PROPOSED AGENDA

A. Call to Order, Ms. Walworth
B. Roll Call
C. Community Comments
D. Board Chairperson Comments
1) Copy of Nebraska Open Meetings Act
   Available at Back of Room
E. Consent Calendar
   1) Review Contents of Consent Calendar
      a) Agenda – February 21, 2018
      b) Excuse Absent Board Member(s)
      c) Minutes
         1) Regular Meeting, January 17, 2018
      d) Claims: (Enclosure)
         1) WCCA Unrestricted Fund - $2,191,507.00
         2) WCCA Restricted Fund - $27,096.85
         3) WCCA Federal Fund - $2,053.48
         4) WCCA Agency Fund - $5,670.66
         5) WCCA Loan Fund - $600.00
         6) WCCA Plant Fund - $222,979.50
         7) WCCA Auxiliary Fund - $228,096.36
      e) City Planning Commission Reports
      f) Reports and Proposals
         1) From the Students
         2) From the Faculty
         3) From the Administration
         4) From the Board

REGULAR MEETING

February 21, 2018

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

1:00 P.M. – REGULAR MEETING
Conference Room
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska
E. Consent Calendar – Cont.
   2) Approval of Consent Calendar
   3) Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement
   1) Merlyn L. Gramberg - $216.00
   2) F. Lynne Klemke - $194.40
   3) Kimberly A. Marcy - $113.36
   4) M. Thomas Perkins - $1,324.45
   5) Thomas L. Perlinski - $54.00
   6) R. J. Savely, Jr. - $209.52
   7) Richard G. Stickney - $129.60

G. Bid Consent Calendar
   1) Review Contents of Bid Consent Calendar
      a) 18-SE-09 Website Design
   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):
         1) Mr. Loren C. Bell, English Instructor
H. Personnel Consent Calendar – Cont.

1) Review Contents of Personnel Consent Calendar – Cont.
   b) Appointment(s):
      1) Ms. Jennifer Reisig, Executive Director, Western Nebraska Community College Foundation (Pages 5 – 5c)
      2) Mr. Loren C. Bell, Honorary Status of Professor Emeritus (Page 5d)
      3) Ms. Coral E. Richards, Honorary Status of Administrator Emeritus (Pages 5e – 5f)
      4) Dr. Charles V. Gregory, Dean of Instruction and Workforce Development (Handout)

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

I. Reports and Recommendations from Budget and Finance Committee – Mr. Perlinski, Mr. Knapper (Enclosure)

1) Approve Capital Construction Project
   a) Powerline Indoor Training Facility

J. Western Community College Area Board of Governors – Ms. Walworth

1) Appointments to Standing Committees (Pages 6 – 6a)

2) Regular Board of Governors Meeting
   a) April 18, 2018. 1:00 p.m., Sidney Campus, Sidney, NE
   b) October 17, 2018, 1:00 p.m., Alliance Campus, Alliance, NE

3) Temporary Suspension of Board Policy 235.0100.17 – Naming of College Facilities (Pages 7 – 7c)
   a) Consider Naming of WCCA Boardroom

4) Appointment of WCCA Board Secretary

K. Monitoring Reports

1) Western Nebraska Community College Foundation – Ms. Wiebe (Enclosure)
   a) Report from Executive Director
K. Monitoring Reports – Cont.

2) WNCC Enrollment – Mr. Hovey
   a) Final Fall Semester 2017 (Handout)
   b) Ten Day Report, Spring Semester 2018 (Handout)

3) Wyoming Air National Guard Colorado/Nebraska College Tour – Mr. Coley (Handout)
   a) Recruitment and Training Opportunities
      1) Sidney Campus, April 17, 2018
      2) Scottsbluff Campus, April 18, 2018

4) 2018 Legislative Update – Dr. Holcomb (Pages 8 – 8a)
   a) Testimony Before The Appropriations Committee

5) Legal Issuances Involving Governance – Mr. Kelly

6) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins, Mr. Stickney
   a) First Quarter Meeting
      1) January 19, 2018, Lincoln, NE
   b) State Legislative Day
      1) February 1, 2018, Lincoln, NE

7) Western Nebraska Community College Foundation – Ms. Anderson (Handout)

8) Association of Community College Trustees – Ms. Klemke, Dr. Perkins, Mr. Perlinski
   a) 2018 National Legislative Summit
      1) February 11-14, 2018
      2) Washington, D.C.

L. Western Nebraska Community College/Scottsbluff Campus Main Building Addition and Renovation – Dr. Holcomb
   1) Update – Re: Addition/Renovation Project

M. Board Member Comments

N. President’s Comments
O. Upcoming Meetings and Events

1) Association of Community College Trustees
   a) 2018 ACCT Leadership Congress
      1) October 24 – 27, 2018
      2) Marriott Marquis, Times Square
      3) New York City, New York

2) Nebraska Community College Association – Cont.
   a) 2018 Regular Meetings
      1) Second Quarter Meeting
         A) May 7, 2018
         B) Lincoln, NE
      2) Third Quarter Meeting
         A) August 6, 2018
         B) Lincoln, NE
      3) Fourth Quarter Meeting (Annual Meeting)
         A) November 5 and 6, 2018
         B) Norfolk, NE

P. Next Regular Meeting: Wednesday, March 21, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska

Q. Adjournment

MISSION STATEMENT:

“WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures”