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

REGULAR MEETING – 1:45 P.M.
Western Nebraska Community College
Scottdale Bluff Campus
The Twin City Café, SWBC Building
2617 College Park, Scottdale, 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, August 21, 2019
      d) Claims:
         I. WCCA Unrestricted Fund - $ 2,527,744.36 ...........................................Page 34-35
         II. WCCA Restricted Fund - $ 11,442.75..................................................Page 35
         III. WCCA Federal Fund - $ 10,899.27 ......................................................Page 35
         IV. WCCA Agency Fund - $ 5,863.22 ......................................................Page 35
         V. WCCA Loan Fund - $0 ..........................................................................N/A
         VI. WCCA Plant Fund - $ 12,612.98 .........................................................Page 35
         VII. WCCA Auxiliary Fund - $ 424,799.06 ..............................................Page 40
      e) City Planning Commission Report(s)
         I. N/A
      d) 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
Agenda – September 11, 2019

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

F. Board Member Mileage and/or Expense Reimbursement
1. Ms. F. Lynne Klemke – $ 93.26 .................................................................Page 41
   Mr. Allan Kreman – $ 22.62 .................................................................Page 41
   Ms. Kimberly A. Marcy - $ 220.40 .......................................................Page 41
2. Mr. R. J. Savely, Jr. – $ 104.98 ..............................................................Page 41
   Mr. Richard G. Stickney - $ 62.06 .........................................................Page 41

G. Bid Consent Calendar
1. Review of Bid Consent Calendar
   a) Bid No. 20-SE-10 - ITV Support Agreement ........................................Page(s) 42-43
   b) Bid No. 20-VEH-13 – 44 Passenger Activity Bus .......................................Page(s) 44-45
   c) Bid No. 20-FAC-14 – Freight Elevator Repairs ........................................Page 46
   d) Bid No. 20-SE-15 - Blackbaud Financial Software ......................................Page 47
   e) Bid No. 19-SE-01 – Enrollment Management Consultant ..........................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):
      I. Mr. Joseph W. Deer, Information Technology Director ..............................Page 48
      II. Ms. Lilanie J. Helgerson, Student Support Services Advising Specialist ....Page 49
      III. Ms. Carolyn Lee Ostmo Holcomb, Senior Project Manager .............Page 50
   b) Appointment(s):
      I. N/A
2. Approval of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors
   a) Change of Location for the October 23, 2019 Meeting

J. Reports and Recommendations from the Human Resources Committee – Ms. Richards
   a) First Read: Whistleblower Protection Board Policy ..................................Page(s) 51-56

K. Reports and Recommendations from Student Success Committee – Dr. Gramberg
   a) Single Read: Absence from Class Board Policy .......................................Page 57
   b) Information Only: Absence from Class Institutional Guideline ..................Page(s) 58-66

B. Institutional Reports
   1. Fall Enrollment – Mr. Hovey
WCCA Board of Governors
Page 3
Agenda – September 11, 2019

a) Final 2018-2019 
b) Ten-Day Report – Fall Semester 2019 ................................................................. Handout

2. Presidential Search Update – Ms. Klemke

3. Nebraska Community College Association – Dr. Perkins

4. Association of Community College Trustees – Dr. Perkins

5. Western Nebraska Community College Foundation – Ms. Anderson

6. HLC Steering Committee Update – Dr. Perkins

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

D. Board Member Comments

E. President’s Comments

F. Executive Vice President Comments

G. Upcoming Meetings and Events (date order)

1. Budget Work Sessions
   September 11, 2019, 10:30 a.m. – Final Review of All Budgets
   Twin City Café, SWBC Building
   Western Nebraska Community College, Scottsbluff Campus

2. Public Hearings on Proposed 2019-2020 WCCA Budgets
   September 11, 2019, 1:00 p.m.
   Twin City Café, SWBC Building
   Western Nebraska Community College, Scottsbluff Campus

3. Informal Meeting
   Dr. Tom Bordenkircher, HLC Vice President for Accreditation Relations
   September 12, 2019, 9:00 a.m. – 1:00 p.m.
   Twin City Café, SWBC Building
   Western Nebraska Community College, Scottsbluff Campus

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

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

7. **Next Regular Meeting:** Wednesday, October 23, 2019, 1:00 p.m., Coral E. Richards Boardroom, Scottsbluff Campus, Western Nebraska Community College, 1601 East 27th Street, Scottsbluff, Nebraska

8. **Adjournment**