

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
DECEMBER 15, 2021
AGENDA**

INFORMAL MEETING – 9:30 A.M.

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

REGULAR MEETING 1:00 P.M.

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

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

Zoom Link: <https://wncc.zoom.us/j/96234417570>

MISSION STATEMENT

***“WNCC assures learning opportunities for all – enriching lives,
invigorating communities, creating futures”***

PROPOSED AGENDA

A. Call to Order

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes – November 17, 2021
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,840,768.53
 - b. WCCA Restricted Fund - \$39,392.78
 - c. WCCA Federal Fund - \$5,734.00
 - d. WCCA Agency Fund - \$883.79
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$24,212.17
 - g. WCCA Auxiliary Fund - \$248,193.00
 - h. City Planning Commission Reports
3. **Approval** of Consent Calendar
4. Consideration of Items Extracted from Consent Calendar
Scottsbluff/Gering United Chamber of Commerce

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

1. Dr. Margaret Crouse \$221.76
Mr. R.J. Savely, Jr. \$1,607.91 (ACCT Conference)

G. Bid Consent Calendar

1. Review of Bid Consent Calendar – no bids

H. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Ryan Anderson, Senior Technical Support Specialist, Information Technology Department, Scottsbluff Campus Effective December 21, 2021
 - b. Appointment(s):
 - i. Ms. Jovana Cardiel Ramirez, Admissions Counselor, Scottsbluff Campus Effective January 2, 2022
 - ii. Ms. Alexandra Lutz, Admissions Counselor, Scottsbluff Campus Effective January 2, 2022
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board Of Governors

1. **Reports and Recommendations from the Risk Management Committee** – Ms. Richards
 - a. Natural Resources District Hazard Mitigation Plan
Approval of Resolution to adopt the most recent and FEMA approved version of the North Platte NRD Multi-Jurisdictional Hazard Mitigation Plan update
2. **Reports and Recommendations from the Audit Committee** - Mr. Savely
Acceptance of 2021 & 2020 Audited Annual Reports
 - a. F.T.E.
 - b. Financial

J. Institutional Reports

1. CollegeNow! – Ms. Mai Lee Olsen
2. PTK Presentation/Report – Ms. Winters and WNCC PTK President
3. Student Report – Ms. Shelby Cordes
4. Faculty Report – Mr. Croft, Ms. Winters

5. Nebraska Community College Association – Dr. Perkins, Dr. Crouse
6. Association of Community College Trustees – Dr. Perkins
7. Western Nebraska Community College Foundation – Ms. Anderson

K. Board Member Comments

L. President Comments

M. Executive Session

1. Collective Bargaining

N. Open Meeting

O. Upcoming Meetings and Events

1. 2022 National Legislative Summit
February 6-9, 2022, Washington, DC
2. 2022 Governance Leadership Institute
March 23-25, 2022, Philadelphia, PA
3. 2022 HLC Annual Conference
April 1-5, 2022, Chicago, IL
4. AACC Annual Conference
April 30 – May 3, 2022, New York, NY

P. Next Regular Meeting: Wednesday, January 19, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

Q. Adjournment