

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. Re-Organization of Board for 2018
 - 1) Election of Chairperson
 - 2) Election of Vice Chairperson
 - 3) Appointment of Secretary
 - 4) Appointment of Treasurer
- F. Consent Calendar
 - 1) Review Contents of Consent Calendar
 - a) Agenda – January 17, 2018
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 - 1) Regular Meeting, December 20, 2017
 - d) Claims: (Enclosure)
 - 1) WCCA Unrestricted Fund - \$1,829,747.48
 - 2) WCCA Restricted Fund - \$28,754.00
 - 3) WCCA Federal Fund - \$2,103.51
 - 4) WCCA Agency Fund - \$2,023.59
 - 5) WCCA Loan Fund - \$-0-

REGULAR MEETING

January 17, 2018

12:00 P.M. – LUNCH

John C. Bishop Dining Hall
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

1:00 P.M. – REGULAR MEETING

Conference Room
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

(Pages 1 – 1u)

(Pages 1 - 9)

(Page 9)

(Page 9)

(Pages 9 - 10)

F. Consent Calendar – Cont.

- 1) Review Contents of Consent Calendar – Cont.
 - d) Claims: (Enclosure) – Cont.
 - 6) WCCA Plant Fund – \$118,005.65 (Page 10)
 - 7) WCCA Auxiliary Fund - \$62,702.09 (Pages 10 - 12)
 - e) City Planning Commission Reports (Attachment)
 - 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 (Page 2)

- 1) R. J. Savely, Jr. - \$197.75

H. 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

I. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - 1) Dr. Ronda Kinsey, Nursing Instructor (Page 3)
 - 2) Ms. Amy Zitterkopf, Admissions Counselor (Page 3a)
 - b) Appointment(s):
 - 1) Mr. Tom Milstead, Admissions Counselor (Pages 3b – 3g)
 - 2) Ms. Pauline Newman, Accounting Services Assistance Director (Pages 3h – 3k)
 - 3) Ms. Amy Zitterkopf, Career Pathways Advisor (Pages 3L – 3o)

I. Personnel Consent Calendar – Cont.

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

K. Reports and Recommendations from Board Policy Committee – Ms. Klemke, Ms. Ault

- 1) Policy #415.2215.18 – Safety Shoes (Page 5)

L. Reduction-In-Force – Dr. Holcomb (Enclosure)

- 1) Final Recommendation of the WCCA President for Amendment of Contracts and Reduction of Staff Members for the 2018-2019 Academic Year

M. Monitoring Reports

- 1) Higher Learning Commission – Dr. Dale (Handout)
 - a) Reaffirmation of Accreditation Update
- 2) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins (Page 6)
 - a) State Legislative Day
 - b) February 1, 2018, 9:00 a.m.
 - c) Room 1126, Nebraska State Capitol Building, Lincoln, Nebraska

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

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

- 1) Update – Re: Addition/Renovation Project
- 2) Resolution – Re: Lease Purchase Financing Agreement with Western States Bank (Handout)

O. Board Member Comments

P. President's Comments

Q. 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

R. Next Regular Meeting: Wednesday, February 21, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska

S. Adjournment

MISSION STATEMENT:

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