

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, August 20, 2025

1:00 p.m.

Western Nebraska Community College
Alliance Campus
1750 Sweetwater Avenue, Alliance, Nebraska

Zoom Link: <https://wncc.zoom.us/j/91443089221?from=addon>

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

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. A copy of the Nebraska Open Meetings Act is available on the table at the front of the room.
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 16, 2025 Informal Meeting
 2. July 16, 2025 Regular Meeting
2. **Claims:** July 2025
 - a. WCCA Unrestricted Fund - \$2,974,362.76
 - b. WCCA Restricted Fund - \$2,101.03
 - c. WCCA Federal Fund - \$107.00
 - d. WCCA Agency Fund - \$3,267.27
 - e. WCCA Loan Fund - 0 -

- f. WCCA Plant Fund - \$1,036,142.74
- g. WCCA Auxiliary Fund - \$70,054.08
- 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 (July)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Allan Kreman - \$27.30
Ms. Starr Lehl - \$135.80
 - b. Ms. Lori Liggett - \$176.40
Ms. Marjorie Schmidt - \$179.20

G. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **PREMA Check Presentation**
- 2. **Reports and Recommendations from the Board Executive Committee**
 - a. First Read: BP-116 Delegation of Authority to the College President
 - b. First Read: BP-118 Succession of Presidential Authority
 - c. First Read: BP-119 Selection and Hiring of the College President
 - d. First Read: BP-120 Conditions of Employment for the President
- 3. **Reports and Recommendation from the Board Policy Committee**
 - a. Second Read: BP-330 Construction, Renovation, Alteration, and Maintenance Projects
 - b. Second Read: BP-428 Institutional Holidays and Administrative Closings
 - c. Second Read: BP-716 College Closures
 - d. Repeal: 415.2205.08 All Hazards Response Plan

H. INSTITUTIONAL REPORTS

- 1. Student Report
Taylor Perkins - Alliance LPN Program student
- 2. Faculty Reports
Carrie Howton
Brian Croft
Shane Homan – Powerline Construction and Maintenance Instructor
- 3. Nebraska Community College Association
- 4. WNCC Foundation

I. President Comments

J. Board Member Comments

K. Upcoming Meetings and Events

1. 2025 ACCT Leadership Congress

October 22-25, 2025

New Orleans Marriott & Sheraton New Orleans, LA

2. 2025 Fourth Quarter Meeting and Annual Conference

Southeast Community College Area

Sunday, November 2 & Monday, November 3, 2025

Lincoln, NE

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

L. Next Regular Meeting: Wednesday, September 17, 2025, 1:00 p.m., WNCC Scottsbluff
Campus, 1601 East 27th Street, Scottsbluff, NE

M. Adjournment