

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**Wednesday, April 19, 2023
2:00 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/92917450592>

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
 - i. March 15, 2023 Regular Meeting Minutes
2. **Claims:** March 2023
 - a. WCCA Unrestricted Fund - \$3,302,120.20
 - b. WCCA Restricted Fund - \$10,113.96
 - c. WCCA Federal Fund - \$830.48
 - d. WCCA Agency Fund - \$10,139.00
 - e. WCCA Loan Fund - 0 -

- f. WCCA Plant Fund - \$30,822.91
- g. WCCA Auxiliary Fund - \$129,226.83
- 3. City Planning Commission Reports
 - a. Village of Potter (tax increment financing annual report)
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber of Commerce
 - i. Foundation Membership (\$215.00)

F. Board Member Mileage and/or Expense Reimbursement

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement (Feb. and March)
 - a. Dr. Margaret Crouse - \$423.23
Mr. Allan Kreman - \$26.20
 - b. Mr. R. J. Savely - \$117.90

G. Bids/Contracts

- 1. Review of Bids/Contracts
 - a. Bid# 23-SER-15 Mowing Services
- 2. **Approval** of Bids/Contracts

- 3. Review of Bids/Contracts
 - a. A-Pod Technology Renovations
- 4. **Approval** of Bids/Contracts

H. Personnel Resignations/Appointments

- 1. Review of Personnel Resignations
 - a. Ms. Pauline Newman, Accounting Services Assistant Director
Effective June 1, 2023
 - b. Mr. Terry Sickler, Aviation Maintenance Program Coordinator
Effective April 28, 2023
 - c. Ms. Amber Jacoby, Nursing Instructor
Effective August 31, 2023
 - d. Dr. William Hanson, Science Instructor
Effective August 31, 2023
 - e. Dr. Scott Schaub, Physics Instructor
Effective August 31, 2023
 - f. Mr. Sean Clymer, Facilities Operations Director
Effective June 16, 2023
- 2. **Approval** of Personnel Resignations

1. Review of Personnel Appointments
 - a. Ms. Pauline Newman, Accounting Services Director
Effective June 1, 2023
 - b. Mr. David Hessler, Technical Support Specialist
Effective April 3, 2023
 - c. Mr. Ming Ng, TRIO VUB Advisor (based out of Rapid City, SD)
Effective April 10, 2023
 - d. Ms. Katie Moser, Career Pathways Advisor
Effective June 5, 2023
 - e. Ms. Susan Dickinson, Honorary Status of Professor Emeritus
2. **Approval** of Personnel Appointments

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Presidential Search**
 - a. **Approval** of Appointment of the College President
2. **Reports and Recommendations from the Board Policy Committee**
 - a. First Read: BP-210 College Philosophy, Role, Mission, and Values
 - b. First Read: BP-552 Student Registration
 - c. Info Only: AP-552 Student Registration
 - d. First Read: BP-726 Institutional Standards of Conduct

J. INSTITUTIONAL REPORTS

1. 2023 Governance Leadership Institute Overview
March 22-24, 2023, New Orleans, Louisiana
 - a. Anderson
 - b. Klemke
2. 2023 HLC Annual Conference Overview
March 24-28, 2023, Hyatt Regency, Chicago, IL
 - a. Anderson
 - b. Guzman-Gonzales
 - c. Packard
3. Student Report – Ms. Benedicte Nsenga Manvuwa
4. Faculty Report – Mr. King/Ms. Winters
5. Nebraska Community College Association – Ms. Anderson/Dr. Crouse
6. WNCC Foundation – Ms. Anderson/Ms. Reisig

K. President Comments

L. Board Member Comments

M. Upcoming Meetings and Events

1. Instrumental Music – Spring Band Concert
April 23, 2023
Scottsbluff Campus
2. Instrumental Music – Honors Recital Featuring WNCC Students
April 29, 2023
Scottsbluff Campus
3. Sidney Student Awards Ceremony
May 1, 2023
Rooms 115/116
Sidney Campus
4. NCCA Second Quarter Meeting
Monday, May 1, 2023
Lincoln, NE
5. Scottsbluff Student Awards Ceremony
May 4, 2023
Plex, John N. Harms Center
Scottsbluff, NE
6. Theatre Arts – *Bridge to Terabithia*
May 4-6, 2023
Scottsbluff Campus
7. WNCC Student Art Exhibit
May 5–June 25, 2023
Scottsbluff Campus
8. Instrumental Music – Jump, Jive, and Swing
May 7, 2023, 5:15 p.m.
Hampton Inn, Scottsbluff, NE
9. WNCC Commencement
May 13, 2023, 10:00 a.m.
Cougar Palace, Scottsbluff Campus
10. Nurse Pinning Ceremony
May 13, 2023, 1:00 p.m.
Judy Chaloupka Theater, Scottsbluff Campus
11. ABE/GED Graduation
May 13, 2023, 4:00 p.m.
Judy Chaloupka Theater, Scottsbluff Campus

Upcoming Meetings and Events (cont.)

12. ACCT Governance Leadership Institute: Fundamentals of Governance
August 2-4, 2023
Washington, DC

13. NCCA Third Quarter Meeting
Monday, August 7, 2023
Lincoln, NE

14. ACCT Leadership Congress
October 9-12, 2023
Aria Resort and Casino, Las Vegas, Nevada

15. NCCA Fourth Quarter Meeting and Annual Conference
Sunday, November 5 and Monday, November 6, 2023
North Platte, NE

N. Next Regular Meeting: Wednesday, May 17, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

O. Adjournment