

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JULY 15, 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.

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, June 17, 2020Page(s) 1-13
2. Claims:
 - a. WCCA Unrestricted Fund - \$3,020,413.64.....Page 26
 - b. WCCA Restricted Fund - \$57,189.92Page 27
 - c. WCCA Federal Fund - \$6,186.95Page 27
 - d. WCCA Agency Fund - \$-0-N/A
 - e. WCCA Loan Fund - \$-0-N/A
 - f. WCCA Plant Fund - \$1,338,727.02.....Page 27
 - g. WCCA Auxiliary Fund - \$189,237.29Page 29
3. City Planning Commission Reports
 - a. City of SidneyPage(s) 30-31
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

1. Ms. F. Lynne Klemke - \$179.40Page 32

G. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Cory Fehringer, Head Men's Basketball Coach/Assistant Athletic Director, Scottsbluff Campus, Effective July 8, 2020Page 33
 - ii. Mr. Andrew Pittman, Institutional Research Analyst, Scottsbluff Campus, Effective July 17, 2020.....Handout
 - b. Appointment(s)
 - i. Ms. Kevin Dahlstedt, Nursing Instructor, Scottsbluff Campus Contract Period, August 10, 2020 through August 8, 2021Page(s) 34-36
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors

1. **Approval** of Recommended Modifications to the Fall 2020 TermPage(s) 37-39
2. **Approval** of Authorized Signatures for Entrance into WCCA Safe Deposit Boxes
 - a. Platte Valley Bank
 - b. First State Bank
3. **Approval** of Authorization to Execute Bank Account ResolutionsPage(s) 40-41
4. **Approval** of Authorization for the Use of Cash on Hand to Continue the Operation of the College Pending Final Approval of the 2020-21 Budgets in September 2020
5. **Approval** to Consider Authority to Exceed the Budget Limit for 2020 – 2021 Fiscal Year by an Additional 1% and Carry Forward all Unused AuthorityPage(s) 42-44
6. **Approval** of Authorization for Board Member Travel
 - a. Association of Community College Trustees 2020 Leadership Congress September 30 – October 3, 2020, Chicago, IL
 - i. Dr. Tom Perkins
 - ii. Dr. Margaret Crouse
 - iii. Mr. R. J. Savely, Jr.
 - iv. Ms. Linda Guzman-Gonzales

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

1. **Board Policies: Second and Final Read**
 - a. **Approval** of Second and Final Read: BP-720 Equal Opportunity Employer/ Non-Discrimination Board PolicyPage(s) 45-46
 - b. **Approval** of Second and Final Read: BP-721 Sexual Misconduct Board PolicyPage(s) 47-48

2. **Approval of Policies to Repeal:** - Ms. Richards
 - a. 115.0250.01 Anti-Harassment-Client/Guest
 - b. 201.0100.12 Discrimination, Harassment, and Retaliation Prohibited
 - c. 405.0100.14 Non-Discrimination
 - d. 405.0300.13 Statement on Publications
 - e. 415.0850.12 Discrimination, Harassment or Retaliation – Employee
 - f. 500.3801.14 Sexual Misconduct: Dating/Domestic Violence, Sexual Assault and Stalking

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

1. **Board Policies: First Read**
 - a. First Read: BP-313 Unclaimed Property Board Policy.....Page(s) 49-50
 - b. First Read: BP-321 Board Awards, Performance Grants, and Waivers Board Policy.....Page(s) 51-53

K. Institutional Reports

1. COVID-19 Update – Dr. Simone
2. Faculty Report – Mr. Brian Croft, Ms. Susan Dickinson
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

L. Western Nebraska Community College Facilities Corporation Annual Meeting

1. Call to Order
2. Roll Call
3. Election of Director
 - a. Dr. Margaret Crouse
4. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
5. Adjourn

M. President's Comments

N. Board Member Comments

O. Upcoming Meetings and Events

1. Nursing Pinning Ceremony
July 23, 2020
5:00 p.m.
Cougar Palace
Scottsbluff Campus
2. NCCA Board of Directors Third Quarter Meeting
August 3, 2020
Lincoln, NE
3. ACCT Governance Leadership Institutes (Virtual Event)
August 3-6, 2020
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 Alumni Banquet
October 23, 2020
Scottsbluff Campus

P. Next Regular Meeting: Wednesday, August 19, 2020, 1:00 p.m., Scottsbluff Campus,
Scottsbluff, Nebraska

Q. Adjournment