WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

MINUTES

Wednesday, July 21, 2021 1:03 p.m.

The Western Community College Area Board of Governors held a Regular Board meeting at 1:03 p.m. on Wednesday, July 21, 2021, 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 <u>Star-Herald</u>, on Wednesday, July14, 2021.

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

AREA BOARD

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

QUORUM

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

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 public comments.

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 reported Mr. Kreman notified her that he would be unable to attend the meeting today because of Personal Business.

CONSENT CALENDAR

Chair Klemke reviewed the contents of the Consent Calendar, which includes the following items:

- 1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member, Allan Kreman
 - c. Minutes
 - i. Regular Meeting, June 16, 2021

2. Claims:

- a. WCCA Unrestricted Fund \$1,019,690.56
- b. WCCA Restricted Fund \$11,616.97
- c. WCCA Federal Fund \$8,299.57
- d. WCCA Agency Fund \$7,330.75
- e. WCCA Loan Fund 0 -
- f. WCCA Plant Fund \$748,200.60
- 3. WCCA Auxiliary Fund \$937,683.90
- 4. City Planning Commission Reports (City of Alliance Tax Increment Financing)

CONSENT CALENDAR

Approval

Chair Klemke inquired if there were any items on the Consent Calendar which any Board member wished to have extracted for separate consideration. Ms. Anderson requested extraction of the items payable to the Scottsbluff/Gering United Chamber of Commerce.

Ms. Richards MOVED to approve the Amended Consent Calendar as presented. SECONDED by Ms. Guzman-Gonzales.

Voting Yes: Anderson, Crouse, Guzman-Gonzales, Marcy, Packard, Perkins,

Richards, Savely, Stickney, Klemke

Voting No: None Abstain: None Absent: Kreman

MOTION CARRIED

CONSENT CALENDAR

Consider Item(s) Extracted

Ms. Anderson reported that expenses payable to the Scottsbluff/Gering United Chamber of Commerce include Business and Community Education, January – March Newsletter Insert for \$225.00 and the Alumni Office Business, After Hours for \$100.00. Ms. Anderson explained that she is the Executive Director of the Scottsbluff/Gering United Chamber of Commerce.

Ms. Guzman-Gonzales MOVED to approve the extracted items payable to the Scottsbluff/Gering United Chamber of Commerce for Marketing and Public Relations advertising for \$750.00 and Business and Community Education advertising for \$225.00. SECONDED by Ms. Richards.

Voting Yes: Crouse, Guzman-Gonzales, Marcy, Packard, Perkins, Richards,

Savely, Stickney, Klemke

Voting No: None
Abstain: Anderson
Absent: Kreman

MOTION CARRIED

BOARD MEMBER MILEAGE AND/OR EXPENSE REIMBURSEMENT

Ms. Anderson MOVED to approve the following travel expenses: Dr. Margaret Crouse for \$110.88, Ms. Lynne Klemke for \$349.44, and Mr. Allan Kreman for \$21.84. SECONDED by Mr. Savely.

Voting Yes: Guzman-Gonzales, Marcy, Packard, Perkins, Richards, Savely,

Stickney, Anderson

Voting No: None

Abstain: Crouse, Klemke

Absent: Kreman **MOTION CARRIED**

BOARD MEMBER MILEAGE AND/OR EXPENSE REIMBURSEMENT (cont.)

Mr. Savely MOVED to approve the following travel expenses: Ms. Kimberly Marcy for \$109.76 and Mr. Richard Stickney for \$59.92. SECONDED by Ms. Anderson.

Voting Yes: Packard, Perkins, Richards, Savely, Anderson, Crouse, Guzman-

Gonzales, Klemke

Voting No: None

Abstain: Marcy, Stickney

Absent: Kreman MOTION CARRIED

BID CONSENT CALENDAR

Review of Bid Consent Calendar

Bid Number 21-SE-01 Exclusive Beverage Services Contract

Ms. Koski reported that two bids were received for the Beverage Services Contract. One from Pepsi Cola of Western Nebraska and one from Swire Coca-Cola. Swire Coca-Cola did not meet the requirements, so the recommendation is that Pepsi Cola be awarded the bid in the amount of \$76,230.00. Ms. Koski explained that some of the profits go back to the College. They support our athletic program and student activities by providing beverages. In response to a question from the Board, Ms. Koski stated that even though Pepsi is the higher bid, it would provide the most return.

Company	City/State	Total Amount
Pepsi-Cola of Western NE	Lincoln, NE	\$76,230
Swire Coca-Cola	Draper, UT	\$68,740 (does not meet requirements)

BID CONSENT CALENDAR Approval of Bid Consent Calendar

Dr. Perkins MOVED to approve awarding the Exclusive Beverage Services contract to Pepsi-Cola of Western Nebraska in the amount of \$76,230.00. SECONDED by Mr. Savely.

Voting Yes: Perkins, Richards, Savely, Stickney, Anderson, Crouse, Guzman-

Gonzales, Marcy, Packard, Klemke

Voting No: None
Abstain: None
Absent: Kreman
MOTION CARRIED

Consideration of Items Extracted from Bid Consent Calendar

No items were extracted from the Bid Consent Calendar.

Personnel Consent Calendar

Review Contents of Personnel Consent Calendar

- a. Resignation(s):
 - Ms. Ellen M. Dickey-Dillon, Associate Dean/Interim TRIO Director, Student Services Department Effective August 31, 2021
- b. Appointment(s):
 - i. Ms. Violette Kjeldgaard, Theatre Instructor, Scottsbluff Campus Effective August 16, 2021

Chair Klemke stated that the Board wishes Ms. Dillon the very best as she leaves many years of dedicated service to WNCC.

Approval of Personnel Consent Calendar

Mr. Stickney MOVED to approve the Personnel Consent Calendar as presented. SECONDED by Ms. Richards.

Voting Yes: Richards, Stickney, Anderson, Crouse, Guzman-Gonzales, Marcy,

Packard, Perkins, Savely, Klemke

Voting No: None
Abstain: None
Absent: Kreman
MOTION CARRIED

Consideration of Items Extracted from Personnel Consent Calendar

No Items were extracted from the Personnel Consent Calendar.

WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

WCCA Board of Governors Conference Report Governing for Equity: 2021 ACCT Virtual Diversity Institute Tuesday, June 22, 2021 and Tuesday, June 29, 2021

Ms. Guzman-Gonzales reported that due to a conflict, she was unable to participate in the conference.

WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS (cont.)

Reports and Recommendations from the Executive Committee Approval of Interim President Contract

Chair Klemke welcomed Interim President, John Marrin. College attorney, Mr. Phil Kelly reported that he recently met with Mr. Marrin to review the contract drafted by his office. Mr. Marrin approved the contract, so the final step is Board approval.

Ms. Anderson MOVED for approval of the Interim President contract. SECONDED by Dr. Perkins.

Voting Yes: Savely, Stickney, Anderson, Crouse, Guzman-Gonzales, Marcy,

Packard, Perkins, Richards, Klemke

Voting No:NoneAbstain:NoneAbsent:Kreman

MOTION CARRIED

Chadron State College Updates President, Dr. Randy Rhine, Dr. James Powell, VP of Academic Affairs, Dr. Tami Selby, VP of Enrollment Management

Chadron State College President, Dr. Randy Rhine, reported that the morning meeting with Mr. Marrin was spent discussing the Panhandle Advantage program and the potential to continue to serve the needs of rural Nebraska. Emphasis for CSC has been on reformatting or developing programs to meet the needs of rural Nebraska and the Panhandle Advantage program is a great opportunity to work with WNCC in that vein.

There are a number of points where it makes sense for CSC and WNCC to collaborate. The two year programs at WNCC can articulate into the four year programs at CSC, and one example is the WNCC Powerline program located at Alliance. Some of those folks may find down the road that they need a four year degree because they want to move into management or a supervisory role and CSC can provide that opportunity. It would be helpful to be able to demonstrate that progression and that educational trajectory to students as they enter the program at WNCC. The plan is to continue to look at those programs offered at both institutions and how they connect and can serve constituents needs by providing lifelong learning opportunities. Meetings will be scheduled at the Chadron campus and the WNCC campus to continue discussions.

Dr. Powell will be a participant in a biannual meeting scheduled at WNCC that will include faculty and deans from both institutions. Dr. Rhine introduced Dr. James Powell and asked him to share information about the faculty and dean meetings. Dr. Powell explained that the reason they meet once in the fall and once in the spring is so everybody can gather together and discuss course changes related to the two year or four year degrees. The meetings are advantageous to both CSC and WNCC and ensures shared information is accurate. CSC can do back transfers and they can work together to get people into a program who may not be thinking about college. It is all about keeping people in the Panhandle and preparing them for jobs and careers and life experiences. Currently, their priority for fall is Agribusiness. In the smaller rural communities, accounting firms tend to be a one or two person shop. For some of those folks, retirement is looming and there is no one coming along that is interested in buying into their firm. Agribanking faces the same issue. CSC is setting up a cohort program to scholarship fifteen people per year to come into that program. The plan is to have an internship where students go out into a rural community to not only learn the business side, but also participate in meetings such as city council and school

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boards. This experience provides an understanding of how important it is for them to be a leader in those rural communities. As part of the internship, they are required to report back to their faculty member. This is a meaningful experience for the student.

Dr. Rhine introduced Dr. Tami Selby, Vice President of Enrollment Management. Dr. Selby has a strong background in the recruiting environment and institutional research. Dr. Selby stated that she understands the impact of the community colleges and their importance to the four year colleges. Recruiting can be a combined effort so that the colleges are not competing, but supporting one another. Collaboration is vital when working with limited resources. Even though we are in the same places, at the same tables, we know it benefits both institutions when we help students get scholarships to help them succeed. Dr. Selby added that she is glad we are able to have these relationships and conversations and plan to collaborate to streamline processes and efforts.

Reports and Recommendations from the Board Executive Committee WCCA Board of Governors Meetings Scheduled Via Zoom

Chair Klemke reported that at the recent Executive Committee meeting, the group discussed changes in the open meetings act that allows the opportunity for a specific number of Board meetings via videoconference. Currently, four meetings remain that can be offered via Zoom. With the approval of the budget, September is a significant meeting and out of the regular rotation. The recommendation of the Executive Committee is to schedule the September meeting via Zoom so that any Board members unable to travel to Scottsbluff that day can participate in the meeting. November and December was suggested because it gets dark earlier and the weather can be unpredictable for those who travel a long distance. This plan also allows the Board secretary advance notice for preparation of the legal ad. One meeting remains in the event we unexpectedly have the need to schedule a meeting via Zoom. This plan does not require action. In response to an inquiry, Ms. Klemke stated that members are encouraged to attend meetings in person.

Chair Klemke mentioned that in the past, she has made personal calls to individual Board members to share information from the Executive Committee meetings. Following a conversation with Phil Kelly and John Marrin, it was decided that in the future, John will share updates when he meets with the individual Board standing committees. Board members are welcome to contact Chair Klemke with questions or concerns, but Mr. Marrin will be that conduit of information from this point forward.

Reports and Recommendations from the Board Finance and Facilities Committee 2021-2022 Tentative Other (Non-Tax Supported) Funds Budget Update

Ms. Lynne Koski, Vice President of Administrative Services, referenced the budget information included in the meeting packet. This month, information is provided regarding the designated and restricted funds. These are the funds not supported by tax dollars. The designated fund is often referred to as auxiliary enterprises. These are accounts where fees are charged for services that are being provided. The restricted fund includes grants and contracts. This year, the loan fund was included. This is usually an in and out of funds as the majority of the funds come from federal loan funds that are provided to students through the financial aid process. Agency funds are where the college is the custodian of funds for college clubs and organizations. The beginning fund balance reflected on the information sheet at this point is just an estimate. Work continues on closing out the year end and the financial audit, those balances will change before the September meeting. The line that shows 2020-2021 expenditures is actually the amount that at this point is projected as the budget amount that would be included in the budget hearing. This is an estimate of where we

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think we will be with these funds. As of this meeting, the total request for non-tax supported funds would be \$14,189,969. In response to an inquiry regarding the timeline for funding notification from the state, Ms. Koski stated that the FTE audit is currently happening on campus. That audit information is due to the state and the Coordinating Commission for Post-Secondary Education by August 15. CCPE has until September 1 to get their information to us and county assessments are due August 20.

INSTITUTIONAL REPORTS

FTE and Enrollment Trend by Academic Department AY 2018-2020

Dr. Eicke addressed enrollment trends, including both FTE and REU headcount by department and academic year. Dr. Eicke explained that if you take all of our credits, and divided as if every student was fulltime during an academic year, that is equivalent to thirty credit hours across the academic year. Three years of data has been provided specifically for pre-pandemic, during the pandemic, and hopefully transitioning out of the pandemic. One highlight is that Career Tech and Health Occupations did quite well considering all the difficulties everyone went through. Looking at the distribution of students across the sections and within the department gives an idea of how weighted the departments are in terms of student by section. These are duplicated student counts, so there may be some differences between FTE and the enrollment pages. In order to have the complete contacts, including non-credit courses, it is important to have both of those pieces of information.

In response to an inquiry regarding the enrollment by department and the decline in Allied Health, Dr. Eicke responded that he cannot make assumptions because doing so would be speculating. But we do need to know why there was a decline and this is definitely something in which we are on the path to moving in that direction. We will be able to answer these types of questions and providing this type of overview is a step in that direction.

WNCC Athletic Department Overview (2020-2021)

Mr. Ryan Burgner, Athletic Director, thanked the Board for the opportunity to share information about the Athletic Department. He added that he appreciates the support from the faculty and staff, as well as the coaches and student-athletes who are all committed to their success.

Mr. Burgner stated that the Athletic Department at WNCC believes they provide a valuable supplement to the college curriculum. Participating in intercollegiate athletics promotes not only physical fitness, but also characteristics of leadership, community awareness, and personal growth. The College is supportive of intercollegiate athletics and complies with the regulations set forth by the National Junior College Athletic Association.

The intercollegiate athletic program at WNCC is designed to develop a value system, which views academics and athletics in the proper perspective. The different sport programs will assist each student-athlete in preparing themselves academically, physically, and socially to fulfill a meaningful place in society beyond college.

Every year we strive to be successful in the classroom, in the community and on the court. Due to COVID, this year the athletes struggled. They dealt with quarantines and alternate methods of instruction, so the student athlete GPA was lower than in past years.

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Mr. Burgner reported that WNCC had three NJCAA All-American athletes, twenty-three Region IX All Academic athletes, which is a 3.25 GPA or higher, thirteen NJCAA All-Academic awards, which is a 3.6 GPA or higher and two NJCAA All-Academic Team awards which is a 3.0 GPA or higher, so we still had students who were able to succeed during the COVID environment. We continue to have a number of students who transfer onto four year schools.

The coaches encourage the student-athletes to help with various community projects, but due to COVID, fewer service opportunities were available. The student athletes provided assistance at the Monument Marathon and volunteered at a few of the area school activities, but again, due to COVID, no summer camps were scheduled.

On the court, the athletes were successful. We had two Region IX champions (volleyball and baseball), two teams participated in NJCAA national championships (volleyball and women's basketball) and we had two Region IX coaches of the year (Mike Jones and Albino Canales). The stands were a little sparse, but we are grateful that we were able to have at least some spectators at the games.

In conclusion, Mr. Burgner thanked the administration and the coaching staff for their support and guidance. He expressed appreciation for everything the institution does to assist the coaches and the student athletes.

In response to an inquiry, Mr. Burgner confirmed that with COVID, travel was an issue and that did impact the athletic program. Normally, we have 150 athletes and the final count was 137. That difference meant we could not get a lot of the students out of South America. That did affect us, especially when you put eleven people on the field and you only have fourteen players, because the seven or eight you expected could not get here. So far this year, students have been able to obtain visa appointments and we hope they are able to get here.

Student Report

There was no report.

Faculty Report

Ms. Amy Winters reported that faculty are winding down summer classes. This is week eight and finals are scheduled Monday and Tuesday. Some faculty attended the Blackboard conference that was offered at no charge again this summer because of COVID. Faculty often take the opportunity for professional development during the summer. Conversations have begun regarding plans for fall and whether we will back to normal. Dr. Grant Wilson and the division chairs have started meeting regularly and hopefully will be good to go when August 23rd arrives.

Nebraska Community College Association

Dr. Perkins reported that the NCCA Executive Committee met on July 12. The primary purpose of the meeting was to discuss and review the applications of those who have applied for the executive director position. Sixty people applied for the position and the committee narrowed the pool of applicants down to four, all of whom are very qualified. The person chosen will spend time with Greg Adams from October to December. That allows time for Mr. Adams to provide introductions around the state. The new director will be introduced at the October NCCA meeting.

Association of Community College Trustees

There was no report.

Western Nebraska Community College Foundation

Ms. Anderson asked Ms. Jennifer Reisig, Foundation Executive Director, to provide Foundation updates. Ms. Reisig reported that regarding the 2021 Monument Marathon, to date, sponsorships are at \$86,500 and runner net revenue is \$13,507. Four elite runners are planning to run the race – one from New York and three originally from Kenya, including the 2021 male winner of the Lincoln Marathon and 2019 female winner of the Detroit Marathon. A huge influx of runners is not expected this year due to many races from last fall and this spring rescheduling to around the time of our race, but it is exciting that we are drawing more attention from the elite running community. Volunteers are needed, so please sign up at www.monumentmarathon.com/get-involved.

A \$20,000 cash donation was received from Nebraska Machinery to support the Diesel, Truck and Heavy Equipment program. Ms. Reisig reported that she applied for a match gift through Caterpillar's Dealer Excellence Fund and received notice this morning that we were awarded the full \$20,000 match. WNCC will be listed on Caterpillar's website as a Dealer Excellence Education Partner and our students now have access to apply for sponsorships through Caterpillar. These sponsorships include tuition, tools, and internships to support them while they are students in our Diesel Tech program. The quarterly Foundation Board meeting is scheduled July 29.

President Comments

Interim president, John Marrin reported that he has been working with the vice presidents, Grant Wilson, Lynne Koski, Bill Knapper, and Human Resources Executive Director, Kathy Ault as well as many others. He is striving to get a sense of the current operations and where we are with enrollments and really looking at efficiencies of operation and doing what is best for our students.

Mr. Marrin reported that he has visited the Alliance and Sidney campuses as well. While he was in Alliance, Chelsie Herian, with the Box Butte Development Corporation arranged a meet and greet with business leaders. This provided an opportunity to discuss the needs of the community and gather input about what we need to be doing in the area. Mr. Marrin mentioned that he attended the Chief Academic Officers meeting at the Sidney campus and welcomed participants to the campus.

The first assignment given to Bill Knapper was to start working on data reports. Bill will be working directly with Dr. Eicke who will assist with providing data points. This information will be presented on a regular basis internally and to the Board. We are truly grateful that Dr. Eicke joined our team.

Kimberly Reichert has been asked to return to the role of Higher Learning Commission accreditation liaison officer. She has done a phenomenal job for the college and we are glad she will be returning to that role.

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We are also looking at our strategic planning process and know that we will need to be working on that in the near future.

Jennifer Reisig has done amazing work with the Foundation and we are excited to hear about the grant funds for the diesel program and the scholarship opportunities for our students.

We look forward to working with Chadron State College and will be meeting to discuss collaboration opportunities.

Mr. Marrin mentioned that we now have a community garden at the college. If you are interested in visiting the garden, it is located behind the Williams building. The zucchini is ready and Darin Grasmick from our food services department will be providing recipes.

Seven staff members will be participating in Title IX training. Another six staff members will be participating in the November training. Title IX takes a tremendous amount of understanding and training and Kathy Ault and her staff continually participate in training apportunities.

Mr. Marrin thanked the Board for approving his contract and stated that there is a lot of work ahead of us, but he is confident that we are up to the challenge.

Board Member Comments

Dr. Tom Perkins asked Chair Klemke to stand. He stated that on behalf of the Board, he would like to thank her for all the work and time she gave over the past months. Ms. Klemke thanked the Board and stated that she cannot do this job by herself, all Board members are involved and she is thankful for their support. Chair Klemke added that the College is in a good place and moving on and she is grateful.

Recess

At 2:30 p.m., Chair Klemke declared the Regular July 21, 2021 meeting of the Western Community College Area Board of Governors in recess until the adjournment of the Western Nebraska Community College Facilities Corporation Special Meeting.

Western Nebraska Community College Facilities Corporation Special Meeting

Mr. Stickney called the Special meeting of the Western Nebraska Community College Facilities Corporation to order at 2:30 p.m.

The following Directors were present or absent at the meeting: PRESENT: Anderson, Crouse, Guzman-Gonzales, Marcy, Klemke, Packard, Perkins, Richards, Savely, Stickney, ABSENT: Kreman.

All of the individuals elected as Directors waived notice of the time, place and purpose of the meeting and consent to the transaction of any and all business that might come before it as evidenced by their signatures appended to the Waiver of Notice inserted in the minute book.

Western Nebraska Community College Facilities Corporation Special Meeting (cont.)

Mr. Stickney stated that the next order of business was the election of officers. President – Richard Stickney
Vice President – Linda Guzman-Gonzales
Secretary/Treasurer – WNCC Interim President, John Marrin

The next order of business was the dissolution of the Western Nebraska Community College Facilities Corporation. Documents distributed for review included the Summary of Assets and Liabilities of the Corporation, Articles of Dissolution, and Plan of Dissolution for review.

After discussion by the Directors, a motion was made by Linda Guzman-Gonzales and seconded by Tom Perkins, and the following resolutions were adopted by the Directors.

- **BE IT RESOLVED** that the Western Nebraska Community College Facilities Corporation, a Nebraska Public Benefit Nonprofit Corporation, should be dissolved and that the officers of the corporation shall take all steps necessary to complete the dissolution of the corporation, pursuant to the Nebraska Nonprofit Corporation Act.
- **BE IT FURTHER RESOLVED** that the Plan of Dissolution of Western Nebraska Community College Facilities Corporation, a Nebraska public benefit nonprofit corporation, as presented at this meeting be and is hereby adopted and approved in all respects, and a copy thereof be attached to the minutes of this meeting.
- **BE IT FURTHER RESOLVED** that the corporation shall give appropriate notice to the Nebraska Attorney General for approval of the Plan of Dissolution and transfer of all assets/liabilities.
- **BE IT FURTHER RESOLVED** that the corporation shall, upon consent by the Nebraska Attorney General, and payment to all creditors, if any, transfer all assets pursuant to the Articles of Incorporation filed on August 25, 2003, to Western Community College Area, as listed on the Summary of Assets and Liabilities of Western Nebraska Community College Facilities Corporation.

The vote was taken and the resolutions approved. Voting YES: Anderson, Crouse, Guzman-Gonzales, Klemke, Marcy, Packard, Perkins, Richards, Savely, Stickney. ABSENT: Kreman

There being no further business, the Special meeting of the Western Nebraska Community College Facilities Corporation was adjourned at 2:35 p.m.

OPEN MEETING

Chair Klemke reconvened the Regular July 21, 2021 meeting of the Western Community College Area Board of Governors at 2:35 p.m.

UPCOMING MEETINGS AND EVENTS

- NCCA Third Quarter Meeting August 2, 2021 Lincoln, NE
- 2. 10th Annual Monument Marathon September 25, 2021

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- 3. NCCA Fourth Quarter Meeting October 3 and 4, 2021 Scottsbluff, NE
- 4. ACCT Leadership Congress October 13-16, 2021
- 5. WNCC Homecoming
 "A Dream is a Wish Your Heart Makes"
 October 18-23, 2021

NEXT REGULAR MEETING: Wednesday, August 18, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

ADJOURNMENT The meeting was adjourned by unanimous consent at 2:45 p.m.		
F. Lynne Klemke, Chairperson	Susan L. Verbeck, Secretary	