

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
DECEMBER 7, 2022
AGENDA**

SPECIAL MEETING – 10:30 a.m.

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

Livestream Link: <https://livestream.com/wncc/board>

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

MISSION STATEMENT

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

PROPOSED AGENDA

- A. Call to Order**, Chair Klemke
- B. Roll Call**
- C. 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 §84-1410 of the Nebraska Revised Statutes.
- D. Community Comments**
- E. Approval of the Agenda**
- F. Approval of the Minutes, November 16, 2022**
- G. Excuse Absent Board Members**

H. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Bid # 23-SE-03 Student Engagement and Communication Services
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

I. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. No Resignations
 - b. Appointment(s)
 - i. Mr. Arich Knaub, Enrollment Research Analytics Director
Effective December 1, 2022
 - ii. Mr. Justin Kumbal, Institutional Research Director
Effective January 16, 2023
 - iii. Dr. Emily Norman, Dean of Students
Effective January 3, 2023
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

J. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Presentation of Nebraska Public Power District Scholarship**
Ms. Melody Baily, NPPD Retail Account Manager
2. **Presidential Search Process** - Dr. Angela Provart, Pauly Group, Inc.
 - a. Discuss Qualifications and Characteristics of Next President
 - b. Discuss Salary/Compensation Package
 - c. Questions about Presidential Search Process

K. Next Regular Meeting: Wednesday, January 18, 2023, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

L. Adjournment