## WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

## REGULAR MEETING MINUTES

#### February 15, 2023

The Western Community College Area Board of Governors held a Regular Board meeting at 1:05 p.m. on Wednesday, February 15, 2023 in the Coral E. Richards Boardroom at Western Nebraska Community College, Scottsbluff Campus, located at 1601 East 27<sup>th</sup> Street, in the City of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the <u>Star-Herald</u> on Tuesday, February 7, 2023.

A current agenda was available in the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

#### **ROLL CALL**

#### AREA BOARD

Karen S. Anderson, Vice ChairpersonPre	esent
Margaret R. CrousePre	esent
Linda A. Guzman-Gonzales	
F. Lynne Klemke, ChairpersonPre	esent
Allan D. KremanPre	esent
Kimberly A. MarcyAb	osent
William M. PackardPre	esent
M. Thomas PerkinsPre	esent
Coral E. RichardsPre	esent
R. J. Savely, JrPre	esent
Richard G. StickneyPre	esent

Ms. Linda Guzman-Gonzales notified the Board secretary that she was unable to join the meeting because of personal business. Ms. Kimberly Marcy notified the Board secretary that she was unable to join the meeting because of personal health.

#### **QUORUM**

Chair Klemke declared a quorum was present for the transaction of business.

#### **COMMUNITY COMMENTS**

Chair Klemke asked for comments from the community. Pursuant to Board Policy BP-101, Chair Klemke reminded community members who wish to make comments that each speaker will be limited to a five-minute presentation. There were no public comments.

#### **BOARD CHAIRPERSON COMMENTS**

Chair Klemke announced that for public information there was a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

Chair Klemke announced that the Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per §84-1410 of the Nebraska Revised Statutes.

#### **CONSENT CALENDAR**

Chair Klemke reviewed the contents of the Consent Calendar, which include the following items:

- 1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s) Guzman-Gonzales, Marcy
  - c. Minutes
    - i. January 25, 2023
- 2. Claims: January, 2023
  - a. WCCA Unrestricted Fund \$2,789,498.46
  - b. WCCA Restricted Fund \$11,065.90
  - c. WCCA Federal Fund \$1,841.65
  - d. WCCA Agency Fund \$3,401.81
  - e. WCCA Loan Fund 0 -
  - f. WCCA Plant Fund \$112,415.51
  - g. WCCA Auxiliary Fund \$152,810.31
- 3. City Planning Commission Reports
  - a. City of Gering (Tax Increment Financing Request)
- 4. Approval of Consent Calendar
  - a. Consideration of Items Extracted from Consent Calendar
    - i. Scottsbluff Gering United Chamber of Commerce

#### **Approval of Consent Calendar**

#### Consideration of Items Extracted from Consent Calendar

Chair Klemke inquired if there were any items on the Consent Calendar which any Board member wished to have extracted for separate consideration. Ms. Anderson requested extraction of the items payable to the Scottsbluff/Gering United Chamber of Commerce.

Dr. Perkins MOVED to approve the Amended Consent Calendar. SECONDED by Mr. Savely. The vote was, Yes: Anderson, Crouse, Kreman, Packard, Perkins, Richards, Savely, Stickney, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

Ms. Anderson reported that the expenses payable to the Scottsbluff/Gering United Chamber of Commerce represent payment in the amount of \$500.00 for the Hoops for Heroes sponsorship, \$530.00 for the WNCC Chamber membership, and \$40.00 for WNCC staff attendance at the Pre-Legislative Luncheon. Ms. Anderson is the Executive Director of the Scottsbluff/Gering United Chamber of Commerce.

Chair Klemke entertained a motion for approval of the extracted items.

Dr. Perkins MOVED to approve the extracted items payable to the Scottsbluff/Gering United Chamber of Commerce. SECONDED by Mr. Savely. The vote was, Yes: Crouse, Kreman, Packard, Perkins, Richards, Savely, Stickney, Klemke. No: None. Abstain: Anderson. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### Approval of Board Member Mileage and/or Expense Reimbursement

Ms. Anderson MOVED to approve the following travel expenses: Dr. Margaret Crouse for \$632.82 (NCCA Annual Meeting) and Ms. Lynne Klemke for \$295.00 (NCCA Annual Meeting). SECONDED by Ms. Richards. The vote was, Yes: Kreman, Packard, Perkins, Richards, Savely, Stickney, Anderson. No: None. Abstain: Crouse, Klemke. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### Approval of Board Member Mileage and/or Expense Reimbursement (cont.)

Ms. Anderson MOVED to approve the following travel expenses: Dr. William Packard for \$396.25 (NCCA Annual Meeting) and Mr. R. J. Savely, Jr. for \$1,642.85 (ACCT Leadership Congress). SECONDED by Ms. Richards. The vote was, Yes: Perkins, Richards, Stickney, Anderson, Crouse, Kreman, Klemke. No: None. Abstain: Packard, Savely. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### Approval of Board Member Mileage and/or Expense Reimbursement

Mr. Kreman MOVED to approve the following travel expense: Mr. Richard Stickney for \$345.00 (NCCA Annual Meeting). SECONDED by Ms. Anderson. The vote was, Yes: Perkins, Richards, Savely, Anderson, Crouse, Kreman, Packard, Klemke. No: None. Abstain: Stickney. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### **Review Contents of Bid Consent Calendar**

Bid# 5002-030-23 A-Pod Classroom Renovations (Schedule A)

Bid# 5002-030-23 Commons Area Renovations (Schedule B)

Bid# 23-EQ-08 Diesel Air Brake Trainer

## Bid# 5002-030-23 A-Pod Classroom Renovations (Schedule A)

#### **TABULATION:**

Company	City/State	Total Amount
Anderson-Shaw	Scottsbluff, NE	\$1,789,446.21

Ms. Koski, VP of Administrative Services reported that bids were received for the A-Pod Classroom Renovations on January 31, 2023. Plans and specifications were placed with plan holder entities. In addition, contractors representing all disciplines received advertisements. WNCC received one bid that met the requirements of the bid opening, as indicated above.

It is the recommendation of the Finance and Facilities Committee to accept the bid from Anderson-Shaw.

### Bid# 5002-030-23 Commons Area Renovations (Schedule B)

#### **TABULATION:**

Company	City/State	Total Amount
Anderson-Shaw	Scottsbluff, NE	\$1,298,827.90

Ms. Koski reported that bids were received for the Commons Area Renovations on January 31, 2023. Plans and specifications were placed with plan holder entities. In addition, contractors representing all disciplines received advertisements. WNCC received one bid that met the requirements of the bid opening, as indicated above.

It is the recommendation of the Finance and Facilities Committee to accept the bid from Anderson-Shaw.

# Review Contents of Bid Consent Calendar (cont.) Bid# 23-EQ-08 Diesel Air Brake Trainer

#### **TABULATION:**

Company	City/State	Total Amount
CosuLab	Quebec, Canada	\$62,555.00
First Technologies	Brookfield, WI	No Response
Toolkit Technologies	Austin, TX	No Response

Ms. Koski reported that on January 5, 2023, bids were requested for 23-EQ-09 Diesel Air Brake Trainer. No bids were received. On January 31, 2023, an interested vendor contacted WNCC and submitted a bid. All vendors were given an opportunity to respond to the extended deadline. The selection committee recommends awarding this bid to Consulab.

#### **Approval of Bid Consent Calendar**

#### Consideration of Items Extracted from Bid Consent Calendar

There were no extractions. Chair Klemke entertained a motion for approval of the Bid Consent Calendar.

Ms. Richards MOVED to approve the Bid Consent Calendar as presented. SECONDED by Mr. Savely. The vote was, Yes: Richards, Savely, Stickney, Anderson, Crouse, Kreman, Packard, Perkins, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### **Review Contents of Personnel Consent Calendar**

Resignation(s):

- i. Ms. Pamela Zitterkopf, Nursing Instructor in Health Occupations Division Effective August 31, 2023
- ii. Mr. Nathanael Andresen, Residence Life Specialist in Student Services Effective June 30, 2023
- iii. Ms. Sheila Johns, Financial Aid Director in Educational Services Effective October 6, 2023

#### Appointment(s)

i. No appointments

#### **Approval of Personnel Consent Calendar**

#### Consideration of Items Extracted from Personnel Consent Calendar

There were no extractions. Chair Klemke entertained a motion to approve the Personnel Consent Calendar.

Mr. Savely MOVED to approve the Personnel Consent Calendar as presented. SECONDED by Dr. Crouse. The vote was, Yes: Savely, Stickney, Anderson, Crouse, Kreman, Packard, Perkins, Richards, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

#### **Faculty Sabbatical Leave Applications**

Recommendations from Sabbatical Leave Committee

**Approval** of Sabbatical Leave Application: Dr. Patrick Newell **Approval** of Sabbatical Leave Application: Ms. Jacklyn Cawiezel

#### Faculty Sabbatical Leave Applications (cont.)

Chair Klemke entertained a motion to approve Dr. Patrick Newell's sabbatical leave application.

Dr. Crouse MOVED to approve Dr. Patrick Newell's sabbatical leave application. SECONDED by Dr. Packard. The vote was, Yes: Stickney, Anderson, Crouse, Kreman, Packard, Perkins, Richards, Savely, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

Chair Klemke entertained a motion to approve Ms. Jacklyn Cawiezel's sabbatical leave application.

Ms. Anderson MOVED to approve Ms. Jacklyn Cawiezel's sabbatical leave application. SECONDED by Mr. Kreman. The vote was, Yes: Anderson, Crouse, Kreman, Packard, Perkins, Richards, Savely, Stickney, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### Reports and Recommendations from the Board Policy Committee

First Read: BP-614 Basic Skills Assessment Info Only: AP-614 Academic Skills Assessment

Ms. Kimberly Reichert, Accreditation and Special Projects Director reported that the revised policy BP-614 Basic Skills Assessment is presented for first read by the Board. The accompanying procedure, AP-614 Academic Skills Assessment addresses moving students through the developmental education sequence quickly but effectively, for their success. These are basically updates regarding the process for helping students through the sequence. The policy will be presented for final approval at the March Board meeting.

Ms. Reichert explained that with new policies in place, three Board policies need to be repealed.

Chair Klemke mentioned that policy repeals will be approved individually.

#### **Policy Repeal**

#### 300.0100.14 Operating Name of Institution

Replaced with BP-201 Operating Name of Institution (approved 1/25/2023).

Mr. Savely MOVED to approve the repeal of Board policy 300.0100.14 Operating Name of Institution. SECONDED by Ms. Anderson. The vote was, Yes: Crouse, Kreman, Packard, Perkins, Richards, Savely, Stickney, Anderson, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### **Policy Repeal**

#### 300.0200.79 Fiscal Year

Replaced with BP-202 Fiscal Year (approved 1/25/2023).

Mr. Savely MOVED to approve the repeal of Board policy 300.0200.79 Fiscal Year. SECONDED by Ms. Richards. The vote was, Yes: Kreman, Packard, Perkins, Richards, Savely, Stickney, Anderson, Crouse, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

#### **Policy Repeal**

#### 355.0300.15 Employees Bondable

Replaced with BP-307 Employees Bondable (approved 1/25/2023).

Mr. Savely MOVED to approve the repeal of Board policy 355.0300.15 Employees Bondable. SECONDED by Dr. Packard. The vote was, Yes: Packard, Perkins, Richards, Savely, Stickney, Anderson, Crouse, Kreman, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

## Reports and Recommendations from the Executive Committee Suspension of Board Policy BP-111 Standing Committees of the Board

Chair Klemke reported that due to a discrepancy, this item will be tabled until additional information can be obtained.

Chair Klemke entertained a motion to approve tabling this item.

Dr. Perkins MOVED to approve tabling Suspension of Board Policy BP-111 Standing Committees of the Board. SECONDED by Mr. Savely. The vote was, Yes: Perkins, Richards, Savely, Stickney, Anderson, Crouse, Kreman, Perkins, Klemke. No: None. Abstain: None. Absent: Guzman-Gonzales, Marcy. Motion carried.

# INSTITUTIONAL REPORTS WNCC Enrollment Report Fall 2022 End of Semester Data Summary

Mr. Arich Knaub, Enrollment Research Director reviewed the Fall 2022 – End of Semester Data Summary.

	12/31/2022	9/02/2021	Semester Delta (%5)	Semester Delta
Total Enrollment	1,580	*1,910	-17.28%	-330.00
Credits	14,317.5	15,232	-6.00%	-914.50
Credits FTE	478.22	507.64	-5.80%	-29.42
Credits REU	625.625	660.375	-5.26%	-34.75
Non-Credit FTE	47.35	44.42	6.60%	2.93
Non-Credit REU	62.54	60.75	2.95%	1.79
Fall 2022 - EOS	Total FTE	525.57	Total REU	688.165
Fall 2021 - EOS	Total FTE	507.40	Total REU	650.80
Fall 21 to Fall 22 Difference		18.17		37.365

<sup>\*</sup>Mr. Knaub noted that the enrollment reported on the 2022 Fall 10-Day Report included non-credit students as part-time students. After analyzing the raw data pulled for the 2022 Fall 10-Day Report, the actual enrollment number was found to be 1,630. There were 280 non-credit students included by mistake.

#### Ten-Day Report, Spring Semester 2023

Mr. Knaub reported that as of the tenth day of the Semester, (January 27, 2023) there were 571 full-time and 873 part-time students. The total enrollment of 1,444 represents a 7.07% decrease compared to Spring 2022. The national average for Spring 2021 to Spring 2022 was a 7.8% decrease.

Female to male ratio was 60.8% female to 38.9% male overall. The WNCC female to male ratio is within 3% +/-of mean national ratios at all community colleges. Hispanic enrollment was 385, representing 26.7% of all students.

Total FTE was 477.6 while total REU was 631.14. FTE is expected to stay within this range for the next three years. Academic FTE increased by 2.5% from Spring 2022.

The WNCC student body represents each of the counties within the WNCC service area, 20 states outside of Nebraska, and students from around the globe.

17.74% of high school seniors that took dual credit courses through WNCC in the 2021-22 academic year were taking classes as a student in Spring 2023. High school dual enrollment represents 37.95% of WNCC total enrollment.

#### **Student Report**

Ms. Benedicte Nsenga Manvuwa expressed gratitude for the opportunity to represent the student body at the meeting today. Ms. Nsenga Manvuwa shared that she will be graduating in May and will miss sharing student information at the Board meetings.

Ms. Nsenga Manvuwa reported that students have been involved in a number of activities.

- February 13, a meeting was scheduled to discuss student activity fee allocations to student club accounts.
- Student Government organized a trip to Denver to attend an Avalanche game scheduled March 7.
- Students had the opportunity to attend athletic games at the College as well.
- A Black History trivia activity was scheduled this past week.
- Two Valentine's Day activities were scheduled; "Kiss for a Cause" and "I Love Me". Dogs provided by the Panhandle Humane Society ran the kissing booth and posed for pictures, for a nominal donation. Both activities were a huge success and nearly \$500 was raised by Cougar Council and the United Leaders Club. The funds were donated to the Panhandle Humane Society.
- Today, February 15, high school students were invited to attend the Discover WNCC day.

Ms. Nsenga Manvuwa thanked the Board and administration for ensuring the College is a comfortable place for all students.

#### **Faculty Report**

Mr. King reported that several Applied Tech faculty members participated in the 2023 Farm and Ranch Expo at the Scotts Bluff County Fairgrounds in Mitchell on Friday and Saturday, February 3<sup>rd</sup> and 4<sup>th</sup>. Russ Pontarolo, Aaron Gayman, Frank Riley, Corey Batt and Wayne Lund engaged with prospective students and their family members. Deb Davis, Carl Roland and Doug Mader also spent time highlighting the Workforce CDL program.

The WNCC Welding shop hosted nearly 100 high school students who were participating in the FFA welding contest on Wednesday, January 11<sup>th</sup>. When participants were not welding in the shop, they were taking written tests in the Auto Tech classroom. A recruiting area was set up by applied tech faculty to highlight additional Applied Tech programs at WNCC.

Theatre and Musical Theatre majors attended the Kennedy Center American College Theatre Festival (KCACTF), January 22-28. WNCC student, Adrianna Casias, was an Irene Ryan acting scholarship semi-finalist. Students participated in workshops, performed at the monologue slam, attended numerous productions, had an opportunity to audition for schools and companies, and instructor, Ms. Violette Briggs taught an Emotional Body workshop.

Dr. Patrick Newell conducted ninety high school students of the Minuteman Activities Conference Choir held at Bayard High School on January 23<sup>rd</sup>. Varsity Vocalise, under the direction of Dr. Newell had its first performance of the semester, providing entertainment at The Residency for their annual Valentine's Day dinner.

#### Nebraska Community College Association

Dr. Margaret Crouse referenced a document prepared by the Nebraska Community College Association. Dr. Crouse stated that this information is important due to the fact that Legislative Bill 783 proposes eliminating the tax levy for the community colleges.

The document contains interesting information. A really important fact is that 88% of the students who completed community college coursework stayed in the state. Of additional importance is the fact that community colleges receive a limited portion of Nebraska property taxes (5.3%). The highest is school districts (59.6%) and the next highest is cities, villages, counties, and towns, (27.4%), with others at 7.7%.

Dr. Crouse stressed the importance of contacting state senators and encouraging businesses the College serves to show support of the community colleges by opposing LB783. This particular bill was introduced as the Governor's priority, so he wants this to move as quickly as possible. Defeating this bill could be an uphill climb.

Legislative Day is scheduled February 22<sup>nd</sup> and anyone who is available to show support of the community colleges and opposition to the bill, is encouraged to attend.

Dr. Crouse mentioned that she is drafting a letter and added that our state senators need to hear from as many College Board members as possible. Area businesses, ranchers, and constituents need to hear that if the bill is passed, it could damage the community colleges' ability to respond to their needs. It is important that their voice is heard as well.

Even though this comes across as tax relief, people do not realize the implications of what we are not going to have. If they want agriculture here in Scottsbluff, at our facility, this could prevent it from happening. This is a trend, what is going to happen to all the cities that levy taxes and the schools that levy taxes? Will all decisions be made in Lincoln? Will the western area of the state have a say or will the state system tell us what to do rather than being able to do it ourselves?

This bill would hurt capitalization projects and some colleges have bonds out there that they will not be able to cover. The bonded buildings will be a problem. This bill is very worrisome for the community colleges.

#### Western Nebraska Community College Foundation

Ms. Jennifer Reisig, Foundation Executive Director, reported that on January 26, the day after the Board approved the College strategic plan, the Foundation Board began work on their strategic plan. Following the Foundation's regular Board meeting, 3-4 hours was spent working on a draft of a mission, vision and values. Consultant, Dr. Geri Anderson was hired to assist with drafting the plan. Once the plan is completed, some of the implementation and tracking of the plan will be handed over to a local consultant, if their Board chooses to go that route. Currently, a timeline is being developed to include opportunities for external community and college community feedback.

Ms. Reisig mentioned that the Foundation will be hosting a scholarship breakfast a week from Friday at 7:30 a.m. This is an opportunity to celebrate the impact donors have had on scholarship recipients and to celebrate their successes. Invitations were mailed to home addresses.

#### **President Comments**

Interim President John Marrin reported that Admissions Director, Ms. Susan Stephenson and her staff were busy with the large group of high school juniors and seniors attending the Discover WNCC Day. This is a great way to show off WNCC. The important message is that this is a day of discovery, but also a way to help individuals go to college, even if they do not choose to attend WNCC.

In response to an inquiry regarding the Legislature and the Board's role and what the college presidents would like from their Board members, Mr. Marrin suggested that every Board member contact their senators to discuss LB783. Writing letters would be helpful along with attendance at the February 22<sup>nd</sup> Legislative Day.

On February 22<sup>nd</sup> at 8:40 a.m., in Lincoln, Interim President Marrin and Mr. Ryan Purdy, Mid-Plains Community College President will be meeting with Senators Brewer, Erdman, and Hardin. Senator Merman, who represents Mid-Plains will be present as well. Board members are invited to attend the meeting. Additionally, Mr. Marrin encouraged Board members to visit with friends or family involved with area business and farming and ranching to share the College's position.

Response tours begin February 27<sup>th</sup>. A trailer promoting construction trades will be displayed at each session. Board members are welcome to attend the meetings.

Changes have been made within the College institutional research area. New staff members, Mr. Arich Knaub, Enrollment Research Analytics Director and Mr. Justin Kumbal, Institutional Research Director will be instrumental in providing data reports. Ms. Koski mentioned that Ms. Jennifer Araujo recently moved into the position of Institutional Research Technician.

#### **Board Member Comments**

Regarding the impact of the College in the service area, three Board members commented that during recent hospital stays, many of the nurses shared that they started their education at WNCC.

Ms. Anderson shared that the Scottsbluff/Gering United Chamber of Commerce will be offering what is called "Rolls and Issues," scheduled every other week. These Zoom calls with Senator Hardin are an opportunity to share concerns and issues and stay informed on issues pertaining to our area. The first session is scheduled February 16<sup>th</sup> at 7:30 a.m. An electronic newsletter goes out every Tuesday, so please contact the Chamber to be added to the distribution list.

Chair Klemke congratulated Board member Ms. Karen Anderson on her recognition as the Nebraska Chambers Association Professional of the Year. Ms. Anderson was thanked for all she does for the Board and the community.

#### **Upcoming Meetings and Events**

- Legislative Day
   February 22, 2023 (all day event)
   Lincoln, NE
- 2. Theatre Arts The Edgar Allan Poe Afterlife Radio Show February 24-26, 2023 Scottsbluff Campus

#### Upcoming Meetings and Events (cont.)

 "Music in Our Schools Month" Concert Featuring WNCC's Fire in the Pan Swingers and BMS Jazz Band March 23, 2023 Scottsbluff, Campus

4. 2023 Governance Leadership Institute March 22-24, 2023 New Orleans, Louisiana

 2023 Higher Learning Commission Annual Conference March 25-28, 2023
 Hyatt Regency, Chicago, IL

 Vocal Music – Spring Gala March 31 and April 1, 2023 Gering Civic Center, Gering, NE

 2023 AACC Annual Conference April 1-4, 2023 Denver, Colorado

 Instrumental Music – Spring Band Concert April 23, 2023
 Scottsbluff Campus

 Instrumental Music – Honors Recital Featuring WNCC Students April 29, 2023 Scottsbluff Campus

 NCCA Second Quarter Meeting Monday, May 1, 2023 Lincoln, NE or via Zoom

 Theatre Arts – Bridge to Terabithia May 4-6, 2023 Scottsbluff Campus

12. WNCC Student Art Exhibit May 5–June 25, 2023 Scottsbluff Campus

 Instrumental Music – Jump, Jive, and Swing May 7, 2023
 Hampton Inn, Scottsbluff, NE

14. WNCC Commencement May 13, 2023, 10:00 a.m. Cougar Palace, Scottsbluff Campus

WCCA Board of Governors Regular Meeting Minutes February 15, 2023 Page 11 of 11

- NCCA Third Quarter Meeting Monday, August 7, 2023 Lincoln, NE
- ACCT Leadership Congress
   October 9-12, 2023
   Aria Resort and Casino, Las Vegas, Nevada
- 17. NCCA Fourth Quarter Meeting and Annual Conference Sunday, November 5 and Monday, November 6, 2023 North Platte, NE

**Next Regular Meeting:** Wednesday, March 15, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

Adjournment The meeting was adjourned by unanimous cor	nsent at 2:12 p.m.
F. Lynne Klemke, Chairperson	Susan L. Verbeck, Secretary