

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MAY 16, 2018
AGENDA**

LUNCH – 12:00 P.M.

Western Nebraska Community College
West Parking Lot
1601 East 27th Street
Scottsbluff, Nebraska

REGULAR MEETING – 1:00 P.M.

Western Nebraska Community College
John N. Harms Center
The Plex Room A108 A & B
2620 College Park
Scottsbluff, Nebraska

PROPOSED AGENDA

A. Call to Order, Ms. Walworth

B. Roll Call

C. Introduction of Visitors

D. Community Comments

E. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available at the Back of the Room

F. Consent Calendar

1. Review Contents of Consent Calendar

- a) Agenda

- b) Excuse Absent Board Member(s)

- c) Minutes

1. Regular Meeting, April 18, 2018 3-27

- d) Claims:

1. WCCA Unrestricted Fund - \$1,934,885.69 29-41
2. WCCA Restricted Fund - \$47,144.18..... 41
3. WCCA Federal Fund - \$2,359.04..... 41-42
4. WCCA Agency Fund - \$10,529.68..... 42-43
5. WCCA Loan Fund - \$34,221.00..... 43
6. WCCA Plant Fund - \$118,259.52..... 43
7. WCCA Auxiliary Fund - \$69,144.18..... 46

- e) City Planning Commission Reports

1. City of Bayard 47
2. City of Bayard 49-51
3. City of Sidney 53-55
4. City of Bayard..... Handout

- f) Reports and Proposals

1. From the Students
2. From the Faculty
3. From the Administration
4. From the Board

2. Approval of Consent Calendar

3. Consideration of Items Extracted from Consent Calendar

G. Board Member Mileage and/or Expense Reimbursement

- 1. Dr. M. Thomas Perkins – \$790.0557
- 2. Ms. Karen S. Anderson – \$81.4257

H. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a) 18-EQ-22 – Server Upgrades59-61
 - b) 18-EQ-27 – CISCO Network Equipment63-65
 - c) 18-SE-29 – Course Planning Process Re-Design Consultant - Sole Source Bid67-78
 - d) 18-FAC-26 – Pioneer Entry Roof.....79-81
 - e) 18-FAC-31 – D-Pod 20 Ton HVAC Roof Top Unit83
 - f) 18-FAC-32 – Pioneer Hall Air Handler Unit #2Handout
- 2. Approval of Bid 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. Mr. Rex Famitangco, Medical Laboratory Technician Instructor/Program Director85
 - b) Appointment(s):
 - 1. Ms. Nicole Danielzuk, Health Information Management Systems Instructor /
Program Director87-91
 - 2. Mr. Bo Holthus, Powerline Lab Assistant93-98
 - 3. Mr. Graham Judd, Emergency Medical Services Instructor/Program Director99-103
 - 4. Mr. Andrew Pittman, Institutional Research Analyst105-108
- 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 Meetings
 - a) Budget Work Sessions
 - 1. June 20, 2018, 10:30 a.m. - General Fund
 - 2. July 18, 2018, 10:30 a.m. - Designated Fund, Restricted Fund
 - 3. August 15, 2018, 10:30 a.m. - Capital Construction Fund
 - 4. September 12, 2018, 10:30 a.m. - Final Review of All Budgets
- 2. Public Hearings on Proposed 2018 - 2019 WCCA Budgets
 - a) September 12, 2018, 1:00 p.m.
Pioneer Activity Center, Conference Room
Western Nebraska Community College, Scottsbluff Campus
- 3. Regular Board of Governors Meeting(s)
 - a) September 12, 2018, immediately following the Public Hearings on the Proposed
2018-2019 WCCA Budgets

K. Reports and Recommendations from Budget and Finance Committee – Ms. Kathy Ault

1. 2018 - 2019 Non Faculty Employee Compensation

L. Reports and Recommendations from Board Policy Committee – Ms. Kathy Ault

1. Revised Code of Ethics Policy..... 109-119
2. Revised Conflict of Interest Policy..... 121-131
3. Policies Being Deleted..... 133-135

M. Monitoring Reports

1. Voluntary Framework of Accountability (VFA) Outcomes 2017 - Key Findings for WNCC
Dr. Nino Kalatozi..... 137
2. All Nebraska Academic Team Recognition Day – Phi Theta Kappa – Overview of Phi Theta
Kappa – Mr. Norman Coley..... 139-140
3. 2018 – 2019 WCCA Budget Overview – Mr. William D. Knapper..... 141-144
 - a) WCCA 2018 Valuation: County Assessors Abstract of Assessment of Real Property
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

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

O. Board Member Comments

P. President’s Comments

Q. Upcoming Meetings and Events

1. Nebraska Community College Association
 - a) 2018 Regular Meetings
 1. Third Quarter Meeting
August 6, 2018
Lincoln, NE
 2. Fourth Quarter Meeting (Annual Meeting)
November 5 and 6, 2018
Norfolk, NE
2. Association of Community College Trustees
 - a) 2018 ACCT Leadership Congress
October 24-27, 2018
Marriott Marquis, Times Square
New York City, New York

R. Next Regular Meeting: Wednesday, June 20, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

S. Adjournment

T. Tour of Facilities: Following the Board of Governors Meeting, Door 14, East Entrance of the Main Building, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

MISSION STATEMENT

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

www.wncc.edu