

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Ms. Walworth
- B. Roll Call
- C. Community Comments
- D. Board Chairperson Comments
 - 1) Copy of Nebraska Open Meetings Act
Available at Back of Room
- E. Consent Calendar
 - 1) Review Contents of Consent Calendar
 - a) Agenda
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 - 1) Regular Meeting, July 19, 2017
 - d) Claims
 - 1) WCCA Unrestricted Fund - \$2,373,581.96
 - 2) WCCA Restricted Fund - \$3,863.12
 - 3) WCCA Federal Fund - \$5,831.24
 - 4) WCCA Agency Fund - \$373.83
 - 5) WCCA Loan Fund - \$ -0-
 - 6) WCCA Plant Fund - \$ -0-
 - 7) WCCA Auxiliary Fund - \$68,231.49
 - e) City Planning Commission Reports
 - f) Reports and Proposals
 - 1) From the Students
 - 2) From the Faculty
 - 3) From the Administration
 - 4) From the Board

REGULAR MEETING

August 16, 2017

12:00 P.M. - LUNCH

Conference Room
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

1:00 P.M. - REGULAR MEETING

Boardroom
Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street
Scottsbluff, Nebraska

(Pages 1 - 1r)

(Pages 1 - 6)

(Pages 6 - 7)

(Page 7)

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(Pages 7 - 9)

(Attachment)

E. Consent Calendar – Cont.

- 2) Approval of Consent Calendar
- 3) Consideration of Items Extracted from Consent Calendar

F. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar - None
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

G. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s): - None
 - b) Appointment(s):
 - 1) Ms. Carrie J. L. Howton, Human Services Instructor (Pages 2 – 2c)
 - 2) Mr. Patrick H. Newell, Vocal Music Instructor (Pages 2d – 2n)
 - 3) Ms. Deborah A. Wagner, Admissions Counselor (Pages 2o – 2s)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors – Ms. Walworth

- 1) Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)
 - a) The Fall Ball – October 27, 2017 (Page 3)
 - b) Varsity Vocalese Showcase – November 4, 2017 (Page 3a)
 - c) WNCC Collegiate Chorale Gala – March 23 and 24, 2018 (Page 3b)
 - d) Jump, Jive, and Swing – May 6, 2018 (Page 3c)

I. Reports and Recommendations from Budget and Finance
Committee – Chair pro tem, Mr. Knapper

- 1) Resolution – Re: Authorization for Institutional Purchasing Card (P-Card) Program (Page 4)

J. Reports and Recommendations from Board Policy Committee – Ms. Klemke

- 1) Policy #120.0100.17 – Soliciting from Students and Staff and Accompanying Appendix H-1-17 (Pages 5 – 5f)
- 2) Policy #235.0100.17 – Naming of College Facilities (Pages 5g – 5j)

K. Monitoring Reports

- 1) National Association of College and University Attorneys Annual Conference – Mr. Ossian
- 2) CollegeNOW! - Ms. Dillon, Ms. Newman (Enclosure)
- 3) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins
 - a) Third Quarter Meeting, August 14, 2017, Lincoln, NE
- 4) Association of Community College Trustees – Dr. Perkins

L. Western Nebraska Community College/Scottsbluff Campus Main Building Addition and Renovation – Dr. Holcomb

- 1) Update – Re: Addition/Renovation Project

M. Board Member Comments

N. President's Comments

O. Upcoming Meetings and Events

- 1) Western Community College Area Board of Governors
 - a) Informal Meetings
 - 1) Budget Work Sessions
 - A) September 13, 2017, 10:30 a.m. – Final Review of All Budgets
 - b) Public Hearings of Proposed 2017 - 2018 WCCA Budgets
 - 1) September 13, 2017, 1:00 p.m.
 - 2) Boardroom, Western Nebraska Community College, Scottsbluff Campus
 - c) Regular Board of Governors Meetings
 - 1) September 13, 2017, immediately following the Public Hearings on the Proposed 2017 - 2018 WCCA Budgets
 - 2) October 18, 2017, 1:00 p.m. Western Nebraska Community College Alliance Campus

O. Upcoming Meetings and Events – Cont.

2) Nebraska Community College Association

a) 2017 Regular Meetings

1) Fourth Quarter (Annual Meeting)

A) November 6 and 7, 2017

B) McCook, Nebraska

3) Association of Community College Trustees

a) 2017 Annual Leadership Congress

1) September 25 – 28, 2017

2) The Cosmopolitan Las Vegas

4) Western Nebraska Community College Foundation

a) Monument Marathon

1) September 30, 2017

P. Next Regular Meeting: Wednesday, September 13, 2017, immediately following the Public Hearings on the Proposed 2017 – 2018 WCCA Budgets (approximately 1:45 p.m.), Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

Q. Adjournment

MISSION STATEMENT:

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