

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
NOVEMBER 18, 2020
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 – Chair Klemke

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, October 21, 2020
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,394,903.81
 - b. WCCA Restricted Fund - \$11,732.41
 - c. WCCA Federal Fund - \$2,219.91
 - d. WCCA Agency Fund - \$6,616.78
 - e. WCCA Loan Fund - 0
 - f. WCCA Plant Fund - \$357,372.35
 - g. WCCA Auxiliary Fund - \$154,039.12
3. City Planning Commission Reports
 - a. City of Scottsbluff (TIF Requests)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement (October)

Approval of Board Member Mileage and/or Expense Reimbursement

1. Dr. Margaret Crouse - \$114.08
(NCCA Meeting Expense - \$784.78)Total \$898.86
Ms. Lynne Klemke - \$179.40

2. Mr. Allan Kreman - \$22.43
Dr. Thomas Perkins - \$88.55
(NCCA Meeting Expense \$602.47)Total \$691.02

3. Mr. R. J. Savely - \$126.39
Mr. Richard Stickney - \$62.06

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Bid Number 21-EQ-03 Active Directory PKI Upgrade
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):
 - i. Ms. Kevin L. Dahlstedt, Nursing Instructor, Health Sciences Division, Effective December 15, 2020
 - b. Appointment(s)
 - i. Mr. Jamie Keller, Customer Relations Management Coordinator, Scottsbluff Campus, Effective November 18, 2020
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors

1. **Nebraska Community College Association** - Mr. Greg Adams, Executive Director

J. Reports and Recommendations from the Finance & Facilities Committee – Ms. Karen Anderson

1. **Presentation of Proposed 2021-2022 Academic Year Student Charges – Ms. Lynne Koski**
Approval of Proposed Rate Changes

2. **Approval** of Aulick Industries Lease – Ms. Lynne Koski

K. Reports and Recommendations from the Board Policy Committee - Ms. Guzman-Gonzales

1. First Read: BP-101 Board Meetings Policy
2. First Read: BP-102 External Relationships of the Board and College Policy
3. **Approval** of Second and Final Read: BP-711 Institutional Review Board (IRB) Policy
 - a. Info Only: PP-711 Institutional Review Board President's Procedure

L. Reports and Recommendations from the Human Resources Committee - Ms. Richards

1. **Approval** of Second and Final Read: BP-418 Employee Work Week Board Policy

M. Institutional Reports

1. STEM CONNECT Program – Dr. Scott Schaub
2. Student Report – Ms. Devaney Turner, President of Cougar Council
3. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
4. Nebraska Community College Association – Dr. Tom Perkins
5. Association of Community College Trustees – Dr. Tom Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

N. President Comments

O. Board Member Comments

P. Upcoming Meetings and Events

1. ACCT National Legislative Summit
February 7-10, 2021
Virtual Event
2. ACCT Leadership Congress
October 13-16, 2021

Q. Next Regular Meeting: Wednesday, December 16, 2020, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

R. Adjournment