WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
AUGUST 21, 2019  
AGENDA

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. Consent Calendar
   1. Review Contents of Consent Calendar
      a) Agenda
      b) Excuse Absent Board Member(s)
      c) Minutes
         i. Regular Meeting, July 17, 2019
      d) Claims:
         i. WCCA Unrestricted Fund - $2,462,801.04..............................................Page 29
         ii. WCCA Restricted Fund - $1,916.57...................................................Page(s) 29-30
         iii. WCCA Federal Fund - $6,656.53.........................................................Page 30
         iv. WCCA Agency Fund - $1,040.47.........................................................Page 30
         v. WCCA Loan Fund - $0- ..............................................................................N/A
         vi. WCCA Plant Fund - $1,106,967.42.........................................................Page(s) 30-33
         vii. WCCA Auxiliary Fund - $113,233.54.....................................................Page 33
      e) City Planning Commission Report(s)
         i. City of Gering......................................................................................Page(s) 34-35
      f) Reports and Proposals
         i. From the Students.................................................................................N/A
         ii. From the Faculty ..................................................................................N/A
         iii. From the Administration.....................................................................N/A
         iv. From the Board ..................................................................................N/A
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 – $113.68 ................................................................. Page 36
   Ms. F. Lynne Klemke – $93.96 ........................................................................ Page 36
2. Mr. Allan Kreman – $22.62 ........................................................................ Page 36
   Ms. Kimberly A. Marcy - $110.20 ................................................................ Page 36
3. Mr. R. J. Savely, Jr. – $104.98 ................................................................. Page 36
   Mr. Richard G. Stickney - $62.06 ............................................................. Page 36

G. Bid Consent Calendar
1. Review of Bid Consent Calendar
   a) Bid No. 20-EQ-08 Digital Pianos ............................................................ Page 37
   b) Bid No. 20-EQ-09 Weight Room Equipment ....................................... Page 38
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. Stephen John, Theatre Instructor ........................................ Page 39
      ii. Mr. Lex Larsen, Applied Agriculture Instructor ......................... Handout
   b) Appointment(s):
      i. Ms. Jennifer Seiler, Nursing Instructor ........................................ Page(s) 40-42
      ii. Mr. Preston Goehring, Marketing Specialist ................................ Page(s) 43-44
      iii. Dr. F. Jordan Colwell, Nursing Instructor ................................ Page(s) 45-49
      iv. Ms. Francesca Mintowt-Czyz, Theatre Instructor ......................... Page(s) 50-56
      v. Mr. Ken Boston, EMS Instructor/Program Director .................... Page(s) 57-60
2. Approval of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Dr. Sandy Veltri, HLC and Policy Consultant Presentation
1. Higher Learning Commission Information ............................................ Page(s) 61-86
2. Report of a Comprehensive Evaluation Visit ..................................... Page(s) 87-124

J. Western Community College Area Board of Governors
   a) Rescind Action Taken at January 2019 Meeting
   b) Regular Board of Governors’ Meeting(s)
      i. October 30, 2019, 1:00 p.m., Alliance Campus, Alliance, Nebraska
      ii. December 4, 2019, 1:00 p.m., Scottsbluff Campus, Scottsbluff, Nebraska
         (November and December combined into one meeting)

1. Assignment of Dates for Board of Governors’ Meetings
a) Regular Board of Governors’ Meeting(s)
   i. October 23, 2019, 1:00 p.m., Alliance Campus, Alliance, Nebraska
   ii. November 20, 2019, 1:00 p.m., Scottsbluff Campus, Scottsbluff, Nebraska
   iii. December 18, 2019, 1:00 p.m., Scottsbluff Campus, Scottsbluff, Nebraska

2. Amendment to Standing Committees of the Board Policy
   a) Review BP-111 Standing Committees of the Board Policy .........................Page(s) 125-126
   b) Waive Requirement of Two Readings for BP-111 Standing Committees of the Board
   c) Approval of Amendment to BP-111 Standing Committees of the Board
   d) Appointment of Committee Members by Board Chair
   e) Approval of Appointment of Committee Members

2. Reports and Recommendations from the Human Resources Committee – Ms. Richards
   a) Second and Final Read: Employee Work Week Board Policy ...................Page(s) 127-128
   b) Second and Final Read: Employee Group Classification Board Policy .......Page(s) 129-132
   c) Information Only: Policies to Repeal (pending approval of the Board) ....Page 133

3. Reports and Recommendations from the Student Success Committee – Dr. Gramberg
   a) Second and Final Read: Student Complaints and Grievances Board Policy ..........................................................Page(s) 134-135
   b) Information Only: Student Complaints and Grievances President’s Procedure ..........................................................Page(s) 136-149
   c) Second and Final Read: Student Code of Conduct Board Policy ...........Page(s) 150-151
   d) Information Only: Student Discipline for Non-Academic Misconduct President’s Procedure ......................................Page(s) 152-157
   e) Information Only: Academic Integrity President’s Procedure ................Page(s) 158-170

K. Program Review – Dr. Harms
   1. Authorization to Review Western Nebraska Community College Programs and Appoint an Advisory Committee

L. Nebraska P20W NSWERS Agreement – Dr. Harms
   1. WNCC Participation Authorization ..........................................................Page(s) 171-197

M. Institutional Reports
   1. Presidential Search Update – Ms. Klemke

   2. Monument Marathon Report – Ms. Reisig

   3. Nebraska Community College Association – Dr. Gramberg, Dr. Perkins

   4. Association of Community College Trustees – Dr. Perkins

   5. Western Nebraska Community College Foundation – Ms. Anderson

N. Western Nebraska Community College / Scottsbluff Campus Main Building Addition and Renovation Update – Mr. Knapper

O. Board Member Comments
P. President's Comments

Q. Executive Vice President Comments

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

S. Upcoming Meetings and Events
1. Informal Meeting
   Mr. Dennis Jones, President Emeritus of NCHEMS
   August 26, 2019, 10:00 a.m. – 2:00 p.m.
   Conference Room Pioneer Activity Center
   Western Nebraska Community College, Scottsbluff Campus

2. Budget Work Sessions
   September 11, 2019, 10:30 a.m. – Final Review of All Budgets
   Coral E. Richards Boardroom
   Western Nebraska Community College, Scottsbluff Campus

3. Public Hearings on Proposed 2019-2020 WCCA Budgets
   September 11, 2019, 1:00 p.m.
   Coral E. Richards Board Room
   Western Nebraska Community College, Scottsbluff Campus

4. Informal Meeting
   Dr. Tom Bordenkircher, HLC Vice President for Accreditation Relations
   September 12, 2019, 9:00 a.m. – 1:00 p.m.
   Coral E. Richards Boardroom
   Western Nebraska Community College, Scottsbluff Campus

5. Association of Community College Trustees
   2019 ACCT Leadership Congress
   October 16-19, 2019
   San Francisco, CA

6. WNCC Home Sweet Homecoming
   October 18-25, 2019
   Schedule of Events will be Forthcoming
7. Nebraska Community College Association
   Fourth Quarter Meeting (Annual Meeting)
   November 3 and 4, 2019
   Southeast Community College, Lincoln, NE

T. **Next Regular Meeting:** Wednesday, September 11, 2019, 1:00 p.m., Twin City Cafe, SWBC Building, 2617 College Park, Scottsbluff, Nebraska.

U. **Adjournment**

The Board of Governors is invited to attend the Welcome Back Celebration scheduled today, 5:00 - 8:00 p.m. in the Twin City Café, SWBC building Western Nebraska Community College, Scottsbluff Campus