

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, March 15, 2023
1:00 p.m.**

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

Zoom Link: <https://wncc.zoom.us/j/99907399087>

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

MISSION STATEMENT

*"To provide learning opportunities – enriching lives, invigorating communities,
and changing 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 on the table at the back of the room.
2. 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.

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. February 15, 2023 Special Meeting Minutes
 - ii. February 15, 2023 Regular Meeting Minutes
2. **Claims:** February 2023
 - a. WCCA Unrestricted Fund - \$3,034,945.54
 - b. WCCA Restricted Fund - \$28,647.68
 - c. WCCA Federal Fund - \$2,330.38

- d. WCCA Agency Fund - \$6,936.10
- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$115,427.77
- g. WCCA Auxiliary Fund - \$143,578.68
- 3. City Planning Commission Reports (no reports)
- 4. **Approval** of Consent Calendar
 - a. Consideration of Items Extracted from Consent Calendar
 - i. Scottsbluff/Gering United Chamber of Commerce

F. Board Member Mileage and/or Expense Reimbursement

- Approval** of Board Member Mileage and/or Expense Reimbursement (Jan. and Feb.)
- 1. Ms. Lynne Klemke - \$206.98
Mr. Allan Kreman - \$52.40
 - 2. Mr. R. J. Savely - \$117.90
Mr. Richard Stickney - \$69.43

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a. Bid# 23-FAC-07 Electronic Door Access
 - b. Bid# 23-EQ-09 PC Replacement
 - c. Request for Qualifications – Career and Technical Education and Health Occupations Facilities Master Plan
- 2. **Approval** of Bid Consent Calendar
- 3. Consideration of Items Extracted from Bid Consent Calendar

H. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Ms. Susan Dickinson, English Instructor
Effective August 31, 2023
 - ii. Mr. David Koehler, Accounting Services Director
Effective June 2, 2023
 - b. Appointment(s)
 - i. No Appointments
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. Presidential Search – Ms. Anderson, Presidential Search Advisory Committee Chair
 - a. **Approval** of Presidential Search Selection Committee's Recommendation of Finalist Candidates for the Presidency

2. **Approval** of Board Member Conference Registration/Travel
 - a. 2023 Governance Leadership Institute
March 22-24, New Orleans, Louisiana
 - i. Ms. Karen Anderson
 - ii. Ms. Lynne Klemke
3. **Approval** of Board Member Conference Registration/Travel
 - a. 2023 HLC Annual Conference
March 24-28, 2023, Chicago, IL
 - i. Ms. Karen Anderson
 - ii. Ms. Linda Guzman-Gonzales
 - iii. Dr. William Packard
4. **Approval** of Request for Sale & Use of Alcohol Beverages at a College Sponsored Event
 - a. Vocal Music Spring Gala
March 31, 2023 at 6:30 p.m. and April 1, 2023 at 6:30 p.m.
Gering Civic Center, Gering, NE
5. **Approval** of Request for Sale & Use of Alcohol Beverages at a College Sponsored Event
 - a. Instrumental Music Jump, Jive, and Swing
May 7, 2023 at 5:15 p.m.
Hampton Inn, Scottsbluff, NE
6. **Approval** of April 19, 2023 Board Meeting Schedule
 - a. Special Meeting 10:30 a.m. – 1:45 p.m.
 - b. Regular Meeting 2:00 p.m.
7. **Approval** of 2023-2024 Non-Faculty Employee Compensation – Ms. Ault
8. **Reports and Recommendations from the Board Policy Committee** – Savely/Reichert
 - a. **Approval** of Second and Final Read: BP-614 Basic Skills Assessment
9. **Reports and Recommendations from the Executive Committee** – Chair Klemke
 - a. Approval of Suspension of Board Policy
825.0100.00 Appointment and Term of Office
(Standing Committees)

J. INSTITUTIONAL REPORTS

1. Cougar Strides Wellness Committee – Ms. Jenny Keener
2. Student Report – Ms. Benedicte Nsenga Manvuwa
3. Faculty Report – Mr. King/Ms. Winters
4. Nebraska Community College Association – Ms. Anderson/Dr. Crouse
5. WNCC Foundation – Ms. Anderson/Ms. Reisig

K. President Comments

L. Board Member Comments

M. Upcoming Meetings and Events

1. "Music in Our Schools Month" Concert
Featuring WNCC's Fire in the Pan Swingers and BMS Jazz Band
March 23, 2023
Scottsbluff, Campus
2. 2023 Governance Leadership Institute
March 22-24, 2023
New Orleans, Louisiana
3. 2023 Higher Learning Commission Annual Conference
March 24-28, 2023
Hyatt Regency, Chicago, IL
4. Vocal Music – Spring Gala
March 31 and April 1, 2023, 6:30 p.m.
Gering Civic Center, Gering, NE
5. 2023 AACC Annual Conference
April 1-4, 2023
Denver, Colorado
6. Instrumental Music – Spring Band Concert
April 23, 2023
Scottsbluff Campus
7. Instrumental Music – Honors Recital Featuring WNCC Students
April 29, 2023
Scottsbluff Campus
8. NCCA Second Quarter Meeting
Monday, May 1, 2023
Lincoln, NE or via Zoom
9. Theatre Arts – *Bridge to Terabithia*
May 4-6, 2023
Scottsbluff Campus
10. WNCC Student Art Exhibit
May 5–June 25, 2023
Scottsbluff Campus

11. Instrumental Music – Jump, Jive, and Swing
May 7, 2023, 5:15 p.m.
Hampton Inn, Scottsbluff, NE
12. WNCC Commencement
May 13, 2023, 10:00 a.m.
Cougar Palace, Scottsbluff Campus
13. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE
14. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada
15. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

N. Next Regular Meeting: Wednesday, April 19, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

O. Adjournment