

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JANUARY 20, 2021
AGENDA**

REGULAR MEETING – 1:00 P.M.

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

Zoom link: wncc.zoom.us/j/91532282943

MISSION STATEMENT

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

PROPOSED AGENDA

A. Call to Order – Chair Klemke

B. Community Comments

C. Board Chairperson Comments

D. Oath of Office, Re-Elected Board Members

1. District 1, Kimberly A. Marcy
2. District 2, F. Lynne Klemke
3. District 3, Richard G. Stickney
4. District 4, Karen S. Anderson
5. District 5, Linda A. Guzman-Gonzales
6. At-Large, M. Thomas Perkins

E. Roll Call

F. Re-Organization of Board for 2021

1. Election of Chairperson
2. Election of Vice Chairperson
3. Appointment of Secretary
4. Appointment of Treasurer

G. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, December 16, 2020

2. Claims:
 - a. WCCA Unrestricted Fund - \$2,257,999.73
 - b. WCCA Restricted Fund - \$26,585.61
 - c. WCCA Federal Fund - \$374.95
 - d. WCCA Agency Fund - \$5,862.52
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$278,185.10
 - g. WCCA Auxiliary Fund - \$139,200.49
3. City Planning Commission Reports
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber of Commerce (\$225.00 – advertising)

H. Board Member Mileage and/or Expense Reimbursement

- Approval** of Board Member Mileage and/or Expense Reimbursement (December 2020)
1. Ms. F. Lynne Klemke - \$89.70
Mr. R. J. Savely - \$103.39

I. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Packaged Analytical Application
 - b. Multi-Purpose Welding Equipment
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

J. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Cole Honstead, Admissions Counselor, Sidney Campus
Effective January 19, 2021
 - ii. Dr. Nino Kalatozi, Institutional Research Director, Scottsbluff Campus
Effective January 19, 2021
 - b. Appointment(s)
 - i. Ms. Teri Burgess, TRIO SSS Advising Specialist, Scottsbluff Campus
Effective January 11, 2021
 - ii. Ms. Maureen Galen, Digital Marketing Specialist, Scottsbluff Campus
Effective January 18, 2021
 - iii. Ms. Emily Santero, CollegeNOW! Coordinator, Scottsbluff Campus
Effective January 18, 2021
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

K. Western Community College Area Board of Governors

1. Review of Goals
 - a. Board of Governors
 - b. President
 - c. Implementation Plan

2. **Approval** of Reduction-In-Force Recommendation
 - a. Final Recommendation of the WNCC President for Amendment of Contracts and Reduction of Staff Members for the 2020-2021 Academic Year

3. **Approval** of WCCA Board of Governors Informal Meeting
 - a. ACCT Consultant, Dr. Pamila Fisher
WNCC President and WCCA Board Member Evaluation
March 16, 2021
9:00 a.m. – 4:00 p.m.

4. **ACCT National Legislative Summit, February 8-10, 2021** (Virtual Event)
Approval of Board Member Participation
 - a. Karen Anderson
Margaret Crouse
 - b. Lynne Klemke
Tom Perkins
 - c. Coral Richards
R. J. Savely

L. Reports and Recommendations from the Board Policy Committee - Ms. Guzman-Gonzales

1. **Approval** of Second and Final Read: BP-115 Board Policies, President's Procedures, and Institutional Guidelines Board Policy

M. Reports and Recommendations from the Human Resources Committee - Ms. Richards

1. **Approval** of Second and Final Read: BP-421 Employee Tuition Remission Policy

N. Reports and Recommendations from the Student Success Committee – Ms. Crouse

1. First Read: BP-560 Student Code of Conduct Board Policy
2. Information Only: PP-560 Student Code of Conduct President's Procedure

O. Reports and Recommendations from the Executive Committee – Ms. Klemke

1. **Approval** of Selection of Contract for President and Board Evaluation

P. Institutional Reports

1. COVID Spring Protocol Update – Mr. Josh Vesper, Environmental Health & Safety Coordinator
2. Drug-Free Schools and Communities Act (Biennial Report 2020) – Mr. Norman Coley, Executive Dean of Student Services
3. Annual Campus Security and Fire Report (2020) – Mr. Norman Coley, Executive Dean of Student Services
4. Student Report – Ms. Devany Turner, President of Cougar Council
5. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
6. Nebraska Community College Association – Dr. Thomas Perkins
 - a. Legislation
 - i. Open Meetings
 - ii. COVID Liability Claims
7. Association of Community College Trustees – Dr. Thomas Perkins
8. Western Nebraska Community College Foundation – Ms. Karen Anderson

Q. President Comments

R. Board Member Comments

S. Western Nebraska Community College Facilities Corporation Special Meeting

1. Call to Order – Mr. Stickney
2. Roll Call
3. Election of Directors
 - a. Karen S. Anderson
 - b. Linda A. Guzman-Gonzales
 - c. F. Lynne Klemke
 - d. Kimberly A. Marcy
 - e. M. Thomas Perkins
 - f. Richard G. Stickney
4. Adjourn

T. Upcoming Meetings and Events

1. NCCA First Quarter Meeting
January 22, 2021
Lincoln, NE
2. ACCT National Legislative Summit (virtual event)
February 7-10, 2021
3. NCCA Legislative Day
February 22, 2021 (CANCELLED)

4. Informal Meeting
WNCC President and WCCA Board Member Evaluation
March 16, 2021
5. Higher Learning Commission 2021 Annual Conference
Presidents Program
April 5, 2021
Virtual Event
6. NCCA Second Quarter Meeting
May 3, 2021
Lincoln, NE
7. NCCA Third Quarter Meeting
August 2, 2021
Lincoln, NE
8. NCCA Fourth Quarter Meeting
October 3 and 4, 2021
Scottsbluff, NE
9. ACCT Leadership Congress
October 13-16, 2021

U. Next Regular Meeting: Wednesday, February 17, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

V. Adjournment