

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JANUARY 19, 2022
AGENDA**

REGULAR MEETING – 1:00 P.M.

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

Livestream link: <https://livestream.com/WNCC/WCCA>

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

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

1. Copy of Nebraska Open Meetings Act available at Back of Room

E. Re-Organization of Board for 2022

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

F. Consent Calendar

1. Review Contents of Consent Calendar

- a. Agenda

- b. Excuse Absent Board Member(s)

- c. Minutes

- i. Regular Meeting, December 15, 2021Page(s) 1-9

2. Claims:

- a. WCCA Unrestricted Fund - \$2,623,840.63.....Page 21

- b. WCCA Restricted Fund - \$91,464.72.....Page 22

- c. WCCA Federal Fund - \$30.99.....Page 22

- d. WCCA Agency Fund - \$3,082.56Page 22

- e. WCCA Loan Fund - 0 -N/A

- f. WCCA Plant Fund - \$331,346.95Page 23

- g. WCCA Auxiliary Fund - \$433,294.09Page 26

3. City Planning Commission Reports
 - a. City of Gering (TIF)Page 27
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff Gering United Chamber of Commerce.....Page 28

B. Board Member Mileage and/or Expense Reimbursement

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

1. Dr. Margaret Crouse - \$110.88.....Page 28
Mr. Allan Kreman - \$21.84Page 28
2. Ms. Kimberly Marcy - \$106.96Page 28
Mr. R. J. Savely, Jr. - \$100.80.....Page 28
Mr. Richard Stickney - \$59.36.....Page 28

C. Bid Consent Calendar

1. Review of Bid Consent Calendar - **No bids**

D. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Quinton M. Walker, Powerline Coordinator
Applied Tech Division, Alliance Campus
Effective, January 7, 2022.....Page 29
 - ii. Ms. Megan S. Wescoat, Student Engagement Director
Student Services Department, Scottsbluff Campus
Effective, January 14, 2022.....Page 30
 - iii. Ms. Debra Carpenter-Nolting, English Instructor
Academic Enrichment, Language and Fine Arts Division
Effective, August 31, 2022Page 31
 - b. Appointment(s) - **No appointments**
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

E. Western Community College Area Board of Governors

1. **Reports and Recommendations from the Executive Committee**
 - a. **Approval** of Board of Governors Meetings Scheduled via Zoom
March 16, 2022
April 20, 2022
September 14, 2022

F. Institutional Reports

1. Student Report
2. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
3. Nebraska Community College Association – Dr. Margaret Crouse, Dr. Thomas Perkins
4. Association of Community College Trustees – Dr. Thomas Perkins
5. Western Nebraska Community College Foundation – Ms. Karen Anderson

G. President Comments

H. Board Member Comments

I. Executive Session

1. Collective Bargaining

J. Open Meeting

K. Upcoming Meetings and Events

1. NCCA First Quarter Meeting
January 21, 2022, Lincoln, NE
2. Legislative Day
February 3, 2022, 7:30 a.m., Lincoln, NE
3. Listening to Our Communities: 2022 Listening Tour
Deuel County
February 2, 2022, Chappell, NE
4. 2022 National Legislative Summit
February 6-9, 2022, Washington, DC
5. 2022 Governance Leadership Institute
March 23-25, 2022, Philadelphia, PA
6. 2022 HLC Annual Conference
April 1-5, 2022, Chicago, IL
7. AACC Annual Conference
April 30 – May 3, 2022, New York, NY
8. NCCA Second Quarter Meeting
May 2, 2022, Lincoln, NE
9. NCCA Third Quarter Meeting
August 1, 2022, Lincoln, NE
10. NCCA Fourth Quarter Meeting
November 6 - 7, 2022, Central Community College Area

L. Next Regular Meeting: Wednesday, February 16, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

M. Adjournment