

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, January 17, 2024

1:00 p.m.

Western Nebraska Community College

Scottsbluff Campus

Coral E. Richards Boardroom

1601 East 27th Street Scottsbluff, Nebraska

Zoom Link: <https://wncc.zoom.us/j/91809008099>

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

MISSION STATEMENT

"To provide learning opportunities – enriching lives, invigorating communities, and changing futures"

PROPOSED AGENDA

A. Call to Order

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
2. The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

E. Re-Organization of Board (2024)

1. Election of Chairperson
2. Election of Vice Chairperson
3. Appointment of Secretary
4. Appointment of Treasurer

F. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. December 20, 2023 Informal Meeting
 2. December 20, 2023 Regular Meeting

2. **Claims:** December 2023
 - a. WCCA Unrestricted Fund - \$2,508,587.16
 - b. WCCA Restricted Fund - \$9,059.41
 - c. WCCA Federal Fund - \$348.02
 - d. WCCA Agency Fund - \$22,592.12
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$971,894.90
 - g. WCCA Auxiliary Fund - \$85,261.46
3. City Planning Commission Reports
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

G. Board Member Mileage and/or Expense Reimbursement (October and November)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Karen Anderson - \$232.53 (NCCA Conf.)
Ms. Misty Curtis - \$258.07 (NCCA Conf.)
 - b. Ms. Linda Guzman-Gonzales - \$1,834.16 (ACCT Conf.)
Ms. Lynne Klemke - \$132.31 (NCCA Conf.)
 - c. Mr. R. J. Savely - \$140.17 (NCCA Conf.)
Ms. Marjorie Schmidt - \$262.00 (NCCA Conf.)

H. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 1. Mr. Ken Boston, EMS Instructor/Program Director
Effective December 19, 2023
 2. Ms. Rebecca Dodge, Nursing Instructor
Effective December 19, 2023
 - b. **Appointment(s)**
 1. Ms. Betsy Mitchell, EMS Instructor/Program Director
Effective January 8, 2024
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Offsite Board Meetings**
 - a. **Approval** of 2024 Offsite Meeting Locations and Dates
 1. Chadron State College – April 17, 2024, 1:00 p.m.
 2. Alliance – June 19, 2024, 1:00 p.m.
2. **Negotiated Agreement** – Kelly
 - a. **Approval** of 2024-2025 Faculty Negotiated Agreement

3. Reports and Recommendations from the Board Finance and Facilities Committee

- a. No Bids/Contracts

4. Reports and Recommendations from the Board Policy Committee

- a. With the adoption of BP-101 (Duties, Powers, and Responsibilities) in December 2023, the following policies are presented for repeal:

1. 805.0150.77 (Retained Rights)
2. 815.0000.96 (Duties, Powers, and Responsibilities)
3. 815.0100.79 (Additional Powers of the Board)

- b. With the adoption of BP-106 (Board Meetings) in December 2023, the following policy is presented for repeal:

1. 815.0350.96 (Excused Absence from the Board Meetings)

J. INSTITUTIONAL REPORTS

1. Student Report
2. Faculty Report – Howton/King
3. Nebraska Community College Association – Anderson/Crouse
4. WNCC Foundation – Anderson/Reisig

K. President Comments

L. Board Member Comments

M. Upcoming Meetings and Events

1. WCCA Board of Governors 2024 Informal Meetings
January – December (third Wednesday of each month)
10:30 a.m.
Coral E. Richards Boardroom/Scottsbluff Campus
2. NCCA First Quarter Meeting
Friday, January 26, 2024
Lincoln, NE or via Zoom
3. 2024 ACCT National Legislative Summit
February 4 – 7, 2024
Washington D.C.
4. 2024 NCCA Legislative Day
February 28, 2024 (all day)
State Capitol Building, Lincoln, NE

5. February 23 – 25, 2024 | Theatre Arts | *Dr. Faustus*
Judy Chaloupka Theater
7:30 p.m. Friday & Saturday | 2:00 p.m. Sunday
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+
6. April 5 – 6, 2024 | Vocal Music | *Spring Gala*
Gering Civic Center
6:00 p.m. Social Time | 6:30 p.m. Performance
Tickets: \$32 | Ticket sales close at noon on April 4
7. 2024 AACC Annual (American Association of Community Colleges)
April 5-9, 2024
Louisville, Kentucky
8. 2024 Higher Learning Commission Conference
April 13 – 16, 2024
Chicago, IL
9. NCCA Second Quarter Meeting
Monday, May 6, 2024
Lincoln, NE or via Zoom

N. Next Regular Meeting: Wednesday, February 21, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

O. Adjournment