

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MAY 19, 2021
AGENDA**

LUNCH – 12:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
John C. Bishop Dining Hall, Pioneer Activity Center
1409 East 27th Street, Scottsbluff, Nebraska

REGULAR MEETING – 1:00 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/95794827777>
Meeting Information: <http://go.wncc.edu/BoardofGovernors>

MISSION STATEMENT

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

PROPOSED AGENDA

A. Call to Order – Chair Klemke

B. Community Comments

C. Board Chairperson Comments

D. Roll Call

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, April 21, 2021
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,525,390.90
 - b. WCCA Restricted Fund - \$4,479.09
 - c. WCCA Federal Fund - \$674.74
 - d. WCCA Agency Fund - \$8,086.78
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$118,258.52
 - g. WCCA Auxiliary Fund - \$348,203.88
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. Village of Potter (TIF Redevelopment Progress Project Report)
 - e. 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 (April 2021)

1. Mr. Allan Kreman - \$21.84
2. Mr. Richard Stickney - \$59.92

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. Bid Number 21-EQ-11 Security Camera Upgrade
 - b. Bid Number 21-FAC-13 Roof Abatement
 - c. Main Building Pod Renovation Furniture
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. Mr. David Nash, Biology Instructor, Mathematics and Science Division
Effective August 31, 2021
 - ii. Ms. Tonya Hergenrader, Career Pathways and Advising Director
Effective May 21, 2021
 - iii. Mr. Gustavo Seminario, Math Instructor, Mathematics and Science Division
Effective August 31, 2021Handout
 - b. Appointment(s)
 - i. Mr. Wayne Lund, Instructional Trainee, Scottsbluff Campus
Effective July 1, 2021 - August 15, 2021
 - ii. Mr. Wayne Lund, Diesel, Truck and Heavy Equipment Program
Instructor, Scottsbluff Campus
Effective August 16, 2021- May 18, 2022
 - iii. Ms. Katherine Schneider, Biology Instructor, Scottsbluff Campus
Effective August 16, 2021
 - iv. Dr. Carl Baird, Anatomy and Physiology Instructor, Scottsbluff Campus
Effective August 16, 2021
 - v. Mr. Quinton Walker, Powerline Construction & Maintenance Technology
Program Coordinator, Alliance Campus
Effective May 26, 2021Handout
 - vi. Ms. Sallie Lucke, Nursing Instructor, Scottsbluff Campus
Effective August 16, 2021Handout
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Public Notice – RE: Settlement of Seth Bernhardt Political Subdivision Tort Claim – Mr. Kelly

J. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** to Amend the Original Bond Resolution Adopted April 21, 2021 – Ms. Koski
(Student Facilities Revenue Refunding Bonds)
2. **Review of the Open Meetings Act and Legal Issues Involving Board Governance** – Mr. Kelly
3. **Approval** of Program Reviews 2020-2021 for Submission to Nebraska's Coordinating
Commission for Postsecondary Education – Dr. Gregory
 - a. Applied Agriculture Technology
 - b. Early Childhood Education
 - c. Health Information Technology
 - d. Information Technology

K. Reports and Recommendations from the Executive Committee – Ms. Klemke

1. **Approval** of Goals
 - a. Board of Governors Goals
 - b. Presidential Goals

L. Reports and Recommendations from the Risk Management Committee – Ms. Richards

M. Reports and Recommendations from the Finance and Facilities Committee – Ms. Anderson

1. Pod Phase I Renovation Update

N. Reports and Recommendations from the Human Resources Committee – Ms. Guzman-Gonzales

1. **Approval** of Second and Final Read: BP-414 Confidentiality of Employee
Records Board Policy

O. Reports and Recommendations from the Board Policy Committee – Mr. Savely

1. First Read: BP-115 Board Policies and Administrative Procedures
Board Policy
2. First Read: BP-118 Succession of Presidential Authority Board Policy
3. First Read: BP-808 Information Security Board Policy
4. First Read: BP-809 Acceptable Use Board Policy
5. Information Only: PP-809 Acceptable Use President's Procedure

P. Reports and Recommendations from the Student Success Committee – Dr. Crouse

1. First Read: BP-501 Standards of Satisfactory Academic Progress
Board Policy
2. Information Only: PP-501 Standards of Satisfactory Academic Progress
President's Procedure
3. First Read: BP-502 Federal Title IV Funds Board Policy

4. Information Only: PP-502 Financial Aid – Return of Title IV President's Procedure
5. First Read: BP-520 Admission, Continued Enrollment and Re-Enrollment of Students Board Policy
6. Information Only: PP-520 General Admission Requirements for Students President's Procedure
7. **Approval** of Second and Final Read: BP-321 Board Scholarships Performance Grants and Waivers Board Policy
8. Information Only: PP-321 Academic Awards Score Requirements President's Procedure
9. **Approval** of Second and Final Read: BP-620 Library Services Board Policy
10. Information Only: PP-620 Library Services President's Procedure
11. **Approval** of Policies to Repeal: Library Services
 - 620.0100.90 Selection of Materials
 - 620.0200.90 Periodicals
 - 620.0300.90 Paperback Collection
 - 620.0400.90 Gifts
 - 620.0500.90 Withdrawal of Materials
 - 620.0600.90 Loss or Damage
 - 620.0700.90 Interlibrary Loan
 - 620.0800.90 Challenged Materials
 - 620.0900.90 Confidentiality of Library Records

Q. INSTITUTIONAL REPORTS

1. Cyber Security Report – Mr. Loren Moench
2. Graduation Trend Data – Dr. Patrick Fortney
3. Student Report
4. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
5. Nebraska Community College Association – Dr. Margaret Crouse
6. Association of Community College Trustees – Dr. Tom Perkins
7. Western Nebraska Community College Foundation – Ms. Karen Anderson

R. President Comments

S. Board Member Comments

T. Executive Session

1. Personnel Matters - Evaluation of the College President

U. Open Meeting

V. Upcoming Meetings and Events

1. Governance Leadership Institutes
Governing for Equity
2021 ACCT Virtual Diversity Institute
Tuesday, June 22 and Tuesday, June 29, 2021
2. NCCA Third Quarter Meeting
August 2, 2021
Lincoln, NE
3. 10th Annual Monument Marathon
September 25, 2021
4. NCCA Fourth Quarter Meeting
October 3 and 4, 2021
Scottsbluff, NE
5. ACCT Leadership Congress
October 13-16, 2021
6. WNCC Homecoming
"A Dream is a Wish Your Heart Makes"
October 18-23, 2021

W. Next Regular Meeting: Wednesday, June 16, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

X. Adjournment