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. Walworth

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
         1. Regular Meeting, May 16, 2018 ................................................................. 1-29
      d) Claims:
         1. WCCA Unrestricted Fund - $2,333,319.23 .................................................... 31-47
         2. WCCA Restricted Fund - $67,922.77 ............................................................. 47-48
         3. WCCA Federal Fund - $4,169.57 ................................................................... 48
         4. WCCA Agency Fund - $19,519.64 ................................................................. 48-49
         5. WCCA Loan Fund - $-0- ................................................................................ NA
         6. WCCA Plant Fund - $764,990.86 .................................................................. 49
         7. WCCA Auxiliary Fund - $91,002.90 ............................................................... 49-53
      e) City Planning Commission Report(s)
         1. City of Bayard .............................................................................................. 55
      f) Reports and Proposals
         1. From the Students
         2. From the Faculty .......................................................................................... 57
         3. From the Administration
         4. 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 – $775.61 ................................................................. 59
2. Ms. Linda Guzman-Gonzales – $83.60 .......................................................... 59
3. Ms. Lynn Klemke – $150.75 ........................................................................ 59
4. Ms. Kimberly A Marcy – $212.22 ................................................................. 59
5. Dr. William Packard – $83.49 ......................................................................... 59
6. Dr. Thomas M. Perkins – $895.40 ................................................................. 59
7. Mr. Thomas L. Perlinski – $89.38 ................................................................. 59
8. Mr. R.J. Savely, Jr. – $118.92 ......................................................................... 59
9. Mr. Richard G. Stickney – $144.53 ................................................................. 59
10. Ms. Julienne K. Walworth – $95.05 ............................................................... 59

G. Bid Consent Calendar
1. Review of Bid Consent Calendar
   a) Bid No. 18-VEH-21 – Powerline Bucket Truck ........................................ 61-62
   b) Bid No. 18-VEH-23 – Powerline Digger Derrick ...................................... 63-64
   c) Bid No. 18-EQ-24 – Welding Equipment .................................................. 65
   d) Bid No. 18-FAC-31 – 20-Ton Roof Top Unit – HVAC for D-Pod ............... 67-68
   e) Bid No. 19-SE-05 – Hobson Intersect Recruiting Tool – Sole Source ........ 69-70
   f) Bid No. 18-EQ-33 – 15 Apple iPads – Sole Source ..................................... Handout
   g) Bid No. 19-EQ-08 – Anatomage Classroom-Electrical & Audio Visual .... Handout
   h) Bid No. 19-EQ-09 – Testing Center-Electrical & Audio Visual ................. Handout
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. Ms. Courtney Roberts, Digital Communication Specialist ..................... 71
   b) Appointment(s):
      1. Ms. Gina Ackerman Courtade, Nursing Instructor............................... 73-76
      2. Mr. Christopher Armstrong, Instructional Technology Systems Specialist ... 77-80
      3. Ms. Jessica Brumbaugh, Nursing Instructor ........................................... 81-84
      4. Ms. Karalea Fisher, Health Information Management Systems Instructor ... 85-90
      5. Ms. Amber Jacoby, Nursing Instructor .................................................. 91-95
      6. Mr. Frank Riley, Automotive Technology Instructor ............................ 97-99
      7. Ms. Robynn Whittier, English Composition / Achieving College Success Instructor ... 101-104
      8. Ms. Sherri Yorges, Nursing Instructor .................................................. 105-109
   2. Approval of Personnel Consent Calendar
   3. Consideration of Items Extracted from Personnel Consent Calendar
I. Western Community College Area Board of Governors – Ms. Julie Walworth
   1. Informal Meetings
      a) Budget Work Session(s)
         1. July 18, 2018, 10:30 a.m. - Designated Fund, Restricted Fund
            Pioneer Activity Center, Conference Room
   2. Regular Board of Governors Meeting(s)
      a) Wednesday, November 14, 2018
      b) Wednesday, December 19, 2018

J. Old Business
   1. Reports and Recommendations from Board Policy Committee – Ms. Linda Guzman Gonzales,
      Dr. Kim Kuster Dale
      a) Second and Final Reading: Conflict of Interest and Code of Ethics Policy for Western
         Community College Area Board of Governors ....................................................... 111-124
      b) Second and Final Reading: Conflict of Interest and Code of Ethics Policy All Employees
         of Western Nebraska Community College ......................................................... 125-140
      c) Policies Being Repealed
         1. Policy No. 410.0250.17 – Employment of Family Members (Nepotism) ............. 141
         2. Policy No. 415.0800.79 – Code of Ethics ......................................................... 142
         3. Policy No. 415.1000.79 – Ongoing Outside Employment .................................. 142
         4. Policy No. 415.1100.79 – Political Activities/Controversial Issues ...................... 142
         5. Policy No. 415.1900.79 – Acceptance of Gifts .................................................. 142
         6. Policy No. 835.0000.79 – Code of Ethics .............................................................. 142-143
         7. Policy No. 835.0100.00 – Employment by the College ......................................... 143
         8. Policy No. 835.0200.79 – Acceptance of Gifts .................................................. 143
         9. Policy No. 835.0300.96 – Board Travel ................................................................. 143

K. New Business
   1. Reports and Recommendations from Board Policy Committee – Ms. Linda Guzman Gonzales,
      Dr. Kim Kuster Dale
      a) First Reading: Graham-Leach-Bliley Student Financial Information Security Program Board
         Policy .............................................................................................................. 145-146
      b) First Reading: Standards of Student Academic Progress Board Policy ...................... 147-148
   2. Information Only
      a) Graham-Leach-Bliley President’s Procedure ...................................................... 149-153
      b) Standards of Student Academic Progress President’s Procedure ....................... 155-160
   3. Board Policy Notebook Information
L. Monitoring Reports
   1. Report from Executive Director, Mr. Greg Adams
   2. Cougar Leadership Presentation – Ms. Megan Wescoat
   3. Nebraska Community College Association – Dr. Merlyn L. 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. Western Nebraska Community College / Scottsbluff Campus Main Building Addition and Renovation Update – Dr. Todd R. Holcomb

N. Board Member Comments

O. President’s Comments

P. Notice of Political Subdivision Tort Claim

Q. Executive Session
   1. Strategy Session Concerning Pending or Threatened Litigation

R. Upcoming Meetings and Events
   1. Western Community College Area Board of Governors
      a) Informal Meetings
         1. Budget Work Sessions
            a. July 18, 2018, 10:30 a.m. – General Fund
            b. August 15, 2018, 10:30 a.m. – Capital Construction Fund
            c. September 12, 2018, 10:30 a.m. – Final Review of All Budgets
      b) Public Hearings on Proposed 2018-2019 WCCA Budgets
         1. September 12, 2018, 1:00 p.m.
            Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
      c) Regular Board of Governors Meetings
         1. September 12, 2018, immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets
         2. October 17, 2018, 1:00 p.m. Western Nebraska Community College, Alliance Campus
   2. Nebraska Community College Association
      a) 2018 Regular Meetings
         1. Third Quarter Meeting
            August 6, 2018
            Lincoln, NE
         2. Fourth Quarter Meeting (Annual Meeting)
            November 5 and 6, 2018
            Norfolk, NE
R. Upcoming Meetings and Events (Cont.)

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

4. Western Nebraska Community College Foundation
   a) Monument Marathon
      September 29, 2018

S. Next Regular Meeting: Wednesday, July 18, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

T. Adjournment