

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
DECEMBER 16, 2020  
AGENDA**

**REGULAR MEETING – 1:00 P.M.**

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

Zoom link: [wncc.zoom.us/j/95020898868](https://wncc.zoom.us/j/95020898868)

**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, November 18, 2020
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,248,218.63
  - b. WCCA Restricted Fund - \$12,933.35
  - c. WCCA Federal Fund – N/A
  - d. WCCA Agency Fund -
  - e. WCCA Loan Fund - 0 -N/A
  - f. WCCA Plant Fund - \$3,483.35
  - g. WCCA Auxiliary Fund - \$81,012.65
3. City Planning Commission Reports
  - a. City of Gering (TIF)
  - b. City of Scottsbluff (TIF)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
  - a. Scottsbluff/Gering United Chamber of Commerce

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

**Approval** of Board Member Mileage and/or Expense Reimbursement

1. Dr. Margaret Crouse - \$114.08  
Ms. Lynne Klemke - \$89.70
  
2. Mr. Allan Kreman - \$22.43  
Mr. R. J. Savely - \$103.39  
Mr. Richard Stickney - \$62.06

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. Scottsbluff Campus HVAC and Roof Replacement Bid
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. Dr. Hallie Feil, Dean of Instruction, Scottsbluff Campus  
Effective January 11, 2021
  - b. Appointment(s)
    - i. Dr. Hallie Feil, Social Science Instructor, Scottsbluff Campus  
Effective January 11, 2021
    - ii. Dr. Grant Wilson, Vice President of Educational Services  
Effective June 1, 2021
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

**I. Western Community College Area Board of Governors**

1. **Presentation of Nebraska Public Power District Scholarship**  
Ms. Terry Rajewich, Nebraska Public Power District, Account Manager and  
Mr. Charlie Kennedy, Nebraska Public Power District Board Member
  
2. **Approval** of 2021-22 Academic Calendar – Dr. Hallie Feil, Dean of Instruction
  
3. **Approval** of New Program – Dr. Charlie Gregory, Dean of Instruction
  - a. Diesel, Truck and Heavy Equipment Technology
  
4. PTK Student Project – Ms. Amy Winters

**J. Reports and Recommendations from the Audit Committee - Mr. Savely**

1. **Acceptance** of 2019-2020 Audited Annual Reports
  - a. F.T.E
  - b. Financial

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

1. First Read: BP-115 Board Policies, President's Procedures, and Institutional Guidelines Policy
2. **Approval** of Second and Final Read: BP-101 Board Meetings Policy
  - a. **Approval** of Policies to Repeal: Board Meetings Policy
3. **Approval** of Second and Final Read: BP-102 External Relationships of the Board and College Policy
  - a. **Approval** of Policies to Repeal: External Relationships of the Board and College Policy

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

1. First Read: BP-421 Employee Tuition Remission Policy

**M. Reports and Recommendations from the Higher Learning Commission Committee - Dr. Perkins**

**N. Institutional Reports**

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

**O. President Comments**

**P. Board Member Comments**

**Q. Upcoming Meetings and Events**

1. ACCT National Legislative Summit  
February 7-10, 2021  
Virtual Event
  
2. ACCT Leadership Congress  
October 13-16, 2021
  
3. Higher Learning Commission 2021 Annual Conference  
Presidents Program  
April 5, 2021  
Virtual Event

**R. Next Regular Meeting:** Wednesday, January 20, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**S. Adjournment**