

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MAY 18, 2022  
AGENDA**

**REGULAR MEETING – 1:00 P.M.**

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

**Livestream Link:** <https://livestream.com/wnc/regular>

**Meeting Information:** <http://go.wnc.edu/BoardofGovernors>

**MISSION STATEMENT**

*“WNCC assures learning opportunities for all – enriching lives,  
invigorating communities, creating futures”*

**PROPOSED AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Community Comments**

**D. Board Chairperson Comments**

Copy of Nebraska Open Meetings Act available at the back of the room.

**E. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    - i. Regular Meeting, April 20, 2022
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,737,688.32
  - b. WCCA Restricted Fund - \$94,581.16
  - c. WCCA Federal Fund - \$1,577.75
  - d. WCCA Agency Fund - \$11,369.34
  - e. WCCA Loan Fund -0 -
  - f. WCCA Plant Fund -0 -
  - g. WCCA Auxiliary Fund – \$71,131.60
3. City Planning Commission Reports
  - a. City of Alliance – TIF Redevelopment Project Progress Report
  - b. City of Gering – TIF Redevelopment Project Progress Report
  - c. Village of Hemingford – TIF Redevelopment Project Progress Report
  - d. City of Scottsbluff – TIF Redevelopment Project Progress Report

4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

**F. Board Member Mileage and/or Expense Reimbursement**

**Approval** of Board Member Mileage and/or Expense Reimbursement

1. Dr. Margaret Crouse - \$110.88  
Ms. Kimberly Marcy - \$58.24
2. Dr. Thomas Perkins - \$329.28  
Mr. R. J. Savely, Jr. - \$143.36

**G. Bid Consent Calendar**

1. Review of Bid Consent Calendar
  - a. No Bids
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

**H. Personnel Consent Calendar**

1. Review Contents of Personnel Consent Calendar
  - a. Resignation(s):
    - i. Ms. Maricia Guzman, Multicultural/International Student Support Director  
Student Life Department, Effective May 14, 2022
    - ii. Ms. Mai Lee Olsen, CollegeNOW! Director  
Educational Services Department, Effective July 29, 2022
  - b. Appointment(s)
    - i. Mr. Jared Gruber, Powerline Construction & Maintenance Tech Program  
Coordinator, Alliance Campus, Effective May 16, 2022
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

**I. Public Notice – RE: Settlement of Mr. Zhaoxin Chen Political Subdivision Tort Claim – Mr. Kelly**

**J. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

1. **Approval** of Informal Meetings
  - a. Budget Work Sessions
    - i. June 15, 2022, 10:30 a.m. – General Fund
    - ii. July 20, 2022, 10:30 a.m. – Designated Fund, Restricted Fund
    - iii. August 17, 2022, 10:30 a.m. – Capital Construction Fund
    - iv. September 14, 2022, 10:30 a.m. – Final Review of All Budgets

2. **Approval** of Board Member Conference Registration and Travel
    - a. Mr. R. J. Savely, Jr.  
2022 ACCT Leadership Congress  
October 26-29, 2022, New York, New York
  3. **Approval** of 2022-2023 Non-Faculty Employee Compensation – Ms. Ault
  4. **Approval** of Resolution: CDL Certificate Program: Academic Standards, - Kelly/Wilson  
Policies and Requirements
  5. **Reports and Recommendations from the Student Success Committee** – Crouse/Wilson
    - a. **Approval** of Second and Final Read: BP-610 Academic Calendar  
Board Policy
    - b. Info Only: AP-610 Academic Calendar  
Administrative Procedure
  6. **Reports and Recommendations from the Finance and Facilities Committee** – Anderson/Koski
    - a. First Read: BP-306 Equipment and Technology Replacement Funding  
Board Policy
  7. **Reports and Recommendations from the Human Resources Committee** – Guzman-Gonzales/Ault
    - a. First Read: BP-420 Family and Medical Leave Act  
Board Policy
  8. **Reports and Recommendations from the Board Policy Committee** – Savely/Koski
    - a. First Read: BP-703 Video Surveillance for Safety and Security  
Board Policy
    - b. Info Only: AP-703 Video Surveillance for Safety and Security  
Administrative Procedure
    - c. First Read: BP-712 Grants Development and Management  
Board Policy
    - d. Info Only: AP-712 Grants Development and Management  
Administrative Procedure
- K. Institutional Reports**
1. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
  2. Nebraska Community College Association – Dr. Margaret Crouse, Dr. Thomas Perkins
  3. Western Nebraska Community College Foundation – Ms. Karen Anderson
  4. Student Report – Ms. Benedict Nsenga Manvuwa
- L. President Comments**
- M. Board Member Comments**

**N. Upcoming Meetings and Events**

1. NCCA Third Quarter Meeting  
August 1, 2022, Lincoln, NE
2. 2022 ACCT Leadership Congress  
October 26-29, 2022, New York, NY
3. NCCA Fourth Quarter Meeting  
November 6 - 7, 2022, Central Community College

4. Theatre West 2022 Performance Dates

*Million Dollar Quartet*

June 9, 10, 11, 15, 16, 17, 18

*After-Party Cabaret*

June 16 – 18, June 23 – 25

*The Last Five Years*

June 23, 24, 25, 26

*Clue on Stage*

June 30, July 1, 2, 7, 8, 9

*Legally Blonde (the musical)*

July 14, 15, 16, 20, 21, 22, 23

*The Little Mermaid (JR)*

July 23, 24

- O. Next Regular Meeting:** Wednesday, June 15, 2022, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**P. Adjournment**