

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, June 21, 2023
1:00 p.m.**

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

Livestream Link: <https://livestream.com/wncc/board>

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. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. May 17, 2023 Regular Meeting Minutes
2. **Claims:** March 2023
 - a. WCCA Unrestricted Fund - \$2,563,143.90
 - b. WCCA Restricted Fund - \$128,187.03
 - c. WCCA Federal Fund - \$3,477.88
 - d. WCCA Agency Fund - \$4,981.09
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$213,523.99
 - g. WCCA Auxiliary Fund - \$125,884.77

3. City Planning Commission Reports (no reports)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Leadership Scottsbluff

F. Board Member Mileage and/or Expense Reimbursement

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Ms. Karen Anderson – \$801.88 (ACCT GLI and HLC Conf.)
Mr. R. J. Savely - \$196.50

G. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Ms. Tiffany Wasserburger, Criminal Justice Instructor
Effective August 31, 2023
 - ii. Mr. Richard Riddick, Buddy's Books & Bistro Director
Effective June 23, 2023
 - b. Appointment(s)
 - i. No Appointments
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Informal Meeting Schedule
 - a. Budget Work Sessions
 - i. July 19, 2023, 10:30 a.m. - Designated Fund, Restricted Fund
 - ii. August 16, 2023, 10:30 a.m. - Capital Improvement Fund
 - iii. September 20, 2023, 10:30 a.m. - Review of All Budgets (*tentative*)
2. **Approval** of Authorized Signatures for Entrance into WCCA Safe Deposit Boxes
 - a. Platte Valley Bank
 - b. First State Bank
3. **Approval** of Authorization to Execute Bank Account Resolutions

I. Reports and Recommendations from the Board Finance and Facilities Committee (Anderson)

- a. **Approval** of Bid #23-SER-11 Compensation Study

J. Reports and Recommendations from the Board Policy Committee (Savely)

1. **Approval** of Policy Repeal: 500.1200.79 Admission to Class
2. **Approval** of Policy Repeal: 500.2000.79 Withdrawal from College
3. First Read: BP-616 New Instructional Programs – Academic and Non-Credit
4. Info Only: AP-616.01 Creation of New Instructional Programs
5. First Read: BP-617 Curricular Program Review
6. Info Only: AP-617.01 Curricular Program Review Procedure
7. Info Only: AP-617.02 Curricular Program Support or Program Closure

8. Info Only: AP-320.01 Tuition and Fees: Delinquent Accounts
9. Info Only: AP-320.02 Refund of Tuition and Fees: Credit
10. Info Only: AP-320.03 Refund of Tuition and Fees – Non-Credit
11. Info Only: AP-630.01 Faculty Workload Calculation
12. Info Only: AP-630.02 Section Caps and Minimums
13. Info Only: AP-630.03 Directed Individual Study
14. Info only: AP-630.04 Strategic Course Management

K. INSTITUTIONAL REPORTS

1. Coordinating Commission for Postsecondary Education – Review of Existing Instructional Programs - Dr. Wilson
 - a. **Approval** of Business Technologies
 - b. **Approval** of Criminal Justice
 - c. **Approval** of Powerline Construction and Maintenance
 - d. **Approval** of Surgical Technology
2. Student Report
3. Faculty Report – Mr. King/Ms. Winters
4. Nebraska Community College Association – Ms. Anderson/Dr. Crouse
5. WNCC Foundation – Ms. Anderson/Ms. Reisig

L. President Comments

M. Board Member Comments

N. Upcoming Meetings and Events

1. ACCT Governance Leadership Institute: Fundamentals of Governance
August 2-4, 2023
Washington, DC
2. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE
3. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada
4. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

O. Next Regular Meeting: Wednesday, July 19, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

P. Adjournment