

WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Ms. Walworth
- B. Roll Call
- C. Community Comments
- D. Board Chairperson Comments
 - 1) Copy of Nebraska Open Meetings Act available at Back of Room
- E. Consent Calendar
 - 1) Review Contents of Consent Calendar
 - a) Agenda
 - b) Excuse Absent Board Member(s)
 - c) Minutes
 - 1) Regular Meeting, January 18, 2017
 - d) Claims
 - 1) WCCA Unrestricted Fund - \$1,961,376.82
 - 2) WCCA Restricted Fund - \$4,240.69
 - 3) WCCA Federal Fund - \$1,109.06
 - 4) WCCA Agency Fund - \$3,286.08
 - 5) WCCA Loan Fund - \$ -0-
 - 6) WCCA Plant Fund - \$154,809.44
 - 7) WCCA Auxiliary Fund - \$155,780.92
 - e) City Planning Commission Reports
 - f) Reports and Proposals
 - 1) From the Students
 - 2) From the Faculty
 - 3) From the Administration
 - 4) From the Board

REGULAR MEETING

February 15, 2017

12:00 P.M. - LUNCH

The Plex (Room A108)
Harms Advanced Technology Center
Western Nebraska Community College
Scottsbluff Campus
2620 College Park
Scottsbluff, Nebraska

1:00 P.M. - REGULAR MEETING

Boardroom
Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street
Scottsbluff, Nebraska

(Pages 1 - 1t)

(Pages 1 - 12)

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(Pages 12 - 13)

(Page 13)

(Pages 13 - 16)

(Attachment)

(Page 2)

E. Consent Calendar – Cont.

- 2) Approval of Consent Calendar
- 3) Consideration of Items Extracted from Consent Calendar

F. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
 - a) #17-VEH-14 - Intermediate Sedan (Pages 3 – 3a)
 - b) #17-VEH-15 – Four-Wheel Drive Regular Cab Pickup (Pages 3b – 3c)
 - c) #17-VEH-16 – Fifteen Passenger Transit Vehicle (Pages 3d – 3e)
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

G. 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

H. Western Community College Area Board of Governors – Ms. Walworth

- 1) Appointment to Standing Committees (Pages 4 – 4a)
- 2) Regular Board of Governors Meeting
 - a) April 19, 2017, 1:00 p.m., Sidney Campus, Sidney, NE
 - b) October 18, 2017, 1:00 p.m., Alliance Campus, Alliance, NE

I. Monitoring Reports

- 1) WNCC Enrollment – Mr. Hovey
 - a) Final, Fall Semester 2016 (Handout)
 - b) Ten-Day Report, Spring Semester 2017 (Handout)
- 2) WNCC Foundation
 - a) Report from Executive Director – Ms. Rogers (Handout)
- 3) 2017 Legislative Update – Ms. Walworth (Enclosure)
- 4) Nebraska Community College Association – Dr. Gramberg
 - a) First Quarter Meeting, January 20, 2017, Lincoln, NE
- 5) Association of Community College Trustees

J. Board Member Comments

K. President's Comments

L. Upcoming Meetings and Events

- 1) Nebraska Community College Association
 - a) 2017 Regular Meetings
 - 1) Second Quarter Meeting
 - A) May 1, 2017
 - B) Lincoln, Nebraska
 - 2) Third Quarter Meeting
 - A) August 14, 2017
 - B) Lincoln, Nebraska
 - 3) Fourth Quarter (Annual Meeting)
 - A) November 6 and 7, 2017
 - B) McCook, Nebraska

L. Upcoming Meetings and Events – Cont.

2) Association of Community College Trustees

- a) 2017 Annual Leadership Congress
 - 1) September 25 – 28, 2017
 - 2) The Cosmopolitan Las Vegas
 - 3) Las Vegas, Nevada

M. Next Regular Meeting: Wednesday, March 15, 2017, 1:00 p.m., Boardroom,
Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street,
Scottsbluff, Nebraska.

N. Adjournment

MISSION STATEMENT:

"WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures"

MINUTES OF MEETING
BOARD OF GOVERNORS
WESTERN COMMUNITY COLLEGE AREA

TIME AND PLACE
ROLL CALL
NOTICE OF MEETING

A regular meeting of the Western Community College Area Board of Governors was held at 1:00 p.m., on Wednesday, February 15, 2017, in the Boardroom, Western Nebraska Community College, Scottsbluff Campus, located at 1601 East 27th Street, in the City of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the Star-Herald, on Friday, February 10, 2017, with the following members present: Timothy H. Daniels, Merlyn L. Gramberg, Linda A. Guzman-Gonzales, William M. Packard, Thomas L. Perlinski, R. J. Savely, Jr., Richard G. Stickney, Julienne K. Walworth, Chairperson. Absent: F. Lynne Klemke, Kimberly A. Marcy, M. Thomas Perkins. Student Representatives present: None. Faculty Representatives present: William A. Loring, Scottsbluff Campus. College staff present: William D. Knapper, Coral E. Richards, Kimberly J. Dale, Evangeline K. Grant, David E. Groshans, Kathy A. Ault, Ellen M. Dillon, Roger S. Hovey, Robyn R. Iossi, Schvalla R. Rivera, Jennifer Rogers, Kristin R. Wiebe. College Attorney present: Philip M. Kelly. A current agenda was available in the College President's office and the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

QUORUM

Ms. Walworth declared a quorum was present for the transaction of business.

COMMUNITY COMMENTS

Ms. Walworth asked for comments from the community. Pursuant to Board Policy #830.1000.79, Ms. Walworth reminded Board members who wish to make comments that each speaker will be limited to a five minute presentation. There were no community comments.

BOARD CHAIRPERSON
COMMENTS

Ms. Walworth commended the College maintenance staff members for the excellent job they did to clear the snow and ice from the parking lots. She publicly thanked them for their efforts to keep everyone (students, faculty and staff, and the public) safe.

Ms. Walworth announced that for public information, there is a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

BOARD CHAIRPERSON
COMMENTS
Cont.

Ms. Walworth reported Ms. Klemke notified the Secretary that she would be unable to attend the meeting today because of Personal Business. Ms. Walworth reported Ms. Marcy notified Ms. Richards that she would be unable to attend the meeting today because of Personal Health. Ms. Walworth reported Dr. Perkins notified Ms. Richards that he would be unable to attend the meeting today as he is attending the Association of Community College Trustees 2017 National Legislative Summit in Washington, DC.

CONSENT CALENDAR
Review Contents

Ms. Walworth reviewed the contents of the Consent Calendar which include the following items:

- 1) Agenda, February 15, 2017
- 2) Excuse Absent Board Member(s) – Klemke, Marcy, and Perkins.
- 3) Minutes
 - a) Regular Meeting, January 18, 2017
- 4) Claims
 - a) WCCA Unrestricted Fund - \$1,961,376.82
 - b) WCCA Restricted Fund - \$4,240.69
 - c) WCCA Federal Fund - \$1,109.06
 - d) WCCA Agency Fund - \$3,286.08
 - e) WCCA Loan Fund - \$-0-
 - f) WCCA Plant Fund - \$154,809.44
 - g) WCCA Auxiliary Fund - \$155,780.92
- 5) City Planning Commission Reports – Attachment A – A-1
- 6) Reports and Proposals
 - a) From the Students
 - b) From the Faculty – Attachment B
 - c) From the Administration
 - d) From the Board

Ms. Walworth inquired if there were any item(s) on the Consent Calendar which any Board member wished to have removed for separate consideration. There were none.

CONSENT CALENDAR
Approval

Mr. Savely moved the Consent Calendar be approved as presented. Seconded by Dr. Packard. The vote was, Yes: Daniels, Gramberg, Guzman-Gonzales, Packard, Perlinski, Savely, Stickney, Walworth. No: None. Absent: Klemke, Marcy, Perkins. Motion carried.

CONSENT CALENDAR
Consider Items Extracted

There were no items extracted from the Consent Calendar.

BID CONSENT CALENDAR
Review Contents

Ms. Walworth reviewed the contents of the Bid Consent Calendar which include the following bid(s):

- BID CONSENT CALENDAR
Review Contents
Cont.
- 1) #17-VEH-14 – Intermediate Sedan – Attachment C
 - 2) #17-VEH-15 – Four-Wheel Drive Regular
Cab Pickup – Attachment D
 - 3) #17-VEH-16 – Fifteen Passenger Transit Vehicle

Ms. Walworth inquired if there were any item(s) on the Bid Consent Calendar which any Board member wished to have removed for separate consideration.

Mr. Perlinski requested Bid #17-VEH-16 – Fifteen Passenger Transit Vehicle be removed for separate consideration.

BID CONSENT CALENDAR
Approval

Mr. Daniels moved the amended Bid Consent Calendar be approved. Seconded by Mr. Perlinski. The vote was, Yes: Gramberg, Guzman-Gonzales, Packard, Perlinski, Savely, Stickney, Daniels, Walworth. No: None. Absent: Klemke, Marcy, Perkins. Motion carried.

BID CONSENT CALENDAR
Consider Items Extracted

Mr. Perlinski reported he requested Bid #17-VEH-16 – Fifteen Passenger Transit Vehicle be removed to allow more time for College administration to further review whether or not the vehicles meet the appropriate safety standards. There is no Board action required at this time.

PERSONNEL CONSENT
CALENDAR
Review Contents

There were no resignations or appointments on the Personnel Consent Calendar.

WESTERN COMMUNITY
COLLEGE AREA BOARD
OF GOVERNORS
Appointment to
Standing Committees

Ms. Walworth referred Board members to the mailed packet which includes a listing of the appointments she has made to the Standing Committees for 2017, and a copy of the Board Policy #825.0000.13, which explains the function of each committee. Ms. Walworth remarked that pursuant to Board Policy 825.0100.00, the appointments will become effective with the first Regular meeting in March. She commented the numbers in parentheses indicate the year a Board member was first appointed to a specific committee. Ms. Walworth asked for comments or questions from the Board members. There were none.

Ms. Walworth stated Board Policy #825.0100.00 stipulates the committee appointments shall be approved by the Board. She asked for a motion to approve the 2017 Standing Committee appointments.

Mr. Stickney moved the Board approve the 2017 Standing Committee appointments as follows:

WESTERN COMMUNITY
COLLEGE AREA BOARD
OF GOVERNORS
Appointment to
Standing Committees
Cont.

AUDIT COMMITTEE

Timothy H. Daniels (17)
William M. Packard (16)
Thomas L. Perlinski (16)
R. J. Savely, Jr. (16)

BOARD POLICY COMMITTEE

F. Lynne Klemke (11)
Linda A. Guzman-Gonzales (17)
William M. Packard (16)
M. Thomas Perkins (16)

BUDGET AND FINANCE COMMITTEE

Merlyn L. Gramberg (16)
Kimberly A. Marcy (16)
Thomas L. Perlinski (16)
R. J. Savely, Jr. (17)

EXECUTIVE COUNCIL

F. Lynne Klemke (13)
Kimberly A. Marcy (15)
M. Thomas Perkins (15)
Richard G. Stickney (17)

HUMAN RESOURCES COMMITTEE

Timothy H. Daniels (17)
F. Lynne Klemke (16)
William M. Packard (16)
Thomas L. Perlinski (17)

RISK MANAGEMENT COMMITTEE

Merlyn L. Gramberg (17)
Linda A. Guzman-Gonzales (17)
Kimberly A. Marcy (16)
Richard G. Stickney (16)

STUDENT SUCCESS COMMITTEE

Merlyn L. Gramberg (15)
Linda A. Guzman-Gonzales (17)
R. J. Savely, Jr. (17)
Richard G. Stickney (16)

REPRESENTATIVES TO NEBRASKA COMMUNITY COLLEGE
ASSOCIATION

Merlyn L. Gramberg (00)
M. Thomas Perkins (00)
F. Lynne Klemke (15) - Alternate

REPRESENTATIVES TO WESTERN NEBRASKA COMMUNITY COLLEGE
FOUNDATION BOARD

Timothy H. Daniels (05)
Richard G. Stickney (13)

WESTERN COMMUNITY
COLLEGE AREA BOARD
OF GOVERNORS
Appointment to
Standing Committees
Cont.

REPRESENTATIVES TO WNCC/ESU#13 TECHNOLOGY CENTER
BOARD OF DIRECTORS

Timothy H. Daniels (16)
Thomas L. Perlinski (16)
Julienne K. Walworth (16)

Seconded by Mr. Daniels. The vote was, Yes: Guzman-Gonzales, Packard, Perlinski, Savely, Stickney, Daniels, Gramberg, Walworth. No: None. Absent: Klemke, Marcy, Perkins. Motion carried.

Regular Board of
Governors Meetings

Ms. Walworth commented that the Board has begun a practice of holding the Regular April meeting on the Sidney Campus and the Regular October meeting on the Alliance Campus. She remarked Board Policy #830.0100.98 - Regular Meetings states that "Regular meetings of the Board shall be held on the third Wednesday of each month at 1:00 p.m., in the Boardroom on the Scottsbluff Campus. The Board can change the meeting time and/or location for the forthcoming meeting(s) by a majority of those members present..." Ms. Walworth commented the established dates (third Wednesday) for the meetings are: Wednesday, April 19, 2017, and Wednesday, October 18, 2017. Ms. Walworth asked for a motion to change the location of the Regular April and October meetings.

Ms. Guzman-Gonzales moved the Board change the location of the Regular April 2017 Board of Governors meeting to the Sidney Campus. She further moved the Board change the location of the Regular 2017 October Board of Governors meeting to the Alliance Campus. Seconded by Mr. Savely. The vote was, Yes: Packard, Perlinski, Savely, Stickney, Daniels, Gramberg, Guzman-Gonzales, Walworth. No: None. Absent: Klemke, Marcy, Perkins. Motion carried.

MONITORING REPORTS
WNCC Enrollment
Final, Fall Semester 2016

Mr. Hovey referred Board members to the handout materials which include the Final Enrollment Report for the 2016 Fall Semester. He remarked this report reflects the changes from the Ten-Day Report.

Mr. Hovey reported the full-time headcount increased 3.7 percent from 776 to 805. The large percentage increase in enrollment at the Alliance Campus is from the Pine Ridge Job Corp was not included in the ten-day enrollment report.

MONITORING REPORTS
WNCC Enrollment
Final, Fall Semester 2016
Cont.

The total part-time headcount increased 25.2 percent from 943 to 1181. He commented while part-time enrollment increased on all campuses, the enrollment for Business and Community Education was not reflected in the ten-day report.

Mr. Hovey reported the total Full-time Equivalent enrollment for the Fall 2016 Semester is 879.01.

Ten-Day Report
Spring Semester 2017

Mr. Hovey again referred Board members to the handout materials which include the Ten Day Enrollment Report for the 2017 Spring Semester.

Mr. Hovey reported the full-time enrollment is 683 students and the part-time enrollment is 963. This is an increase of 12 full-time students and 92 part-time students. He reported 46 percent (444) of the part-time students are College Now (dual credit) high school students.

Mr. Hovey reported the percentage of degree seeking full-time students retained from the Fall 2016 Semester dropped from 81.5 percent to 79.8 percent. The percentage of degree seeking part-time students retained increased from 58.4 to 60.6 percent. He remarked the challenge to increasing retention is that many students who do not return are restricted because of an outstanding account balance and/or a poor grade point average. Of the first-time, full-time students who did not return, seventy-six percent fell into one of those two categories.

Mr. Hovey reviewed the gender and age breakdown. He remarked the ratio of male to female ratios for both full and part-time students has changed very little. The average age of the part-time students has dropped from 27 to 25 years of age mainly because of the increase of dual credit students. Likewise, the under 18 years of age group increased from 13.2 percent to 18.5 percent.

Mr. Hovey reported the percentage of full-time students who are Hispanic increased to 21.1 percent compared to 18.2 percent in the Spring of 2014. There are 89 International students enrolled for the Spring 2017 Semester compared to 50 three years ago.

The credit Full-Time Equivalent enrollment is slightly higher than in 2016, and it is projected to be higher at the end of the semester. However, noncredit Full-Time Equivalent

MONITORING REPORTS
WNCC Enrollment
Ten-Day Report
Spring Semester 2017

enrollment is expected to decline, which will result in a decline of overall Full-Time Equivalent enrollment as compared to previous spring semesters.

Mr. Hovey reported the combined number of international and out-of-state students now comprise thirty percent of the full-time enrollment. Enrollment from Scotts Bluff County has historically been over fifty percent. This semester it is forty-seven percent. He reviewed the credit hour distribution by county of residence.

Mr. Hovey reviewed the academic and vocational enrollment by areas of emphasis. The College's strongest programs continue to be in Business, Education, Nursing, Information Technology, Psychology, and Criminal Justice. Aviation and Health Information Technology are doing well in the technical areas of emphasis. He remarked there is a marked decrease in the number of General Education students in comparison to past years.

Mr. Hovey asked for questions. There were none.

Ms. Walworth thanked Mr. Hovey for his report.

MONITORING REPORTS
WNCC Foundation
Report from Executive
Director

Ms. Jenifer Rogers, Executive Director of the WNCC Foundation, thanked the Board for the opportunity to share more detailed information about the WNCC Works: Expanding the Possibilities campaign.

Ms. Rogers recognized the Foundation staff members Charlotte Preston, Jennifer Sibal and Kristen Wiebe. She also recognized members of the Management Team, and College staff members who oversaw and assisted with campaign activities. Ms. Rogers thanked Dr. Holcomb for his leadership throughout the campaign. She remarked the overwhelming success of the campaign was truly a group effort that involved many individuals.

Ms. Rogers provided a brief historical background of the campaign. In February 2014, the consulting firm of Clements Group was hired. During the summer of 2014, a feasibility study was conducted to test a set of funding initiatives for the College. She reviewed the highlights of the study: 96 businesses and community leaders and 20 faculty and staff participated; 93 percent were favorable of the College – noting it plays a critical role in affordable, relevant workforce training and education; 90 percent believed that the campaign would be well-advised – noting the

MONITORING REPORTS
WNCC Foundation
Report from Executive
Director
Cont.

community would support a campaign that demonstrated a clear and compelling need; and 91 percent indicated a potential contribution to the campaign.

Ms. Rogers reported that based on the findings of the Feasibility Study, the Board of Governors and the Foundation Board of Directors voted to move forward with the College's first ever "resource raising campaign. Three priorities were identified: Workforce Success, Student Success and Community Enrichment, with a working goal of \$8.95 million to include: five year pledges, private grants, planned gifts, in-kind gifts. Ms. Rogers explained the way comprehensive major gift campaigns differ from traditional annual campaigns or capital campaigns.

Ms. Rogers reported a case for support was developed and recommended by the campaign planning committee. It was a three-phase, twenty-four month major gifts campaign: Phase I - Build Internal and Community Readiness (9 months); Phase II - External Campaign (12 months); and Phase III - Complete External Solicitations and conduct campaign celebration (3 months).

Ms. Rogers reported a campaign management committee, chaired by Mr. Howard Olson, was recruited for the initial review, rating and ranking of a potential College donor prospect list. The committee also provided on going advice, support and campaign implementation activities. She reviewed the sequence of solicitation that was determined. Ms. Rogers remarked that Mr. Olson is stepping down as Chairman of the WNCC Foundation Board of Directors after twenty-seven years of service.

Ms. Rogers reported the campaign was unique because it was multi-faceted in addition to the financial goals. Among the non-financial goals were: establish a planned giving program; develop an alumni engagement plan; engage and educate the College staff/faculty on the important role of the Foundation; and raise awareness highlighting the role the College plays in enhancing the quality of life in the region.

Ms. Rogers reported the WNCC Works: Expanding the Possibility campaign raised a total of \$9,667,547, which exceeded the goal by \$717,547. She reported thirty-one percent of all donors (336) were first-time contributors to the College. She reviewed the amount received by initiative.

MONITORING REPORTS
WNCC Foundation
Report from Executive
Director
Cont.

Ms. Rogers reported ninety-six percent of the College faculty/staff participated in the campaign. One hundred percent of the Board of Governors, Foundation Board of Directors, and administration participated. Ms. Rogers reported alumni giving increased to 100 donors up from 15 alumni donors in the previous year.

Ms. Rogers reviewed some of the lessons learned from the campaign that will be beneficial for the future. She commented the results of the WNCC Works: Expanding the Possibilities campaign were extraordinary. In addition to exceeding a very aggressive financial goal, this effort also planted the seeds for a comprehensive diversified and sustainable development program which will ensure steady support to the College for many years.

Ms. Rogers thanked Mr. Olson and Dr. Holcomb for their leadership throughout the campaign. They were at the forefront of the campaign. She remarked being a part of the campaign was one of the best experiences she has had. Ms. Rogers commented the completion of this campaign is not the end but is the beginning of raising awareness and reaching out to the communities.

In response to a question from the Board, Ms. Rogers reported there was initial reluctance from the southern panhandle to support the campaign. The uncertainty of the future of Cabela's headquarters remaining in the Sidney community, was a contributing factor. Most of the gifts received were for scholarships.

The Board members congratulated Ms. Rogers and the Foundation staff for a "really good job." Ms. Rogers remarked that the success of the campaign was truly a team effort that involved many volunteers. She commented the campaign was about more than raising funds. It was an opportunity to be a part of gathering and telling the story of how the College is achieving its' Mission Statement, which is "WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures." Ms. Rogers thanked the Board of Governors for their leadership and support of this mission.

Ms. Walworth thanked Ms. Rogers for her report. She congratulated Ms. Rogers for being recognized by the Chamber of Commerce as the recipient of the Rising Star Award.

MONITORING REPORTS
2017 Legislative Update

Ms. Walworth referred Board members to the listing of "Nebraska Community Colleges 2017 Legislative Bills", which was enclosed with the mailed packet. The listing indicates the position the Nebraska Community College Association has taken on each bill. Ms. Walworth commented this listing is provided for Board member information. She remarked Dr. Gramberg may have additional information about the bills as a part of his report from the Nebraska Community College Association Board of Directors meeting.

MONITORING REPORTS
Nebraska Community
College Association
First Quarter Meeting
January 20, 2017

Dr. Gramberg reported that he, Dr. Perkins and Dr. Holcomb attended the First Quarter meeting of the Nebraska Community College Association Board of Directors held on January 20, 2017, in Lincoln, NE. The primary focus of the meeting was to review 2017 legislative bills.

Dr. Gramberg referred Board members to the listing Ms. Walworth presented. He reported the list was compiled by Mr. Adams after he had reviewed all the bills that were introduced during the first ten days of the 2017 Legislative session. Dr. Gramberg reported the Board of Directors reviewed and discussed the bills and then took a position of whether to support, oppose or remain neutral on each bill.

Dr. Gramberg reported LB 22 was approved by Governor Ricketts today, February 15, 2017. It makes adjustments to the state appropriations and reduces appropriations for the Fiscal Year ending June 30, 2017. He asked Mr. Knapper to comment on how this appropriation reversion will impact the College.

Mr. Knapper reported the bill provides for a four percent reduction in appropriations for community colleges. The College will experience a reversion of state-aid for Fiscal 2017 in the amount of \$352,688. This reduction will occur between now and June. Mr. Knapper commented it is anticipated there may be further reductions in state appropriations to address a projected state revenue shortfall for the next biennium.

MONITORING REPORTS
Association of
Community College
Trustees

There was no report from the Association of Community College Trustees.

BOARD MEMBER
COMMENTS

Ms. Walworth asked for Board Member Comments. There were none.

PRESIDENT'S COMMENTS Ms. Walworth asked for President's Comments.

Dr. Dale presented President's Comments.

Dr. Dale reported the Inaugural Athletic Hall of Fame Welcome Reception was held on January 22, 2017, at the Weborg Centre. On January 23, 2017, during the Men's and Women's basketball games, Cougar Alumni Mr. Bobby Jackson and Mr. Dick "Night Train" Lane were inducted into the College's Inaugural Athletic Hall of Fame. She remarked these were exciting events.

On January 12, 2017, at the Alliance Chamber of Commerce annual banquet, the College was presented the 2016 Outstanding Large Business Award.

Dr. Dale reported the College has recently been approved to receive Canadian Financial Aid for eligible students from Ontario and British Columbia, Canada. She reported Canadian Student Aid is administered at the state/province level (rather than federal/national level). The College is now on two of Canada's 10 provinces' approved United States schools lists.

Dr. Dale reported that Nina Grant's father's little folk art museum located in southeastern Nebraska was the focus of a Nebraska Educational Television program "Nebraska Stories: Art of the Unexpected, 802." The program aired on January 17, 2017.

The College Forensics (Speech) Team earned a 3rd Place Sweepstakes Award at the Pioneer Trails Forensics Invitational at Casper College. Additionally, College students Mr. Ethan Sheffield and Mr. Isaac Sam brought home individual awards. Mr. Sheffield placed tenth as an individual speaker in the IPDA Debate and third in Extemporaneous Speaking. Mr. Sam placed sixth in Persuasive Speaking. Dr. Dale extended congratulations to Forensics Instructors, Mr. Bill Sheffield and Mr. Kenny Hopkinson and the College Forensics Team.

On Friday, February 10, 2017, the Alliance Campus celebrated Black History Month and honored Martin Luther King by completing a sheet and post about how individuals honored Mr. King.

The Sidney Campus faculty, staff and students participated in the Wear Red for heart disease day, February 14, 2017.

PRESIDENT'S COMMENTS
Cont.

Dr. Dale recognized Ms. Ault for her leadership in the Cougar Strides Wellness Program.

The GED Program in Sidney has been recognized by the Nebraska Department of Education for having the highest math test average in the state, the second highest average in science, the third highest average in reading and language arts, and are tied for third in social studies. The College program has the highest overall average of any program and was the only program in Nebraska that averages 160 or more in all four subjects. Congratulations to Ms. Mary Kay Versen, the Director of the Adult Education Program, and Mr. Jeff Maddox and Ms. Keelyn Hubbard, instructors in the program.

Dr. Dale reported that in an effort to improve transferability, College faculty and staff have met with representatives from Chadron State College and will be meeting with representatives of the University of Nebraska - Kearney,

Dr. Dale asked for questions. There were none.

UPCOMING MEETINGS
AND EVENTS

Ms. Walworth reminded Board members of the following Upcoming Meetings and Events:

1) The Association of Community College Trustees 2017 Annual Leadership Congress to be held on September 25 – 28, 2017, at The Cosmopolitan Las Vegas, in Las Vegas, Nevada. Ms. Richards remarked that registration is now open for this conference. She asked Board members to advise her if they are planning to attend the Congress, so their travel can be approved and registration be submitted.

3) The Nebraska Community College Association 2017 Regular Meetings as follows: a) Second Quarter Meeting, May 1, 2017, in Lincoln, Nebraska; b) Third Quarter Meeting, August 14, 2017, in Lincoln, Nebraska; and c) Fourth Quarter (Annual Meeting), November 6 and 7, 2017, in McCook, Nebraska.

NEXT REGULAR MEETING

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday,

NEXT REGULAR MEETING
Cont.

March 15, 2017, at 1:00 p.m., in the Boardroom, Western
Nebraska Community College, Scottsbluff Campus, 1601
East 27th Street, Scottsbluff, Nebraska.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 2:10
p.m.

Julienne K. Walworth, Chairperson

Coral E. Richards, Secretary

CITY PLANNING COMMISSION REPORTS

1) Notice of a Public Hearing by the City of Alliance on February 7, 2017, to consider the following:

a) A recommendation to include two areas within Alliance as Blighted and Substandard Districts:

1) The Central School Area located in Box Butte County, Nebraska is blighted and substandard and in need of redevelopment. The Central School Area is located generally in the core of the City to include land bounded by Laramie Avenue on the west, 5th Street to the south, Niobrara Avenue on the east, and 8th Street to the north.

2) Original Town located in Box Butte County, Nebraska is blighted and substandard and in need of redevelopment. The area is generally in the central portion of the City between the BNSF Railway yards and Nebraska Highway 2 to include land bounded by Big Horn Avenue on the west, 1st Street to the south, Laramie Avenue on the east, and Nebraska Highway 2 on the north.

2) Notice of a Public Hearing of the City of Alliance Planning Commission on February 17, 2017, to consider the following:

a) The redevelopment plan for the Block 10-Hotel Redevelopment Project submitted by Alliance Lodging, LLC for the redevelopment of the property described as a portion of Block 10, Syndicate Addition to the City of Alliance, located in the Southwest Quarter of Section 35, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska.

3) Notice of a Public Hearing by the Alliance City Council on February 21, 2017, to obtain public comment prior to consideration of a resolution approve a Redevelopment Plan as follows:

a) The area to be redeveloped is a portion of Block 10, Syndicate Addition to the City of Alliance, located in the Southwest Quarter of Section 35, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska (to be further platted into a parcel containing approximately 2 acres).

CITY PLANNING COMMISSION REPORTS

Page 2

4) Notice of a Public Hearing of the City of Gering Planning Commission on February 8, 2017 to consider the following

a) A preliminary and final pal and a Redevelopment Agreement and Redevelopment Plan for Tax Increment Financing Project on property that encompasses the South Half of Block 7, Original Town and the Northeast Half of Block 7, Original Town Addition Specifically Lots 1 through 15, Block 7, Original Town Addition generally located in the Northeast Quarter of Section 2, Township 21 North, Range 55 West of the 6th P.M., in the City of Gering, Scotts Bluff County Nebraska.

5) Notice of a Public Hearing by the Planning Commission of the City of Sidney, on February 20, 2017, to consider the following:

a) The Conditional Use Permit of Kent Wright to allow the occupation of travel trailed outside of a travel trailer park on Lot 1, Block 1, Wright II Subdivision, more commonly known as 835 Greenwood Road.

b) The Conditional Use Permit of Carol Bowman for a God Kennel, increasing the number of dogs allowed from three (3) to seven (7), on Lot 4, Block 4, Callahan Addition, more commonly known as 1836 Linden Street.

c) The Conditional Use Permit of Mandie Barker to operate a Family Child-Care Home II on Lot 1, Block 10, Callahan Addition, more commonly known as 1424 16th Avenue.

Board of Governors Faculty Report February 2017

Shelly Luger, RN, DP



MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: February 15, 2017
RE: Board Approval, Bid Number 17-VEH-14

On February 2, 2017 bids were received for Two (2) New or Current Production Year Intermediate 4-Door Sedans.

ACCOUNT NUMBER: 10.1.62010.5611.63 \$25,000.00
60.1.65060.5695.76 \$25,000.00

TABULATION:

Company	City/State	Total Amount
Team Chevrolet	Scottsbluff, NE	\$40,196.00
Reganis Auto Center	Scottsbluff, NE	\$43,862.00

Recommendation to come from the Finance Committee.

MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: February 15, 2017
RE: Board Approval, Bid Number 17-VEH-15

On February 2, 2017 bids were received for One New 2017 3/4 Ton Regular Cab Pickup

ACCOUNT NUMBER: 60.1.65060.5695.76

TOTAL BUDGET: \$50,000.00

TABULATION:

Company	City/State	Total Amount
Team Chevrolet	Scottsbluff, NE	\$27,936.00
Fremont Motor Scottsbluff	Scottsbluff, NE	\$27,946.12
Reganis Auto Center	Scottsbluff, NE	\$33,745.00

Recommendation to come from the Finance Committee.