LUNCH – 12:00 P.M.
Western Nebraska Community College
Scottsbluff Campus
The Twin City Café, SWBC Building
2617 College Park, Scottsbluff, Nebraska

REGULAR MEETING – 1:00 P.M.
Western Nebraska Community College
Scottsbluff Campus
The Twin City Café, SWBC Building
2617 College Park, Scottsbluff, Nebraska

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

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. Appointment of Secretary, Ms. Susan L. Verbeck

F. Consent Calendar
   1. Review Contents of Consent Calendar
      a) Agenda
      b) Excuse Absent Board Member(s)
      c) Minutes
         i. Regular Meeting, June 19, 2019
      d) Claims:
         i. WCCA Unrestricted Fund - $2,960,619.93........................................Page 32
         ii. WCCA Restricted Fund - $53,152.76 ........................................Page 33
         iii. WCCA Federal Fund - $2,720.93................................................Page 33
         iv. WCCA Agency Fund - $8,737.65................................................Page 33
         v. WCCA Loan Fund - $-0- .................................................................N/A
         vi. WCCA Plant Fund - $2,615,976.77 ........................................Page 33
         vii. WCCA Auxiliary Fund - $48,362.88 ........................................Page 36
      e) City Planning Commission Report(s)
         i. City of Gering................................................................................Page 37
      d) Reports and Proposals
         ii. From the Students............................................................................N/A
         iii. From the Faculty............................................................................N/A
iv. From the Administration..............................................................N/A
v. From the Board ........................................................................N/A

2. Approval of Consent Calendar
3. Consideration of Items Extracted from Consent Calendar

G. Board Member Mileage and/or Expense Reimbursement
1. Dr. Merlyn L. Gramberg – $805.08 ..............................................Page 39
   Ms. F. Lynne Klemke – $364.68 ..................................................Page 39
2. Mr. Allan Kreman – $22.62 .........................................................Page 39
   Ms. Kimberly A. Marcy – $110.20 ..............................................Page 39
3. Mr. R. J. Savely, Jr. – $104.98 .....................................................Page 39
   Mr. Richard G. Stickney – $62.06 ..............................................Page 39
4. Dr. M. Thomas Perkins – $622.53 ..............................................Addition

H. Bid Consent Calendar
1. Review of Bid Consent Calendar
   a) Bid No. 20-EQ-01 – PC Desktop Computers ................................Page 41
   b) Bid No. 20-EQ-03 – Alto-Shaam Proformance Combitherm Oven ................................Page 42-43
   c) Bid No. 20-FAC-04 – Pod Roof Replacement ................................Handout
   d) Bid No. 20-FAC-05 – HATC Concrete ........................................Handout
   e) Bid No. 20-FAC-06 – HATC - HVAC ........................................Handout
   f) Bid No. 20-SE-07 Scanning Services .........................................Handout
2. Approval of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

I. Personnel Consent Calendar
1. Review Contents of Personnel Consent Calendar
   a) Resignation(s):
      i. Ms. Gina Ackerman-Courtade, Nursing Instructor .....................Page 44
      ii. Mr. Kenneth Hopkinson, Speech Instructor/Forensic Co-Coach ..Page 45
      iii. Ms. Paula Weimer, BNA Instructor .......................................Page 46
   b) Appointment(s):
      i. Mr. Stephen John, Theatre Instructor .....................................Page 47
      ii. Mr. Connagher Stumpff, Admissions Counselor .....................Page 48
      iii. Mr. John Sherwin Cataraja, Associate Systems Administrator ......Page 49
2. Approval of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

J. Western Community College Area Board of Governors
1. Update Authorized Signatures for Entrance into WCCA Safe Deposit Boxes
2. Authorization for Board Member Travel
   a) Association of Community College Trustees
      2019 Leadership Congress
October 16-19, 2019
San Francisco, California
Early Bird Registration – August 9, 2019

3. Amendment to 2019 Standing Committees
4. Presidential Search Update – Ms. F. Lynne Klemke

K. Reports and Recommendations from the Human Resources Committee – Ms. Richards
   a) First Read: Whistleblower Protection Policy........................................Page(s) 50-55
   b) First Read: Employee Work Week Policy ...........................................Page(s) 56-57
   c) First Read: Employee Group Classification Policy..............................Page(s) 58-61
   d) Information Only: Policies to Repeal................................................Page 62

L. Reports and Recommendations from the Student Success Committee – Dr. Gramberg
   a) Second and Final Read: Assessment of Student Learning Board Policy ......Handout
   b) First Read: Student Complaints and Grievances Board Policy..............Page(s) 63-64
   c) Information Only: Student Complaint and Grievances President’s
      Procedure............................................................................................Page(s) 65-79
   c) First Read: Student Code of Conduct Policy......................................Page(s) 80-81
   d) Information Only: Student Discipline for Non-Academic
      Misconduct Procedure..........................................................Page(s) 82-87
   e) Information Only: Academic Integrity Procedure ................................Page(s) 88-100

M. Institutional Reports
   1. 2018-2019 Athletic Department Overview – Mr. Ryan Burgner...............Page(s) 101-124
   2. 2019-2020 WCCA Budget – Mr. William Knapper.............................Handout
      a) Consider Authority to Exceed the Budget Limit for 2019-2020 Fiscal Year by an Additional
         1% and Carry Forward All Unused Authority to 2020-2021
   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

N. Western Nebraska Community College Facilities Corporation Annual Meeting
   1. Call to Order – Mr. Richard Stickney
   2. Roll Call
   3. Election of Officers
      a) President
      b) Vice President
      c) Secretary/Treasurer
   4. Adjourn

O. Western Nebraska Community College / Scottsbluff Campus Main Building Addition
   and Renovation Update – Mr. William Knapper
P. Board Member Comments

Q. President’s Comments

R. Upcoming Meetings and Events

1. Nebraska Community College Association
   a) 2019 Regular Meetings
      i. Third Quarter Meeting
         August 5, 2019
         Lincoln, NE

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

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

S. Next Regular Meeting: Wednesday, August 21, 2019, 1:00 p.m., Location to be determined.

T. Adjournment