

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JANUARY 25, 2023
AGENDA**

REGULAR MEETING – 1:00 P.M.

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

Join Zoom Meeting: <https://wncc.zoom.us/j/96280768311>

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

MISSION STATEMENT

***“WNCC assures learning opportunities for all – enriching lives,
invigorating communities, creating futures”***

PROPOSED AGENDA

A. Call to Order – Chair Klemke

B. Community Comments

C. 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 §84-1410 of the Nebraska Revised Statutes.

D. Oath of Office, Re-Elected Board Members

1. District 1, Dr. Margaret R. Crouse
2. District 2, Mr. R. J. Savely, Jr.
3. District 3, Mr. Allan D. Kreman
4. District 4, Ms. Coral E. Richards
5. District 5, Dr. William M. Packard

E. Roll Call

F. Re-Organization of Board (2023)

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

G. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Special Meeting, December 7, 2022 (am)
 - ii. Special Meeting, December 7, 2022 (pm)
2. **Claims: November, 2022**
 - a. WCCA Unrestricted Fund - \$2,053,478.32
 - b. WCCA Restricted Fund - \$6,340.26
 - c. WCCA Federal Fund - \$1,666.00
 - d. WCCA Agency Fund - \$2,871.13
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$138,883.08
 - g. WCCA Auxiliary Fund - \$89,201.60
3. **Claims: December, 2022**
 - a. WCCA Unrestricted Fund - \$2,956,938.68
 - b. WCCA Restricted Fund - \$19,157.97
 - c. WCCA Federal Fund - \$6,853.21
 - d. WCCA Agency Fund - \$1,773.42
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$454,681.96
 - g. WCCA Auxiliary Fund - \$171,570.34
4. City Planning Commission Reports
 - a. City of Gering (Tax Increment Financing)
5. **Approval** of Consent Calendar
6. Consideration of Items Extracted from Consent Calendar

H. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement (Nov. and Dec.)

1. Ms. Karen Anderson - \$391.25
Dr. Margaret Crouse - \$247.50
2. Ms. Lynne Klemke - \$197.50
Mr. Allan Kreman - \$50.00
3. Mr. R. J. Savely - \$112.50
Mr. Richard Stickney - \$66.25

I. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. No bids
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

J. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Ms. Jovana Ramirez, Admissions Counselor in Student Services
Effective December 29, 2022
 - b. Appointment(s)
 - i. No appointments
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Approval of** Date and Time for September Meetings (September 13, 2023)
 - a. Public Hearing on Proposed WCCA Budgets (1:00 p.m.)
 - b. Regular Meeting
(at the conclusion of the Budget Hearing and no earlier than 1:30 p.m.)
- 2. **Faculty Negotiated Agreement** – Kelly
 - a. Approval of Amendment to 2022-2023 Faculty Agreement to include
Grievance Procedure Handout
 - b. Approval of 2023-2026 Faculty Negotiated Agreement Handout
- 3. **Approval:** Re-Envisioning WNCC: 2023-2027 Strategic Plan – Marrin/Reichert
..... Handout
- 4. **Reports and Recommendations from the Audit Committee** – Savely/Koski
Acceptance of June 30, 2022 & 2021 Audited Annual Reports
 - a. Financial Handout
 - b. F.T.E. (presented by Dr. Dustin Eicke at the Sept. 14, 2022 meeting) ... Handout
- 5. **Reports and Recommendations from the Board Policy Committee** – Savely/Reichert
 - a. **Approval:** Second and Final Read:
BP-201 Operating Name of Institution Board Policy
 - b. **Approval:** Second and Final Read:
BP-202 Fiscal Year Board Policy
 - c. **Approval:** Second and Final Read:
BP-307 Employees Bondable Board Policy
- 6. **Reports and Recommendations from the Executive Committee** – Klemke

L. INSTITUTIONAL REPORTS

- 1. PTK Presentation – Winters
- 2. Faculty Report – King/Winters

3. Nebraska Community College Association – Anderson/Crouse
4. Western Nebraska Community College Foundation – Anderson/Reisig
5. Student Report

M. President Comments

N. Board Member Comments

O. Upcoming Meetings and Events

1. NCCA First Quarter Meeting
Friday, January 20, 2023
Lincoln, NE or via Zoom
2. National Legislative Summit
February 5-8, 2023
Marriott Marquis
Washington, D.C.
3. 2023 Governance Leadership Institute
March 22-24, 2023
New Orleans, Louisiana
4. 2023 HLC Annual Conference
March 25-28, 2023
Hyatt Regency, Chicago, IL
5. 2023 AACC Annual Conference
April 1-4, 2023
Denver, Colorado
6. NCCA Second Quarter Meeting
Monday, May 1, 2023
Lincoln, NE or via Zoom
7. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE
8. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada
9. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

P. Next Regular Meeting: Wednesday, February 15, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

Q. Adjournment