

WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Mr. Daniels
- B. Oath of Office, Newly Elected
And Re-Elected Board Members
- C. Roll Call
- D. Community Comments
- E. Board Chairperson Comments
 - 1) Copy of Nebraska Open Meeting Act is
Available at Back of Room
- F. Re-Organization of Board for 2017
 - 1) Election of Chairperson
 - 2) Election of Vice Chairperson
 - 3) Appointment of Secretary
 - 4) Appointment of Treasurer
- G. Consent Calendar
 - 1) Review Contents of Consent Calendar
 - a) Agenda
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 - 1) Regular Meeting, December 21, 2016

REGULAR MEETING

January 18, 2017

12:00 P.M. - LUNCH

Room A103
John N. Harms 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

G. Consent Calendar – Cont.

1) Review Contents of Consent Calendar – Cont

d) Claims

- 1) WCCA Unrestricted Fund - \$2,163,236.80 (Pages 1 – 13)
- 2) WCCA Restricted Fund - \$18,588.72 (Pages 13 - 14)
- 3) WCCA Federal Fund - \$1,165.35 (Page 14)
- 4) WCCA Agency Fund - \$10,836.52 (Pages 14 - 15)
- 5) WCCA Loan Fund - \$ -0-
- 6) WCCA Plant Fund - \$118,575.65 (Page 15)
- 7) WCCA Auxiliary Fund - \$105,584.95 (Pages 15 - 18)

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

2) Approval of Consent Calendar

3) Consideration of Items Extracted from Consent Calendar

H. Bid Consent Calendar

1) Review Contents of Bid Consent Calendar

- a) #17-EQ-11 - Wheel Loader Simulator System (Pages 2 – 2a)
- b) #17-EQ-13 - VOIP Upgrade Project (Pages 2b – 2c)

2) Approval of Bid Consent Calendar

3) Consideration of Items Extracted From Bid Consent Calendar

I. Public Notice – Re: Settlement of David Harnish Employment Contract Claim – Mr. Kelly

J. Personnel Consent Calendar

a) Resignation(s):

- 1) Mr. Dean R. Rindels, Welding Instructor (Page 3)
- 2) Mr. David W. Harnish, P.E .Instructor/Head Women’s Basketball Coach (Handout)

J. Personnel Consent Calendar - Cont.

- 1) Review Contents of Personnel Consent Calendar – Cont.
 - b) Appointment(s):
 - 1) Mr. Lexalan D. Larson, Applied Agriculture Instructor (Pages 3a – 3d)
 - 2) Ms. Christine A. Lee, Health Information Technology Instructor (Handout)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

K. Western Community College Area Board of Governors – Mr. Daniels

- 1) Consider Request for Sale and Use of Alcohol Beverages on College Campus (Page 4)
 - a) Theatre West – Broadway in the Bluffs February 4, 2017

L. Reports and Recommendations from Board Policy Committee – Ms. Klemke, Mr. Groshans

- 1) #500.4600.17 – Compensatory Abilities and accompanying Appendix E-2-2017 (Pages 5 – 5g)

M. Reports and Recommendations from Executive Council – Mr. Daniels

- 1) Presidential Performance Evaluation Review and Compensation

N. Reduction-In-Force – Dr. Holcomb (Enclosure)

- 1) Final Recommendation of the WCCA President for Amendment of Contracts and Reduction of Staff Members for the 2017-2018 Academic Year

O. Monitoring Reports

- 1) Higher Learning Commission – Dr. Dale (Enclosure)
 - a) Accreditation Update

P. Western Nebraska Community College Facilities Corporation Special Meeting

- 1) Call to Order – Mr. Stickney
- 2) Roll Call
- 3) Election of Directors
- 4) Adjourn

O. Monitoring Reports – Cont.

- 2) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins
 - a) Executive Committee Meeting, January 9, 2017
- 3) Association of Community College Trustees – Dr. Perkins

Q. Board Member Comments

R. President's Comments

S. Upcoming Meetings and Events

- 1) Association of Community College Trustees
 - a) 2017 National Legislative Summit
 - 1) February 13 – 16, 2017
 - 2) Marriott Wardman Park Hotel
 - 3) Washington, DC
 - b) 2017 Annual Leadership Congress
 - 1) September 25 – 28, 2017
 - 2) The Cosmopolitan Las Vegas
 - 3) Las Vegas, Nevada

S. Upcoming Meetings and Events – Cont.

2) Nebraska Community College Association

- a) 2017 Regular Meetings
 - 1) First Quarter Meeting
 - A) January 20, 2017
 - B) Lincoln, Nebraska
 - 2) Second Quarter Meeting
 - A) May 1, 2017
 - B) Lincoln, Nebraska
 - 3) Third Quarter Meeting
 - A) August 14, 2017
 - B) Lincoln, Nebraska
 - 4) Fourth Quarter (Annual Meeting)
 - A) November 6 and 7, 2017
 - B) McCook, Nebraska

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

U. Adjournment

MISSION STATEMENT:

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