

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, April 15, 2026

1:00 p.m.

Western Nebraska Community College
Panhandle Conference Room, Alliance Campus
1750 Sweetwater Avenue, Alliance, Nebraska

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.
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. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. March 18, 2026 Informal Meeting
 2. March 18, 2026 Regular Meeting
2. **Claims:** March 2026
 - a. WCCA Unrestricted Fund - \$2,283,817.79
 - b. WCCA Restricted Fund - \$29,558.46
 - c. WCCA Federal Fund
 - d. WCCA Agency Fund - \$4,712.53
 - e. WCCA Loan Fund
 - f. WCCA Plant Fund - \$303,467.96
 - g. WCCA Auxiliary Fund - \$139,691.23
3. City Planning Commission Reports
 - a. City of Gering (tax increment financing)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement (March 2026)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Josh Hanson - \$110.20
Mr. Allan Kreman - \$28.28
 - b. Ms. Starr Lehl - \$76.00
Mr. R. J. Savely - \$130.50
 - c. Ms. Marjorie Schmidt - \$185.60

G. President's Personnel Report

1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 1. Jared Gruber, Powerline Program Coordinator
Effective March 27, 2026
 2. Connor Larsen, Esports Coach
Effective April 23, 2026
 - b. **Appointment(s)**
 1. Brandon Davenport, Foundation Development Director
Effective May 5, 2026
 - c. **Continuing Contracts (Info Only)**
 1. Tiffany Wasserburger, Criminal Justice Instructor
 2. Whitney Satur, Nursing Faculty
2. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Resolution (legal services)
2. **Approval** of Board Standing Committee Assignments
3. **Reports and Recommendations from the Board Finance and Operations Committee**
 - a. **Approval** of Resolution (Redemption and payment of Called Bonds)
 - b. **Approval** of Audit Services
4. **Overview** of 2026 Higher Learning Commission Annual Conference (Lehl)

I. INSTITUTIONAL REPORTS

1. Student Report – Sharron Fleming, ADN Advanced Placement Program
2. Faculty Report
3. Nebraska Community College Association
4. WNCC Foundation

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. 2026 Instrumental Music Jump, Jive and Swing

May 3, 2026, 5:15 p.m.
Scottsbluff Hampton Inn and Suites

2. 2026 WNCC Nursing Pinning

Friday, May 8, 2026, 5:30 p.m.
Cougar Palace, Scottsbluff Campus

3. 2026 WNCC Commencement

Saturday, May 9, 2026, 10:00 a.m.
Cougar Palace, Scottsbluff Campus

4. 2026 Adult Education/GED Graduation

Saturday, May 9, 2026, 2:00 p.m.
Judy Chaloupka Theater, Scottsbluff Campus

5. 2026 NCCA Board of Directors Second Quarter Meeting

Monday, May 11, 2026
Southeast Community College, Lincoln, NE

6. 2026 NCCA Board of Directors Third Quarter Meeting

Monday, August 17, 2026
Southeast Community College, Lincoln, NE

7. 2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference

Sunday, October 4, 2026, Scottsbluff Hampton Inn
Monday, October 5, 2026, John N. Harms Center

8. 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](#)

M. Next Regular Meeting: Wednesday, May 20, 2026, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

N. Adjournment