

**WESTERN NEBRASKA COMMUNITY COLLEGE
FACILITIES CORPORATION**

MINUTES

Wednesday, July 17, 2019

The annual meeting of the Board of Directors of the Western Nebraska Community College Facilities Corporation (the “Corporation”), was held on Wednesday, July 17, 2019, at 2:42 p.m., in the Twin City Café, SWBC Building, located at 2617 College Park, Scottsbluff, Nebraska.

ROLL CALL

The following directors were present or absent at the meeting as follows:

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

All of the individuals elected as directors waived notice of the time, place and purpose of the meeting and consented to the transaction of any and all business that might come before it, as evidenced by their signatures appended to the waiver of notice inserted in the minute book immediately preceding the minutes of this meeting.

The Western Nebraska Community College Facilities Corporation was organized in 2003, pursuant to Chapter 21, Article 19, Reissue of Revised Statutes of Nebraska, as amended. The Corporation was organized to finance necessary capital improvements for the College. The corporation approved a resolution to issue Building Bonds to finance the construction costs for the Harms Advanced Technology Center. The Corporation owns the facility, and the College leases the property from the Corporation. Members of the Western Community College Area Board of Governors also serve as Directors of the Facilities Corporation. The term of office for the Facilities Corporation coincides with the term of office for the Board of Governors.

ELECTION OF OFFICERS

The chair stated the next order of business to come before the Board of Directors was the election of officers.

The current officers are: Mr. Richard G. Stickney, President; Ms. F. Lynne Klemke, Vice President; and Dr. Todd R. Holcomb, Secretary/Treasurer.

Mr. Savely MOVED Mr. Richard G. Stickney be elected to serve as President of the Corporation at the pleasure of the Board until the next annual meeting of the Board and until their successors are duly elected and qualified. Ms. Richards SECONDED the motion.

Voting Yes: Anderson, Gramberg, Guzman-Gonzales, Kreman, Perkins, Richards, Savely, Klemke
Voting No: None
Abstain: Stickney
Absent: Marcy, Packard

MOTION CARRIED

Ms. Richards MOVED Ms. Linda A. Guzman-Gonzales be elected to serve as Vice President of the Corporation at the pleasure of the Board until the next annual meeting of the Board and until their successors are duly elected and qualified. Dr. Perkins SECONDED the motion.

Voting Yes: Gramberg, Kreman, Perkins, Richards, Savely, Stickney, Anderson, Klemke
Voting No: None
Abstain: Guzman-Gonzales
Absent: Marcy, Packard

MOTION CARRIED

Ms. Richards MOVED Dr. John N. Harms be elected to serve as Secretary of the Corporation at the pleasure of the Board until the next annual meeting of the Board and until their successors are duly elected and qualified. Ms. Guzman-Gonzales SECONDED the motion.

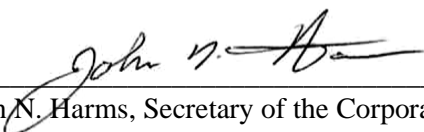
Voting Yes: Kreman, Guzman-Gonzales, Perkins, Richards, Savely, Stickney, Anderson, Gramberg, Klemke
Voting No: None
Abstain: None
Absent: Marcy, Packard

MOTION CARRIED

Thereupon, the President of the Corporation assumed the duties as presiding officer of the meeting and the Secretary of the Corporation assumed the duties of said office.

ADJOURNMENT

There being no further business to come before the meeting of the Board of Directors, Mr. Stickney declared the meeting of the Western Community College Facilities Corporation adjourned at 2:48 p.m.



John N. Harms, Secretary of the Corporation