

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**INFORMAL MEETING
MINUTES**

March 15, 2023

The Western Community College Area Board of Governors held an Informal meeting at 10:36 a.m. on Wednesday, March 15, 2023 in the Coral E. Richards Boardroom at Western Nebraska Community College, Scottsbluff Campus, located at 1601 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 Tuesday, March 7, 2023.

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

Roll Call

Area Board

Karen S. Anderson, Vice Chairperson	Present
Margaret R. Crouse	Present
Linda A. Guzman-Gonzales	Present
F. Lynne Klemke, Chairperson.....	Present (via Zoom)
Allan D. Kreman	Present
Kimberly A. Marcy	Present (via Zoom)
William M. Packard	Present
M. Thomas Perkins.....	Present
Coral E. Richards.....	Present
R. J. Savely, Jr. (via Zoom).....	Present
Richard G. Stickney	Absent

Quorum

Chair Klemke declared a quorum was present for the transaction of business.

Board Chairperson Comments

Chair Klemke 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.

Chair Klemke announced that 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.

Community Comments

Chair Klemke asked for comments from the community. Pursuant to Board Policy BP-101, Chair Klemke reminded community members who wish to make comments that each speaker will be limited to a five-minute presentation. There were no comments.

New Board Member Handbook Review

Chair Klemke led Board members through a review of a new Board member handbook compiled by consultant, Dr. Geri Anderson. Due to the extensive amount of information contained in the handbook, an executive summary was considered. Rather than overwhelm the new member with an extensive amount of information, the summary would contain a

compact version of the handbook with information pertinent to the start of a new member's term. Information such as the number of meetings scheduled each year, meeting conduct, district information, etc., would be included in the executive summary. The handbook could be referenced for additional information.

Along with scheduling meetings with administration, pairing a new Board member with a current member would also be beneficial. Work will begin on the new Board member executive summary at the conclusion of the Presidential Search.

Ms. Kimberly Marcy left the meeting at approximately 10:45 a.m.

March 15, 2023 Regular Meeting Agenda Review

Due to time constraint, Board members were unable to review the March 15, 2023 Regular meeting agenda.

Board Member Comments

Chair Klemke stated that the handbook is a comprehensive document, but rather overwhelming.

Next Regular Meeting

Wednesday, March 15, 2023, Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

Adjournment

The meeting was adjourned by unanimous consent at 11:52 a.m.

F. Lynne Klemke, Chairperson

Susan L. Verbeck, Secretary