

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MAY 20, 2020  
AGENDA**

**LUNCH – 12:00 P.M.**

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

**REGULAR MEETING – 1:00 P.M.**

Videoconference  
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, Chair**

**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, April 15, 2020.....Page(s) 1-17
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,475,037.71.....Page 30
  - b. WCCA Restricted Fund - \$948.59 .....Page 30
  - c. WCCA Federal Fund - \$3,330.74 .....Page 30
  - d. WCCA Agency Fund - \$2,233.91.....Page 30
  - e. WCCA Loan Fund - \$-0-.....N/A
  - f. WCCA Plant Fund - \$118,258.52.....Page 30
  - g. WCCA Auxiliary Fund - \$66,361.69 .....Page 33
3. City Planning Commission Reports
  - a. City of Gering.....Page(s) 34-41
  - b. City of Sidney .....Page(s) 42-43
  - c. TIF Redevelopment Project Reports
    - i. City of Scottsbluff.....Page(s) 44-45
    - ii. City of Alliance .....Page(s) 46-47
    - iii. City of Hemingford.....Page(s) 48-49
    - iv. City of Gering.....Page(s) 50-51

4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
  - a. Scottsbluff/Gering United Chamber of Commerce.....Page 52

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

- Approval** of Board Member Mileage and/or Expense Reimbursement
1. Mr. Allan Kreman – \$22.43.....Page 52

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. Bid Number 20-EQ-35 Auto Tech Ford Transmission.....Handout
  - b. Bid Number 20-EQ-36 Auto Tech GM Transmission.....Handout
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. Janice M. Judy, Nurse Instructor, Health Sciences Division, Scottsbluff Campus, effective August 31, 2020.....Page 53
    - ii. Mr. Harishchandra Subedi, Chemistry Instructor, Mathematics and Science Division, Scottsbluff Campus, effective August 31, 2020 .....Page 54
  - b. Appointment(s)
    - i. There are no appointments
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

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

1. **Approval** of Program Reviews 2019-20 for Submission to the Nebraska Coordinating Commission
  - a. Associate of Arts Degree.....Page(s) 55-58
  - b. Associate of Science Degree.....Page(s) 59-62
  - c. Aviation Maintenance Program .....Page(s) 63-74

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

1. **Approval** of Second and Final Read: Board Evaluation Policy .....Page(s) 75-76

**K. Presentation of Presidential Goals .....Page 77**

**L. Institutional Reports**

1. Information Technology Strategic Plan – Mr. Loren Moench, IT Director .....Page(s) 78-107
2. Partnerships and Inclusion – Ms. Paula Abbott

3. Faculty Report – Mr. Brian Croft, Ms. Susan Dickinson
4. Student Report – Mr. Marcus Carrillo
5. Nebraska Community College Association – Dr. Tom Perkins
6. Association of Community College Trustees – Dr. Tom Perkins
7. Western Nebraska Community College Foundation – Ms. Karen Anderson

**M. President's Comments**

**N. Board Member Comments**

**O. Executive Session**

1. Personnel Matters

**P. OPEN MEETING**

**Q. Upcoming Meetings and Events**

1. Budget Work Session/General Fund  
June 17, 2020  
10:30 a.m.  
Scottsbluff Campus
2. Budget Work Session/Designated Fund, Restricted Fund  
July 15, 2020  
10:30 a.m.  
Scottsbluff Campus
3. NCCA Board of Directors Third Quarter Meeting  
August 3, 2020  
Lincoln, NE
4. Budget Work Session/Capital Construction Fund  
August 19, 2020  
10:30 a.m.  
Scottsbluff Campus
5. Budget Work Session/Final Review of All Budgets  
September 9, 2020  
10:30 a.m.  
Scottsbluff Campus

6. Public Hearings on Proposed WCCA Budgets 2020-2021

September 9, 2020

1:00 p.m.

Scottsbluff Campus

7. WNCC Monument Marathon

September 26, 2020

Scottsbluff, NE

8. ACCT Leadership Congress

September 30 - October 3, 2020

Chicago, IL

9. NCCA Board of Directors Fourth Quarter Meeting and Annual Conference

October 11 - 12, 2020

Scottsbluff, NE

10. WNCC Homecoming Week

October 17-24, 2020

Scottsbluff Campus

11. WNCC Alumni Banquet

October 23, 2020

Scottsbluff Campus

**R. Next Regular Meeting:** Wednesday, June 17, 2020, 1:00 p.m., Scottsbluff Campus,  
Scottsbluff, Nebraska

**S. Adjournment**