

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, June 17, 2026

1:00 p.m.

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

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

Pursuant to Board Policy BP-106 (Board Meetings); community members who wish to make a comment will be limited to a five-minute presentation.

D. Board Chair Comments

1. Copy of Nebraska Open Meetings Act available.
2. The Board reserves the right to enter 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
 1. May 20, 2026 Informal Meeting
 2. May 20, 2026 Regular Meeting
2. **Claims:** May 2026
 - a. WCCA Unrestricted Fund - \$2,406,035.87
 - b. WCCA Restricted Fund – \$66,760.02
 - c. WCCA Federal Fund - N/A
 - d. WCCA Agency Fund - \$3,812.57
 - e. WCCA Loan Fund - N/A
 - f. WCCA Plant Fund - \$199,426.25
 - g. WCCA Auxiliary Fund - \$121,307.54
3. City Planning Commission Reports
 - a. City of Gering Redevelopment Plan (Tax Increment Financing)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. President's Personnel Report

1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 1. Ms. Alena Haun, Foundation Development Director
Effective June 30, 2026
 2. Mr. Devin Moosai, Technical Support Specialist
Effective June 15, 2026 (Handout)
 - b. **Appointment(s)**
 1. Mr. Mitchel Stritt, Powerline Program Coordinator
Effective June 5, 2026
 2. Ms. Nayeli Diaz, Women's Head Softball Coach
Effective June 1, 2026
 3. Ms. Shayane Poirot Allard, Women's Head Basketball Coach
Effective June 1, 2026
 4. Ms. Callie Hanson, Marketing Specialist III
Effective June 17, 2026
2. **Approval** of President's Personnel Report

G. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Addendum to the President's Contract
2. Reports and Recommendations from the Board Finance and Operations Committee
 - a. **Approval** of Use of Cash on Hand to Continue the Operations of the College
Pending Approval of 2026-27 Budgets in September 2026
3. Reports and Recommendations from the Board Policy Committee
 - a. **Approval** of Policy Repeals
 - 215.0100.79 Board-President Relationship (incorporated into BP-116)
 - 215.0200.79 Board as Adjudicating Body (incorporated into BP-116)
 - 215.0300.79 President Staff Relations (incorporated into BP-116)
 - 845.200.01 Annual Review of College President's Performance (incorporated into BP-120)

H. INSTITUTIONAL REPORTS

1. Student Report
2. Faculty Report – Croft, Winters & Parker (Nebraska Math Readiness Project)
3. Nebraska Community College Association
4. WNCC Foundation

I. President Comments

J. Board Member Comments

K. Upcoming Meetings and Events

1. **2026 ACCT Governance Leadership Institute for New Trustees**
August 5-7, 2026
Anaheim, California
2. **2026 NCCA Board of Directors Third Quarter Meeting**
Monday, August 10, 2026
Central Community College, Kearney, NE
3. **2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference**
Sunday, October 4, 2026, Scottsbluff Hampton Inn
Monday, October 5, 2026, WNCC John N. Harms Center
4. **2026 ACCT Leadership Congress**
October 21-24, 2026
Hyatt Regency, Chicago, Illinois
5. **2027 ACCT Community College National Legislative Summit**
February 7-10, 2027
Marriott Marquis, Washington DC
6. **2027 ACCT Leadership Congress**
October 13-16, 2027
Mariott Philadelphia Downtown
Philadelphia, Pennsylvania

****Follow links to access information.**

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

- L. Next Regular Meeting:** Wednesday, July 15, 2026, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

M. Adjournment