

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
AUGUST 15, 2018
AGENDA**

LUNCH – 12:00 P.M.

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

REGULAR MEETING – 1:00 P.M.

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

PROPOSED AGENDA

A. Call to Order, Ms. Julie Walworth

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

1. Copy of Nebraska Open Meetings Act Available at the Back of the Room

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a) Agenda
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 1. Regular Meeting, July 18, 2018..... 3-25
 - d) Claims:
 1. WCCA Unrestricted Fund - \$3,142,850.45 27-39
 2. WCCA Restricted Fund - \$11,303.19 39
 3. WCCA Federal Fund - \$4,060.49 39-40
 4. WCCA Agency Fund - \$2,906.87 40
 5. WCCA Loan Fund - \$-0- N/A
 6. WCCA Plant Fund - \$194,564.73 40
 7. WCCA Auxiliary Fund - \$176,248.77 40-43
 - e) City Planning Commission Report(s)
 1. City of Kimball Handout
 - f) Reports and Proposals
 1. From the Students
 2. From the Faculty 45
 3. From the Administration
 4. From the Board
2. Approval of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

- 1. Dr. M. Thomas Perkins \$598.19 47

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar – None
- 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): None
 - b) Appointment(s):
 - 1. Mr. John Bishop, EMS Program Clinical Education Coordinator 49-51
 - 2. Mr. Brian Elkins, Assistant Registrar and International Student Specialist..... 53-56
 - 3. Dr. Erandi Gunapala, Mathematics Instructor 57-62
 - 4. Dr. Mwafaq Haji, Medical Laboratory Technology Instructor/Program Director 63-66
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors – Ms. Julie Walworth

- 1. Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)
 - a) The Fall Ball – October 27, 2018 67
 - b) Jump, Jive, and Swing – May 5, 2019 69
 - c) WNCC Collegiate Chorale Gala – March 29 and 30, 2019 71

J. Old Business

- 1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
 - a) Second and Final Reading: Drug-Free Workplace – Ms. Kathy Ault73-75
 - b) Second and Final Reading: Board of Governor’s Standing Committees –
Mr. William Knapper 77-78
- 2. **Information Only**
 - a) Graham-Leach-Bliley President’s Procedure 79-83
 - b) Drug-Free Workplace President’s Procedure 85-88

K. New Business

- 1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
 - a) First Reading: Philosophy, Role, Mission, Vision, and Values Policy,
Dr. Kim Kuster Dale 89-92
 - b) First Reading: Ex-Officio Faculty Board Member, Dr. Todd Holcomb 93-94
 - c) First Reading: Ex-Officio Student Board Member, Dr. Todd Holcomb 95-96

L. Monitoring Reports

1. Economic Impact Created by WNCC – Dr. Nino Kalatozi97
2. Nebraska Community College Association – Dr. Merlyn L. Gramberg, Dr. M. Thomas Perkins
3. Association of Community College Trustees – Dr. M. Thomas Perkins
4. Western Nebraska Community College Foundation – Ms. Karen Anderson

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

N. Board Member Comments

O. President’s Comments

P. Executive Session

1. Strategy Session Concerning Pending or Threatened Litigation

Q. Upcoming Meetings and Events

1. Western Community College Area Board of Governors
 - a) Informal Meetings:
 1. Budget Work Sessions
 - a. September 12, 2018, 10:30 a.m. – Final Review of All Budgets
 - b) Public Hearings on Proposed 2018-2019 WCCA Budgets
 1. September 12, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
 - c) Regular Board of Governors Meetings
 1. September 12, 2018, immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets, Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
 2. October 17, 2018, 1:00 p.m. Western Nebraska Community College, Alliance Campus
 3. December 5, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
2. Nebraska Community College Association
 - a) 2018 Regular Meetings
 1. Fourth Quarter Meeting (Annual Meeting)
November 5 and 6, 2018
Norfolk, NE
3. Association of Community College Trustees
 - a) 2018 ACCT Leadership Congress
October 24-27, 2018
Marriott Marquis, Times Square
New York City, New York

Q. Upcoming Meetings and Events (Cont.)

4. Western Nebraska Community College Foundation
 - a) Monument Marathon
September 29, 2018

R. Next Regular Meeting: Wednesday, September 12, 2018, 1:00 p.m., immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets (approximately 1:45 p.m.), Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

S. Adjournment

MISSION STATEMENT

WNCC assures learning opportunities for all - enriching lives, invigorating communities, creating futures.

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