

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

November 15, 2017

A. Call to Order, Ms. Walworth

12:00 P.M. – LUNCH

Conference Room

Pioneer Activity Center

Western Nebraska Community College

Scottsbluff Campus

1409 East 27th Street

Scottsbluff, Nebraska

B. Roll Call

C. Community Comments

1:00 P.M. – REGULAR MEETING

Boardroom

Western Nebraska Community College

Scottsbluff Campus

1601 East 27th Street

Scottsbluff, Nebraska

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 – November 15, 2017

b) Excuse Absent Board Member(s)

c) Minutes

1) Regular Meeting, October 18, 2017

(Pages 1 – 1v)

d) Claims: (Enclosure)

1) WCCA Unrestricted Fund - \$2,187,989.20

(Pages 1 - 12)

2) WCCA Restricted Fund - \$18,529.09

(Pages 12 - 13)

3) WCCA Federal Fund - \$2,399.84

(Page 13)

4) WCCA Agency Fund - \$13,495.69

(Pages 13 - 14)

5) WCCA Loan Fund - \$-0-

6) WCCA Plant Fund - \$272,146.10

(Page 14)

7) WCCA Auxiliary Fund - \$109,623.08

(Pages 14 - 17)

e) City Planning Commission Reports

(Attachment)

f) Authorization for Board Member Travel

1) ACCT 2018 Community College National Legislative Summit

A) Dr. Perkins

g) Reports and Proposals

1) From the Students

2) From the Faculty

3) From the Administration

4) From the Board

(Handout)

E. Consent Calendar – Cont.

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

F. Board Member Mileage and/or Expense Reimbursement

(Page 2)

- 1) Karen S. Anderson - \$64.20
- 2) Merlyn L. Gramberg - \$53.50
- 3) Linda A. Guzman-Gonzales - \$64.20
- 4) F. Lynne Klemke - \$96.30
- 5) Kimberly A. Marcy - \$47.08
- 6) William M. Packard - \$64.20
- 7) M. Thomas Perkins - \$2,488.07
- 8) Thomas L. Perlinski - \$39.59
- 9) R. J. Savely, Jr. - \$102.75
- 10) Julienne K. Walworth - \$790.20

G. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar – None
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

H. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - 1) Ms. Patricia Pulliam, Adult Education Program and Curriculum Coordinator (Page 3)
 - 2) Mr. D. J. Vanderwerff, Financial Aid Assistant Director (Page 3a)
 - 3) Mr. Kail Bowman, Biology Instructor (Handout)
 - b) Appointment(s): None
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

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

- 1) 2018 Election – WCCA Board Members (Pages 4 – 4a)

J. Reports and Recommendations from Executive Council – Ms. Walworth

- 1) Board Secretary Position

K. Monitoring Reports

- 1) SummerFree Scholarship Program – Dr. Holcomb, Ms. Johns (Enclosures)
 - a) ACCT Presentation “#SummerFree! One Strategy to Increase Completion”
- 2) 2016 – 2017 Audited Annual Reports –Mr. Knapper, Mr. Koehler, Ms. Rosario (Handout)
 - a) F.T.E
 - b) Financial
- 3) Proposed 2018 - 2019 Student Charges – Mr. Knapper (Pages 5 – 5c)
 - a) Tuition
 - b) Fees
 - c) Room and Board

K. Monitoring Reports – Cont.

- 4) Nebraska Community College Association –Dr. Gramberg, Ms. Marcy, Dr. Packard,
Dr. Perkins, Mr. Savely,

- a) Fourth Quarter Meeting (Annual Meeting)
 - 1) November 6 and 7, 2017, McCook, NE

- 5) Association of Community College Trustees – Dr. Perkins

L. Western Nebraska Community College/Scottsbluff Campus Main Building Addition
and Renovation – Dr. Holcomb

- 1) Update – Re: Addition/Renovation Project
- 2) Approval of Construction Manager at Risk Contract with Sampson Construction Company, Inc.
- 3) Resolution – Re: Guaranteed Maximum Price with Sampson Construction
Company, Inc. (Handout)
- 4) Resolution - Re: Authorizing College President and College Business Officer to issue an
RFP for lease-purchase financing of the Scottsbluff Campus Main Building Addition
and Renovation (Page 6)

M. Board Member Comments

N. President's Comments

O. Upcoming Meetings and Events

- 1) Association of Community College Trustees
 - a) 2018 National Legislative Summit
 - 1) February 11 – 14, 2018
 - 2) Washington, D. C.
 - b) 2018 ACCT Leadership Congress
 - 1) October 24 – 27, 2018
 - 2) Marriott Marquis, Times Square
 - 3) New York City, New York

2) Nebraska Community College Association

- a) 2018 Regular Meetings
 - 1) First Quarter Meeting
 - A) January 19, 2018
 - B) Lincoln, NE
 - 2) Second Quarter Meeting
 - A) May 7, 2018
 - B) Lincoln, NE
 - 3) Third Quarter Meeting
 - A) August 6, 2018
 - B) Lincoln, NE
 - 4) Fourth Quarter Meeting (Annual Meeting)
 - A) November 5 and 6, 2018
 - B) Norfolk, NE
- b) State Legislative Day
 - 1) February 1, 2018, Lincoln, NE

P. Next Regular Meeting: Wednesday, December 20, 2017, 1:00 p.m., Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

Q. Adjournment

MISSION STATEMENT:

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