

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

October 18, 2017

A. Call to Order, Ms. Walworth

12:00 P.M. – LUNCH

Room 123

Western Nebraska Community College

Alliance Campus

1750 Sweetwater Avenue

Alliance, Nebraska

B. Roll Call

C. Community Comments

1:00 P.M. – REGULAR MEETING

Rooms 015 and 017

Western Nebraska Community College

Alliance Campus

1750 Sweetwater Avenue

Alliance, 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 – October 18, 2017

b) Excuse Absent Board Member(s)

c) Minutes

- 1) Public Hearings on Proposed 2017-2018
Budgets, September 13, 2017

(Pages 1 – 1L)

- 2) Regular Meeting, September 13, 2017

(Pages 1m – 1dd)

d) Claims: (Enclosure)

- 1) WCCA Unrestricted Fund - \$3,193,964.16

(Pages 1 – 11)

- 2) WCCA Restricted Fund - \$5,761.61

(Page 11)

- 3) WCCA Federal Fund - \$5,308.62

(Page 11)

- 4) WCCA Agency Fund - \$2,962.95

(Page 11)

- 5) WCCA Loan Fund - \$ -0-

- 6) WCCA Plant Fund – \$354,475.04

(Pages 11 – 12)

- 7) WCCA Auxiliary Fund – \$152,381.55

(Pages 12 - 14)

e) City Planning Commission Reports

(Attachment)

f) Reports and Proposals

- 1) From the Students

- 2) From the Faculty

(Page 2)

- 3) From the Administration

(Page 3)

- 4) From the Board

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 4)

- 1) Merlyn L. Gramberg - \$107.00
- 2) F. Lynne Klemke - \$96.30
- 3) Thomas L. Perlinski - \$26.75
- 4) R. J. Savely, Jr. - \$103.75

G. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
 - a) #18-FAC-03 – D Pod Roof Replacement (Pages 5 – 5a)
 - b) #18-EQ-04 – Applied Technology Tool Kits (Pages 5b – 5c)
- 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) Mr. Jay W. Grote, Associate Systems Administrator (Page 6)
 - 2) Mr. Michael A. Hausmann, Sr., Business Instructor (Page 6a)
 - 3) Dr. Haley Nielsen, Nursing Instructor (Handout)
 - b) Appointment(s):
 - 1) Mr. Loren W. Moench, Associate Systems Administrator (Pages 6b – 6d)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

I. Reports and Recommendations from Board Policy Committee – Ms. Klemke, Dr. Dale

- a) #805.0100.17 – Philosophy, Role and Mission (Page 7)
- b) #805.0101.17 – Mission Statement (Page 7a)
- c) #805.0102.17 – Vision Statement (Page 7a)
- d) #805.0200.17 – Institutional Statement of Values (Pages 7b – 7c)

J. Program Review/Reduction-In-Force – Dr. Holcomb

- 1) Authorization to Review WNCC Programs and Appoint an Advisory Committee

K. Monitoring Reports

- 1) Nebraska Community College Association

- a) Report from Executive Director, Mr. Greg Adams
- b) Approval of 2018 Dues - \$61,976.79 (Handout)

- 2) Proposed 2018 – 2019 Student Charges – Mr. Knapper (Pages 8 – 8c)

- a) Tuition
- b) Fees
- c) Room and Board

- 3) Student Services Organizational Update – Ms. Grant (Handout)

- 4) WNCC Advising Model – Mr. Stobel, Mr. Tylee (Page 9, Enclosure)

- 5) Association of Community College Trustees

- a) 2017 Annual Leadership Congress – Perkins, Perlinski, Stickney, Walworth, Holcomb, Dale
 - 1) September 25 – 28, 2017
 - 2) Las Vegas, NV

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

- 1) Update – Re: Addition/Renovation Project

M. Board Member Comments

N President's Comment

O. Executive Session

- 1) Personnel Matters – Re: Evaluation of College President

P. Upcoming Meetings and Events

- 1) Western Nebraska Community College

- a) Celebrate WNCC Homecoming “There’s No Place Like Homecoming”

- 1) October 23 – 28, 2017

- 2) 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

- 3) Nebraska Community College Association

- a) 2017 Regular Meetings

- 1) Fourth Quarter Meeting (Annual Meeting)

- A) November 6 and 7, 2017

- B) McCook, NE

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

R. Adjournment

MISSION STATEMENT:

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