

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
SEPTEMBER 9, 2020
AGENDA**

LUNCH – 12:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
Coral E. Richards Boardroom
1601 East 27th Street, Scottsbluff, Nebraska

**REGULAR MEETING – IMMEDIATELY FOLLOWING
BUDGET HEARINGS (approximately 1:15 P.M.)**

Western Nebraska Community College
Scottsbluff Campus
Coral E. Richards Boardroom
1601 East 27th Street, Scottsbluff, Nebraska

MISSION STATEMENT

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

PROPOSED AGENDA

A. Call to Order – Chair Klemke

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
 - i. Regular Meeting, August 19, 2020Page(s) 1-11
2. Claims:
 - a. WCCA Unrestricted Fund - \$1,950,984.50.....Page 21
 - b. WCCA Restricted Fund - \$3,350.00Page 21
 - c. WCCA Federal Fund - \$144.71Page 21
 - d. WCCA Agency Fund - \$4,054.29Page 21
 - e. WCCA Loan Fund - 0 -N/A
 - f. WCCA Plant Fund - \$90,979.67Page 21
 - g. WCCA Auxiliary Fund - \$159,783.50Page 24
3. City Planning Commission Reports.....No Report(s)
4. **Approval** of Consent Calendar
5. 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. Ms. Margaret Crouse - \$114.08Page 25
- 2. Dr. Thomas Perkins - \$593.18Page 25
(NCCA Fourth Quarter Board Meeting)

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a. No Bids to be considered

H. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. John Sherwin Cataraja, Associate Systems Administrator, Information Technology Department, Scottsbluff Campus, Effective September 2, 2020Page 26
 - b. Appointment(s)
 - i. Mr. Daniel Gregory, Associate System Administrator, Information Technology Department, Scottsbluff Campus, Effective September 8, 2020Page(s) 27-29
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors

- 1. **Approval** of WCCA Board of Governors Informal Meeting
 - a. Higher Learning Commission Verification Visit
September 14, 2020
11:45 a.m. – 1:30 p.m.
- 2. **Approval** of WCCA Board Member Conference Registration
 - a. **2020 ACCT Leadership Congress Virtual Event (October 5-8, 2020)**
 - i. Ms. Karen Anderson
Dr. Margaret Crouse
 - ii. Ms. Linda-Guzman Gonzales
Ms. Lynne Klemke
 - iii. Ms. Kimberly Marcy
Dr. Thomas Perkins
 - iv. Ms. Coral Richards
Mr. R. J. Savely

- J. Reports and Recommendations from the Board Policy Committee** - Ms. Guzman-Gonzales
1. **Approval** of Board Policy: Second and Final Read
 - a. BP-100 Authority to Establish Western Community College Area and Board PolicyPage(s) 30-31

- K. Institutional Reports**
1. 2020 Athletic Report – Mr. Ryan Burgner.....Page(s) 32-61
 2. Ten-Day Enrollment Report Fall 2020 – Mr. Roger HoveyHandout
 3. Enrollment Management Report – Mr. Bill KnapperPage(s) 62-151
 4. Partnerships and Inclusion Report – Ms. Paula Abbott
 5. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
 6. Nebraska Community College Association – Dr. Tom Perkins
 7. Association of Community College Trustees – Dr. Tom Perkins
 8. Western Nebraska Community College Foundation – Ms. Karen Anderson

L. President’s Comments

M. Board Member Comments

- N. Upcoming Meetings and Events**
1. WNCC Monument Marathon
September 26, 2020
Scottsbluff, NE
 2. ACCT Leadership Congress **(Virtual Event)**
October 5 - 8, 2020
 3. NCCA Fourth Quarter Board Meeting
October 12, 2020
Lincoln, NE
 4. WNCC Alumni Virtual Event
October 23, 2020
Scottsbluff Campus

O. Next Regular Meeting: Wednesday, October 21, 2020, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

P. Adjournment