

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Ms. Walworth
- B. Roll Call
- C. Community Comments
- D. Board Chairperson Comments
 - 1) Copy of Nebraska Open Meetings Act available at Back of Room
- E. Consent Calendar
 - 1) Review Contents of Consent Calendar
 - a) Agenda
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 - 1) Regular Meeting, January 18, 2017
 - d) Claims
 - 1) WCCA Unrestricted Fund - \$1,961,376.82
 - 2) WCCA Restricted Fund - \$4,240.69
 - 3) WCCA Federal Fund - \$1,109.06
 - 4) WCCA Agency Fund - \$3,286.08
 - 5) WCCA Loan Fund - \$ -0-
 - 6) WCCA Plant Fund - \$154,809.44
 - 7) WCCA Auxiliary Fund - \$155,780.92
 - e) City Planning Commission Reports
 - f) Reports and Proposals
 - 1) From the Students
 - 2) From the Faculty
 - 3) From the Administration
 - 4) From the Board

REGULAR MEETING

February 15, 2017

12:00 P.M. - LUNCH

The Plex (Room A108)
Harms Advanced Technology Center
Western Nebraska Community College
Scottsbluff Campus
2620 College Park
Scottsbluff, Nebraska

1:00 P.M. - REGULAR MEETING

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

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(Attachment)

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E. Consent Calendar – Cont.

- 2) Approval of Consent Calendar
- 3) Consideration of Items Extracted from Consent Calendar

F. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
 - a) #17-VEH-14 - Intermediate Sedan (Pages 3 – 3a)
 - b) #17-VEH-15 – Four-Wheel Drive Regular Cab Pickup (Pages 3b – 3c)
 - c) #17-VEH-16 – Fifteen Passenger Transit Vehicle (Pages 3d – 3e)
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

G. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s): - None
 - b) Appointment(s): - None
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors – Ms. Walworth

- 1) Appointment to Standing Committees (Pages 4 – 4a)
- 2) Regular Board of Governors Meeting
 - a) April 19, 2017, 1:00 p.m., Sidney Campus, Sidney, NE
 - b) October 18, 2017, 1:00 p.m., Alliance Campus, Alliance, NE

I. Monitoring Reports

1) WNCC Enrollment – Mr. Hovey

- a) Final, Fall Semester 2016 (Handout)
- b) Ten-Day Report, Spring Semester 2017 (Handout)

2) WNCC Foundation

- a) Report from Executive Director – Ms. Rogers (Handout)

3) 2017 Legislative Update – Ms. Walworth (Enclosure)

4) Nebraska Community College Association – Dr. Gramberg

- a) First Quarter Meeting, January 20, 2017, Lincoln, NE

5) Association of Community College Trustees

J. Board Member Comments

K. President's Comments

L. Upcoming Meetings and Events

1) Nebraska Community College Association

- a) 2017 Regular Meetings
 - 1) Second Quarter Meeting
 - A) May 1, 2017
 - B) Lincoln, Nebraska
 - 2) Third Quarter Meeting
 - A) August 14, 2017
 - B) Lincoln, Nebraska
 - 3) Fourth Quarter (Annual Meeting)
 - A) November 6 and 7, 2017
 - B) McCook, Nebraska

L. Upcoming Meetings and Events – Cont.

2) Association of Community College Trustees

- a) 2017 Annual Leadership Congress
 - 1) September 25 – 28, 2017
 - 2) The Cosmopolitan Las Vegas
 - 3) Las Vegas, Nevada

M. Next Regular Meeting: Wednesday, March 15, 2017, 1:00 p.m., Boardroom,
Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street,
Scottsbluff, Nebraska.

N. Adjournment

MISSION STATEMENT:

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