

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
NOVEMBER 16, 2022
AGENDA**

REGULAR MEETING – 1:00 P.M.

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

Livestream Link: <https://livestream.com/wncc/board>

Meeting Information: <http://go.wncc.edu/BoardofGovernors>

MISSION STATEMENT

*“WNCC assures learning opportunities for all – enriching lives,
invigorating communities, creating 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.

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, October 5, 2022
 - ii. Special Meeting, October 26, 2022
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,536,896.30
 - b. WCCA Restricted Fund - \$45,130.73
 - c. WCCA Federal Fund - \$12,358.37
 - d. WCCA Agency Fund - \$4,257.44
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$202,067.88
 - g. WCCA Auxiliary Fund - \$110,725.81
3. City Planning Commission Reports
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar
 - a. Scottsbluff/Gering United Chamber of Commerce

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement (October)

1. Dr. Margaret Crouse - \$123.75
Ms. Lynne Klemke - \$98.75
2. Mr. Allan Kreman - \$50.00
Mr. R. J. Savely - \$248.75
Mr. Richard Stickney - \$108.70

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. 23-VEH-06 Bid to Provide CDL Semi Truck
 - b. 23-EQ-05 Aviation Systems Testbeds
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

H. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Michael Millikin, Military and Veterans Affairs Advisor/
Veterans Upward Bound Advisor
Effective October 30, 2022
 - b. Appointment(s)
 - i. Ms. Demi Santero, CollegeNOW! Coordinator
Effective October 17, 2022
 - ii. Mr. Michael Millikin, TRIO Veterans Upward Bound Assistant Program Director
and Military and Veteran Affairs Director
Effective October 30, 2022
 - iii. Mr. Josiah Taylor-Lewis, TRIO Student Support Services Supplemental
Instruction Specialist
Effective October 27, 2022
 - iv. Ms. Rachel Mitchell, Adult Education Director
Effective November 28, 2022
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

1. Approval of Special Board Meetings

- a. Dr. Angela Provart, Pauly Group - Meeting with Board Members
December 7, 2022, 10:30 a.m.
- b. Dr. Angela Provart, Pauly Group - Meeting with Presidential Search Advisory Committee
December 7, 2022, 1:00 p.m.

2. December 21, 2022 Regular Meeting Discussion

3. **Approval** of 2023-24 Academic Calendar – Wilson
4. **Reports and Recommendations from the Executive Committee**
 - a. **Approval of Policy Repeal:** 845.0100.05 Selecting and Hiring the College President (updated policy was approved at the October 5, 2022 meeting)
5. **Reports and Recommendations from the Finance and Facilities Committee** – Anderson/Koski
 - a. **Approval** of 2023-2024 Academic Year Student Charges
 - i. Tuition and Fees
 - ii. Room and Board
 - b. **Approval** of 2023 Nebraska Community College Association Membership
 - i. Dues - \$71,678.88
6. **Reports and Recommendations from the Board Policy Committee** – Savely/Reichert
 - a. **First Read:** BP-201 Operating Name of Institution Board Policy
 - b. **First Read:** BP-202 Fiscal Year Board Policy
 - c. **First Read:** BP-307 Employees Bondable Board Policy
 - d. **Info Only:** AP-502 Financial Aid-Return of Title IV Administrative Procedure
 - e. **Approval** of Policy Repeal: 425.0300.92 Faculty Assignment

J. INSTITUTIONAL REPORTS

1. Faculty Report – King, Winters
2. Nebraska Community College Association
 - a. Anderson, Crouse, Klemke, Kreman, Packard, Stickney
3. Western Nebraska Community College Foundation – Anderson, Reisig
4. Student Report – Benedicte Nsenga Manvuwa
5. Presidential Search Update - Klemke
 - a. Dr. Angela Provart, Pauly Group

K. President Comments

L. Board Member Comments

M. Executive Session

1. 2023-2024 Collective Bargaining

N. Open Meeting

O. Upcoming Meetings and Events

1. National Legislative Summit
February 5 – 8, 2023
Marriott Marquis
Washington, D.C.
2. 2023 Governance Leadership Institute
March 22 - March 24, 2023
New Orleans, Louisiana
3. ACCT Leadership Congress
October 9 – 12, 2023
Aria Resort and Casino, Las Vegas, Nevada

P. Next Regular Meeting

Wednesday, December 21, 2022, Coral E. Richards Boardroom, Scottsbluff Campus,
1601 East 27th Street, Scottsbluff, Nebraska

Q. Adjournment