

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, March 20, 2024
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/92928080080>

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

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 Section 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
 1. February 21, 2024 Informal MeetingPage(s) 1-3
 2. February 21, 2024 Regular Meeting.....Page(s) 4-19
2. **Claims:** February 2024
 - a. WCCA Unrestricted Fund - \$3,350,262.01Page 31
 - b. WCCA Restricted Fund - \$31,350.80.....Page 32
 - c. WCCA Federal Fund - \$1,341.99Page 32
 - d. WCCA Agency Fund - \$51,091.90Page 32
 - e. WCCA Loan Fund - 0 -N/A

- f. WCCA Plant Fund - \$718,383.27Page 33
- g. WCCA Auxiliary Fund - \$205,867.80.....Page 37
- 3. City Planning Commission Reports (Village of Potter)Page 38-39
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Dr. Margaret Crouse – \$139.36.....Page 40
 - Ms. Misty Curtis - \$93.40.....Page 40
 - b. Ms. Lynne Klemke - \$211.18.....Page 40
 - Mr. R. J. Savely - \$120.60Page 40
 - c. Ms. Marjorie Schmidt - \$3,134.21 (ACCT Legislative Summit).....Page 40

G. Personnel Consent Calendar

- 1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 - 1. Rene Nava, Admissions Director
Effective April 19, 2024Page 41
 - b. **Appointment(s)**
 - 1. Ms. Fatima Balza, Women's Head Volleyball Coach
Effective March 18, 2024Page(s) 42-45
 - 2. Mr. Chris Ewerdt, Facilities Operations Director
Effective April 1, 2024Page(s) 46-48
 - 3. Ms. Laurie Parker, Nebraska Math Readiness Coordinator
Effective June 10, 2024Page(s) 49-51
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. Declare a Vacancy on the Board of Governors – District 1
- 2. Appoint ad hoc Committee to Make Recommendations to Fill District 1 Vacancy
- 3. Consideration of April Board Meeting Location
- 4. **Approval** of Request for Sale & Use of Alcohol Beverages at a College Sponsored Event
 - a. Vocal Music Spring Gala

April 5-6, 2024, Gering Civic Center, Gering, NE.....Page 52
- 5. **Approval** of Request for Sale & Use of Alcohol Beverages at a College Sponsored Event
 - a. Jump, Jive, and Swing
May 5, 2024, Weborg 21 Centre, Gering, NEPage 53

6. **Reports and Recommendations from the Board Finance & Facilities Committee**
Bids/Contracts

- a. **Approval** of Plans for Release of Bids for Construction of
Aviation Engine Start Room.....Page(s) 54-68
- b. **Approval** of Bid #24-EQ-11 PC ReplacementPage 69

I. INSTITUTIONAL REPORTS

- 1. Cougar Strides Wellness Team (Jenny Keener)
- 2. Student Report
- 3. Faculty Report (Howton/King)
- 4. Nebraska Community College Association (Stinner)
- 5. WNCC Foundation (Reisig)

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

- 1. Vocal Music *Spring Gala*
April 5–6, 2024
Gering Civic Center, Gering, NE
6:00 p.m. Social Time | 6:30 p.m. Performance
Tickets: \$32 | Ticket sales close at noon on April 4
- 2. 2024 AACC Annual Conference(American Association of Community Colleges)
April 5-9, 2024
Louisville, Kentucky
- 3. 2024 Higher Learning Commission Annual Conference
April 13–16, 2024
Chicago, IL
- 4. Instrumental Music Spring Band Concert
April 21, 2024
Judy Chaloupka Theater
3:00 p.m. Performance
\$10 General Admission | \$8 Seniors | Free – WNCC Students and Staff
- 5. Theatre Arts | Student Directed One Acts
April 26–28, 2024
Judy Chaloupka Theater
7:30 p.m. Friday & Saturday | 2:00 p.m. Sunday
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+

6. Instrumental Music | Honors Recital
May 4, 2024
3:00 p.m. Performance
Judy Chaloupka Theater
Tickets: Free
7. Instrumental Music | Jump, Jive & Swing
Weborg 21 Centre, Gering, NE
5:15 p.m. Cocktails & Live Music | 6:00 p.m. Dinner & Dancing
Tickets: \$25 | Ticket sales close at noon on April 29
8. NCCA Second Quarter Meeting
Monday, May 6, 2024
Lincoln, NE or via Zoom
9. WNCC Commencement
10:00 a.m., Saturday, May 11, 2024
Cougar Palace
10. Nurses' Pinning
1:00 p.m., Saturday, May 11, 2024
Judy Chaloupka Theater
11. ABE/GED Graduation
4:00 p.m., Saturday, May 11, 2024
Judy Chaloupka Theater
12. 2024 ACCT Leadership Congress
October 23 – 26, 2024
Seattle, Washington

M. Next Regular Meeting: Wednesday, April 17, 2024, 1:00 p.m.

N. Adjournment