

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

Wednesday, November 15, 2023

at the conclusion of the
Budget Hearing
and no earlier than 1:30 p.m.

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

Zoom Link: <https://wncc.zoom.us/j/92274811467>

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. Report from the Board Vacancy Ad Hoc Committee**
- D. Consideration of Appointment to Fill the At Large Board Vacancy**
 - 1. **Approval** of Appointment
- E. Oath of Office**
- F. Community Comments**
- G. 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.

H. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. September 20, 2023 Budget Hearing
 2. October 4, 2023 Informal Meeting
 3. October 4, 2023 Regular Meeting
2. **Claims:** October 2023
 - a. WCCA Unrestricted Fund - \$2,398,230.61
 - b. WCCA Restricted Fund - \$25,696.85
 - c. WCCA Federal Fund - \$4,506.58
 - d. WCCA Agency Fund - \$341.26
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$499,668.73
 - g. WCCA Auxiliary Fund - \$85,594.32
3. City Planning Commission Reports
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

I. Board Member Mileage and/or Expense Reimbursement (September and October)

1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Dr. Margaret Crouse - \$129.69
Ms. Misty Curtis - \$239.73
 - b. Ms. Lynne Klemke - \$206.98
Mr. Allan Kreman - \$52.40
 - c. Mr. R. J. Savely - \$264.62
Ms. Marjorie Schmidt - \$503.04

J. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. **Resignation(s)**
 1. Ms. Robyn Whittier, English Instructor
Effective December 19, 2023
 2. Ms. Sallie Lucke, Nursing Instructor
Effective December 29, 2023
 3. Ms. Jessica Brumbaugh, Interim Nursing Program Director Effective
December 20, 2023
 - b. **Appointment(s)**
 1. Mr. Rene Nava, Admissions Director
Effective November 6, 2023
 2. Ms. Sallie Lucke, Health Occupations Training Director
Effective January 2, 2024

3. Mr. Joseph Julius, Aviation Maintenance Instructor
Effective January 8, 2024
4. Ms. Jessica Brumbaugh, Nursing Program Director
Effective December 20, 2023
5. Ms. Melynda Doremus, Academic Advisor
Effective October 30, 2023
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

K. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. **Approval** of Nebraska Community College Association
Membership Dues (\$75,865.02)
2. **Adoption** of Amended 2023-2024 WCCA Budgets – Koski
 1. General Fund - From \$29,305,609 to \$29,305,635
 2. Capital Improvement/Bond Fund - From \$9,354,341 to \$9,123,617
 3. Designated Fund - \$7,778,148
 4. Restricted Fund (includes loan fund & debt retirement) - \$17,894,339
 5. Agency Fund - \$433,110
 6. Total Operating Budget – From \$64,765,547 to \$64,534,849
3. **Reports and Recommendations from the Board Finance and Facilities Committee**
Anderson/Koski
 - a. Proposed 2024-2025 Academic Year Student Charges
 1. **Approval** of Tuition and Fees
 2. **Approval** of Room and Board
 - b. Bids/Contracts
 1. **Approval** of Bid #24-SER-01 Financial Aid Consulting Amended
 2. **Approval** of Bid #24-FAC-08 Pioneer Tower Abatement
 3. **Approval** of Construction Management at Risk
Contract Negotiation
4. **Reports and Recommendations from the Board Policy Committee** Savely/Reichert
 - a. First Read: BP-101 Duties, Powers, and Responsibilities of the Board
 - b. First Read: BP-106 Board Meetings (formerly BP-101)
 - c. **Approval** of Policy Repeals - (all associated with the approval of
BP-102 Board Membership and Officers (October 2023))
 1. 810.0100.79 (Size of Board)
 2. 810.0200.79 (Organization)
 3. 815.0200.96 (Election Districts and Terms of Office)
 4. 815.0300.96 (Vacancies on the Board)
 5. 815.0400.79 (Compensation of Board Members)
 6. 820.0100.79 (Officers)
 7. 820.0200.99 (Election of Officers)

8. 820.0300.79 (Vacancies)
9. 820.0401.99 (Duties and Responsibilities of the Chairperson)
10. 820.0402.79 (Duties and Responsibilities of the Vice-Chairperson)
11. 820.0403.97 (Duties and Responsibilities of the Secretary)
12. 820.0404.79 (Duties and Responsibilities of the Treasurer)
13. 835.0100.00 (Employment by the College)
14. BP-112 (Ex-Officio Faculty Board Member)
15. BP-113 (Ex-Officio Student Board Member)

d. **Approval** of Policy Repeal

1. 805.0202.85 (Review of Instructional Offerings)

e. **Approval** of Policy Repeal

1. 805.0300.79 (Accreditation)

f. **Approval** of Policy Repeal

1. BP-102 (External Relationships of the Board and College)

5. **2024 Higher Learning Commission Annual Conference**

- a. **Approval** of Board member attendance
April 13 – 16, 2024, Chicago, IL

6. **2024 ACCT National Legislative Summit**

- a. **Approval** of Board member attendance
February 4 – 7, 2024, Washington D.C.

(early bird registration deadline, December 13, 2023)

7. **2023 ACCT Leadership Congress Overview**

October 9 – 12, 2023, Las Vegas, NV

- a. Guzman-Gonzales
- b. Savely

L. INSTITUTIONAL REPORTS

1. WNCC Library Annual Report – A. Reisig
2. Student Report – Oguoma
3. Faculty Report – Howton/King
4. Nebraska Community College Association – Anderson/Crouse
 - a. 2023 NCCA Annual Meeting Overview
 1. Anderson, Curtis, Klemke, Savely, Schmidt
5. WNCC Foundation – Anderson/J. Reisig

M. President Comments

N. Board Member Comments

O. Executive Session

1. 2023-2024 Collective Bargaining

P. Upcoming Meetings and Events

1. All Performing Arts Programs
Very Valley Christmas
December 9-10, 2023, 2:00 p.m. and 7:30 p.m.
Scottsbluff Campus
2. All Performing Arts Program – Faculty Recital
January 21, 2024
Scottsbluff Campus
3. 2024 ACCT National Legislative Summit
February 4 – 7, 2024
Washington D.C.
(early bird registration deadline, December 13, 2023)
4. Theatre Arts/Winter Play
February 23, 24, 7:30 p.m. February 25, 2024, 2:00 p.m.
Scottsbluff Campus
5. 2024 Higher Learning Commission Conference
April 13 – 16, 2024
Chicago, IL

Q. Next Regular Meeting: Wednesday, December 20, 2023, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

R. Adjournment