

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
FEBRUARY 19, 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 - Ms. Klemke

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

**E. Reports and Recommendations from ad hoc Committee to Fill Board Vacancy
District One** – Ms. Klemke

F. Oath of Office – Ms. Klemke

G. Consent Calendar

1. Review Contents of Consent Calendar

a) Agenda

b) Excuse Absent Board Member(s)

c) Minutes

i. Regular Meeting, January 15, 2020

d) Claims:

i. WCCA Unrestricted Fund - \$2,590,468.67Page 16

ii. WCCA Restricted Fund - \$115,913.37Page 17

iii. WCCA Federal Fund - \$7,175.16Page 17

iv. WCCA Agency Fund - \$6,087.76.....Page 18

v. WCCA Loan Fund - \$-0-N/A

vi. WCCA Plant Fund - \$-0-N/A

vii. WCCA Auxiliary Fund - \$138,772.98Page 21

- e) City Planning Commission Report(s)Page(s) 22-24
 - i. City of Sidney
 - ii. Rezoning Application before the City of Sidney, NE to rezone WNCC Campus Block 7, Deer Run Park Addition from R-3 (Heavy Density Multi-Family) Zone to C-2 (Neighborhood Commercial) Zone
- f) Authorization for Board Member Travel
 - i. ACCT 2020 Governance Leadership Institute
 - a) Klemke
 - ii. 2020 Higher Learning Commission Annual Conference
 - a) Anderson, Perkins

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

H. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

- 1. Ms. Karen S. Anderson - \$500.10Page 25
Mr. Merlyn L. Gramberg - \$113.68.....Page 25
- 2. Ms. F. Lynne Klemke – \$182.96.....Page 25
Mr. Allan D. Kreman – \$22.43.....Page 25
- 3. Ms. Kimberly A. Marcy - \$112.47Page 25
Dr. M. Tom Perkins - \$1,270.19Page 25
- 4. Mr. R. J. Savely, Jr. - \$208.48.....Page 25
Mr. Richard G. Stickney - \$123.01Page 25

I. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a) There are no bids.
- 2. **Approval** of Bid Consent Calendar
- 3. Consideration of Items Extracted from Bid Consent Calendar

J. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - i. There are no resignations.
 - b) Appointment(s)
 - i. Mr. Shane Homan, Powerline Program InstructorPage(s) 26-28
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

K. Western Community College Area Board of Governors

- 1. **Approval** of Suspension of Policy
 - a) Appointments and Term of Office - 825.0100.00.....Page 29

2. **Approval** of Reduction-In-Force Recommendation – Dr. Feil
 - a) Final Recommendation of the WNCC President for Amendment of Contracts and Reduction of Staff Members for the 2019-2020 Academic YearPage(s) 30-53
3. **Approval** of Request for Sale and Use of Alcohol Beverages at a College Sponsored Event.....Page 54
4. **Approval** of Authorization for Administration to Enter Into Cost Sharing Agreement for One Half of Expenses for Garage Construction on the Sidney Campus in Cooperation with ESU #13 – Mr. Knapper

L. Reports and Recommendations from the Finance and Facilities Committee – Ms. Anderson

1. **Approval** of Second and Final Read: Fiscal Management Roles and Accountability Board PolicyPage(s) 55-56

M. Institutional Reports

1. WNCC Enrollment – Mr. Brian Elkins(handout)
 - a) Final, Fall Semester 2019
 - b) Ten-Day Report, Spring Semester 2020
2. Faculty Report – Mr. Croft and Ms. Dickinson.....Page(s) 57-58
3. Student Report – Mr. Carrillo
4. Nebraska Community College Association – Dr. Perkins
5. Association of Community College Trustees – Dr. Perkins
6. Western Nebraska Community College Foundation – Ms. Anderson
7. Higher Learning Commission Reports – Dr. Perkins

N. Board Member Comments

O. President's Comments

P. Upcoming Meetings and Events

1. Annual Community College Legislative Day
February 24, 2020
Lincoln, NE
2. Reception for President Simone
February 26, 2020
3:00 – 6:00 p.m.
Scottsbluff Campus Welcome Center

3. Informal Meeting/ACCT
March 6, 2020
Scottsbluff Campus
4. AACC Annual Convention
March 28 – 30, 2020
National Harbor, MD
5. ACCT Governance Leadership Institutes
April 15-17, 2020
Tucson, AZ
6. 2020 HLC Annual Conference
April 17-21, 2020
Chicago, IL
7. Phi Theta Kappa Nebraska All-State Academic Team Ceremony
April 22, 2020
Lincoln, NE
8. NCCA Board of Directors Second Quarter Meeting
May 4, 2020
Lincoln, NE
9. NCCA Board of Directors Third Quarter Meeting
August 3, 2020
Lincoln, NE
10. ACCT Leadership Congress
September 30 - October 3, 2020
Chicago, IL
11. NCCA Board of Directors Fourth Quarter Meeting and Annual Conference
October 11-12, 2020
Scottsbluff, NE

Q. Next Regular Meeting: Wednesday, March 18, 2020, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

R. Adjournment