

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
AGENDA**

**November 19, 2025
1:00 p.m.**

Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street, Scottsbluff, Nebraska

Zoom Link: <https://wncc.zoom.us/j/94166765983?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 back 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.

DI. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. October 15, 2025 Informal Meeting
 2. October 15, 2025 Regular Meeting
2. **Claims:** October 2025
 - a. WCCA Unrestricted Fund - \$2,587,353.52
 - b. WCCA Restricted Fund - \$29,110.55
 - c. WCCA Federal Fund - \$N/A
 - d. WCCA Agency Fund - \$9,344.44
 - e. WCCA Loan Fund - 0 -

- f. WCCA Plant Fund - \$818,984.42
- g. WCCA Auxiliary Fund - \$125,183.60
- 3. City Planning Commission Reports (no reports)
- 4. **Approval** of Consent Calendar
- 5. **Consideration** of Items Extracted from Consent Calendar

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

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - a. Mr. Josh Hanson - \$106.40
Mr. Allan Kreman - \$54.60
 - b. Ms. Starr Lehl - \$73.36
Ms. Lori Liggett - \$64.68
 - c. Mr. R. J. Savely - \$252.00
Ms. Marjorie Schmidt - \$358.40

G. President's Personnel Report

- 1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 - 1. Mr. Nathanael Andresen, Admissions Specialist II
Effective November 11, 2025
 - b. **Appointment(s)**
 - 1. No appointments
- 2. **Approval** of the President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. **Reports and Recommendations from the Finance and Operations Committee**
 - a. **Acceptance** of WNCC Annual Audits
 - 1. FY 25 Financial Audit
 - 2. F.T.E. Audit
- 2. Student Charges
 - a. **Approval** of Tuition and Fees .
 - b. **Approval** of Room and Meal Plans
- 3. **Approval** of Resolution Authorizing Prepayment of all Basic Rent Due Related to a Lease Purchase Agreement with First National Bank Omaha (FNBO)
- 4. Report from 2025 ACCT Leadership Congress
 - a. Savely

I. INSTITUTIONAL REPORTS

- 1. Library Report (Allison Reisig)
- 2. Student Report (Muhammed Bittaye)
- 3. Faculty Reports (Brian Croft & Amy Winters)

4. Nebraska Community College Association (Starr Lehl & John Stinner)
 - a. Reports from 2025 NCCA Annual Meeting
 1. Lehl
 2. Kreman
 3. Packard
 4. Schmidt

5. WNCC Foundation Report (Jennifer Reisig)

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. **2026 Community College National Legislative Summit**
February 8-11, 2026
Marriott Marquis, Washington DC
2. **2026 Higher Learning Commission Annual Conference**
March 20-24, 2026
Chicago, Illinois
3. **2026 AACC Annual Conference**
April 10-14, 2026
Seattle, Washington
4. **2026 ACCT Leadership Congress**
October 21-24, 2026
Hyatt Regency, Chicago, Illinois

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

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

M. Next Regular Meeting: Wednesday, December 17, 2025, 1:00 p.m., Coral E. Richards Boardroom, WNCC Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

N. Adjournment