

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
REGULAR MEETING**

AGENDA

**Wednesday, April 17, 2024
1:00 p.m.**

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

Zoom Webinar Link: <https://wncc.zoom.us/j/93028534456>

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. March 20, 2024 Informal Meeting
 2. March 20, 2024 Regular Meeting
2. **Claims:** March 2024
 - a. WCCA Unrestricted Fund - \$2,543,672.26
 - b. WCCA Restricted Fund - \$10,390.24
 - c. WCCA Federal Fund - \$2,316.48
 - d. WCCA Agency Fund - \$3,462.24
 - e. 47-WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$188,849.75
 - g. WCCA Auxiliary Fund - \$120,101.17

3. City Planning Commission Reports
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. Ms. Misty Curtis - \$93.40
Mr. Allan Kreman - \$26.13
 - b. Mr. R. J. Savely - \$120.60
Ms. Marjorie Schmidt - \$171.52

G. President's Personnel Report

1. **Resignation(s)**
 - a. Ms. Jolene Martin, Admissions Assistant Director
Effective April 1, 2024
 - b. Ms. Lori Stromberg, Lifelong Learning Director
Effective May 3, 2024
 - c. Ms. Madison Luke, Assistant Dean of Students
Effective May 11, 2024
2. **Appointment(s)**
 - a. Ms. Jolene Martin, Admissions Director
Effective April 1, 2024
 - b. Mr. Nathaniel Andresen, Admissions Counselor
Effective April 8, 2024
 - c. Ms. Sophia Anaya, Admissions Counselor
Effective April 8, 2024
 - d. Dr. William Hanson, Honorary Status of Professor Emeritus
 - e. Ms. Sheila Johns, Honorary Status of Administrator Emeritus
 - f. Mr. David Koehler, Honorary Status of Administrator Emeritus
3. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **2024 ACCT Leadership Congress**, October 23-26, 2024, Seattle, Washington
Approval of Board Member Attendance - Mr. R. J. Savely, Jr.
2. **Reports and Recommendations from the Board Policy Committee**
 - a. First Read: BP-430 Reduction-in-Force
 - b. Info Only: AP-430.01 Reduction-in-Force - Faculty
 - c. First Read: BP-431 Involuntary Separation of Employees
 - d. Info Only: AP-431.01 Continuation & Amendment of Employment
or Involuntary Separation of Faculty
 - e. Info Only: AP-431.02 Involuntary Separation of Staff
 - f. Info Only: AP-426.01 Discipline Procedure

3. Reports and Recommendations from the Board Finance & Facilities Committee

Approval of Bids/Contracts

- a. Bid #24-EQ-12 Powerline HVAC – Equipment Only
- b. Bid #24-EQ-13 Network Switch & Wireless Access Points
- c. Health Science Renovation Plan (Jacob Sertich, Wilkins Architects)
- d. Powerline Classroom Addition Plan (Jacob Sertich, Wilkins Architects)

4. 2023-2024 Program Reviews for Submission to Nebraska's Coordinating Commission for Postsecondary Education (CCPE)

Approval of Submission of Programs to CCPE

- a. Diesel, Truck, and Heavy Equipment Technology
- b. Med Tech/Phlebotomy
- c. Emergency Medical Services
- d. Nursing – ADN/PN

5. 2024 Higher Learning Commission Annual Conference Overview

April 13–16, 2024, Chicago, IL

- a. Ms. Linda Guzman-Gonzales
- b. Ms. Marjorie Schmidt

I. INSTITUTIONAL REPORTS

1. Student Report (Oguoma)
2. Faculty Report (Howton/King)
3. Nebraska Community College Association (Stinner)
4. WNCC Foundation (Reisig)

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. 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
2. 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+

3. Instrumental Music | Honors Recital
May 4, 2024
3:00 p.m. Performance
Judy Chaloupka Theater
Tickets: Free
4. Instrumental Music | Jump, Jive & Swing
Weborg 21 Centre, Gering, NE
May 5, 2024
5:15 p.m. Cocktails & Live Music | 6:00 p.m. Dinner & Dancing
Tickets: \$25 | Ticket sales close at noon on April 29
5. NCCA Second Quarter Meeting
Monday, May 6, 2024
Lincoln, NE or via Zoom
6. WNCC Commencement
10:00 a.m., Saturday, May 11, 2024
Cougar Palace
7. Nurses' Pinning
1:00 p.m., Saturday, May 11, 2024
Judy Chaloupka Theater
8. ABE/GED Graduation
4:00 p.m., Saturday, May 11, 2024
Judy Chaloupka Theater
9. ACCT Governance Leadership Institute (GLI)
Fundamentals of Governance
August 7 - 9, 2024
Hinds Community College
Jackson, Mississippi
(*early bird registration deadline – July 16, 2024*)
10. NCCA Third Quarter Meeting
August 12, 2024
Lincoln, NE
11. 2024 ACCT Leadership Congress
October 23 – 26, 2024
Seattle, Washington
12. NCCA Fourth Quarter Meeting and Annual Conference
November 3 and 4, 2024
Northeast Community College, Norfolk, NE

M. Next Regular Meeting: Wednesday, May 15, 2024, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

N. Adjournment