

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
REGULAR MEETING**

**AGENDA**

**Wednesday, May 15, 2024**

**1:00 p.m.**

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

**Zoom Link:** <https://wncc.zoom.us/j/99184085529>

**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. Report from Board Vacancy Ad Hoc Committee**

**F. Consideration of Appointment to Fill District One Vacancy**

**G. Oath of Office**

**H. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    - I. April 17, 2024 Informal Meeting
    - II. April 17, 2024 Regular Meeting

2. **Claims:** April 2024
  - a. WCCA Unrestricted Fund - \$2,469,927.19
  - b. WCCA Restricted Fund - \$3,429.50
  - c. WCCA Federal Fund - \$6,070.46
  - d. WCCA Agency Fund - \$4,931.31
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$130,993.25
  - g. WCCA Auxiliary Fund - \$102,277.47
3. City Planning Commission Reports
  - a. City of Alliance
    - i. Tax Increment Financing Redevelopment Project Progress Report
  - b. City of Gering
    - i. Tax Increment Financing Redevelopment Project Progress Report
  - c. Village of Hemingford
    - i. Tax Increment Financing Redevelopment Project Progress Report
  - d. City of Scottsbluff
    - i. Tax Increment Financing Redevelopment Project Progress Report
    - ii. Notice of Public Hearing (3)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

**I. Board Member Mileage and/or Expense Reimbursement**

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
  - a. Ms. Misty Curtis - \$93.40  
Mr. Allan Kreman - \$26.13
  - b. Mr. R. J. Savely - \$120.60  
Ms. Marjorie Schmidt - \$453.11

**J. President's Personnel Report**

1. **Resignation(s)**
  - a. No Resignations
2. **Appointment(s)**
  - a. Dr. Tiffany Wasserburger, Criminal Justice Instructor and Program Director  
Effective August 12, 2024
  - b. Ms. Payton Franklin, EMS Instructor  
Effective August 12, 2024
3. **Approval** of President's Personnel Report

**K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

1. **Reports and Recommendations from the Board Policy Committee**
  - a. **Approval** of Second and Final Read: BP-430 Reduction-in-Force
  - b. **Approval** of Second and Final Read: BP-431 Involuntary Separation of Employees
  - c. Information Only: AP-331.01 Construction Management-at-Risk
  - d. **Approval** of Format Updates: BP-331 Construction Management-at-Risk

2. **Reports and Recommendations from the Board Finance and Facilities Committee**

**Approval** of Bids/Contracts

- a. Settlement Agreement  
(WNCC and Nebraska Community College Trust (NCCIT))

3. **2024 Higher Learning Commission Annual Conference Overview**

April 13–16, 2024, Chicago, IL

- a. Ms. Linda Guzman-Gonzales

**L. INSTITUTIONAL REPORTS**

1. Student Report (Oguoma)
2. Faculty Report (Howton/King)
3. Nebraska Community College Association (Anderson/Stinner)
4. WNCC Foundation (Reisig)

**M. President Comments**

**N. Board Member Comments**

**O. Upcoming Meetings and Events**

1. NCCA Third Quarter Meeting  
August 12, 2024  
Lincoln, NE
2. NCCA Fourth Quarter Meeting and Annual Conference  
November 3 and 4, 2024  
Northeast Community College, Norfolk, NE

**P. Next Regular Meeting:** Wednesday, June 19, 2024, 1:00 p.m., Alliance Campus,  
1750 Sweetwater Avenue, Alliance, NE.

**Q. Adjournment**