WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
FEBRUARY 20, 2019
AGENDA

LUNCH – 12:00 P.M.
Western Nebraska Community College
Scottsbluff Campus
Pioneer Activity Center, John C. Bishop Dining Hall
1409 East 27th Street, Scottsbluff, Nebraska

REGULAR MEETING – 1:00 P.M.
Western Nebraska Community College
Scottsbluff Campus
Pioneer Activity Center, Conference Room
1409 East 27th Street, Scottsbluff, Nebraska

PROPOSED AGENDA

A. Call to Order, Ms. F. Lynne Klemke

B. Roll Call

C. Community Comments

D. Board Chairperson Comments
   1. Copy of Nebraska Open Meetings Act Available at the Back of the Room

E. Consent Calendar
   1. Review Contents of Consent Calendar
      a) Agenda – February 20, 2019
      b) Excuse Absent Board Member(s)
      c) Minutes
         i. Regular Meeting, January 16, 2019 ................................................................. 3-41
      d) Claims:
         i. WCCA Unrestricted Fund - $2,509,474.18 ....................................................... 43-57
         ii. WCCA Restricted Fund - $19,542.98 ............................................................... 57
         iii. WCCA Federal Fund - $3,691.39 ................................................................. 57
         iv. WCCA Agency Fund - $5,836.47 ................................................................. 58
         v. WCCA Loan Fund - $0- ................................................................................ N/A
         vi. WCCA Plant Fund - $1,470,483.11 .............................................................. 58
         vii. WCCA Auxiliary Fund - $191,898.33 ......................................................... 58-62
      e) City Planning Commission Report(s)
         i. City of Minatare ............................................................................................... 63-66
         ii. City of Scottsbluff ....................................................................................... 67-69
      f) Reports and Proposals
         i. From the Students
         ii. From the Faculty ......................................................................................... 71
         iii. From the Administration
         iv. From the Board
   2. Approval of Consent Calendar
   3. Consideration of Items Extracted from Consent Calendar
F. Board Member Mileage and/or Expense Reimbursement

1. Dr. Merlyn L. Gramberg – $114.26 ................................................................. 73
   Ms. Lynne Klemke – $93.38 ........................................................................ 73
2. Mr. Allan D. Kreman – $22.68 .................................................................... 73
   Ms. Kimberly A. Marcy – $110.20 .............................................................. 73
3. Dr. Thomas M. Perkins – $331.74 ................................................................. 73
   Mr. R. J. Savely, Jr. – $104.98 ................................................................... 73
4. Mr. Richard G. Stickney – $384.53 ............................................................... 73

G. Bid Consent Calendar

1. Review of Bid Consent Calendar
   a) Bid No. 19-SE-14 Security Consultant .................................................. 75-77
   b) Bid No. 19-FUR-24 Replacement Furniture ........................................... 79-81
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): None
   b) Appointment(s): None
2. Approval of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors – Ms. F. Lynne Klemke

1. Appointments to Standing Committees ..................................................... 83

J. Old Business

1. Reports and Recommendations from Student Success Committee
   a) Second and Final Reading: Federal Title IV Funds Board Policy – Ms. Nina Grant..... 85-86
      i. Information Only: Financial Aid Return of Title IV Funds President’s Procedure.. 87-93
      ii. Information Only: Financial Aid Professional Judgement President’s Procedure, 95-99
      iii. Information Only: Financial Aid Consumerism President’s Procedure .......... 101-107
2. Reports and Recommendation from Human Resources Committee
   a) Second and Final Reading: Confidentiality of Employee Records Board Policy –
      Ms. Kathy Ault ...................................................................................... 109-110
   b) Repeal:
      i. Board Policy 415.1300.79 Confidentiality of Records............................. 111
K. New Business

1. First and Single Reading: Great Colleges to Work for Survey – Dr. Todd Holcomb

L. Institutional Reports

1. WNCC Enrollment – Mr. Roger Hovey
   a) Final, Fall Semester 2018 ............................................................................................... Handout
   b) Ten-Day Report, Spring Semester 2019 ......................................................................... 113-127

2. Legal Issuances Involving Governance – Mr. Philip Kelly

3. Nebraska Community College Association – Dr. Merlyn Gramberg, Dr. M. Thomas Perkins

4. Association of Community College Trustees – Dr. M. Thomas Perkins

5. Western Nebraska Community College Foundation – Ms. Karen Anderson

M. Approval of:

1. September 1, 2019, through August 31, 2022, Collective Bargaining Agreement – Mr. Philip Kelly .......................................................... 129-154

2. Amendment to the September 1, 2016, through August 31, 2019, Collective Bargaining Agreement – Mr. Philip Kelly .......................... 155-163

N. Board Member Comments

O. President’s Comments

P. Upcoming Meetings and Events

1. Western Community College Area Board of Governors
   a) Regular Meeting
      April 17, 2019
      Room 115 and 116
      Sidney Campus

2. Association of Community College Trustees
   a) 2019 ACCT Leadership Congress
      October 16-19, 2019
      San Francisco, CA

3. Nebraska Community College Association
   a) 2019 Regular Meetings
      i. Second Quarter Meeting
         May 6, 2019
         Lincoln, NE
      ii. Third Quarter Meeting
          August 5, 2019
          Lincoln, NE
      iii. Fourth Quarter Meeting (Annual Meeting)
           November 4, 2019
           Southeast Community College
           Lincoln, NE
Q. Western Nebraska Community College / Scottsbluff Campus Main Building Addition and Renovation Tour – Dr. Todd Holcomb

R. Next Regular Meeting: Wednesday, March 20, 2019, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

S. Adjournment