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
      b) Excuse Absent Board Member(s)
      c) Minutes
         i. Regular Meeting, April 17, 2019 .................................................................8-36
         ii. Special Meeting, May 9, 2019 .................................................................Handout
      d) Claims:
         i. WCCA Unrestricted Fund - $2,246,222.81 .................................................37-49
         ii. WCCA Restricted Fund - $34,442.66 .........................................................49-50
         iii. WCCA Federal Fund - $2,040.21 ..............................................................50-51
         iv. WCCA Agency Fund - $10,090.29 ..............................................................51
         v. WCCA Loan Fund - $0 ..............................................................................NA
         vi. WCCA Plant Fund - $1,233,251.44 ............................................................51
         vii. WCCA Auxiliary Fund - $86,122.65 ..........................................................51-54
      e) City Planning Commission Report(s)
         i. City of Alliance ..........................................................................................55
         ii. City of Chadron .........................................................................................57
         iii. City of Gering ..........................................................................................59
         iv. City of Gordon ............................................................................................66
         v. City of Scottsbluff .......................................................................................68
         vi. City of Scottsbluff .......................................................................................Handout
         vii. City of Sidney .............................................................................................73
E. Consent Calendar (Cont.)
   d) Reports and Proposals
      i. From the Students
      ii. From the Faculty
      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. Ms. Karen S. Anderson – $86.42
   2. Ms. Linda Guzman-Gonzales – $88.74
   3. Dr. Merlyn L. Gramberg – $143.84
   4. Ms. F. Lynne Klemke – $438.48
   5. Dr. M. Thomas Perkins – $743.60
   6. Mr. R. J. Savely, Jr. – $21.46
   7. Mr. Richard G. Stickney – $91.64

G. Bid Consent Calendar
   1. Review of Bid Consent Calendar
      a) 19-SE-04 – IT Strategic Planning Consultant
      b) 19-SE-30 – Campus Messaging System
      c) 19-EQ-34 – Utility Tractor
      d) 19-EQ-35 – Choral Risers
   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. Mr. Robert Thompson, Theatre Instructor
      b) Appointment(s):
         i. Mr. Tracy Beasley, Associate Dean of Instruction
         ii. Dr. Patrick Fortney, Associate Dean of Instruction
   2. Approval of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors
   1. Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event
      a) Theatre Ribbon Cutting Ceremony - June 15, 2019

I. Western Community College Area Board of Governors (Cont.)

2. Informal Meetings
   a) Budget Work Sessions .................................................................118
      i. June 19, 2019, 10:30 a.m. – General Fund
      ii. July 17, 2019, 10:30 a.m. – Designated Fund, Restricted Fund
      iii. August 21, 2019, 10:30 a.m. – Capital Construction Fund
      iv. September 11, 2019, 10:30 a.m. – Final Review of All Budgets

   b) September 11, 2019, 1:00 p.m.
      The Coral E. Richards Boardroom
      Western Nebraska Community College, Scottsbluff Campus

4. Report from Interim President Search Committee – Dr. M. Thomas Perkins

5. June 19, 2019, Presidential Screening and Interview Committee – Ms. F. Lynne Klemke
   a) Select Board Member Representatives
   b) Electing a Chair
   c) President Search Timeline ..............................................................Handout

J. Old Business
1. Reports and Recommendation from Board Policy Committee – Ms. Linda Guzman-Gonzales
   a) Second and Final Read: Tobacco Free Policy – Ms. Nina Grant ..........120

2. Reports and Recommendation from Student Success Committee – Dr. Merlyn Gramberg
   a) Second and Final Read: Transfer Credit Board Policy – Mr. Roger Hovey ..124
   b) Information Only: Transfer Credit President’s Procedures – Mr. Roger Hovey ......................................................126

K. New Business
1. Reports and Recommendation from Board Policy Committee – Ms. Linda Guzman-Gonzales
   a) For Your Information: Ban on Inducements for Securing Enrollments of U.S. Service Members – Ms. Nina Grant ..................130
   b) For Your Information: Appropriate Citations on Current Title IX Policies – Ms. Kathy Ault
      i. Board Policy Anti-Harassment (Student) .................................132
      ii. Board Policy Discrimination, Harassment, and Retaliation Prohibited ...134
      iii. Board Policy Discrimination, Harassment, or Retaliation (Employee) ...136
      iv. Board Policy Mandatory Reporters ........................................138
      v. Board Policy Non-Discrimination ............................................139
      vi. Board Policy Statement on Publications ...............................141
      vii. Board Policy Sexual Misconduct, Dating Violence, Domestic Violence, Sexual Assault, and Stalking .......................143
K. New Business (Cont.)
   viii. Board Policy Anti-Harassment – Client/Guest ........................................144
   ix. President’s Procedure Appendix A-1.2-14 Sexual Misconduct Complaint Procedure .................................................................146
   x. President’s Procedure Appendix A-1-12 Discrimination, Harassment, Retaliation, Complaint Operating Procedure .....................152

2. ESU 13 and Sidney Campus Presentation – Mr. William Knapper .................161-164

L. Institutional Reports
1. Strategic Action Plan and Key Performance Indicators
   a) Strategic Action Plan Summary – Ms. Carolyn Holcomb .............................165
   b) Key Performance Indicators – Dr. Nino Kalatozi ........................................177

2. All Nebraska Academic Team Recognition Day – Phi Theta Kappa – Overview of Phi Theta Kappa – Mr. Norman Coley, Jr.

3. 2019-2020 WCCA Budget Overview – Mr. William Knapper
   a) WCCA 2019 Valuation: County Assessors Abstract of Assessment of Real Property
   b) State-Aid Information

4. Nebraska Community College Association – Ms. Karen Anderson, Dr. Merlyn Gramberg, Dr. M. Thomas Perkins

5. Association of Community College Trustees – Dr. M. Thomas Perkins
   a) State, Province and Territory Coordinator Job Description .........................Handout

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

M. Western Nebraska Community College / Scottsbluff Campus Main Building Addition and Renovation Update – Dr. Todd Holcomb

N. Board Member Comments

O. President’s Comments
1. Theatre Ribbon Cutting Ceremony – June 13, 2019, at 5:30 p.m.

P. Upcoming Meetings and Events
1. Nebraska Community College Association
   a) 2019 Regular Meetings
      i. Third Quarter Meeting
         August 5, 2019
         Lincoln, NE
P. Upcoming Meetings and Events (Cont.)

ii. Fourth Quarter Meeting (Annual Meeting)
   November 4, 2019
   Southeast Community College
   Lincoln, NE

2. Association of Community College Trustees
   a) 2019 ACCT Leadership Congress
       October 16-19, 2019
       San Francisco, CA
       Early Bird Registration – August 9, 2019

Q. Next Regular Meeting: Wednesday, June 19, 2019, 1:00 p.m., The Plex, John N. Harms Center, Western Nebraska Community College, Scottsbluff Campus, 2620 College Park, Scottsbluff, Nebraska.

R. Adjournment