

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, August 16, 2023  
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/wncc/board>  
**Meeting Information:** <http://go.wncc.edu/BoardofGovernors>

**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**

**D. Board Chairperson Comments**

1. Copy of Nebraska Open Meetings Act Available on the table at the back of the room.
2. The Board reserves the right to enter into 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
    - i. July 19, 2023 Regular Meeting Minutes
2. **Claims:** July 2023
  - a. WCCA Unrestricted Fund - \$3,333,848.14
  - b. WCCA Restricted Fund - \$27,956.09
  - c. WCCA Federal Fund - \$42,824.94
  - d. WCCA Agency Fund - \$1,251.00

- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$410,357.43
- g. WCCA Auxiliary Fund - \$62,333.47

- 3. City Planning Commission Reports
  - a. No reports
- 4. **Approval** of Consent Calendar
- 5. Consideration of Items Extracted from Consent Calendar

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

- 1. No mileage and/or expense reimbursement

#### **G. Personnel Consent Calendar**

- 1. Review Contents of Personnel Consent Calendar
  - a. **Resignation(s)**
    - i. Mr. John Bishop, EMS Program Clinical Education Coordinator  
Effective September 22, 2023
  - b. **Appointment(s)**
    - i. Ms. Michelle Dillon, Nursing Instructor/Simulation Coordinator  
Effective August 14, 2023
    - ii. Dr. Alisha Weeden Weitzel, Dean of Health Sciences  
Effective January 2, 2024
- 2. **Approval** of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

#### **H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

- 1. **Approval of Board Member Conference Registration and Travel**  
ACCT Leadership Congress, October 9 – 12, 2023, Las Vegas, Nevada
  - a. Dr. Margaret Crouse
  - b. Ms. Linda Guzman-Gonzales
- 2. **Approval of Rescheduling the October 18, 2023 Informal and Regular Board Meetings**
  - a. Move the October 18, 2023 meetings to October 4, 2023 to accommodate the timeline for submission of the Resolution to Set the Property Tax Request
- 3. **Reports and Recommendations from the Board Finance and Facilities Committee**
  - a. **Bids/Contracts**
    - i. No bids or contracts
  - b. **Approval** to Consider Authority to Exceed the Budget Limit for 2022-2023 Fiscal Year by an Additional 1% and Carry Forward all Unused Authority to 2024-2025

4. **Reports and Recommendations from the Board Policy Committee** Savely
  - a. **Approval of Policy Repeals:**
    1. 610.0400.86 (New Programs) – replaced by BP-616 passed in July 2023
    2. 610.0500.86 (Termination of Programs) – replaced by BP-617 passed in July 2023
    3. 610.2200.79 (Program Review & Approval) – replaced by BP-617 passed in July 2023
  - b. **Info Only: Procedure Update**
    1. AP-721.01 Sexual Harassment Grievance and Investigation Procedures

**I. INSTITUTIONAL REPORTS**

1. Student Report
2. Faculty Report – Mr. King/Ms. Winters
3. Nebraska Community College Association – Anderson/Crouse
4. WNCC Foundation – Anderson/Reisig

**J. President Comments**

**K. Board Member Comments**

**L. Upcoming Meetings and Events**

1. ACCT Leadership Congress  
October 9-12, 2023  
Aria Resort and Casino, Las Vegas, Nevada
2. NCCA Fourth Quarter Meeting and Annual Conference  
Sunday, November 5 and Monday, November 6, 2023  
North Platte, NE

**M. Next Regular Meeting:** Wednesday, September 20, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**N. Adjournment**