

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, December 20, 2023

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/93327127624>

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 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. November 15, 2023 Informal Meeting
 2. November 15, 2023 Budget Hearing
 3. November 15, 2023 Regular Meeting

2. **Claims:** November 2023
 - a. WCCA Unrestricted Fund - \$2,550,635.50
 - b. WCCA Restricted Fund - \$21,661.40
 - c. WCCA Federal Fund - \$227.04
 - d. WCCA Agency Fund - \$3,804.41
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$437,159.77
 - g. WCCA Auxiliary Fund - \$145,279.93
3. City Planning Commission Reports
 - a. City of Scottsbluff (TIF)
 - b. City of Scottsbluff (TIF)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement (November)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Misty Curtis - \$79.91
Ms. Lynne Klemke - \$103.49
 - b. Mr. R. J. Savely - \$848.59 (includes ACCT Conference)
Ms. Marjorie Schmidt - \$167.68

G. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 1. No resignations
 - b. **Appointment(s)**
 1. Ms. Rebecca Martin, Temporary Vocal Music Instructor
Effective January 8, 2024
 2. Ms. Danielle Dorshorst, Nursing Instructor
Effective January 8, 2024
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Nebraska Public Power District (NPPD) Scholarship**
Ms. Melody Baily, NPPD Account Manager
Mr. Rusty Kemp, NPPD Board Member
2. **Reports and Recommendations from the Board Finance and Facilities Committee**
Anderson/Koski
 - a. **Bids/Contracts**
 1. Bid #24-FAC-05 Window Replacement
 2. Bid #24-SER-02 Learning Management System

3. **Reports and Recommendations from the Audit Committee** – Savely/Koski
Acceptance of June 30, 2023 and 2022 Audited Annual Reports
 - a. F.T.E.
 - b. Financial
4. **Reports and Recommendations from the Board Policy Committee**
 - a. Second and Final Read: BP-101 Duties, Powers, and Responsibilities of the Board
 - b. Second and Final Read: BP-106 Board Meetings (formerly BP-101)

I. INSTITUTIONAL REPORTS

1. PTK Student Presentation
2. Student Report
3. Faculty Report – Howton/King
4. Nebraska Community College Association – Anderson/Crouse
5. WNCC Foundation – Anderson/Reisig

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. All Performing Arts Program – Faculty Recital
January 21, 2024
2:00 p.m.
Scottsbluff Campus
2. 2024 ACCT National Legislative Summit
February 4 – 7, 2024
Washington D.C.
3. 2024 NCCA Legislative Day
February 28, 2024 (all day)
State Capitol Building, Lincoln, NE
4. February 23 – 25, 2024 | Theatre Arts | *Dr. Faustus*
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+

5. April 5 – 6, 2024 | Vocal Music | *Spring Gala*
Gering Civic Center
6:00 p.m. *Social Time* | 6:30 p.m. *Performance*
Tickets: \$32 | Ticket sales close at noon on April 4

6. 2024 AACC Annual (American Association of Community Colleges)
April 5-9, 2024
Louisville, Kentucky

7. 2024 Higher Learning Commission Conference
April 13 – 16, 2024
Chicago, IL

M. Next Regular Meeting: Wednesday, January 17, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

N. Adjournment