

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
  - 2) Motion to Clarify Board Secretary Position
- E. Consent Calendar
  - 1) Review Contents of Consent Calendar
    - a) Agenda
    - b) Excuse Absent Board Member(s)
    - c) Minutes
      - 1) Regular Meeting, November 15, 2017
    - d) Claims: (Enclosure)
      - 1) WCCA Unrestricted Fund - \$2,289,601.74
      - 2) WCCA Restricted Fund - \$7,993.04
      - 3) WCCA Federal Fund - \$2,917.63
      - 4) WCCA Agency Fund - \$19,660.02
      - 5) WCCA Loan Fund - \$ -0-
      - 6) WCCA Plant Fund - \$274,531.14
      - 7) WCCA Auxiliary Fund - \$79,284.87
    - e) City Planning Commission Reports
    - f) Authorization for Board Member Travel
      - 1) ACCT 2018 Community College National Legislative Summit
        - a) Ms. Klemke
        - b) Mr. Perlinski

REGULAR MEETING

December 20, 2017

12:00 P.M. – LUNCH

John C. Bishop Dining Room  
Pioneer Activity Center  
Western Nebraska Community College  
Scottsbluff Campus  
1409 East 27<sup>th</sup> Street  
Scottsbluff, Nebraska

1:00 P.M. – GROUNDBREAKING  
CEREMONY

Front of Main Building  
Western Nebraska Community College

1:30 P.M. REGULAR MEETING

Boardroom  
Western Nebraska Community College  
Scottsbluff Campus  
1601 East 27<sup>th</sup> Street  
Scottsbluff, Nebraska

(Pages 1 – 1ee)

(Pages 1 - 14)

(Pages 14 - 15)

(Pages 15)

(Pages 15 - 16)

(Page 16)

(Pages 16 - 18)

(Attachment)

E. Consent Calendar – Cont.

1) Review Contents of Consent Calendar – Cont.

g) Reports and Proposals

1) From the Students

2) From the Faculty

3) From the Administration

4) From the Board

(Page 2)

2) Approval of Consent Calendar

3) Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

(Page 3)

1) Merlyn L. Gramberg - \$413.56

2) F. Lynne Klemke - \$96.30

3) Kimberly A. Marcy - \$111.28

4) William M. Packard - \$265.36

5) M. Thomas Perkins - \$273.32

6) Thomas L. Perlinski - \$1,610.41

7) R. J. Savely, Jr. - \$103.79

8) Richard G. Stickney - \$1,422.58

G. Bid Consent Calendar

1) Review Contents of Bid Consent Calendar

a) #18-EQ-06 – Emergency Generator

(Pages 4 – 4a)

b) #18-EQ-07 – Dell Thin Clients

(Pages 4b – 4c)

c) #18-SE-10 - Intelligent Learning Platform Software

(Pages 4d – 4e)

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):

- 1) Ms. Cheng-Wei-Kow, Emergency Medical Service Director (Page 5)
- 2) Ms. Coral E. Richards, WCCA Board of Governors Secretary (Page 5a)
- 3) Dr. Schvalla Rivera, Dean of Students (Page 5b)
- 4) Ms. Rosa M. Rosario, Accounting Services Assistant Director (Page 5c)
- 5) Ms. Katrina Tylee, Environmental Health and Safety Coordinator (Page 5d)
- 6) Mr. Thomas Tylee, ESL/Foundation Instructor (Page 5e)

b) Appointment(s):

- 1) Mr. Kyle Cummings, Marketing Specialist (Pages 5f – 5h)
- 2) Ms. Debra Davis, Workforce Training Coordinator (Pages 5i – 5L)
- 3) Ms. Rosa M. Rosario, Financial Aid Assistant Director (Pages 5m – 5p)

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

I. Presentation: NPPD Scholarship – Ms. Terry Rajewich

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

- 1) 2018 Election – WCCA Board Members (Pages 6 – 6a)

K. Reports and Recommendations from Board Policy Committee – Ms. Klemke, Ms. Ault

- 1) Policy #415.2215.18 – Safety Shoes (Page 7)

L. Monitoring Reports

1) WNCC Calendar – Dr. Feil

- a) 2018 - 2019 Academic Year (Pages 8 – 8b)

2) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins

3) Association of Community College Trustees – Dr. Perkins

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

- 1) Update – Re: Addition/Renovation Project
- 2) Resolution – Re: Ratify Selection of Financial Institution to Complete the Lease-Purchase Financing of the Scottsbluff Campus and Building Addition and Renovation (Handout)

N. Board Member Comments

O. President's Comments

P. Upcoming Meetings and Events

- 1) Association of Community College Trustees
  - a) 2018 National Legislative Summit
    - 1) February 11 – 14, 2018
    - 2) Washington, D. C.
  - b) 2018 ACCT Leadership Congress
    - 1) October 24 – 27, 2018
    - 2) Marriott Marquis, Times Square
    - 3) New York City, New York
- 2) Nebraska Community College Association
  - a) 2018 Regular Meetings
    - 1) First Quarter Meeting
      - A) January 19, 2018
      - B) Lincoln, NE
    - 2) Second Quarter Meeting
      - A) May 7, 2018
      - B) Lincoln, NE
    - 3) Third Quarter Meeting
      - A) August 6, 2018
      - B) Lincoln, NE
    - 4) Fourth Quarter Meeting (Annual Meeting)
      - A) November 5 and 6, 2018
      - B) Norfolk, NE
  - b) State Legislative Day
    - 1) February 1, 2018, Lincoln, NE

Q. Due Process Hearing - Appeal Employment Status – Re: Ms. Christine Lee

1) Possible Executive Session – Re: Ms. Christine Lee

2) Deliberation

a) Executive Session

1) Personnel Matters – Re: Ms. Christine Lee

3) Resolution – Re: - Determination of Employment Status of Ms. Christine Lee

R. Next Regular Meeting: Wednesday, January 17, 2018, 1:00 p.m., Conference Room,  
Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East  
27<sup>th</sup> Street, Scottsbluff, Nebraska.

S. Adjournment

MISSION STATEMENT:

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