

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, October 21, 2026

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

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 is 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. Report from the Board Vacancy ad hoc Committee

F. Consideration of Appointment to Fill District 2 Vacancy

G. Oath of Office

H. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. September 16, 2026 Informal Meeting
 2. September 16, 2026 Public Hearings
 3. September 16, 2026 Regular Meeting
2. **Claims:** September 2026
 - a. WCCA Unrestricted Fund - \$3,173,006.90
 - b. WCCA Restricted Fund – \$173,258.91
 - c. WCCA Federal Fund - \$207.72
 - d. WCCA Agency Fund - \$1,379.18
 - e. WCCA Loan Fund
 - f. WCCA Plant Fund - \$48,632.19
 - g. WCCA Auxiliary Fund - \$233,730.26

3. City Planning Commission Reports
 - a. City of Scottsbluff (Tax Increment Financing)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

I. Board Member Mileage and/or Expense Reimbursement

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Tony Kaufman - \$143.84
Mr. Allan Kreman - \$131.66
 - b. Ms. Lori Liggett - \$67.86
Mr. R. J. Savely - \$208.80

J. President's Personnel Report

1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
No resignations
 - b. **Appointment(s)**
 1. Katie Napier, Technician Support Specialist
Effective October 1, 2026
 2. Alexandria Boswell, TRIO SSS Advising Specialist
Effective October 19, 2026
 3. Sophia Anaya, Admissions Specialist II
Effective October 30, 2026
2. **Approval** of President's Personnel Report

K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Nebraska Community College Association (NCCA)
Membership Dues (\$77,041.44)
2. **Reports and Recommendations from the Board Finance & Operations Committee**
(Audits presented by Auditor, Daniel Persaud)
Acceptance of FY 2026 Financial Audit
Acceptance of F.T.E. Audit
3. **Reports & Recommendations from the Board Policy Committee**
Approval of Policy Repeals
 - a. 420.2400.79 (Worker's Compensation Support Staff)
 - b. 425.2400.79 (Worker's Compensation Regular Full-Time Faculty)
 - c. 425.3000.79 (Academic Freedom)
 - d. 435.2400.79 (Worker's Compensation Temporary Full-Time Faculty)
 - e. 450.2400.79 (Worker's Compensation Administrative/Professional Staff)

L. INSTITUTIONAL REPORTS

1. Fall 2026 Census Report
2. Alliance Campus Report (Misty Curtis)
3. Student Report (Amanda Long-Ylander- Alliance Campus ADN student)

4. Faculty Report
5. Nebraska Community College Association
6. WNCC Foundation

M. President Comments

N. Board Member Comments

O. Upcoming Meetings/Events

- 1. 13th Annual Alumni and Friends Banquet**
5:00 p.m., Saturday, October 24, 2026
Scottsbluff County Club
RSVP to alumni@wncc.edu by October 15
- 2. 2027 ACCT Community College National Legislative Summit**
February 7-10, 2027
Marriott Marquis, Washington DC
- 3. 2027 Higher Learning Commission (HLC) Conference**
April 16-19, 2027
Phoenix, AZ
- 4. 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](#)

P. Next Meeting

Wednesday, November 18, 2026, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

Q. Adjournment