

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**MINUTES**

Wednesday, March 21, 2018  
1:00 p.m.

The Western Community College Area Board of Governors held a regular Board Meeting at 1:03 p.m. on Wednesday, March 21, 2018, in the Conference Room, Pioneer Activity Center, Western Nebraska Community College, located at 1409 East 27th Street, in the City of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the Star-Herald, on Wednesday, March 14, 2018.

A current agenda was available in the College President's Office and the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

**AREA BOARD**

Karen S. Anderson .....	Present
Merlyn L. Gramberg .....	Present
Linda A. Guzman-Gonzales.....	Present
F. Lynne Klemke .....	Absent
Kimberly A. Marcy.....	Absent
William M. Packard.....	Present
M. Thomas Perkins .....	Present
Thomas L. Perlinski.....	Present
R. J. Savely, Jr.....	Present
Richard G. Stickney, Vice-Chairperson.....	Present
Julienne K. Walworth, Chairperson.....	Present

**OTHERS PRESENT**

Kathy A. Ault, Human Resources Executive Director  
Theresa Barnhart, Student Representative, Sidney Campus  
Kimberly J. Dale, Executive Vice President  
Sebastian Escudero, Student Representative, Scottsbluff Campus  
Rosie Hernandez, Executive Administrative Assistant to the President & Board Secretary  
Todd R. Holcomb, President  
Nino Kalatozi, Director of Institutional Effectiveness  
Philip M. Kelly, College Attorney  
Lorin R. King, Faculty Representative, Scottsbluff Campus  
William D. Knapper, Administrative Services Vice President  
Andrew Lenzen, Faculty Representative, Sidney Campus  
Jennifer Reisig, Foundation Executive Director

**QUORUM**

Ms. Walworth declared a quorum was present for the transaction of business.

### **COMMUNITY COMMENTS**

Ms. Walworth asked for comments from the community. Pursuant to Board Policy #830.1000.79, Ms. Walworth reminded community members who wish to make comments that each speaker will be limited to a five minute presentation. There were no community comments.

### **BOARD CHAIRPERSON COMMENTS**

Ms. Walworth announced that for public information there is a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

Ms. Walworth read a thank you note from former Board Secretary Coral Richards thanking the Western Community College Area Board of Governors for the recognition granted to her upon her retirement.

Ms. Walworth reported Ms. Marcy notified Ms. Hernandez that she would be unable to attend the meeting because of Personal Health. Ms. Klemke also notified Ms. Hernandez that she would be unable to attend the meeting because of Personal Business.

### **CONSENT CALENDAR**

#### **Review Contents**

Ms. Walworth reviewed the contents of the Consent Calendar which include the following item(s):

- 1) Agenda, February 21, 2018
- 2) Excuse Absent Board Member(s) – Marcy, Klemke
- 3) Minutes
  - a. Regular Meeting, February 21, 2018
- 4) Claims
  - a. WCCA Unrestricted Fund - \$2,191,507.00
  - b. WCCA Restricted Fund - \$27,096.85
  - c. WCCA Federal Fund - \$2,053.48
  - d. WCCA Agency Fund - \$5,670.66
  - e. WCCA Loan Fund - \$600.00
  - f. WCCA Plant Fund - \$222,979.50
  - g. WCCA Auxiliary Fund - \$228,096.36
- 5) City Planning Commission Reports – (Attachment A-A3)
- 6) Reports and Proposals
  - a. From the Students
  - b. From the Faculty – (Attachment B)
  - c. From the Administration
  - d. From the Board

Ms. Walworth inquired if there were any item(s) on the Consent Calendar which any Board member wished to have extracted for separate consideration.

Ms. Anderson requested an item in the amount of \$225.00 payable to the Scottsbluff / Gering United Chamber of Commerce for advertising, and an item in the amount of \$250.00 for the Annual Banquet, be extracted from the WCCA Unrestricted Fund.

Mr. Stickney MOVED and Mr. Savely SECONDED the motion to approve the amended Consent Calendar.

**Voting Yes:** Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins, Perlinski, Savely, Stickney, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** Klemke, Marcy

**MOTION CARRIED**

**CONSENT CALENDAR**

**Consider Items Extracted**

Ms. Anderson reported she has a business relationship with the Scottsbluff / Gering Chamber of Commerce. She requested the advertising claim, and Annual Banquet fee payable to the Scottsbluff / Gering Chamber of Commerce be extracted for separate consideration to allow her to vote on the amended Consent Calendar.

Ms. Guzman-Gonzales MOVED and Dr. Perkins SECONDED the motion to approve the claims payable to the Scottsbluff / Gering United Chamber of Commerce for advertising and the Annual Banquet.

**Voting Yes:** Gramberg, Guzman-Gonzales, Packard, Perkins, Perlinski, Savely, Stickney, and Walworth

**Voting No:** None

**Abstain:** Anderson

**Absent:** Klemke, Marcy

**MOTION CARRIED**

**BOARD MEMBER MILEAGE/REIMBURSEMENT EXPENSE**

**Dr. Merlyn L. Gramberg**

Mr. Savely MOVED and Ms. Anderson SECONDED the motion to approve the mileage expense of Dr. Gramberg in the amount of \$633.22.

**Voting Yes:** Guzman-Gonzales, Packard, Perkins, Perlinski, Savely, Stickney, Anderson, and Walworth

**Voting No:** None

**Abstain:** Gramberg

**Absent:** Klemke, Marcy

**MOTION CARRIED**

**BOARD MEMBER MILEAGE/REIMBURSEMENT EXPENSE**

**Dr. M. Thomas Perkins**

Ms. Guzman-Gonzales MOVED and Dr. Packard SECONDED the motion to approve the mileage expense of Dr. Perkins in the amount of \$451.81.

**Voting Yes:** Packard, Perlinski, Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, and Walworth

**Voting No:** None

**Abstain:** Perkins

**Absent:** Klemke, Marcy

**MOTION CARRIED**

**BID CONSENT CALENDAR**

**Review Contents**

Ms. Walworth reviewed the contents of the Bid Consent Calendar which include the following bid(s):

- 1) 18-EQ-15 – Surgical Technology Simulator (Attachment C)
- 2) 18-VEH-12 – Crew Cab Pickup (Attachment D)
- 3) 18-VEH-14 – Carryall Sports Utility Vehicle (Attachment E)
- 4) 18-FAC-19 – Indoor Powerline Training Facility

Ms. Walworth inquired if there were any item(s) on the Bid Consent Calendar which any Board member wished to have extracted for separate consideration. Dr. Perkins requested Bid #18-FAC-19-Indoor Powerline Training Facility be extracted to allow for further discussion.

**BID CONSENT CALENDAR**

**Approval**

Dr. Perkins MOVED and Mr. Savely SECONDED the motion to approve the amended Bid Consent Calendar.

**Voting Yes:** Perlinski, Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** Klemke, Marcy


**MOTION CARRIED**

**BID CONSENT CALENDAR**

**Consider Items Extracted**

Dr. Perkins requested bid #18-FAC-19- Indoor Powerline Training Facility be extracted to allow the Board further discussion. He asked Mr. Knapper to explain this item.

Mr. Knapper reported on this item and stated that on March 13, 2018, the College accepted four (4) bids from local contractors for the construction of the Powerline Facility in Alliance, Nebraska.

			Project: <b>Powerline Facility</b> Alliance, Nebraska Owner: WNCB Contract No: <b>5002-061-17</b>			
			Engineers*Architects*Surveyors 120 E. 16th St., Suite A Scottsbluff, NE 69361			
			Bid Date: March 13, 2018, 2:00 pm			
			KL Wood and Co. LLC Alliance	Paul Reed Construction Gering	Peltz Companies Alliance	Eric Reichert Insulation Scottsbluff
Item #	Description/ Units	Unit	Lump Sum Price	Lump Sum Price	Lump Sum Price	Lump Sum Price
A-1	<b>Schedule A - Base Bid</b>  WNCB - Alliance Powerline Facility	Lump Sum	\$689,000.00	\$770,051.00	\$848,550.00	\$866,542.00
	Addendum #1 & 2		Yes	Yes	Yes	Yes
	Bid Bond		Yes	Yes	Yes	Yes

All four bids were from qualified contractors, two being from Alliance. Below is a Bid Summary for the project. The low bid was submitted by KL Wood and Company, LLC, Alliance, Nebraska, with a total of \$689,000. The bids ranged from \$689,000 to \$866,542. Baker & Associates' probable cost for the project was \$732,648. Mr. Knapper reported Baker & Associates has worked with KL Wood on several projects over many years and they recommend the project be awarded to KL Woods and Company, LLC for \$689,000. Mr. Knapper also reported the anticipated time of completion is by Labor Day.

Dr. Perkins commended Mr. Knapper for the work being done on this project and stated it is important for the Board to discuss this item.

Dr. Perkins MOVED and Dr. Packard SECONDED the motion to approve the best value bid submitted by KL Wood and Company, LLC, Alliance Nebraska in the amount of \$689,000.

**Voting Yes:** Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins, Perlinski and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** Klemke, Marcy

**MOTION CARRIED**

**PERSONNEL CONSENT CALENDAR**

**Review Contents**

Ms. Walworth reviewed the contents of the Personnel Consent Calendar which include the following resignation(s) and appointment(s):

- 1) Resignation(s):
  - a. Dr. Shelly Luger, Nursing Instructor, effective August 31, 2018.
  - b. Dr. K. Kay Tucker, Math Instructor, effective August 31, 2018.
  - c. Mr. Norman L. Coley, Jr., TRIO Director and Assistant Dean of Students, effective March 12, 2018.

- 2) Appointment(s):
  - a. Mr. Norman L. Coley, Jr., Dean of Students, effective March 12, 2018 through June 30, 2018, salary to be prorated from an annual salary of \$26,693.25.

Ms. Walworth inquired if there were any item(s) on the Personnel Consent Calendar which any Board member wished to have extracted for separate consideration. There were none.

## **PERSONNEL CONSENT CALENDAR**

### **Approval**

Mr. Savely MOVED and Mr. Perlinski SECONDED the motion to approve the Personnel Consent Calendar as submitted.

**Voting Yes:** Stickney, Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins,  
Perlinski, Savely, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** Klemke, Marcy

**MOTION CARRIED**

## **PERSONNEL CONSENT CALENDAR**

### **Consider Items Extracted**

There were no items extracted from the Personnel Consent Calendar.

## **WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

### **Authorize the Secretary to Execute Bank Account Resolution**

Mr. Knapper reported that as a result of change in personnel, and the recent appointment of Ms. Pauline Newman to the position of Assistant Accounting Services Director, it is necessary for the Board to update the authorized signatures on the College bank accounts. He referred Board members to a listing of depositories and accounts, which is included in the mailed packet.

Ms. Anderson MOVED and Mr. Savely SECONDED the motion to authorize the Secretary to execute the appropriate resolution for each of the following depositories, accounts and authorized signatures:

- 1) Platte Valley Bank, WNCC General Operations: William D. Knapper, Pauline Newman
- 2) Platte Valley Bank, WNCC Payroll, William D. Knapper, Pauline Newman
- 3) Platte Valley Bank, WNCC Federal Funds, William D. Knapper, Pauline Newman
- 4) Platte Valley Bank – Morrill, WNCC Loan Fund, William D. Knapper, Pauline Newman
- 5) Platte Valley Bank, WNCC Federal Direct Loan, William D. Knapper, Pauline Newman
- 6) First State Bank, WNCC Money Market, William D. Knapper, Pauline Newman
- 7) Bank of the West – Alliance, Western Nebr. Community College, William D. Knapper, Pauline Newman
- 8) Security First – Sidney, Western NE Community College, William D. Knapper, Pauline Newman
- 9) Nebraska Liquid Assets – Lincoln, WNCC, William D. Knapper, Pauline Newman

**Voting Yes:** Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins, Perlinski, Savely, Stickney, and Walworth  
**Voting No:** None  
**Abstain:** None  
**Absent:** Klemke, Marcy

**MOTION CARRIED**

(Copies of the resolutions are attached in the official minute book.)

**AUTHORIZATION FOR EMPLOYEES TO SIGN TRANSMITTAL REGISTERS IN CONJUNCTION WITH THE DEPOSIT OF ACH FILES**

Mr. Knapper reported that with the appointment of Ms. Newman it is also necessary to update the authorized employee(s) to sign Transmittal Registers in conjunction with the deposit of Automated Clearing House files.

He recommended Ms. June Noe, Accounting Clerk, whose primary responsibility is Payroll be authorized in addition to himself and Ms. Newman.

Ms. Guzman-Gonzales **MOVED** and Mr. Perlinski **SECONDED** the motion to instruct the Secretary to execute the appropriate documents to authorize the following employees to sign Transmittal Registers in conjunction with the Deposit of Automated Clearing House files: William D. Knapper, Pauline Newman, and June Noe.

**Voting Yes:** Gramberg, Guzman-Gonzales, Packard, Perkins, Perlinski, Savely, Stickney, Anderson, and Walworth  
**Voting No:** None  
**Abstain:** None  
**Absent:** Klemke, Marcy

**MOTION CARRIED**

**REDUCTION-IN-FORCE**

Dr. Holcomb reported in December 2017, the Reduction-In-Force Advisory Committee was appointed to perform additional research on the Journalism Program before coming to a final determination on the program. Upon completion of this research, and based on the results, it is the recommendation of the advisory committee to discontinue the Journalism Program at the College. Dr. Holcomb reported no students will be affected as a result of this action.

Dr. Gramberg **MOVED** and Mr. Stickney **SECONDED** the motion to discontinue the Journalism Program and all courses associated with the program at the College.

**Voting Yes:** Guzman-Gonzales, Packard, Perkins, Perlinski, Savely, Stickney, Anderson, Gramberg, and Walworth  
**Voting No:** None  
**Abstain:** None  
**Absent:** Klemke, Marcy

**MOTION CARRIED**

### **MONITORING REPORTS**

#### **Community College Survey of Student Engagement (CCSSE) Data as a Tool for Continuous Improvement**

Dr. Kalatozi reported on the Community College Survey of Student Engagement (CCSSE) Data as a Tool for Continuous Improvement, and provided the Board an overview of CCSSE.

Dr. Kalatozi reported on the following topics: Student Engagement, CCSSE Benchmarks for Effective Educational Practice, WNCC Benchmark Scores and Comparisons, Barriers to Student Retention at WNCC, Development Education (Within the College Comparison), Developmental Education (Within the College Comparison, Developmental Education (Comparison to Other Colleges), Student Satisfaction at WNCC, and WNCC At-Risk Students.

Dr. Kalatozi asked for questions. There were none.

Ms. Walworth thanked Dr. Kalatozi for her report. (A copy of the complete report is attached in the official minute book.)

### **MONITORING REPORTS**

#### **Nebraska Coordinating Commission for Postsecondary Education (CCPE)**

Dr. Feil, reported the Nebraska Coordinating Commission for Postsecondary Education has established a seven year rotation for the review of program viability. This year the Early Childhood Education Program is up for review. Dr. Feil reported this program is below CCPE thresholds, however, she stated this program is critical to the role and mission of the institution and believes it is important to keep it active. Dr. Feil reported seeing growing trends, and stated the current instructor has been working hard to make this program successful. In response to a Board Member's question, Dr. Feil reported the College is providing more availability of this program by offering online or stacked classes to make them more accessible to nontraditional students working in the early education field and traditional students who need to take them in face-to-face classes.

Dr. Feil asked for additional questions. There were none. Ms. Walworth thanked Dr. Feil for her report.

### **MONITORING REPORTS**

#### **Nebraska Community College Association**

Dr. Perkins reported the Executive Committee will be meeting next month in anticipation for their Second Quarter Meeting on May 7, 2018.

### **MONITORING REPORTS**

#### **Association of Community College Trustees**

Dr. Perkins reported on the 2018 Legislative Summit he attended on February 11 – 14, 2018, along with Ms. Klemke and Mr. Perlinski.

Dr. Perkins reported one of the things he discovered about NLS is there is a lot of information to digest and this year has been very intense. Dr. Perkins additionally reported the Association of Community College Trustees Advisory Committee has changed the requirements for being part of the committee, you only have to be Association of Community College Trustees former Board members.



Dr. Perkins reported the Association of Community College Trustees Advisory Committee discussed the forthcoming which has a session on Artificial Intelligence. He reported there will be very serious future discussions on how Artificial Intelligence will affect education, and this is something the College will want to be on top of.

Dr. Perkins reported having attended the Senate Symposium, where each Senate member spoke about their interest in education. Senator Cain expressed concern for children who are transferring out of foster care was also part of the discussion. Senator Alexander stated he wants to make sure the Free Application for Federal Student Aid forms are much simpler. Referring to the Dream Act, he reported on concerns on the fate of the “Dreamers” and reported the College must find a way to retain them. Senator Grassley was deeply concerned about student loans and would encourage students to borrow only what they need.

## **MONITORING REPORTS**

### **Western Nebraska Community College Foundation**

Ms. Anderson introduced Ms. Jennifer Reisig as the new Executive Director for the Foundation. Ms. Reisig stated she is happy to be on board, she has met a lot of people and has learned a lot. Ms. Anderson reported Foundation Awareness Week was held on the third week of February, and they had fun with carpool karaoke will eleven students participating. They also had Play it Again Sam dinner with 179 attendees. Funds obtained from these events will go back to supporting this program.

## **WESTERN NEBRASKA COMMUNITY COLLEGE SCOTTSBLUFF / MAIN BUILDING ADDITION UPDATE**

Dr. Holcomb reported the College is nearing completion concerning the demolition phase of the main building renovation. The asbestos abatement process is to be completed in the next two weeks. The College is also working with Sampson Construction, the construction manager for the project, on smell and dust mitigation.

## **BOARD COMMENTS**

There were no comments from the Board.

## **PRESIDENT’S COMMENTS**

Dr. Holcomb stated he was pleased to see student participation during Foundation Awareness Week and thanked the Foundation Office. Dr. Holcomb thanked Transfer Advising Specialist, Grace Hendrickson, and Director of Student Engagement, Megan Wescoat, for the Alternative Spring Break, and stated when he was working in Ohio, they created the first Alternative Spring Break in 1991. Dr. Holcomb reported he joined the Cougar Leadership Team on Tuesday and helped served meals at the Lakota Lutheran Center Soup Kitchen. He gave kudos to the students and staff that participated.

Dr. Holcomb reported the annual Vocal Music Program, A Gala Evening, will be held this weekend, March 23rd, and March 24th, and 6:30 p.m. and encouraged attendance.

Dr. Holcomb reported on February 20th, the Alliance Campus hosted the Nebraska Department of Education Stakeholder meeting at the West Side Events Center. The Department of Education had five members discuss concerns about Nebraska’s future workforce. Eight community members attended and the college was represented by Kim Kuster Dale, Ellen Dillon and Robyn Iossi. Dr. Holcomb reported the Alliance Campus hired Ms. Alicia (Allie) Nickodemus as the new Executive Secretary.

Dr. Holcomb reported the Sidney Campus had over 200 10th grade high school students attend the annual Sophomore Career Conference on the Sidney Campus March 15th. He reported it is a great community event that involves local business owners and students in the southern tier.

Dr. Holcomb reported three more Business Resource Meetings have been held in Chappell, Lewellen and Sidney with over 65 potential business owners participating, and thanked Ms. Klemke for assisting in the coordination of the Lewellen meeting.

## **EXECUTIVE SESSION**

### **Strategy Session Concerning Pending or Threatened Litigation**

Mr. Savely MOVED, pursuant to Section 84-1410(1), of the Reissue of the Revised Statutes, known as the Nebraska Public Meetings Law, that the Board of Governors hold a closed session with Dr. Todd R. Holcomb, Ms. Kathy Ault, Ms. Rosie Hernandez, and Mr. Philip M. Kelly, for the purpose of a Strategy Session Concerning Pending or Threatened Litigation.

He further moved this closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual(s) and that strategy sessions with respect to pending or threatened litigation are specifically authorized by the Nebraska Public Meetings Law. Ms. Anderson SECONDED the motion.

**Voting Yes:** Packard, Perkins, Perlinski, Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, and Walworth  
**Voting No:** None  
**Abstain:** None  
**Absent:** Klemke, Marcy

### **MOTION CARRIED**

Ms. Walworth stated the reason for the Executive Session is a Strategy Session Concerning Pending or Threatened Litigation.

The Board of Governors and those so named in the motion adjourned to an Executive Session at 2:04 p.m.

The Executive Session ended at 2:22 p.m.

## **OPEN MEETING**

Ms. Walworth declared the Open meeting in session at 2:22 p.m.

## **UPCOMING MEETINGS AND EVENTS**

Ms. Walworth reminded Board members of the following Upcoming Meetings and Events:

- 1) The Association of Community College Trustees 2018 Annual Leadership Congress to be held on October 25 – 27, 2018, at the Marriott Marquis, Time Square in New York, New York.

Dr. Holcomb remarked that registration is open for this conference. He asked Board members to advise Ms. Hernandez if they are planning to attend the Congress, so their travel can be approved and registration be submitted.

- 2) The Nebraska Community College Association 2018 Regular Meetings as follows: a) Second Quarter Meeting, May 7, 2018, in Lincoln, Nebraska; b) Third Quarter Meeting, August 6, 2018, in Lincoln, Nebraska; and c) Fourth Quarter (Annual Meeting), November 5 and 6, 2018, in Norfolk, Nebraska.

**RECESS**

Ms. Walworth declared a fifteen minute recess at 2:23 p.m.

**OPEN MEETING**

Ms. Walworth declared the Open meeting in session at 2:38 p.m.

**HEARING ON APPEAL OF TERMINATION NOTICE BY CLINT RIESEN**

**Possible Executive Session**

Ms. Walworth introduced Mr. Kyle Long as Hearing Officer for the Hearing on Appeal of Termination Notice by Clint Riesen. Mr. Long informed Mr. Riesen he had the option of having an open hearing session, or a closed hearing session. Mr. Riesen asked to have an open hearing session.

Citing reasons of conflict of interest, Mr. Perlinski excused himself from attending the hearing at 2:40 p.m.

Dr. Gramberg MOVED the Board adopt the Board of Governors Hearing Rules as presented in Exhibit 7 of the Exhibit Packet provided by Mr. Kelly. Ms. Anderson SECONDED the motion.

**Voting Yes:** Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins, and Walworth  
**Voting No:** None  
**Abstain:** None  
**Absent:** Klemke, Marcy, Perlinski

**MOTION CARRIED**

Ms. Walworth reported the purpose of this Hearing is to determine the continuation of Mr. Clint Riesen's faculty contract with Western Nebraska Community College.

The Hearing was conducted, evidence was presented by Mr. Kelly, as well as by Mr. Riesen, and the witnesses testified. A copy of the evidence presented is attached in the official minute book.

**RECESS**

Ms. Walworth declared a fifteen minute recess at 5:05 p.m.

**OPEN MEETING**

Ms. Walworth declared the Open meeting in session at 5:12 p.m.

**CONTINUATION OF HEARING ON APPEAL OF TERMINATION NOTICE BY CLINT RIESEN  
Executive Session**

Mr. Gramberg MOVED, pursuant to Section 84-1410(1), of the Reissue of the Revised Statutes, known as the Nebraska Public Meetings Law, that the Board of Governors hold a closed session with Ms. Rosie Hernandez, for the purpose of the deliberation for the Hearing on Appeal of Termination Notice by Clint Riesen.

He further moved this closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual(s). Ms. Anderson SECONDED the motion.

**Voting Yes:** Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, Packard, Perkins,  
and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** Klemke, Marcy, and Perlinski

**MOTION CARRIED**

The Board of Governors and those so named in the motion adjourned to an Executive Session at 5:12 p.m.

The Executive Session ended at 6:13 p.m.

**OPEN MEETING**

Ms. Walworth declared the Open meeting in session at 6:13 p.m.

**Determination of Employment Status of Mr. Clint Riesen**

Mr. Stickney MOVED, pursuant to Section 85-1534 of the Nebraska Revised Statutes that based upon evidence presented at the hearing held on March 21, 2018, the Board of Governors affirm the recommendation of the College President to not renew Mr. Riesen's probationary contract. Ms. Anderson SECONDED the motion.

**Voting Yes:** Stickney, Anderson, Guzman-Gonzales, Packard, Perkins, Savely, and Walworth

**Voting No:** Gramberg

**Abstain:** None

**Absent:** Klemke, Marcy, Perlinski

**MOTION CARRIED**

Ms. Walworth thanked Mr. Long for his assistance at the meeting.

**NEXT REGULAR MEETING**

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday, April 18, 2018, 1:00 p.m., in Rooms 115 and 116, Western Nebraska Community College, Sidney Campus, 371 College Drive, Sidney, Nebraska.

**ADJOURNMENT**

The meeting was adjourned by unanimous consent at 6:16 p.m.

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Julienne K. Walworth, Chairperson

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Rosie Hernandez, Secretary



# City of Gering, Nebraska

1025 P Street • P.O. Box 687 • Gering, NE 69341 • (308) 436-5096

March 8, 2018

WNCC

Attn: Coral Richards  
1601 East 27<sup>th</sup> Street  
Scottsbluff, NE 69361

To Whom It May Concern:

The City of Gering Planning Commission will conduct a public hearing to consider a Preliminary Plat of Lot 1, Block 3, Mathers Addition and Holliday Park Drive a replat of part of Block 2, Mathers Addition in the City of Gering, Scotts Bluff County, Nebraska, except the South 8 acres situated in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 35, Township 22 North, Range 55 West of the 6<sup>th</sup> P.M., Scotts Bluff, County, Nebraska.

The City of Gering Planning Commission will conduct a public hearing to consider a Final Plat of Lot 1, Block 3, Mathers Addition and Holliday Park Drive a replat of part of Block 2, Mathers Addition in the City of Gering, Scotts Bluff County, Nebraska, except the South 8 acres situated in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 35, Township 22 North, Range 55 West of the 6<sup>th</sup> P.M., Scotts Bluff, County, Nebraska.

The hearing on the above will be held on Tuesday March 20, 2018 at 6:00 p.m. The Gering City Council will conduct a public hearing on the above matter on Monday, April 9, 2018 at 6:00 p.m. All meetings will be held in the Gering City Council Chambers, 1025 "P" Street Gering, Nebraska.

Any person with a disability desiring reasonable accommodation to attend a public meeting must contact the City Clerk's office at City Hall, 1025 "P" Street, Gering, NE by 12:00 p.m. five (5) days prior to the date of each meeting. Agendas kept current and up to date are available at the office of the City Clerk during normal business hours.

Sincerely,

A handwritten signature in blue ink that reads "Brenda".

Brenda Bruntz  
Planning Commission Secretary  
Enclosure



# City of Gering, Nebraska

1025 P Street • P.O. Box 687 • Gering, NE 69341 • (308) 436-5096

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March 8, 2017

WNCC  
Attn: Coral Richards  
1601 East 27<sup>th</sup> Street  
Scottsbluff, NE 69361

To Whom It May Concern:

The City of Gering Planning Commission will conduct a public hearing to consider the creation of an Ag Estate Dwelling Site located in the SW ¼ S 11 T 21 N R 55 W of the 6<sup>th</sup> P.M., Scotts Bluff County, Nebraska.

The hearing on the above will be held on Tuesday March 20, 2018 at 6:00 p.m. The Gering City Council will conduct a public hearing on the above matter on Monday, April 9, 2018 at 6:00 p.m. All meetings will be held in the Gering City Council Chambers, 1025 "P" Street Gering, Nebraska.

Any person with a disability desiring reasonable accommodation to attend a public meeting must contact the City Clerk's office at City Hall, 1025 "P" Street, Gering, NE by 12:00 p.m. five (5) days prior to the date of each meeting. Agendas kept current and up to date are available at the office of the City Clerk during normal business hours.

Sincerely,

A handwritten signature in blue ink that reads "Brenda".

Brenda Bruntz  
Planning Commission Secretary  
Enclosure



March 1, 2018

Julienne Walworth, Chairman  
Western Nebraska Community College  
1601 East 27<sup>th</sup> Street  
Scottsbluff, NE 69361

Dear Ms. Walworth:

Enclosed, please find a copy of a published notice of public hearing under the Nebraska Community Development Law. The hearing will be held on March 20, 2018 at 7:00 p.m., in the Council Chambers at 700 Box Butte Ave., Hemingford, Nebraska.

The purpose of the hearing is to receive comments on a proposal to declare the entire city limits of the Village of Hemingford blighted and substandard for purposes of the Community Development Law. A map of the area affected is enclosed with this letter.

This notice is provided to your organization pursuant to law.

Yours truly,

Barb Straub, Village Clerk





**NOTICE OF PUBLIC HEARING  
VILAGE OF HEMINGFORD**

Notice is given that on March 20, 2018 at 7:00P.M.; the Hemingford Village Board of Trustees will hold a public hearing at the Village Office 700 Box Butte Ave. Hemingford, Nebraska. The public hearing shall be for the purpose of receiving comments in connection with the Village Board of Trustees determination as to whether the following area is substandard and blighted and in need of redevelopment:

An area of land located in Box Butte County, Nebraska, more particularly described as follows:

The entire Village of Hemingford, extending from the village corporate limits from the north to the south, and the east to the west and all areas between.

/s/Barb Straub  
Village Clerk

Publish two times  
The Hemingford Ledger  
March 1<sup>st</sup> & March 8, 2018  
One Affidavit of Publication



# MEMORANDUM

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**Date:** March 13, 2018  
**To:** WCCA Board of Governors  
**From:** Lorin R. King, Science Instructor and Science Lead  
**Re:** Faculty Report

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William A Loring, was one of several judges for the 2018 NP-AHEC/ESU #13- Regional Science Fair on Tuesday, March 6, 2018. There were 70 or so 6-12 grade students. The projects were interesting, some showed real innovation. The ones that were the most interesting were the ones that the students were passionate about, Bill's personal favorite was the 7th grader who was trying to find a way to store roaches in lidless jars so his mom would let him feed roaches to his menagerie of reptiles and snakes.

**MEMORANDUM**

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**TO: Board of Governors**

**FROM: William D. Knapper**

**DATE: March 21, 2018**

**RE: Board Approval, Bid Number 18-EQ-15**

**On March 1, 2018 bids were taken for a Surgical Technology Simulator**

**ACCOUNT NUMBER: 20.1.18010.5621.11**

**TOTAL BUDGET: \$38,370.00**

**TABULATION:**

<b>Company</b>	<b>City/State</b>	<b>Total Amount</b>
Simulab Corporation	Seattle, WA	<b>\$38,185.00</b>
Strategic Operations, Inc.	San Diego, CA	<b>\$69,950.00</b>
SynDaver	Tampa, FL	<b>\$86,598.00</b>
William Crow, Inc. d/b/a Aidex Corp.	Rossville, IN	<b>\$86,598.00</b>

**Recommendation to come from the Finance Committee.**

**MEMORANDUM**

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**TO: Board of Governors**  
**FROM: William D. Knapper**  
**DATE: March 21, 2018**  
**RE: Board Approval, Bid Number 18-VEH-12**

**On March 1, 2018 bids were taken for an 3/4 Ton Crew Cab Pickup**

**ACCOUNT NUMBER: 10.1.11700.5611.12**

**TOTAL BUDGET: \$42,000.00**

**TABULATION:**

<b>Company</b>	<b>City/State</b>	<b>Total Amount</b>
Team Auto Center	Scottsbluff, NE	<b>\$39,670.00</b>
Wolf Auto Center	Kimball, NE	<b>\$40,511.00</b>

**Recommendation to come from the Finance Committee.**

**MEMORANDUM**

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**TO: Board of Governors**

**FROM: William D. Knapper**

**DATE: March 21, 2018**

**RE: Board Approval, Bid Number 18-VEH-14**

**On March 1, 2018 bids were taken for a 1/2 Ton Carryall Sports Utility Vehicle**

**ACCOUNT NUMBER: 10.1.62010.5611.63**

**TOTAL BUDGET: \$44,000.00**

**TABULATION:**

<b>Company</b>	<b>City/State</b>	<b>Total Amount</b>
Wolf Auto Center	Kimball, NE	<b>\$42,778.22</b>
Team Auto Center	Scottsbluff, NE	<b>\$43,393.00</b>

**Recommendation to come from the Finance Committee.**