

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JUNE 16, 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

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

Meeting Zoom Link: <https://wncc.zoom.us/j/99447147828>

MISSION STATEMENT

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

PROPOSED AGENDA

A. Call to Order

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, May 19, 2021
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,325,899.66
 - b. WCCA Restricted Fund - \$25,986.67
 - c. WCCA Federal Fund - \$3,861.03
 - d. WCCA Agency Fund - \$6,035.76
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$22,300.00
 - g. WCCA Auxiliary Fund - \$565,226.00
 - h. City Planning Commission Reports (no reports)
 - i. Approval of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar
4. Scottsbluff Gering United Chamber of Commerce
 - i. Marketing & Public Relations \$750.00
 - ii. Business & Community Education \$225.00

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement (May 2021)

1. Dr. Margaret Crouse \$867.85 (NCCA Meeting & Board Meeting)
Ms. Lynne Klemke \$262.08
Mr. Allan Kreman \$21.84

2. Mr. R. J. Savely \$201.38
Mr. Richard Stickney \$59.92

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. No Bids

H. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Jon Leever, Aviation Technology Instructor, Applied Tech Division, Effective August 31, 2021
 - ii. Ms. Brooke Samuelson, Graphic Artist, Public Relations and Marketing Department Effective August 2, 2021
 - b. Appointment(s):
 - i. No appointments
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval of WCCA Board of Governors Conference Registration**
 - a. Governing for Equity: 2021 ACCT Virtual Diversity Institute (Virtual Event) Tuesday, June 22, 2021 and Tuesday, June 29, 2021
 - i. Ms. Linda Guzman-Gonzales

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

1. Resignation of Dr. Carmen Simone and Approval of Severance Agreement
2. Appointment of Interim President

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

1. Proposal for Redistricting Services
2. 2021-2022 General Operating Budget Update (handout)

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

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

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

1. **Approval** of Second and Final Read: BP-501 Standards of Satisfactory Academic Progress Board Policy
2. Information Only: PP-501 Standards of Satisfactory Academic Progress President's Procedure
3. **Approval** of Second and Final Read: BP-502 Federal Title IV Funds Board Policy
4. Information Only: PP-502 Financial Aid – Return of Title IV President's Procedure
5. **Approval** of Second and Final 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

N. INSTITUTIONAL REPORTS

1. Summer School Enrollment Trend – Dr. Dustin Eicke
2. Student Report – N/A
3. Faculty Report – Mr. Brian Croft, Ms. Amy Winters
4. Nebraska Community College Association – Dr. Tom Perkins, Dr. Margaret Crouse
5. Association of Community College Trustees – Dr. Tom Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

O. Board Member Comments

P. 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
San Diego, CA

6. WNCC Homecoming
“A Dream is a Wish Your Heart Makes”
October 18-23, 2021

Q. Next Regular Meeting: Wednesday, July 21, 2021, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

R. Adjournment