

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, April 16, 2025

1:00 p.m.

Western Nebraska Community College
Sidney Campus
371 College Drive, Sidney, Nebraska

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

Zoom Link: <https://wncc.zoom.us/j/96263700440?from=addon>

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. A copy of the Nebraska Open Meetings Act is 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. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. March 19, 2025 Informal Meeting
 2. March 19, 2025 Regular Meeting
2. **Claims:** March 2025
 - a. WCCA Unrestricted Fund - \$2,233,016.93
 - b. WCCA Restricted Fund - \$52,097.71
 - c. WCCA Federal Fund - \$6.58

- d. WCCA Agency Fund - \$9,051.71Page 33
- e. WCCA Loan Fund - 0 -N/A
- f. WCCA Plant Fund - \$1,225,131.16Page 33
- g. WCCA Auxiliary Fund - \$94,162.72.....Page 36
- 3. City Planning Commission Reports
 - a. Village of Potter (tax increment financing annual report)Page(s) 37-38
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement (March 2025)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Josh Hanson - \$106.40.....Page 39
 - Mr. Allan Kreman - \$27.30.....Page 39
 - Mr. R. J. Savely - \$126.00Page 39

G. President's Personnel Report

- 1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 - 1. Dr. Charlie Gregory, Dean of Instruction – Business & Applied Technology
Effective September 5, 2025.....Page 40
 - b. **Appointment(s)**
 - 1. Ms Ashley Harman, Student Success Advisor II
Effective April 23, 2025Page 41
 - 2. Ms. Angelina Pattavina, Student Life Coordinator II
Effective May 15, 2025Page 42
- 2. **Approval** of President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Approval** of Board Standing Committee Assignments (revised).....Handout
- 2. **Reports and Recommendations from the Board Policy Committee**
 - a. **Approval** of Second Read: BP-417 LeavePage(s) 43-54
 - b. **Approval** of Second Read: BP-511 Transfer CreditPage(s) 55-57
 - c. **Approval** of Second Read: BP-514 International Students.....Page(s) 58-59
- 3. **Reports and Recommendations from the Finance and Operations Committee**
 - Approval** of Bids/Contracts
 - a. 25-EQ-16 Multiprocess WelderPage 60
 - b. WNCC Roof Replacement.....Page 61
- 4. **Higher Learning Commission Conference – Board Member Overview**
 - a. Ms. Starr Lehl
 - b. Ms. Marjorie Schmidt
 - c. Mr. John Stinner

I. INSTITUTIONAL REPORTS

1. IE Center Update
2. Student Report
3. Faculty Report
4. Nebraska Community College Association
5. WNCC Foundation

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. **April 27, 2025 | Instrumental Music | Spring Band Concert**
Judy Chaloupka Theater
3:00 p.m. Performance
\$10 General Admission | \$8 Seniors | Free - WNCC Students & Staff
Box Office: Fri, 4/25: 12:00 - 4 p.m.; Sat & Sun, 4/26 & 4/27: 12:00 -3:00 p.m.
2. **May 1–3, 2025 | Theatre Arts | Naked Mole Rat Gets Dressed: The Rock Experience**
Judy Chaloupka Theater
10:00 a.m. & 7:00 p.m. Thursday & Friday | 5:00 p.m. Saturday
\$10 General Admission | \$5 Seniors, Students & Military | \$3 Groups of 10+
Box Office: Thurs 5/1 & Fri 5/2: 9:00 - 10:00 a.m., 12:00 - 7:00 p.m.
Sat, 5/3: 3:00 - 5:00 p.m.
3. **May 3, 2025 | Instrumental Music | Honors Recital**
First Presbyterian Church, 3:00 p.m. Performance
Tickets: Free
4. **May 4, 2025 | Instrumental Music | Jump, Jive & Swing**
Hampton Inn & Suites
5:15 p.m. Cocktails & Live Music | 6:00 p.m. Dinner & Dancing
Tickets: \$30 | Ticket sales closed at noon on April 26
Box Office: Wed & Thurs, 4/23 & 4/24: 12:00 - 5:00 p.m.;
Fri, 4/25: 12:00 - 4:00 p.m.; Sat, 4/26: 9:00 a.m. - 12:00 p.m.
5. **Nurses' Pinning**
Friday, May 9, 2025, 5:00 p.m.
Cougar Palace
6. **2025 WNCC Commencement**
Saturday, May 10, 2025, 10:00 a.m.
Cougar Palace

7. **ABE/GED Graduation**

Saturday, May 10, 2025, 2:00 p.m.
Judy Chaloupka Theatre

8. **NCCA Second Quarter Board Meeting**

Monday, May 12, 2025
Lincoln, NE or via Zoom

9. **NCCA Third Quarter Board Meeting and Strategic Planning Session**

Monday, August 11, 2025
Lincoln, NE

10. **2025 ACCT Leadership Congress**

October 22-25, 2025
New Orleans Marriott & Sheraton New Orleans, Louisiana

11. **2025 Fourth Quarter Meeting and Annual Conference**

Southeast Community College Area
Sunday, November 2 & Monday, November 3, 2025
Lincoln, NE

M. Next Regular Meeting: Wednesday, May 21, 2025, 1:00 p.m., WNCC Scottsbluff
Campus, 1601 East 27th Street, Scottsbluff, NE

N. Adjournment