

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
APRIL 18, 2018  
AGENDA**

**LUNCH – 12:00 P.M.**

Western Nebraska Community College,  
Sidney Campus  
Room 122  
371 College Drive, Sidney, Nebraska

**REGULAR MEETING – 1:00 P.M.**

Western Nebraska Community College,  
Sidney Campus  
Room 115 and 116  
371 College Drive, Sidney, Nebraska

**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 the Back of the Room

**E. Consent Calendar**

**1. Review Contents of Consent Calendar**

a) Agenda – April 18, 2018

b) Excuse Absent Board Members

c) Minutes

1. Regular Meeting, March 21, 2018 ..... 1-29

d) Claims:

1. WCCA Unrestricted Fund - \$2,503,041.14 ..... 31-45

2. WCCA Restricted Fund - \$1,505.87 ..... 45-46

3. WCCA Federal Fund - \$2,644.48 ..... 46

4. WCCA Agency Fund - \$19,807.45 ..... 46-47

5. WCCA Loan Fund - \$-0- ..... NA

6. WCCA Plant Fund - \$356,143.91 ..... 47

7. WCCA Auxiliary Fund - \$75,050.5534 ..... 47-50

e) City Planning Commission Reports

1. City of Gering ..... 51-57

2. City of Crawford ..... 59-61

f) Reports and Proposals

1. From the Students

2. From the Faculty ..... 63

3. From the Administration

4. From the Board

**2. Approval of Consent Calendar**

**3. Consideration of Items Extracted from Consent Calendar**

**F. Board Member Mileage and/or Expense Reimbursement**

1. Dr. Merlyn L. Gramberg – \$218.00 .....	65
2. Ms. F. Lynne Klemke – \$2,463.54 .....	65
3. Dr. M. Thomas Perkins – \$806.26 .....	65
4. Mr. Thomas L. Perlinski – \$2,534.26 .....	65
5. Mr. R.J. Savely, Jr. – \$211.46 .....	65
6. Mr. Richard G. Stickney - \$439.65 .....	65

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar	
a) 18-SE-16 – WNCC Business Package .....	67-69
b) 18-VEH-17 – Passenger Activity Bus .....	71-73
c) 18-VEH-18 – Three (3) Intermediate Sedans .....	75-77
d) 18-SE-20 – 25 Adder License for CISCO 5508 Wireless Controller .....	79-81
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. Cynthia H. Armstrong, Social Science Instructor .....	83
b) Appointment(s):	
1. Mr. Josh Vesper, Environmental Health and Safety Coordinator .....	85-89
2. Dr. Ronda Kinsey, Honorary Status of Professor Emeritus .....	91
3. Ms. Cynthia H. Armstrong, Honorary Status of Professor Emeritus.....	93
4. Mr. Michael Hausmann, Honorary Status of Professor Emeritus.....	95
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. Informal Meeting	
a) Planning Session	
May 15, 2018, 6:00 p.m., and May 16, 2018, 8:00 a.m.	
Fairfield Inn & Suites	
2. Authorization for Board Member Travel	
a) Association of Community College Trustees 2018 Leadership Congress	
1. Dr. M. Thomas Perkins	
2. Mr. R.J. Savely	
3. Mr. Richard G. Stickney	

**J. Monitoring Reports**

1. Transfer Margaret M. Ehmke Estate Account to Foundation – Mr. William D. Knapper ..... 99-101
2. WNCC Innovation & Entrepreneurship Center – Ms. Paula Abbott, Ms. Nichole Peralta ..... 103-107
3. Peter Kiewit Foundation Grant Award – Dr. Kim Kuster Dale, Ms. Nina Grant ..... 109
4. Nebraska Community College Association – Dr. Merlyn L. Gramberg, Dr. M. Thomas Perkins
5. Association of Community College Trustees – Dr. M. Thomas Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

**K. Western Nebraska Community College / Scottsbluff Campus Main Building Addition and Renovation Update – Dr. Todd R. Holcomb**

**L. Board Member Comments**

**M. President’s Comments**

**N. Upcoming Meetings and Events**

1. Western Community College Area Board of Governors
  - a) Informal Meeting  
Planning Session  
May 15, 2018 6:00 p.m., and May 16, 2018, 8:00 a.m.  
Fairfield Inn & Suites
2. Western Nebraska Community College
  - a) 2018 Awards Ceremonies
    1. Sidney Campus  
Thursday, April 19th, at 2:00 p.m.  
Aviation Maintenance Hanger
    2. Alliance Campus  
Tuesday, April 24th, at 3:30 p.m.  
The Alliance Learning Center – Community Rooms A, B & C
    3. Scottsbluff Campus  
Thursday, April 26th, at 3:30 p.m.  
The Plex, John N. Harms Center
  - b) GED Graduation Ceremony  
Saturday, May 12th, at 10:00 a.m.  
The Plex, John N. Harms Center
  - c) Nursing Pinning Ceremony  
Saturday, May 12th, at 2:00 p.m.  
The Plex, John N. Harms Center
  - d) Graduation Ceremony  
Saturday, May 12th, at 4:00 p.m.  
Cougar Palace, Scottsbluff Campus

**3. Nebraska Community College Association**

- a) 2018 Regular Meetings
  - 1. Second Quarter Meeting  
May 7, 2018  
Lincoln, NE
  - 2. Third Quarter Meeting  
August 6, 2018  
Lincoln, NE
  - 3. Fourth Quarter Meeting (Annual Meeting)  
November 5 and 6, 2018  
Norfolk, NE

**4. Association of Community College Trustees**

- a) 2018 ACCT Leadership Congress  
October 24-27, 2018  
Marriott Marquis, Times Square  
New York City, New York

**O. Next Regular Meeting:** Wednesday, May 16, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

**P. Adjournment**

**MISSION STATEMENT**

*WNCC assures learning opportunities for all - enriching lives, invigorating communities, creating futures.*

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