

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, March 18, 2026**

**1:00 p.m.**

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

**Zoom Link:** <https://wncc.zoom.us/j/99730263841?from=addon>

**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**

**B. Roll Call**

**C. Community Comments**

Pursuant to Board Policy BP-106 (Board Meetings); community members who wish to make a comment will be limited to a five-minute presentation.

**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. Report from the Board Vacancy ad hoc Committee**

**F. Consideration of Appointment to Fill District 5 Vacancy**

1. **Approval** of District 5 Appointment

**G. Oath of Office**

## H. Consent Calendar

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    - I. February 18, 2026 Special Meeting
    - II. February 18, 2026 Regular Meeting
2. **Claims:** February 2026
  - a. WCCA Unrestricted Fund - \$3,224,458.25
  - b. WCCA Restricted Fund - \$81,934.67
  - c. WCCA Federal Fund - N/A
  - d. WCCA Agency Fund - \$16,022.99
  - e. WCCA Loan Fund - N/A
  - f. WCCA Plant Fund - \$107,329.46
  - g. WCCA Auxiliary Fund - \$176,796.39
3. City Planning Commission Reports
  - a. City of Gering (tax increment financing)
  - b. Village of Potter (tax increment financing annual report – 2025)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

## I. Board Member Mileage and/or Expense Reimbursement

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

1. Mr. Josh Hanson - \$110.20  
Mr. Allan Kreman - \$28.28
2. Ms. Starr Lehl - \$38.00  
Ms. Marjorie Schmidt - \$185.60

## J. President's Personnel Report

1. Review Contents of President's Personnel Report
  - a. **Resignation(s)**
    1. Mr. William Loring, Information Technology Instructor  
Effective March 5, 2026
  - b. **Appointment(s)**
    1. Ms. Michelle Jackson, Administrative Services Administrative Assistant  
Effective March 16, 2026
2. **Approval** of President's Personnel Report
3. Consideration of Items Extracted from President's Personnel Report

**K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

1. **Reports and Recommendations from the Board Finance and Operations Committee**
  - a. **Approval** of 2026 PC Replacement Bid
  - b. **Approval** of Fleet Vehicle Replacement
2. **Approval** of Faculty Negotiated Agreement
3. **Approval** of Off-Site Location for August 19, 2026 Board Meeting
  - a. Chadron State College

**L. INSTITUTIONAL REPORTS**

1. Fall 2025 End of Semester Reports and Spring 2026 Census Reports
2. Student Report – Muhammed Bittaye
3. Faculty Report – Brian Croft & Amy Winters
4. Nebraska Community College Association – Starr Lehl & John Stinner
5. WNCC Foundation – Jennifer Reisig

**M. President Comments**

**N. Board Member Comments**

**O. Upcoming Meetings and Events**

1. **2026 Higher Learning Commission Annual Conference**  
March 20-24, 2026  
Chicago, Illinois
2. **2026 Vocal Music Spring Gala**  
March 27 and 28, 2026, 6:00 p.m.  
Gering Civic Center
3. **2026 AACC Annual Conference**  
April 10-14, 2026  
Seattle, Washington
4. **PTK Recognition Ceremony**  
April 29, 2026, 10:30 a.m.  
Warner Chamber, State Capitol
5. **2026 Instrumental Music Jump, Jive and Swing**  
May 3, 2026, 5:15 p.m.  
Scottsbluff Hampton Inn and Suites

6. **2026 NCCA Board of Directors Second Quarter Meeting**  
Monday, May 11, 2026  
Southeast Community College, Lincoln, NE
7. **2026 NCCA Board of Directors Third Quarter Meeting**  
Monday, August 17, 2026  
Southeast Community College, Lincoln, NE
8. **2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference**  
Sunday, October 4, 2026 – Awards Banquet  
Scottsbluff Hampton Inn  
Monday, October 5, 2026 – Committee Meetings  
WNCC Harms Center, Scottsbluff, NE
9. **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](#)

**P. Next Regular Meeting:** Wednesday, April 15, 2026, 1:00 p.m., Alliance Campus, 1750 Sweetwater Avenue, Alliance, NE 69301

**Q. Adjournment**