

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
OCTOBER 23, 2019
AGENDA**

LUNCH – 12:00 P.M.

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

REGULAR MEETING – 1:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
Coral E. Richards Boardroom
1601 East 27th Street, Scottsbluff, Nebraska

MISSION STATEMENT

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

PROPOSED AGENDA

A. Call to Order, Ms. F. Lynne Klemke

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

b) Excuse Absent Board Member(s)

c) Minutes

I. Regular Meeting, September 11, 2019Page(s) 1-15

II. Public Hearings/Adoption of Budgets Meeting, September 11, 2019 (Handout)

d) Claims:

I. WCCA Unrestricted Fund - \$ 3,838,111.24Page 28

II. WCCA Restricted Fund - \$ 20,532.19.....Page 28

III. WCCA Federal Fund - \$ 15,495.18.....Page 29

IV. WCCA Agency Fund - \$ 5,445.10Page 29

V. WCCA Loan Fund - \$-0-

VI. WCCA Plant Fund - \$ 331,430.00Page 29

VII. WCCA Auxiliary Fund - \$ 161,489.19Page 33

e) City Planning Commission Report(s)N/A

d) Reports and Proposals

I. From the StudentsN/A

- II. From the FacultyN/A
- III. From the AdministrationN/A
- IV. From the Board.....N/A

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

F. Board Member Mileage and/or Expense Reimbursement

- 1. Ms. F. Lynne Klemke – \$ 93.26.....Page 34
- Mr. Allan Kreman – \$ 22.62Page 34
- Ms. Kimberly A. Marcy - \$ 220.40Page 34
- 2. Mr. R. J. Savely, Jr. – \$ 104.98Page 34
- Mr. Richard G. Stickney - \$ 62.06Page 34

G. Bid Consent Calendar

- 1. Bid No. 20-SE-21 - ATIXA (Title IX) TrainingPage 35

H. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - I. Ms. Michelle R. Coolidge,.....Page 36
 - Administrative Services Coordinator, Administrative Services Department
 - II. Appointment(s):N/A
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors

- 1. Special Meeting – November 14, 2019
 - a) Presidential Candidate Interviews
- 2. Interlocal Cooperation Agreement WNCC/ESU #13 – Mr. KellyPage(s) 37-43
- 3. 2020 Election – WCCA Board Members – Ms. KlemkePage(s) 44-45

J. Reports and Recommendations from the Executive Council – Ms. Klemke

- 1. Board Secretary Position

K. Reports and Recommendations from the Human Resources Committee – Ms. Richards

1. Second and Final Read: Whistleblower Protection Board PolicyPage(s) 46-51
2. First Read: Employee Tuition Remission Board PolicyPage(s) 52-53

L. Reports and Recommendations from the Student Success Committee – Dr. Gramberg

1. First Read: Differentiation of Educational Programs Board PolicyPage(s) 54-56
2. Info Only: Definition of an Academic Credit Hour President's ProcedurePage(s) 57-60
3. First Read: Confidentiality of Student Records Board PolicyPage(s) 61-63
4. Info Only: Confidentiality of Student Records President's ProcedurePage(s) 64-72

M. Institutional Reports

1. NCCA Annual Meeting Roundtable TopicPage 73
Ms. Grant, Ms. Hergenrader, Ms. Reisig
 - a) Pathways to Resilience at WNCC
2. Persistence and Completion Academy Team ReportPage(s) 74-82
Mr. Stobel, Dr. Feil, Ms. Norwood, Mr. Hovey, Dr. Kalatozi
3. Proposed 2020-2021 Student Charges – Ms. KoskiPage(s) 83-104
 - a) Tuition
 - b) Fees
 - c) Room and Board
4. ModernThink Higher Education Insight Survey – Dr. KalatoziPage(s) 105-171
5. Presidential Search Update – Ms. Klemke
6. Nebraska Community College Association – Dr. Perkins
7. Association of Community College Trustees
 - a) 2019 ACCT Annual Leadership Congress Report - Dr. Perkins, Ms. Guzman-Gonzales, Mr. Savely
8. Western Nebraska Community College Foundation – Ms. Anderson
9. HLC Steering Committee Update – Dr. Perkins
10. HLC Board Standing Committee Update – Dr. Perkins

N. Board Member Comments

O. President's Comments

P. Executive Vice President Comments

Q. Upcoming Meetings and Events

1. Nebraska Community College Association
Fourth Quarter Meeting (Annual Meeting)
November 3-4, 2019
Southeast Community College, Lincoln, NE
2. Presidential Search Committee Meeting
Finalists' Public Forums
November 13, 2019
3. WCCA Board of Governors Special Meeting
Finalists' Interviews
November 14, 2019

R. Next Regular Meeting: Wednesday, November 20, 2019, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

S. Adjournment