

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**REGULAR MEETING  
AGENDA**

**Wednesday, August 19, 2026**

**1:00 p.m.**

Chadron State College  
Student Center, Scottsbluff Room  
Chadron, 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. July 15, 2026 Informal Meeting
    2. July 15, 2026 Regular Meeting
2. **Claims:** June 2026
  - a. WCCA Unrestricted Fund - \$3,216,708.34
  - b. WCCA Restricted Fund – \$37,730.54
  - c. WCCA Federal Fund - \$1,855.22
  - d. WCCA Agency Fund - \$1,235.00
  - e. WCCA Loan Fund -
  - f. WCCA Plant Fund - \$4,501.44
  - g. WCCA Auxiliary Fund - \$131,690.13
3. City Planning Commission Reports
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

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

1. **Approval** of Board Member Mileage and/or Expense Reimbursement (May & June)
  - a. Ms. Starr Lehl - \$19.00.  
Ms. Lori Liggett - \$182.70
  - b. Mr. R. J. Savely - \$130.50  
Ms. Marjorie Schmidt - \$185.60

**G. President's Personnel Report**

1. Review Contents of President's Personnel Report
  - a. **Resignation(s)**
    1. Isabella Jaramillo, TRIO SSS Specialist II  
Effective August 6, 2026
    2. Robert Ommen, Maintenance Coordinator II  
Effective August 7, 2026
  - b. **Appointment(s)**
    1. No Appointments
2. **Approval** of President's Personnel Report

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

1. **Reports & Recommendations from the Board Finance & Operations Committee**
  - a. **Approval** of Bid: Retirement Investment Advisory Services
2. **Reports & Recommendations from the Board Policy Committee**
  - a. **First Read**
    1. BP-221 Academic Freedom  
Information Only: AP-221.01 Academic Freedom - Grievance Procedure
    2. BP-429 Workers' Comp .  
Information Only: AP-429.01 Workers' Comp
    3. BP-440 Remote Work  
Information Only: AP-440.01 Remote Work Procedure for Staff
  - b. **Second Read**
    1. **Approval** of BP-304 Purchasing Approval
    2. **Approval** of BP-551 Confidentiality of Student Records
    3. **Approval** of BP-620 Attendance in Classes
    4. **Approval** of BP-710 Alcohol and Controlled Substances
  - c. **Approval of Repeals**
    1. 610.1400.79 Programs of Study
    2. 610.1500.82 Occupational/Technical Education
    3. 610.1600.82 Transfer Program
    4. 610.1700.79 Evening Classes
    5. 610.1800.79 Developmental Studies
    6. 610.1900.79 Community Services Education
    7. 610.2000.79 Special-Training and Apprenticeship Programs
    8. 610.2100.79 Cooperative Work Experience

**I. INSTITUTIONAL REPORTS**

1. Student Report (N/A)
2. Faculty Report (Croft and Winters)
3. Nebraska Community College Association (Lehl and Stinner)
4. WNCC Foundation (Reisig)

**J. President Comments** (Dart)

**K. Board Member Comments**

**L. Upcoming Meetings and Events**

1. **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
2. **Powerline Program 20<sup>th</sup> Anniversary Celebration**  
**Wednesday, October 21, 2026**  
**Alliance Powerline Program Location**
3. **October 2026 Informal and Regular Board Meetings**  
Wednesday, October 21, 2026  
Informal Meeting 11:00 a.m./Regular Meeting 1:00 p.m.  
**WNCC Alliance Campus**
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 Higher Learning Commission (HLC) Conference**  
April 16-19, 2027  
Phoenix, AZ
7. **2027 ACCT Leadership Congress**  
October 13-16, 2027  
Marriott Philadelphia Downtown  
Philadelphia, Pennsylvania

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

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

**M. Next Meeting**

Wednesday, September 16, 2026, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, 1601 East 27<sup>th</sup> Street, Scottsbluff, NE

**N. Adjournment**