

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
OCTOBER 20, 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 1:00 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>

**Livestream Link:** <https://livestream.com/WNCC/Regular>

**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. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes - September 8, 2021
    1. Public Hearings, Adoption of 2021/2022 WCCA Budgets
    2. Regular Meeting
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,752,792.61
  - b. WCCA Restricted Fund - \$17,039.79
  - c. WCCA Federal Fund - \$780.45
  - d. WCCA Agency Fund - \$4,149.34
  - e. WCCA Loan Fund - 0 -
  - f. WCCA Plant Fund - \$30,005.30
  - g. WCCA Auxiliary Fund - \$855,736.46
  - h. City Planning Commission Reports
    1. City of Scottsbluff (TIF)
    2. City of Gering (TIF)
3. **Approval** of Consent Calendar
4. Consideration of Items Extracted from Consent Calendar

#### **F. Board Member Mileage and/or Expense Reimbursement**

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

1. Dr. Margaret Crouse \$1,861.57 (August NCCA Meetings \$1,750.47)  
Ms. Lynne Klemke \$174.72 (August and September)
2. Mr. Allan Kreman \$44.24 (August and September)  
Ms. Kimberly Marcy \$325.48 (July, August, September)
3. Dr. Thomas Perkins \$665.59 (August NCCA Meetings)  
Mr. R.J. Savely, Jr. \$201.49 (August and September)  
Mr. Richard Stickney \$120.40 (August and September)

#### **G. Bid Consent Calendar**

1. Review of Bid Consent Calendar (Ms. Koski)
  - a. 22-EQ-08 Nursing Anne Simulator
  - b. 22-EQ-04 Diesel Tech Tools
2. Approval of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

#### **H. Personnel Consent Calendar**

1. Review Contents of Personnel Consent Calendar
  - a. Resignation(s):
    - i. Ms. Amy Zitterkopf, Career Pathways and Advising, Scottsbluff Campus  
Effective September 27, 2021
    - ii. Ms. Christine Wolf, Veteran Upward Bound and Military and  
Veteran Affairs, Scottsbluff Campus  
Effective November 2, 2021
  - b. Appointment(s):
    - i. Mr. Lionel Newberry, Technical Support Specialist, Scottsbluff Campus  
Effective, September 27, 2021
    - ii. Ms. Tonya DeWitt, TRIO Programs Director, Scottsbluff Campus  
Effective, October 4, 2021
    - iii. Ms. Bambi Sell, Adult Education Director, Scottsbluff Campus  
Effective, October 11, 2021
    - iv. Mr. Donald Utter, Facilities Operations Director, Scottsbluff Campus  
Effective, October 11, 2021
    - v. Mr. Joseph Julius, Aviation Maintenance Instructor, Sidney Campus  
Effective, October 11, 2021
    - vi. Ms. Susan Stephenson, Admissions Director, Scottsbluff Campus  
Effective, October 18, 2021
    - vii. Mr. Riley Ellis, Graphic Artist, Scottsbluff Campus  
Effective, October 18, 2021
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

**I. Western Community College Area Board Of Governors**

1. **Reports and Recommendations from the Finance and Facilities Committee** – Ms. Koski
  - a. **Presentation** of Proposed 2022-2023 Academic Year Student Charges  
Tuition, Fees, Room and Board
  - b. **Approval** of 2022 Nebraska Community College Association Membership  
Dues - \$65,181.57
2. **Approval** of Authorization to Review Programs and Appoint an Advisory Committee
3. **Approval** of Informal Meeting (WCCA Board and Foundation Board)  
Wednesday, November 17, 2021, 9:00 a.m. – 12:30 p.m.  
John N. Harms Center, Scottsbluff Campus

**J. Institutional Reports**

1. 10-Day Enrollment Report – Dr. Dustin Eicke and Mr. Brian Elkins
2. Student Report – Ms. Shelby Cordes
3. Faculty Report – Mr. Croft, Ms. Winters
4. Nebraska Community College Association – Dr. Perkins, Dr. Crouse
5. Association of Community College Trustees – Dr. Perkins
6. Western Nebraska Community College Foundation – Ms. Anderson

**K. Board Member Comments**

**L. President Comments**

**M. Review of Redistricting Information** (via Zoom)

1. Josie Gatti Schafer, Ph.D.,  
Director, Center for Public Affairs Research, University of Nebraska Omaha

**N. Executive Session**

- a. 2022 – 2023 Collective Bargaining
- b. Strategy Session Concerning Pending or Threatened Litigation
- c. Personnel Matters

**O. Open Meeting**

**P. Upcoming Meetings and Events**

1. WNCC Homecoming  
“A Dream is a Wish Your Heart Makes”  
October 18-23, 2021, Scottsbluff Campus
2. Business After Hours  
October 21, 2021, 5:00 – 7:00 p.m.  
Learning Commons, Scottsbluff Campus  
(networking opportunity for students)
3. WNCC Fall Play  
October 24, 2021, 2:00 p.m., Scottsbluff Campus
4. WNCC Fall Ball  
October 29, 2021, 6:00 p.m., Gering Civic Center
5. 2022 HLC Annual Conference (early bird registration rates end February 1, 2022)  
April 1-5, 2022, Chicago, IL

**Q. Next Regular Meeting:** Wednesday, November 17, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**R. Adjournment**