PROPOSED AGENDA

A. Call to Order, Ms. Julie 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, July 18, 2018.................................................................3-25
      d) Claims:
         1. WCCA Unrestricted Fund - $3,142,850.45 ...............................................27-39
         2. WCCA Restricted Fund - $11,303.19 ..........................................................39
         3. WCCA Federal Fund - $4,060.49 .................................................................39-40
         4. WCCA Agency Fund - $2,906.87 .................................................................40
         5. WCCA Loan Fund - $-0- ........................................................................... N/A
         6. WCCA Plant Fund - $194,564.73 .................................................................40
         7. WCCA Auxiliary Fund - $176,248.77 .........................................................40-43
      e) City Planning Commission Report(s)
         1. City of Kimball ............................................................................................ Handout
      f) Reports and Proposals
         1. From the Students
         2. From the Faculty ......................................................................................45
         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. M. Thomas Perkins $598.19 ................................................................. 47

G. Bid Consent Calendar
   1. Review of Bid Consent Calendar – None
   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):
         1. Mr. John Bishop, EMS Program Clinical Education Coordinator ............... 49-51
         2. Mr. Brian Elkins, Assistant Registrar and International Student Specialist .... 53-56
         3. Dr. Erandi Gunapala, Mathematics Instructor .............................................. 57-62
         4. Dr. Mwafaq Haji, Medical Laboratory Technology Instructor/Program Director .... 63-66
   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. Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)
      a) The Fall Ball – October 27, 2018 ................................................................. 67
      b) Jump, Jive, and Swing – May 5, 2019 ................................................................. 69
      c) WNCC Collegiate Chorale Gala – March 29 and 30, 2019 ................................. 71

J. Old Business
   1. Reports and Recommendations from Board Policy Committee – Ms. Linda Guzman-Gonzales
      a) Second and Final Reading: Drug-Free Workplace – Ms. Kathy Ault ............... 73-75
      b) Second and Final Reading: Board of Governor’s Standing Committees –
         Mr. William Knapper .......................................................................................... 77-78
   2. Information Only
      a) Graham-Leach-Bliley President’s Procedure ................................................. 79-83
      b) Drug-Free Workplace President’s Procedure ................................................. 85-88

K. New Business
   1. Reports and Recommendations from Board Policy Committee – Ms. Linda Guzman-Gonzales
      a) First Reading: Philosophy, Role, Mission, Vision, and Values Policy,
         Dr. Kim Kuster Dale ......................................................................................... 89-92
      b) First Reading: Ex-Officio Faculty Board Member, Dr. Todd Holcomb ............ 93-94
      c) First Reading: Ex-Officio Student Board Member, Dr. Todd Holcomb ............ 95-96
L. Monitoring Reports
   1. Economic Impact Created by WNCC – Dr. Nino Kalatozi ........................................97
   2. Nebraska Community College Association – Dr. Merlyn L. Gramberg, Dr. M. Thomas Perkins
   3. Association of Community College Trustees – Dr. M. Thomas Perkins
   4. 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

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

Q. Upcoming Meetings and Events
   1. Western Community College Area Board of Governors
      a) Informal Meetings:
         1. Budget Work Sessions
            a. 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, Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
      2. October 17, 2018, 1:00 p.m. Western Nebraska Community College, Alliance Campus
      3. December 5, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus

   2. Nebraska Community College Association
      a) 2018 Regular Meetings
         1. Fourth Quarter Meeting (Annual Meeting)
            November 5 and 6, 2018
            Norfolk, NE

   3. Association of Community College Trustees
      a) 2018 ACCT Leadership Congress
         October 24-27, 2018
         Marriott Marquis, Times Square
         New York City, New York
Q. Upcoming Meetings and Events (Cont.)

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

R. Next Regular Meeting: Wednesday, September 12, 2018, 1:00 p.m., immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets (approximately 1:45 p.m.), Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

S. Adjournment