

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, November 20, 2024
1:00 p.m.**

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

Zoom Link: <https://wncc.zoom.us/j/99884905695?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

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 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. October 16, 2024, Informal Meeting
 2. October 16, 2024, Regular Meeting
2. **Claims:** October 2024
 - a. WCCA Unrestricted Fund - \$2,789,117.19
 - b. WCCA Restricted Fund - \$40,767.05
 - c. WCCA Federal Fund - \$195.86
 - d. WCCA Agency Fund - \$6,015.74
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$151,466.56
 - g. WCCA Auxiliary Fund - \$153,623.65

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 (October)

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
Mr. R. J. Savely - \$120.60
 - c. Ms. Marjorie Schmidt - \$171.52

G. President's Personnel Report

1. **Resignation(s)**
 - a. Mr. Kyle Keller, CollegeNOW! Director
Effective October 16, 2024
 - b. Ms. Bethany Fuchs, Student Life Coordinator II
Effective November 15, 2024
 - c. Ms. Lisa Gion, Human Resources Associate Director
Effective December 1, 2024
 - d. Ms. Adrienne Morgan, Senior Technical Support Specialist
Effective December 8, 2024
 - e. Mr. Gavin Hovseth, Senior Technical Support Specialist
Effective December 8, 2024
2. **Appointment(s)**
 - a. Ms. Lisa Gion, Associate Vice President of Human Resources
Effective, December 1, 2024
 - b. Ms. Adrienne Morgan, Enterprise Resources Planning Administrator (ERP)
Effective December 8, 2024
 - c. Mr. Gavin Hovseth, Database Administrator
Effective December 8, 2024
3. **Approval** of President's Personnel Report
4. Consideration of Items Extracted from President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. Nebraska Public Power District (NPPD) Scholarship
2. **Approval** of 2025-2026 Proposed Academic Year Student Charges
 - a. Tuition and Fees
 - b. Room and Board
3. **Approval** of December Board Meeting Cancellation
4. **Approval** of Nebraska Community College Association Board Representative
5. **Approval** of 2025-2026 Academic Calendar – Wilson

6. **Reports and Recommendations from the Board Finance and Operations Committee**
 - a. **Approval** of Resolution to Continue Membership in the Nebraska Community College Insurance Trust (NCCIT)Page(s) 50-56
 - b. Bid# 25-EQ-03 Host ServersPage 57
 - c. Bid# 25-EQ-05 Turbo Prop Test CellPage 58
7. **Reports and Recommendations from the Board Policy Committee**

Approval of Policy Repeals

 - a. 110.0200.79 (Advisory Committees for the Board)
 - b. 460.0000.79 (Legal Counsel)
 - c. 825.0000.13 (Standing Committees)
 - d. 825.0100.79 (Appointment and Term of Office)
 - e. 840.0100.79 (Retention of Legal Counsel)
 - f. BP-114 (Oath of Office)

I. INSTITUTIONAL REPORTS

1. 2024 ACCT Leadership Congress Overview - Savely
October 23 – 26, 2024, Seattle, Washington
2. WNCC Library Annual Report – A. Reisig
3. PTK College Project – A. Winters and PTK Students
4. Student Report
5. Faculty Report – Croft/Howton
6. Nebraska Community College Association
2024 NCCA Annual Meeting Overview
Anderson, Klemke, Kreman, Lehl, Liggett, Packard, Schmidt
7. WNCC Foundation – J. Reisig

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. **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
2. **January 26, 2025 | Faculty Recital**
Judy Chaloupka Theater
2:00 p.m. Performance
Tickets: Free

3. **2025 Community College National Legislative Summit**
February 9-12, 2025
Marriott Marquis, Washington DC
4. **February 21–23, 2025 | Theatre Arts | *Wolfchild: The Correction of Joseph***
Judy Chaloupka Theater
7:30 p.m. Friday & Saturday | 2:00 p.m. Sunday
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+
Box Office: Wed & Thurs, 3/19 & 3/20: 12:00 - 5:00 p.m.;
Fri, 3/21: 12:00 -7:30 p.m.; Sat, 3/22: 3:00 - 7:30 p.m.; Sun, 3/23: 12:00 - 2:00 p.m.
5. **2025 NCCA Legislative Day**
Wednesday, February 26, 2025 (all day)
State Capitol Building
Lincoln, NE
6. **2025 Governance Leadership Institute**
March 16-18, 2025
Windward Community College, Oahu, Hawaii
7. **March 28 and 29, 2025 | Vocal Music | *Spring Gala***
Gering Civic Center
6:00 p.m. Social Time | 6:30 p.m. Performance
Tickets: \$35 | Ticket sales close on March 21
Box Office: Wed & Thurs, 3/19 & 3/20: 12:00 - 5:00 p.m.;
Fri, 3/21: 12:00 - 4:00 p.m.
8. **April 27, 2025 | Instrumental Music | *Spring Band Concert***
Judy Chaloupka Theater
3:00 p.m. Performance
\$10 General Admission | \$8 Seniors | Free - WNCC Students & Staff
Box Office: Fri, 4/25: 12:00 - 4 p.m.; Sat & Sun, 4/26 & 4/27: 12:00 -3:00 p.m.
9. **May 1–3, 2025 | Theatre Arts | *Naked Mole Rat Gets Dressed: The Rock Experience***
Judy Chaloupka Theater
10:00 a.m. & 7:00 p.m. Thursday & Friday | 5:00 p.m. Saturday
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+
Box Office: Thurs 5/1 & Fri 5/2: 9:00 - 10:00 a.m., 12:00 - 7:00 p.m.
Sat, 5/3: 3:00 - 5:00 p.m.
10. **May 3, 2025 | Instrumental Music | *Honors Recital***
First Presbyterian Church 3:00 p.m. Performance
Tickets: Free

11. May 4, 2025 | Instrumental Music | Jump, Jive & Swing

Hampton Inn & Suites

5:15 p.m. Cocktails & Live Music | 6:00 p.m. Dinner & Dancing

Tickets: \$30 | Ticket sales closed at noon on April 26

Box Office: Wed & Thurs, 4/23 & 4/24: 12:00 - 5:00 p.m.;

Fri, 4/25: 12:00 - 4:00 p.m.; Sat, 4/26: 9:00 a.m. - 12:00 p.m.

12. 2025 ACCT Leadership Congress

October 22-25, 2025

New Orleans Marriott & Sheraton New Orleans, Louisiana

M. Next Regular Meeting: Wednesday, January 15, 2025, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

N. Adjournment