

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
FEBRUARY 20, 2019
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. F. Lynne Klemke

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 – February 20, 2019
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 - i. Regular Meeting, January 16, 2019 3-41
 - d) Claims:
 - i. WCCA Unrestricted Fund - \$2,509,474.18 43-57
 - ii. WCCA Restricted Fund - \$19,542.98..... 57
 - iii. WCCA Federal Fund - \$3,691.39..... 57
 - iv. WCCA Agency Fund - \$5,836.47 58
 - v. WCCA Loan Fund - \$0- N/A
 - vi. WCCA Plant Fund - \$1,470,483.11..... 58
 - vii. WCCA Auxiliary Fund - \$191,898.33..... 58-62
 - e) City Planning Commission Report(s)
 - i. City of Minatare..... 63-66
 - ii. City of Scottsbluff..... 67-69
 - f) Reports and Proposals
 - i. From the Students
 - ii. From the Faculty..... 71
 - iii. From the Administration
 - iv. 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. Merlyn L. Gramberg – \$114.26.....	73
Ms. Lynne Klemke – \$93.38.....	73
2. Mr. Allan D. Kreman – \$22.68.....	73
Ms. Kimberly A. Marey – \$110.20.....	73
3. Dr. Thomas M. Perkins – \$331.74.....	73
Mr. R. J. Savely, Jr. – \$104.98.....	73
4. Mr. Richard G. Stickney – \$384.53	73

G. Bid Consent Calendar

1. Review of Bid Consent Calendar	
a) Bid No. 19-SE-14 Security Consultant	75-77
b) Bid No. 19-FUR-24 Replacement Furniture	79-81
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): None	
2. Approval of Personnel Consent Calendar	
3. Consideration of Items Extracted from Personnel Consent Calendar	

I. Western Community College Area Board of Governors – Ms. F. Lynne Klemke

1. Appointments to Standing Committees	83
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J. Old Business

1. Reports and Recommendations from Student Success Committee	
a) Second and Final Reading: Federal Title IV Funds Board Policy – Ms. Nina Grant.....	85-86
i. Information Only: Financial Aid Return of Title IV Funds President’s Procedure..	87-93
ii. Information Only: Financial Aid Professional Judgement President’s Procedure.	95-99
iii. Information Only: Financial Aid Consumerism President’s Procedure	101-107
2. Reports and Recommendation from Human Resources Committee	
a) Second and Final Reading: Confidentiality of Employee Records Board Policy – Ms. Kathy Ault	109-110
b) Repeal:	
i. Board Policy 415.1300.79 Confidentiality of Records.....	111

K. New Business

1. First and Single Reading: Great Colleges to Work for Survey – Dr. Todd Holcomb

L. Institutional Reports

1. WNCC Enrollment – Mr. Roger Hovey
 - a) Final, Fall Semester 2018 Handout
 - b) Ten-Day Report, Spring Semester 2019..... 113-127
2. Legal Issuances Involving Governance – Mr. Philip Kelly
3. Nebraska Community College Association – Dr. Merlyn Gramberg, Dr. M. Thomas Perkins
4. Association of Community College Trustees – Dr. M. Thomas Perkins
5. Western Nebraska Community College Foundation – Ms. Karen Anderson

M. Approval of:

1. September 1, 2019, through August 31, 2022, Collective Bargaining Agreement – Mr. Philip Kelly 129-154
2. Amendment to the September 1, 2016, through August 31, 2019, Collective Bargaining Agreement – Mr. Philip Kelly 155-163

N. Board Member Comments

O. President’s Comments

P. Upcoming Meetings and Events

1. Western Community College Area Board of Governors
 - a) Regular Meeting
April 17, 2019
Room 115 and 116
Sidney Campus
2. Association of Community College Trustees
 - a) 2019 ACCT Leadership Congress
October 16-19, 2019
San Francisco, CA
3. Nebraska Community College Association
 - a) 2019 Regular Meetings
 - i. Second Quarter Meeting
May 6, 2019
Lincoln, NE
 - ii. Third Quarter Meeting
August 5, 2019
Lincoln, NE
 - iii. Fourth Quarter Meeting (Annual Meeting)
November 4, 2019
Southeast Community College
Lincoln, NE

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

R. Next Regular Meeting: Wednesday, March 20, 2019, 1:00 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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