

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

REGULAR MEETING

AGENDA

Wednesday, December 17, 2025

1:00 p.m.

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

Zoom Link: <https://wncc.zoom.us/j/94658911308?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. 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.

D. 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.

E. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 1. November 19, 2025 Informal Meeting
 2. November 19, 2025 Regular Meeting
2. **Claims:** November 2025
 - a. WCCA Unrestricted Fund - \$2,204,631.06
 - b. WCCA Restricted Fund - \$49,342.50
 - c. WCCA Federal Fund - \$164.77
 - d. WCCA Agency Fund - \$2,061.63

- e. WCCA Loan Fund - 0 -
- f. WCCA Plant Fund - \$194,232.17
- g. WCCA Auxiliary Fund - \$82,732.98
- 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 (November)

- 1. **Approval** of Board Member Mileage and/or Expense Reimbursement
 - b. R. J. Savely - \$186.20

G. President's Personnel Report

- 1. Review Contents of President's Personnel Report
 - a. **Resignation(s)**
 - 1. No Resignations
 - b. **Appointment(s)**
 - 1. Ms. Alexandra Ewert, Admissions Specialist II
Effective December 28, 2025
 - 2. Ms. Tanya Woodward, English Instructor
Effective August 10, 2026
- 2. **Approval** of the President's Personnel Report

H. WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

- 1. Nebraska Public Power District (NPPD) Scholarship
Jennifer Branson, NPPD Account Manager
- 2. **Approval** of 2026-2027 Academic Calendar
- 3. **Approval** of Omnify (WNCC FSA Plan) Amendment
- 4. **Approval** of 2026 National Legislative Summit Attendance (Febr. 8-11)
Stinner
- 5. **Approval** of 2026 Higher Learning Commission Attendance (March 20-24)
Lehl
Schmidt
Stinner

I. INSTITUTIONAL REPORTS

- 1. Student Report (Muhammed Bittaye)
- 2. Faculty Reports (Brian Croft & Amy Winters)
- 3. Nebraska Community College Association (Starr Lehl & John Stinner)
- 4. WNCC Foundation Report (Jennifer Reisig)

J. President Comments

K. Board Member Comments

L. Upcoming Meetings and Events

1. Health Sciences Ribbon Cutting

Monday, January 26, 2026
4:00 p.m.

2. 2026 NCCA Board of Directors First Quarter Meeting

Friday, January 30, 2026
Southeast Community College, Lincoln, NE

3. 2026 Community College National Legislative Summit

February 8-11, 2026
Marriott Marquis, Washington DC

4. 2026 NCCA Legislative Day

February 25, 2026
Nebraska State Capitol Building
Lincoln, NE

5. 2026 Higher Learning Commission Annual Conference

March 20-24, 2026
Chicago, Illinois

6. 2026 AACC Annual Conference

April 10-14, 2026
Seattle, Washington

7. 2026 NCCA Board of Directors Second Quarter Meeting

Monday, May 11, 2026
Southeast Community College, Lincoln, NE

8. 2026 NCCA Board of Directors Third Quarter Meeting

Monday, August 17, 2026
Southeast Community College, Lincoln, NE

9. 2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference

Sunday and Monday, October 4 & 5, 2026
Western Nebraska Community College, Scottsbluff, NE

10. 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, January 21, 2026, 1:00 p.m., Coral E. Richards Boardroom, WNCC Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE

N. Adjournment