

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, April 19, 2017
 - d) Claims
 - 1) WCCA Unrestricted Fund - \$1,750,006.22
 - 2) WCCA Restricted Fund - \$1,425.24
 - 3) WCCA Federal Fund - \$3,706.16
 - 4) WCCA Agency Fund - \$25,518.16
 - 5) WCCA Loan Fund - \$ -0-
 - 6) WCCA Plant Fund - \$118,258.52
 - 7) WCCA Auxiliary Fund - \$47,131.33
 - 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

May 17, 2017

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

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

(Pages 1 - 1w)

(Pages 1 - 11)

(Page 11)

(Page 11)

(Pages 11 - 12)

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(Pages 12 - 14)

(Attachment)

(Enclosure)

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-EQ-27 – Hydraulic Training Simulator (Pages 2 – 2a)
 - b) #17-EQ-28 – Portable Commercial Vehicle Driving/Shifting Simulator (Pages 2b – 2c)
 - c) #17-FA-29 – Monument Style Signs (Pages 2d – 2g)
 - d) #17-EQ-35 – Virtual Microscopy Solution (Pages 2h – 2i)
 - e) #17-SE-37 – TrimData – Sole Source (Page 2j)
 - f) #17-SE-40 – Nebraska Bookstore Point of Sale System – Sole Source (Page 2k)
- 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):
 - 1) Mr. Chad G. Gibney, Women’s Head Basketball Coach/Student Services Assistant (Pages 3 – 3c)
 - 2) Ms. Katelyn Groves, Physical Education Faculty/Head Women’s Softball Coach/Student Services Assistant (Pages 3d – 3j)
 - 3) Dr. Ananta Khatri, Psychology Instructor (Pages 3k – 3o)
- 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) Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)
 - a) Standardized Field Sobriety Test Refresher Course – July 13, 2017 (Page 4)

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

2) Informal Meetings

a) Budget Work Sessions

- 1) June 21, 2017, 10:30 a.m. – General Fund
- 2) July 19, 2017, 10:30 a.m. – Designated Fund, Restricted Fund
- 3) August 16, 2017, 11:00 a.m. – Capital Construction Fund
- 4) September 13, 2017, 10:30 a.m. – Final Review of All Budgets

3) Public Hearings on Proposed 2017 - 2018 WCCA Budgets

- a) September 13, 2017, 1:00 p.m.
- b) Boardroom, Western Nebraska Community College, Scottsbluff Campus

4) Regular Board of Governors Meetings

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

I. Monitoring Reports

- 1) Nebraska Coordinating Commission for Postsecondary Education (Pages 5 – 5a)
 - a) Program Review – Dr. Jason Stratman
 - 1) Powerline Construction and Maintenance Technology
- 2) 2016 – 2017 USA/Phi Theta Kappa All Nebraska Academic Team – Mr. Coley (Pages 6 – 6a)
- 3) 2017 – 2020 Master Strategic Plan – Dr. Dale
- 4) 2017 Legislative Update – Dr. Holcomb
- 5) 2017 – 2018 WCCA Budget Overview – Mr. Knapper (Handout)
 - a) WCCA 2017 Valuation: County Assessors Abstract of Assessment of Real Property
 - b) State-Aid Information
- 6) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins
 - a) Second Quarter Meeting, May 1, 2017, Lincoln, NE
- 7) Association of Community College Trustees – Dr. Perkins

J. Western Nebraska Community College/Scottsbluff Campus Main Building Addition
And Renovation –

- 1) Presentation – Re: Process for Selection of Construction Manager – Mr. Kelly
- 2) Approve Members of Construction Manager Selection Committee – Ms. Walworth
- 3) Motion to Authorize Administration to Publish and Distribute Requests for Proposals From Prequalified Construction Managers

K. Board Member Comments

L. President's Comments

M. Upcoming Meetings and Events

- 1) 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
 - 2) Association of Community College Trustees
 - a) 2017 Annual Leadership Congress
 - 1) September 25 – 28, 2017
 - 2) The Cosmopolitan Las Vegas

N. Next Regular Meeting: June 21, 2017, 1:00 p.m., Boardroom, Western Nebraska
Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

O. Adjournment

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