

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
SEPTEMBER 14, 2022
AGENDA**

REGULAR MEETING – 1:00 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/98581680777>

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 at 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, August 17, 2022
2. Claims:
 - a. WCCA Unrestricted Fund - \$2,210,726.03
 - b. WCCA Restricted Fund - \$13,031.71
 - c. WCCA Federal Fund - \$52,361.91
 - d. WCCA Agency Fund - \$5,023.00
 - e. WCCA Loan Fund - 0 -
 - f. WCCA Plant Fund - \$516,173.83
 - g. WCCA Auxiliary Fund – \$132,763.76
3. City Planning Commission Reports
 - a. City of Gering (Tax Increment Financing)
 - b. City of Sidney (Workforce Housing TIF Incentive Plan)
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

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

1. Dr. Margaret Crouse - \$123.75
Ms. Lynne Klemke - \$98.75
2. Mr. Allan Kreman - \$25.00
Ms. Kimberly Marcy - \$118.75
3. Mr. R. J. Savely - \$112.50
Mr. Richard Stickney - \$66.25

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
 - a. No Bids
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. Dr. Dustin Eicke, Institutional Research Director
Effective September 18, 2022
 - ii. Ms. Baily Clear, CollegeNow! Coordinator
Effective August 28, 2022
 - b. Appointment(s)
 - i. Mr. Nathanael Andersen, Residence Life Specialist
Effective August 23, 2022
 - ii. Ms. Baily Clear, CollegeNow! Director
Effective August 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. Presentation from Nebraska Machinery Co. and Caterpillar – Gregory/Reisig
 - a. Mr. Bob Sorok, NMC
2. **Approval** of Informal Meeting
 - b. Board Training with Dr. Geri Anderson
October 4, 2022, 9:00 a.m. – 3:00 p.m.
Coral E. Richards Boardroom, Scottsbluff Campus
2. **Reports and Recommendations from the Executive Committee** – Klemke/Reichert
 - a. First Read: BP-119 Selection and Hiring of the College President Board Policy
3. **Reports and Recommendations from the Board Policy Committee** – Savely/Reichert

- a. First Read: BP-314 Recognition Dinner and Award Costs Board Policy
- b. First Read: BP-426 Discipline Board Policy
- c. Info Only: AP-426 Discipline Administrative Procedure
- d. First Read: BP-630 Faculty Workload Board Policy
- e. Info Only: AP-630 Faculty Workload Calculation Administrative Procedure
- f. Info Only: AP-631 Section Caps and Minimums Administrative Procedure
- g. Info Only: AP-633 Strategic Course Management Administrative Procedure
- h. Info Only: AP-560 Student Discipline for Non-Academic Misconduct Administrative Procedure
- i. Info Only: AP-561 Academic Integrity Administrative Procedure
- j. **Approval** of Policy Repeal: 500.3800.14 Student Code of Conduct Board Policy (was not repealed in 2019 or 2021 with revisions)

J. INSTITUTIONAL REPORTS

- 1. Library Annual Report
- 2. WNCC 2021-22 Statement of FTE and REU
- 3. Ten Day Enrollment - Fall 2022
- 4. Faculty Report – King, Winters
- 5. Nebraska Community College Association – Couse, Anderson
- 6. Western Nebraska Community College Foundation – Anderson/Reisig
- 7. Student Report – Benedicte

K. President Comments

L. Board Member Comments

M. Executive Session - Strategy Session Concerning Pending or Threatened Litigation

N. Open Meeting

O. 2023-2024 Collective Bargaining

- 1. Nebraska Western College Education Association (NWCEA) Correspondence

P. Executive Session - 2023-2024 Collective Bargaining

Q. Open Meeting

R. 2023–2024 Collective Bargaining

1. **Approval** of Appointments
 - a. WCCA Board Negotiators
 - b. WCCA Board Member Observers

S. Upcoming Meetings and Events

1. Monument Marathon
September 24, 2022, Scottsbluff, NE
2. Informal Board Meeting
Board Training Session with Dr. Geri Anderson
October 4, 2022, 9:00 a.m. – 3:00 p.m.
Coral E. Richards Boardroom, Scottsbluff Campus
3. WNCC Homecoming
October 15–21, 2022
Homecoming Banquet, October 21, 2022, Harms Center Plex
4. 2022 ACCT Leadership Congress
October 26-29, 2022, New York City, NY
5. NCCA Fourth Quarter Meeting
November 6-7, 2022, Central Community College, Grand Island, NE
6. 2022 Governance Leadership Institute
December 1-2, 2022, Illinois (additional information is not available at this time)

T. Next Regular Meeting

Wednesday, October 5, 2022, Coral E. Richards Boardroom, Scottsbluff Campus,
1601 East 27th Street, Scottsbluff, NE

U. Adjournment