular MeetingPage(s) 6-13
2. **Claims:** October 2025
 - a. WCCA Unrestricted Fund - \$2,587.353.52.....Page 24
 - b. WCCA Restricted Fund - \$29,110.55.....Page 25
 - c. WCCA Federal Fund - \$.....N/A
 - d. WCCA Agency Fund - \$9,344.44.....Page 25
 - e. WCCA Loan Fund - 0 -N/A

- f. WCCA Plant Fund - \$818,984.42Page 26
- g. WCCA Auxiliary Fund - \$125,183.60.....Page 29
- 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 (September & October)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Josh Hanson - \$106.40.....Page 30
 - Mr. Allan Kreman - \$54.60Page 30
 - b. Ms. Starr Lehl - \$73.36Page 30
 - Ms. Lori Liggett - \$64.68.....Page 30
 - c. Mr. R. J. Savely - \$252.00Page 30
 - Ms. Marjorie Schmidt - \$358.40Page 30

G. President's Personnel Report

- 1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 - 1. Mr. Nathanael Andresen, Admissions Specialist II
 Effective November 11, 2025Page 31
 - b. **Appointment(s)**
 - 1. No appointments
- 2. **Approval** of the President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Reports and Recommendations from the Finance and Operations Committee**
 - a. **Acceptance** of WNCC Annual Audits
 - 1. FY 25 Financial AuditPage(s) 32-76
 - 2. F.T.E. AuditPage(s) 77-91
- 2. Student Charges
 - a. **Approval** of Tuition and FeesPage 92-96
 - b. **Approval** of Room and Meal Plans
- 3. **Approval** of Resolution Authorizing Prepayment of all Basic Rent Due
 Related to a Lease Purchase Agreement with First National Bank
 Omaha (FNBO)Page 97-98
- 4. Report from 2025 ACCT Leadership Congress
 - a. Savely

I. INSTITUTIONAL REPORTS

- 1. Library Report (Allison Reisig)99-104
- 2. Student Report (Muhammed Bittaye)
- 3. Faculty Reports (Brian Croft & Amy Winters)

4. Nebraska Community College Association (Starr Lehl & John Stinner)
 - a. Reports from 2025 NCCA Annual Meeting
 1. Lehl
 2. Kreman
 3. Packard
 4. Schmidt

5. WNCC Foundation Report (Jennifer Reisig)

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. **2026 Community College National Legislative Summit**
February 8-11, 2026
Marriott Marquis, Washington DC
2. **2026 Higher Learning Commission Annual Conference**
March 20-24, 2026
Chicago, Illinois
3. **2026 AACC Annual Conference**
April 10-14, 2026
Seattle, Washington
4. **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](#)

M. Next Regular Meeting: Wednesday, December 17, 2025, 1:00 p.m., Coral E. Richards Boardroom, WNCC Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

N. Adjournment