WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

REGULAR MEETING MINUTES April 20, 2022

The Western Community College Area Board of Governors held a Regular Board meeting at 1:03 p.m. on Wednesday, April 20, 2022 in the Coral E. Richards Boardroom, at Western Nebraska Community College, Scottsbluff Campus, located at 1601 East 27th Street, in the City of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the <u>Star-Herald</u>, on Wednesday, April 13, 2022.

A current agenda was available in the College President's office and the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

AREA BOARD

Karen S. Anderson, Vice Chairperson	Absent
Margaret R. Crouse	
Linda A. Guzman-Gonzales	Present
F. Lynne Klemke, Chairperson (via Zoom)	Present
Allan D. Kreman	Absent
Kimberly A. Marcy (via Zoom)	Present
William M. Packard	
M. Thomas Perkins	Present
Coral E. Richards	Present
R. J. Savely, Jr	Present
Richard G. Stickney (arrived at 1:14 p.m. via Zoom)	

QUORUM

Chair Klemke declared a quorum was present for the transaction of business.

COMMUNITY COMMENTS

Chair Klemke asked for comments from the community. Pursuant to Board Policy BP-101, Chair Klemke reminded community members who wish to make comments that each speaker will be limited to a five-minute presentation. There were no public comments.

BOARD CHAIRPERSON COMMENTS

Chair Klemke announced that for public information there is a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

Chair Klemke reported Ms. Anderson and Mr. Kreman notified the Secretary that they would be unable to attend the meeting today because of Personal Business.

CONSENT CALENDAR

Chair Klemke reviewed the contents of the Consent Calendar, which include the following items:

- 1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s) Ms. Karen Anderson, Richard Stickney (arrived at 1:14 p.m.)
 - c. Minutes
 - i. Regular Meeting, March 16, 2022
- 2. Claims:
 - a. WCCA Unrestricted Fund \$2,322,639.85
 - b. WCCA Restricted Fund \$30,159.79
 - c. WCCA Federal Fund \$6,561.70
 - d. WCCA Agency Fund \$10,921.76
 - e. WCCA Loan Fund 0 -

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- f. WCCA Plant Fund \$4,657.00
- g. WCCA Auxiliary Fund \$88,900.92
- 3. City Planning Commission Reports (no reports)
- 4. Approval of Consent Calendar

CONSENT CALENDAR

Approval

Chair Klemke inquired if there were any items on the Consent Calendar which any Board member wished to have extracted for separate consideration. There were no extractions.

CONSENT CALENDAR

Consider Item(s) Extracted

Mr. Savely MOVED to approve the consent calendar as presented. SECONDED by Dr. Packard. The vote was, Yes: Crouse, Guzman-Gonzales, Marcy, Packard, Perkins, Richards, Savely, Klemke. No: None. Abstain: None. Absent: Anderson, Kreman, Stickney. Motion carried.

Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

Ms. Guzman-Gonzales MOVED to approve the following travel expenses: Dr. Margaret Crouse for \$110.88 and Mr. Allan Kreman for \$85.12. SECONDED by Dr. Perkins. The vote was, Yes: Guzman-Gonzales, Marcy, Packard, Perkins, Richards, Savely, Klemke. No: None. Abstain: Crouse. Absent: Anderson, Kreman, Stickney. Motion carried.

Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

Dr. Perkins MOVED to approve the following travel expenses: Mr. R. J. Savely for \$100.88 and Mr. Richard Stickney for \$103.04. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Marcy, Packard, Perkins, Richards, Crouse, Guzman-Gonzales, Klemke. No: None. Abstain: Savely. Absent: Anderson, Kreman, Stickney. Motion carried.

Board member, Mr. Richard Stickney joined the meeting at 1:14 p.m.

Bid Consent Calendar

Review of Bid Consent Calendar

- a. B-Pod Renovation Furniture (quotes)
- b. WNCC Grounds Maintenance

Company - Eakes Office Solutions	City/State - Grand Island, NE	Total Amount
Harms Center Meeting Rooms (B120/B121/C139)		\$63,904.40
Main Campus B-Pod Faculty Offices		\$86,056.92
Main Campus B-Pod Classroom Furniture		\$128,265.78
Total		\$278,227.10

Approval of Bid Consent Calendar

Chair Klemke inquired if there were any items on the Bid Consent Calendar which any Board member wished to have extracted for separate consideration. Ms. Richards requested extraction of the bid from Eakes Office Solutions for furniture quotes to allow the Board to ratify the recommendation of the Board Executive Committee and the Board Finance and Facilities Committee.

Ms. Richards MOVED to approve the Amended Consent Calendar. SECONDED by Mr. Savely. The vote was, Yes: Packard, Perkins, Richards, Savely, Stickney, Crouse, Guzman-Gonzales, Marcy, Klemke. No: None. Abstain: None. Absent: Anderson, Kreman.

Consideration of Items Extracted from Bid Consent Calendar

Regarding the bid for furniture at the Harms Center and the main campus, Ms. Koski reported that Baker and Associates subcontracted furniture designs to Winters Griffith Architects out of Cheyenne, WY. Winters Griffith works with Eakes Office Solutions in Grand Island, Nebraska on purchasing for education and State Institutions. Eakes Office Solutions utilizes E&I and OMNIA contracted pricing for items. OMNIA contracts are competitively solicited by a lead public agency in accordance with public purchasing rules and regulations.

Eakes Office Solutions notified the College that there is a cost increase of 10%, from the furniture manufacturer scheduled for April 18, 2022. The order needs to be submitted by April 12, 2022 to lock in pricing at the current price, which is a cost savings of approximately \$26,900. Because the deadline is before the April Board meeting, information was shared with the Board Executive Committee and the Board Finance and Facilities Committee for review. Both committees recommended moving forward with submitting the order. Chair Klemke explained that this is a request for ratification of the recommendation of the committees by the full Board.

Ms. Richards MOVED the Board accept the recommendation of the Executive Committee and the Finance and Facilities Committee and ratify the action of the Administration to approve the bid submitted by Eakes Office Solutions for furniture in the Harms Center meeting rooms and the B-Pod in the amount of \$278,227.10. SECONDED by Dr. Packard. The vote was, Yes: Perkins, Richards, Savely, Stickney, Crouse, Guzman-Gonzales, Marcy, Packard, Klemke. No: None. Abstain: None. Absent: Anderson, Kreman. Motion carried.

Personnel Consent Calendar

Review Contents of Personnel Consent Calendar

Resignation(s):

- a. Mr. Joshua Vesper, Facilities Operations Assistant Director, Administrative Services Department, Scottsbluff Campus, Effective, April 15, 2022
- b. Ms. Brynn Elliott, Assistant Dean of Students, Student Services Department, Scottsbluff Campus, Effective, April 21, 2022
- c. Ms. Janet Craven, TRIO Student Support Services Assistant Director, TRIO Program, Scottsbluff Campus, Effective, May 31, 2022

Appointment(s)

- a. Ms. Jennifer Araujo, Institutional Research Technician, Scottsbluff Campus Effective, April 4, 2022
- b. Mr. Sean Clymer, Facilities Operations Director, Scottsbluff Campus Effective, April 11, 2022

- c. Ms. Jeannette Johnson, Honorary Status of Professor Emeritus
- d. Mr. Gustavo Seminario, Honorary Status of Professor Emeritus

Approval of Personnel Consent Calendar

Dr. Perkins MOVED to approve the Personnel Consent Calendar as presented. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Richards, Savely, Stickney, Crouse, Guzman-Gonzales, Marcy, Packard, Perkins, Klemke. No: None. Abstain: None. Absent: Anderson, Kreman. Motion carried.

Consideration of Items Extracted from Personnel Consent Calendar

No items were extracted from the Personnel Consent Calendar.

WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

Approval of Request for Sale and Use of Alcohol Beverages at a College Sponsored Event

Instrumental Music Performance - Jump, Jive, and Swing, May 8, 2022, Hampton Inn, Scottsbluff Chair Klemke explained that this is a request for approval of the sale and use of alcohol beverages at the Jump, Jive and Swing instrumental music performance scheduled May 8, 2022. The College contracts with outside venues for the sale of alcohol beverages. People have the option to have a drink, but this is a cash bar, so none of the cost is included in the price of the tickets, the revenue goes to the venue.

Ms. Richards MOVED to approve the request for sale and use of alcohol beverages at the Jump, Jive, and Swing instrumental music performance scheduled May 8, 2022 at the Hampton Inn. SECONDED by Dr. Crouse. The vote was, Yes: Stickney, Crouse, Guzman-Gonzales, Marcy, Packard, Perkins, Richards, Klemke. No: Savely. Abstain: None. Absent: Anderson, Kreman. Motion carried.

Approval of 2022-2023 Non-Faculty Employee Compensation

Ms. Koski recommended tabling this item until the May meeting as additional time is needed for review of the compensation percentage.

Ms. Guzman-Gonzales MOVED to table the Non-Faculty Employee Compensation item until the May Board meeting. SECONDED by Dr. Packard. The vote was, Yes: Stickney, Crouse, Guzman-Gonzales, Marcy, Packard, Perkins, Richards, Savely, Klemke. No: None. Abstain: None. Absent: Anderson, Kreman. Motion carried.

Reports and Recommendations from the Student Success Committee

First Read: BP-610 Academic Calendar Board Policy Info Only: AP-610 Academic Calendar Administrative Procedure

Updates to the Academic Calendar policy and procedure were reviewed by the Board Student Success Committee. There were no requests for additional information; therefore, the policy and procedure will be forwarded for final approval at the May Board meeting.

Reports and Recommendations from the Higher Learning Commission Committee

Dr. Perkins, HLC Committee chair, asked Ms. Reichert and Dr. Packard to share information from the conference.

Ms. Reichert reported that eleven WNCC staff, including two Board members, attended the HLC Annual Conference in Chicago scheduled April 1-5, 2022. She commented that it was a good conference and upon their return, the participants met to debrief and compare notes regarding major trends and areas that will require attention.

Ms. Reichert shared that differential accreditation was a topic of discussion. Differential accreditation ties to quality indicators and the criterion for accreditation, but from the focus of the institution's mission.

The missions are different for each community college, four-year liberal arts college, state college or extensive research institution, so peer reviewers will look at evidence from different perspectives. That does not mean we give up any of the criterion for accreditation, but reviewers will look at how the community college defines community differently than an extensive research institution.

During the President's Program, the notion of HLC monitoring non-credit programs was presented. President Marrin expressed concern as that would change the face of community college work and impact the ability to immediately respond to education and training needs.

HLC has recognized a trend in overly complicated assessment, so there have been conversations about simplifying and streamlining efforts that are put into assessment.

Program review is one of the areas that we will address for 2024, specifically regarding the use of data and the impact to student services. HLC will be carefully monitoring program activity and any changes as they relate to federal compliance issues in terms of additional locations and substantive changes. If substantive change is 25% of any program, that information is submitted to the Department of Education and reported to the Higher Learning Commission. Addition of a couple of hours or changes in content or learning outcomes and the program is defined differently than when it started.

There is a new piece in Criterion One that will require a response. This is related to the expansion of and definition of civic and community engagement within the scope of mission. Evidence will be collected in preparation of a response.

Dr. Arthur Levine was the keynote speaker at the conference. Dr. Levine has been in education several years and has done some really seminal work. He recently published a book titled the *Great Upheaval*. In the book he reflects on the change in higher education such as student demographics, technology, globalization of higher education, and students with different goals from say, ten to twenty years ago. Dr. Levine's cautionary comment was that those institutions who do not meet the challenge of change will likely no longer exist.

Board member, Dr. Packard stated that he thought the conference was clearly an invaluable experience. A particular area of focus was the ever-changing landscape of higher education. The point being that there are many changes taking place and a lot of those are directed toward online education. Online delivery is less expensive for the student and can be more inclusive. This can be threatening to the college that does not adapt.

An additional topic of discussion was the increased need of partnerships with businesses in area communities. Credentialing and how we will credential ourselves was discussed as well. It was suggested that we all start narrowing down credentialing, making it consistent within the organization and equally consistent between organizations, so that it is more meaningful.

Reports and Recommendations from the Higher Learning Commission Committee (cont.)

Dr. Packard reported that he attended a session regarding adult education and the ten differences. A second session addressed the issue of retaining Native American students. One school offered summer school and extensive tutoring to help prepare the students for their first semester, but they still had a 40% drop rate after just five weeks. This seems to be a concern at most schools attended by Native American students. The session included sharing ideas that might assist with retention.

Mental health was a prominent topic. With all that is going on, stress is pervasive. From a faculty perspective, this can be a challenge. Faculty hear and see things and know a student might need a certain level of help that they cannot provide. There is no good solution, so it is vital that counseling options are available. In conclusion, Dr. Packard encouraged Board member attendance at future conferences.

INSTITUTIONAL REPORTS

Student Report – Ms. Benedict Nsenga Manvuwa

Ms. Nsenga Manvuwa shared the Student Recognition Ceremony dates: Wednesday April 19, 2022 Sidney Campus; Friday April 22, 2022, Alliance Campus; Thursday April 28, 2022, Scottsbluff Campus.

Recently, WNCC Safety and Security staff met with students to discuss surveillance camera concerns around the campus. Students were assured that safety and security is a priority and the use of surveillance cameras is necessary for monitoring various areas of the campus. Even though camera installation has been interrupted, installation of additional cameras is scheduled for the near future.

Upcoming student activities include bowling, scheduled this evening, and a late breakfast activity scheduled May 9 in the Bishop Dining Hall from 9:00 p.m. to midnight.

Next week, most of the student organizations meet for the last time. Cougar Council asks that those who work with students encourage them to consider joining a student organization. The clubs help the students remain active in the college and the community.

Faculty Report - Mr. Brian Croft, Ms. Amy Winters

Mr. Croft commented that the report regarding the Higher Learning Commission conference contained information faculty has been discussing over the past three years. With the increase of dual credit offerings, faculty had to adapt to balancing classroom and online course delivery. Some areas struggle with student access to an Internet signal, so it will be interesting to see how this goes, especially if online education continues to be the current and future trend. From a faculty perspective, things are definitely not the way they used to be, the pandemic required flexibility and additional online course delivery.

Faculty have been working with the IT Governance Committee and the Online Learning Committee to begin thinking about technology and what can be done in conjunction with the renovation to ensure classrooms include the appropriate technology. A consultant was on campus a couple of weeks ago to review options that might be available.

Work continues on the Faculty Charter and ensuring a more unified voice. The goal is to get at least a majority of the faculty involved in this work.

A number of groups have been working on the academic integrity procedure. Academic integrity issues have always been around, but a lot of time has been spent on the exact definition of due process. This has been a difficult area, and faculty try to ensure students understand how serious this is, regardless of the procedure; what it means when they commit an academic integrity violation. Even though academic integrity violations are a constant battle, there have been some good developments with the modification of the procedure.

Faculty Report (cont.)

Regarding enrollment, it is difficult to predict what fall will look like. With dual credit and online offerings, scheduling can be a challenge, but we continue to move forward.

Ms. Winters mentioned the local newspaper articles highlighting WNCC faculty. The articles have been good and give the public an opportunity to learn more about our faculty as well as provide a glimpse of what they do outside the classroom. Ms. Winters stated that she believes the college faculty and staff are diligent about assisting students with their educational goals and she is proud of their work.

Last week, Ms. Winters traveled to Lincoln with a group of students. While in Lincoln, they toured Duncan Aviation and came across a WNCC alum who graduated from the Sidney campus in 1979 and has worked at Duncan Aviation since October 1979. Duncan Aviation currently recruits students out of WNCC's Aviation program, but they still have numerous positions available.

There is also a shortage of engineering students. We frequently hear that businesses need trained people and the request for partnerships has increased as well.

Ms. Winters reported that last week the recognition ceremony for the PTK All-Nebraska Academic Team was scheduled in Lincoln. Three Western Nebraska Community College students were recently named to the 2022 Phi Theta Kappa All-Nebraska Academic Team: Maya Huirong Wilson, Jonghwa Lee, and Dahee Kang were recognized for their academic achievements, leadership, and service by PTK, the international honor society for two-year colleges.

The week before, they attended the PTK Catalyst, Phi Theta Kappa's annual event that brings together members, advisors, and their supporters for professional development and celebration of community accomplishments. Out of 1,233 chapters, the Sidney campus was named as a distinguished chapter officer team. Student, Mr. Josè Polivany, who shared PTK information at a past Board meeting was named as a member of the distinguished regional officer team. Two students from the Scottsbluff campus who will be regional officers next year. It is exciting for the students to attend these conferences in person as it helps them grow as leaders.

Nebraska Community College Association

Dr. Crouse commented that the next NCCA meeting is scheduled May 2, 2022. She reported that LB-1014 passed. This bill provides funds for economic development, but has some federal and state restrictions as well as specific timelines. This funding will definitely benefit WNCC. Dr. Crouse commented that NCCA Executive Director, Ms. Courtney Whittstruck did a great job with providing legislative updates.

Western Nebraska Community College Foundation

Ms. Reisig reported that March 24 was the Foundation's 50th Anniversary Celebration and it was a great event with approximately 220 people in attendance. The primary goal of the event was to celebrate 50 years of support to WNCC. The secondary purpose was to raise funds for general scholarships. The celebration video can be accessed via the link provided in the President's Report. The timeline video is available on the Foundation's YouTube channel. \$15,000 was raised at the event and another \$1,000 for annually recurring gifts that will continue to recur each year for the general scholarship fund.

The Foundation is in the middle of their awareness month, which is an employee engagement campaign that is scheduled every year at all three campuses. This is an opportunity for employees to learn more about the Foundation and give or increase their giving, if they already give to the Foundation.

Western Nebraska Community College Foundation (cont.)

Ms. Reisig reported that it is less than six months until the 2022 Monument Marathon scheduled September 24. Typically, between \$38,000 and \$50,000 is raised through the Marathon each year. The belief is that more funds can be raised through that event and they have been looking at a couple of options. First of all, marketing needs to increase and we need to be specific in how we handle marketing, so that means hiring outside companies to assist. This year, a \$12,000 grant was received from Nebraska Tourism as well as a \$5,000 grant from Scotts Bluff County Tourism. Those funds will help with advertising and hopefully, using professionals for advertising will assist with increasing the number of runners at the Marathon, thereby increasing the amount of revenue.

Additionally, at the May 18 press conference, a new sponsorship level will be announced, which is the Friend of the Monument Marathon. To this point, local businesses have been sponsors. This will be an opportunity for a \$500 sponsorship by anyone who chooses to sponsor the Marathon, perhaps some of the ten-year runners, community members, or Board members. People who choose to sponsor the Marathon as an individual will acquire two registrations for the race, as well as two tickets to the pasta feed and on the Expo day, a chance to meet the elite runners as well as other runners who are in town. This is a way for the community to help support the Marathon and WNCC.

Title sponsor, Platte Valley Companies, usually donates \$25,000 and as the title sponsorship for the 10th year they increased that by \$10,000. They are planning to continue with the increase so that we can keep the prize purse at a higher level and attract more elite runners.

Currently, a couple of elite runners have committed to running; and this morning, another elite runner emailed a request to run as well. The more elite runners, the more word gets out about the race and WNCC and how we impact our students.

In response to an inquiry, Ms. Reisig commented that First Student has once again donated the use of their buses and drivers. This limits the number of three-person relay teams since their bus capacity is forty-eight.

President Comments

Mr. Marrin mentioned that the Foundation's 50th Anniversary video can be accessed through the link provided in the recent President's Report. It is a very moving video that highlights the history of the Foundation as well as the many scholarship opportunities provided for students.

Regarding Legislation, LB-1014 passed, which was the funding related to COVID. Each college will receive \$10 million of the \$60 million allotted to the community colleges. While in Lincoln, President Marrin met with Senator John Stinner, UNMC Chancellor, Dr. Jeffrey Gold, and Scottsbluff High School Superintendent, Dr. Andrew Dick. The group discussed partnerships and revisited past conversations that included the topic of behavioral health and how to move forward even though the funding is a reduction from the previous expectation. The next course of action is to determine how to best utilize those funds. There are restrictions that go along with the funding as well as a deadline for submission of a plan.

Legislative Bill 873 passed as well. This bill is regarding a tax credit back to those who pay property tax in Nebraska. The community college portion of property tax will be paid back through state tax filings. The boards will still be able to levy taxes and continue to maintain local control.

Mr. Marrin reported that the WNCC Adult Basic Education program has a 50% measurable skill gain. That is the highest in the state, which means our students are performing better than any other unit in the state of Nebraska. Ms. Bambi Sell, our new ABE Director is doing a great job with the program.

President Comments (cont.)

The President's Report contains updates about the Listening Sessions including emerging trends. Thus far, every session has been positive and we continue to hear about the need for construction trades and a skilled workforce.

Mr. Marrin reported that the Executive Planning Team meets every Tuesday morning. This past week, they met at the Sidney campus. Following the meeting, the group met the Aviation students for lunch. Later that afternoon, the group attended the Sidney campus student awards ceremony. This was a nice opportunity to visit the Sidney campus and spend time with the staff and students.

Following the weekly Executive Planning Team meetings, members meet with different student groups for lunch. This is an opportunity to find out what is going on with the students. The students share things that might need addressed as well as what can be done to improve their life. Currently, we have met with the softball team, the baseball team, Veterans Upward Bound, the men's and women's soccer teams, and TRIO students. The meeting with the E-Sports students was interesting. Half were IT students and the other half were Performing Arts students. Both groups were very passionate about E-Sports. Parents in the student clubs expressed concern about childcare, but overall, the lunches are interesting because you hear something different from each group.

Board Member Comments

Chair Klemke thanked President Marrin and Dr. Wilson for their assistance in arranging a BNA class for Garden County, the class will begin later this month.

Chair Klemke thanked all those involved with the Listening Sessions. A lot of planning and preparation goes into getting everything ready for the sessions.

Ms. Klemke addressed Board members regarding attendance at the upcoming listening sessions. Due to overlap in Board member representation and the location of the Scotts Bluff and Banner County sessions, it will be easier for Board members to attend, which could cause a quorum issue. As a group, we need to recognize that representatives from those districts should have priority in attending the sessions in those two areas. For that reason, attendance should be limited to the four representatives that are most connected with those communities along with the at-large representative, Dr. Perkins. In the future, if attendance is planned for a particular session and the Board Secretary has not been notified, please do not attend. As a reminder, please note that Board members are there to listen.

Ms. Klemke thanked President Marrin for the monthly President's Report. The reports are very informative and a great way to keep everybody informed and on the same page, which is helpful.

Mr. Savely commented that he attended the Sidney Campus awards ceremony and it was unique that we had more students than usual with accomplishments, so that was great to see. It was nice to get all the updates on the PTK Chapter and the increase in what they are doing and how they are functioning.

Mr. Savely mentioned that he recently read an article concerning student retention, which is an issue for WNCC as well. Basically, WNCC is stable from last year, which makes us unique. The article mentioned that nationwide, community college enrollment was down 8% and the four-year college enrollment was down 20%. The fact that WNCC is stable says we are doing something right so we should feel good about that in light of what everybody else is enduring. Mr. Savely thanked everyone for doing a good job and keeping the College on track.

Ms. Guzman-Gonzales commented that it has been nice to see the articles in the newspaper highlighting faculty members. Ms. Richards thanked President Marrin for his report. The report is very informative and appreciated.

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Upcoming Meetings and Events

- 1. Instrumental Music Spring Band Concert April 24, 2022, Scottsbluff Campus
- Performing Arts (student directed one-act plays) Titles: Waiting for John, Death of a Gerbil, Sure Thing, and Shadowland April 29, 2022 at 7:30 p.m. - May 1, 2022 at 2:00 p.m. Scottsbluff Campus Theater
- 3. AACC Annual Conference April 30 – May 3, 2022, New York, NY
- 4. NCCA Second Quarter Meeting May 2, 2022, Lincoln, NE
- 5. Instrumental Music Honors Recital May 7, 2022, Scottsbluff Campus
- 6. Instrumental Music Jump, Jive, and Swing May 8, 2022, Scottsbluff, NE
- 7. GED Graduation May 14, 2022, 10:00 a.m., Theater, Scottsbluff Campus
- Nurse Pinning Ceremony May 14, 2022, 1:00 p.m., Theater, Scottsbluff Campus
- 9. 2022 Commencement May 14, 2022, 4:00 p.m., Scottsbluff Campus
- 10. NCCA Third Quarter Meeting August 1, 2022, Lincoln, NE
- 11. NCCA Fourth Quarter Meeting November 6 - 7, 2022, Central Community College

Next Regular Meeting: Wednesday, May 18, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

Adjournment

The meeting was adjourned by unanimous consent at 2:34 p.m.

F. Lynne Klemke, Chairperson

Susan L. Verbeck, Secretary