

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, January 21, 2026

1:00 p.m.

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

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

Zoom Link: <https://wncc.zoom.us/j/97113408361?from=addon>

MISSION STATEMENT

"To provide learning opportunities – enriching lives, invigorating communities, and changing futures"

PROPOSED AGENDA

A. Call to Order

B. Roll Call

C. Community Comments

D. Board Chair Comments

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
2. The Board reserves the right to enter closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

E. Re-Organization of Board (2026)

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

F. Board Vacancy

1. **Acceptance** of Resignation
 - a. Dr. William Packard - District 5, effective January 21, 2026
 - b. Declare Vacancy on the Board of Governors – District 5
 - c. Appoint ad hoc Committee to Make Recommendation to Fill Vacancy

G. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agendas
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. December 17, 2025 Informal Meeting
 2. December 17, 2025 Regular Meeting
2. **Claims:** December 2025
 - a. WCCA Unrestricted Fund - \$2,462,931.58
 - b. WCCA Restricted Fund - \$16,354.36
 - c. WCCA Federal Fund - \$85.00
 - d. WCCA Agency Fund - \$13,379.34
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$4,775,433.08
 - g. WCCA Auxiliary Fund - \$94,701.48
3. City Planning Commission Reports
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

H. Board Member Mileage and/or Expense Reimbursement (November & December 2025)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Allan Kreman - \$27.30
Ms. Starr Lehl - \$708.69 (NCCA Meeting)
 - b. Dr. William Packard - \$573.50 (NCCA Meeting)
Mr. R. J. Savely - \$126.00
 - c. Ms. Marjorie Schmidt - \$773.70 (NCCA Meeting)

I. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 1. Mr. Riley Ellis, Marketing Specialist II
Effective December 23, 2025
 2. Ms. Maranda Hounshell, Administrative Services Administrative Assistant
Effective December 27, 2025
 3. Dr. Lisa Blair, Vice President of Academic Affairs
Effective March 6, 2026
 - b. **Appointment(s)**
 1. Ms. Maranda Hounshell, Administrative Services Executive Assistant
Effective December 28, 2025
 2. Ms. Nayeli Diaz, Interim Head Softball Coach
Effective, January 5, 2026
2. **Approval** of President's Personnel Report
3. Consideration of Items Extracted from President's Personnel Report

J. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of 2026 Offsite Meeting Location(s) and Date(s)
 - a. Alliance Campus - April 15, 2026
 - b. Sidney Campus - August 19, 2026
2. **Reports and Recommendations from Board Finance and Operations Committee**
 - a. **Approval** of Settlement Agreement
(WNCC and Nebraska Community College Insurance Trust)

K. INSTITUTIONAL REPORTS

1. Information Technology (IT) Annual Report – Loren Moench
2. Student Report
3. Faculty Report – Brian Croft & Amy Winters
4. Nebraska Community College Association – Starr Lehl & John Stinner
5. WNCC Foundation – Jennifer Reisig

L. President Comments

M. Board Member Comments

N. Upcoming Meetings and Events

1. **Health Sciences Ribbon Cutting**
Monday, January 26, 2026, 4:00 p.m.
2. **2026 NCCA Board of Directors First Quarter Meeting**
Friday, January 30, 2026
Southeast Community College, Lincoln, NE
3. **2026 Community College National Legislative Summit**
February 8-11, 2026
Marriott Marquis, Washington DC
4. **2026 NCCA Legislative Day**
February 25, 2026
Nebraska State Capitol Building
Lincoln, NE
5. **2026 Higher Learning Commission Annual Conference**
March 20-24, 2026
Chicago, Illinois
6. **2026 AACC Annual Conference**
April 10-14, 2026
Seattle, Washington

7. **2026 NCCA Board of Directors Second Quarter Meeting**

Monday, May 11, 2026

Southeast Community College, Lincoln, NE

8. **2026 NCCA Board of Directors Third Quarter Meeting**

Monday, August 17, 2026

Southeast Community College, Lincoln, NE

9. **2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference**

Sunday and Monday, October 4 & 5, 2026

Western Nebraska Community College, Scottsbluff, NE

10. **2026 ACCT Leadership Congress**

October 21-24, 2026

Hyatt Regency, Chicago, Illinois

****Follow links to access information.**

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

O. Next Regular Meeting: Wednesday, February 18, 2026, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

P. Adjournment