

WESTERN COMMUNITY COLLEGE AREA

**INFORMAL MEETING
MINUTES**

August 16, 2023

The Western Community College Area Board of Governors held an Informal meeting at 10:31 a.m. on Wednesday, August 16, 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, August 8, 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.....	Absent
Allan D. Kreman	Present
William M. Packard	Present
M. Thomas Perkins.....	Present
Coral E. Richards.....	Present
R. J. Savely, Jr.....	Present

Quorum

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

Board Chairperson Comments

Vice Chair Anderson 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.

Vice Chair Anderson 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

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

Budget Review – Capital Improvement Fund Budget

Ms. Lynne Koski, Vice President of Administrative Services reviewed the 2023-2024 Capital Improvement Fund Budget.

	Levy	2023-24 Capital Fund	2023-24 Facility Fees	2023-24 External Funding	2023-24 Grand Total
Valuation for current year		15,122,527,701			
Gross tax dollars	0.020000	3,024,505.54			
Gross tax dollars - debt	0.001186	179,398.73			
Total Gross dollars		3,203,904			
Net tax dollars		3,172,182.45			
Sources:					
Balance forward		5,348,316	2,428,618	-	8,776,934
Receipts:					
Tax receipts					
Property Tax - Capital Projects	0.020000	2,994,560			
Property Tax - Debt Service - Harms Addition	0.001186	177,623			
	0.021186	3,172,182			
Other tax revenue					
State receipt: Motor Vehicle Pro-rate		7,001			
Local receipt: Nameplate Capacity tax		1,350			
Local receipt: In Lieu of Tax		450			
Total Tax Receipts		3,180,983			3,180,983
Main Building Pledging Proceeds from WNC Foundation		95,000			95,000
Other					
Transfer from student housing for debt service		347,795			347,795
Transfer from ARPA funds				10,000,000	10,000,000
Facility Fee Revenue			98,277		98,277
Total sources:	0.021186	9,972,095	2,526,895	10,000,000	22,498,990
Uses:					
Projects In Progress (carry forward)					
Maintenance/Repair		141,435			
Main Building - Classroom & Tech Renovations (A Pod)		1,938,650			
Student Commons (PIT) & Utility upgrade		1,320,505			
Total Projects In Progress		3,400,590			3,400,590
2023-24 Building and Renovation Projects					
External/Internal Building & Utility Improvements		2,209,503	100,000		2,309,503
Career & Tech Education Facilities		1,725,000			1,725,000
Health Science Expansion		1,500,000		10,000,000	11,500,000
Trustee Fees		1,500			1,500
Debt Service:					
Student Housing - Scottsbluff - Conestoga (thru 2027-28):		347,795			347,795
Harms Addition Financing (thru 2026-2027):		177,623			177,623
Main Building Addition & Renovation/Lease-Purchase (2038)		610,084			610,084
Facility Fee Expenditures			2,426,895		2,426,895
Total Uses:		9,972,095	2,526,895	10,000,000	22,498,990
Balance forward		-	-	-	-

Board Member Comments

Board members expressed gratitude for Ms. Koski's Capital Improvement Fund Budget presentation.

Next Regular Meeting

Wednesday, September 20, 2023, at the conclusion of the Budget Hearing and no earlier than 1:30 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

Adjournment

The meeting was adjourned by unanimous consent at 11:53 a.m.

F. Lynne Klemke, Chairperson

Susan L. Verbeck, Secretary