

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
SEPTEMBER 8, 2021  
AGENDA**

**LUNCH – 12:00 P.M.**

Western Nebraska Community College  
Scottsbluff Campus  
John C. Bishop Dining Hall, Pioneer Activity Center  
1409 East 27th Street, Scottsbluff, Nebraska

**REGULAR MEETING**

(at the conclusion of the Budget Hearing and  
no earlier than 1:30 p.m.)  
Western Nebraska Community College  
Scottsbluff Campus  
Coral E. Richards Boardroom  
1601 East 27th Street, Scottsbluff, Nebraska

**Meeting Information:** <http://go.wncc.edu/BoardofGovernors>  
Join Zoom Meeting: <https://wncc.zoom.us/j/97303832449>

**MISSION STATEMENT**

***“WNCC assures learning opportunities for all – enriching lives,  
invigorating communities, creating futures”***

**PROPOSED AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Community Comments**

**D. Board Chairperson Comments**

**E. Chadron State College President, Dr. Randy Rhine**

**F. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes  
Regular Meeting, August 18, 2021
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,036,331.38
  - b. WCCA Restricted Fund - \$8,625.96
  - c. WCCA Federal Fund - \$87.32
  - d. WCCA Agency Fund - \$2,532.93
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$193,475.76
  - g. WCCA Auxiliary Fund - \$787,614.04
  - h. City Planning Commission Reports (no reports)
  - i. **Approval** of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar
  - a. Scottsbluff Gering United Chamber (newsletter insert)

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

**Approval** of Board Member Mileage and/or Expense Reimbursement

1. Dr. M. Thomas Perkins (August NCCA Meeting) \$632.03
2. Mr. Richard Stickney \$59.92

**H. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. No Bids
2. Approval of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

**I. Personnel Consent Calendar**

1. Review Contents of Personnel Consent Calendar
  - a. Resignation(s):
    - i. Mr. Nicholas J. Gilbert, Residence Life Area Specialist, Residence Life Department, Scottsbluff Campus  
Effective September 3, 2021
  - b. Appointment(s):
    - i. Ms. Gail Bower, Career Pathways Advisor, Scottsbluff Campus  
Effective, September 20, 2021 (Handout)
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

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

**K. INSTITUTIONAL REPORTS**

1. CDL Program Report – Mr. Doug Mader
2. 10-Day Enrollment Report – Dr. Dustin Eicke (Handout)
3. 2021 CCSSE Results Summary – Dr. Dustin Eicke
4. Student Report – N/A
5. Faculty Report – Mr. Croft, Ms. Winters
6. Nebraska Community College Association – Dr. Perkins, Dr. Crouse
7. Association of Community College Trustees – Dr. Perkins
8. Western Nebraska Community College Foundation – Ms. Anderson

**L. Board Member Comments**

**M. President Comments**

**N. 2022-2023 Collective Bargaining**

- a. Nebraska Western College Education Association  
(NWCEA) Correspondence

**O. Executive Session**

- a. 2022 – 2023 Collective Bargaining

**P. Open Meeting**

**Q. 2022 – 2023 Collective Bargaining**

- a. **Approval** of Appointments
  - i. WCCA Board Negotiators
  - ii. WCCA Board Member Observers

**R. Upcoming Meetings and Events**

1. 10<sup>th</sup> Annual Monument Marathon  
September 25, 2021, Scottsbluff, NE
2. NCCA Fourth Quarter Meeting  
October 3 and 4, 2021, Scottsbluff, NE
3. ACCT Leadership Congress  
October 13-16, 2021  
San Diego, CA
4. WNCC Homecoming  
"A Dream is a Wish Your Heart Makes"  
October 18-23, 2021, Scottsbluff Campus
5. Board of Governors Informal Meeting  
October 19, 2021, 9:00 a.m. – 4:00 p.m., Hampton Inn  
October 20, 2021, 9:00 a.m. – noon, Coral E. Richards Board Room
6. WNCC Fall Play  
October 24, 2021, 2:00 p.m., Scottsbluff Campus
7. WNCC Fall Ball  
October 29, 2021, 6:00 p.m., Gering Civic Center

- S. Next Regular Meeting:** Wednesday, October 20, 2021, Coral E. Richards Boardroom,  
Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**T. Adjournment**