

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, May 17, 2017
    - d) Claims
      - 1) WCCA Unrestricted Fund - \$2,361,407.62
      - 2) WCCA Restricted Fund - \$17,634.82
      - 3) WCCA Federal Fund - \$3,961.87
      - 4) WCCA Agency Fund - \$11,089.33
      - 5) WCCA Loan Fund - \$ -0-
      - 6) WCCA Plant Fund - \$-0-
      - 7) WCCA Auxiliary Fund - \$135,821.52
    - 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

June 21, 2017

12:00 P. M. - LUNCH  
Conference Room  
Pioneer Activity Center  
Western Nebraska Community College  
Scottsbluff Campus  
1409 East 27<sup>th</sup> Street  
Scottsbluff, Nebraska

1:00 P.M. - REGULAR MEETING  
Boardroom  
Western Nebraska Community College  
Scottsbluff Campus  
1601 East 27<sup>th</sup> Street  
Scottsbluff, Nebraska

(Pages 1 - 1x)

(Pages 1 - 13)

(Page 13)

(Page 13)

(Pages 13 - 14)

(Pages 14 - 17)

(Attachment)

E. Consent Calendar – Cont.

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

F. Reports and Recommendations from ad hoc Committee to Fill Board  
Vacancy - District Four – Ms. Klemke

G. Oath of Office

H. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
  - a) #17-EQ-36 – Two Cargo Trailers (Pages 2 – 2a)
  - b) #17-FAC-41 – HVAC Makeup Unit for APTC (Pages 2b – 2c)
  - c) #17-EQ-43 – Mobile Learning Lab Workstations (24) (Pages 2d – 2e)
  - d) #17-SE-33 – Proposal for Website Content Management System (Pages 2f – 2g)
  - e) #17-SE-44 – Document Management Services (Handout)
- 2) Approval of 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):
    - 1) Ms. Anissa M. Drake, Healthcare Education Coordinator (Page 3)
    - 2) Ms. Bambi J. Sell, Admissions Assistant Director (Page 3a)
    - 3) Dr. Jason L. Stratman, Dean of Instruction & Workforce Development (Page 3b)
  - b) Appointment(s):
    - 1) Ms. Lisa M. Gion, Human Resources Generalist (Pages 3c – 3e)
    - 2) Ms. Jenny L. Keener, Human Resources Generalist (Pages 3f – 3L)
    - 3) Mr. Daniel F. Joppa, Technical Studies Instructor (Handout)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

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

- 1) Informal Meeting
  - a) Budget Work Session
    - 1) July 19, 2017, 9:30 a.m. – Designated Fund, Restricted Fund  
(Change Start Time)

K. Reports and Recommendations from Budget and Finance  
Committee – Mr. Perlinski, Mr. Groshans

- 1) 2017 – 2018 Non-Faculty Employee Compensation
- 2) 2017 – 2018 Adjunct Faculty Contract Rate

L. Monitoring Reports

- 1) Proposed 2017 – 2018 Student Charges – Mr. Knapper (Pages 4 – 4a)
  - a) Course Fees Update for FY 2018 - New Courses
- 2) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins
- 3) Association of Community College Trustees – Dr. Perkins

M. Western Nebraska Community College/Scottsbluff Campus Main Building Addition  
And Renovation – Mr. Knapper, Mr. Kelly

- 1) Update – Re: Addition/Renovation Project – Dr. Holcomb
- 2) Motion to Authorize College President to Approve Architect's Contract
- 3) Report from Construction Manager Selection Committee – Mr. Knapper
- 4) Board Member Evaluation and Ranking of Requests for Proposals – Re: Construction  
Manager at Risk – Mr. Kelly
- 5) Motion to Authorize College President to Negotiate Contract with Top Ranked  
Construction Manager at Risk

N. Board Member Comments

O. President's Comments

P. Upcoming Meetings and Events

1) Western Community College Area Board of Governors

a) Informal Meetings

1) Budget Work Sessions

A) July 19, 2017, 10:30 a.m. – Designated Fund, Restricted Fund

B) August 16, 2017, 11:00 a.m. – Capital Construction Fund

C) September 13, 2017, 10:30 a.m. – Final Review of All Budgets

b) Public Hearings on Proposed 2017 - 2018 WCCA Budgets

1) September 13, 2017, 1:00 p.m.

2) Boardroom, Western Nebraska Community College, Scottsbluff Campus

c) Regular Board of Governors Meetings

1) September 13, 2017, immediately following the Public Hearings on the Proposed 2017 - 2018 WCCA Budgets

2) October 18, 2017, 1:00 p.m. Western Nebraska Community College Alliance Campus

2) Nebraska Community College Association

a) 2017 Regular Meetings

1) Third Quarter Meeting

A) August 14, 2017

B) Lincoln, Nebraska

2) Fourth Quarter (Annual Meeting)

A) November 6 and 7, 2017

B) McCook, Nebraska

3) Association of Community College Trustees

a) 2017 Annual Leadership Congress

1) September 25 – 28, 2017

2) The Cosmopolitan Las Vegas

Q. Next Regular Meeting: July 19, 2017, 1:00 p.m., Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, Nebraska.

R. Adjournment

MISSION STATEMENT: "WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures"