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, September 11, 2019.............................................Page(s) 1-15
         ii. Public Hearings/Adoption of Budgets Meeting, September 11, 2019 (Handout)
      d) Claims:
         i. WCCA Unrestricted Fund - $3,838,111.24.................................Page 28
         ii. WCCA Restricted Fund - $20,532.19........................................Page 28
         iii. WCCA Federal Fund - $15,495.18........................................Page 29
         iv. WCCA Agency Fund - $5,445.10.............................................Page 29
         V. WCCA Loan Fund - $0-
         VI. WCCA Plant Fund - $331,430.00..............................................Page 29
         VII. WCCA Auxiliary Fund - $161,489.19......................................Page 33
      e) City Planning Commission Report(s).............................................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

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 34
   Mr. Allan Kreman – $ 22.62 .................................................................. Page 34
   Ms. Kimberly A. Marcy - $ 220.40 ......................................................... Page 34
2. Mr. R. J. Savely, Jr. – $ 104.98 ............................................................... Page 34
   Mr. Richard G. Stickney - $ 62.06 ......................................................... Page 34

G. Bid Consent Calendar
1. Bid No. 20-SE-21 - ATIXA (Title IX) Training ........................................ Page 35

H. Personnel Consent Calendar
1. Review Contents of Personnel Consent Calendar
   a) Resignation(s):
      I. Ms. Michelle R. Coolidge, ............................................................... Page 36
         Administrative Services Coordinator, Administrative Services Department
      II. Appointment(s): ........................................................................ 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
1. Special Meeting – November 14, 2019
   a) Presidential Candidate Interviews

2. Interlocal Cooperation Agreement WNCC/ESU #13 – Mr. Kelly ........... Page(s) 37-43
3. 2020 Election – WCCA Board Members – Ms. Klemke ................. Page(s) 44-45

J. Reports and Recommendations from the Executive Council – Ms. Klemke
1. Board Secretary Position
K. Reports and Recommendations from the Human Resources Committee – Ms. Richards
   1. Second and Final Read: Whistleblower Protection Board Policy .................... Page(s) 46-51
   2. First Read: Employee Tuition Remission Board Policy ......................................... Page(s) 52-53

L. Reports and Recommendations from the Student Success Committee – Dr. Gramberg
   1. First Read: Differentiation of Educational Programs Board Policy .................... Page(s) 54-56
   2. Info Only: Definition of an Academic Credit Hour President’s Procedure .... Page(s) 57-60
   3. First Read: Confidentiality of Student Records Board Policy ............................ Page(s) 61-63
   4. Info Only: Confidentiality of Student Records President’s Procedure .......... Page(s) 64-72

M. Institutional Reports
   1. NCCA Annual Meeting Roundtable Topic .......................................................... Page 73
      Ms. Grant, Ms. Hergenrader, Ms. Reisig
      a) Pathways to Resilience at WNCC

   2. Persistence and Completion Academy Team Report ............................................. Page(s) 74-82
      Mr. Stobel, Dr. Feil, Ms. Norwood, Mr. Hovey, Dr. Kalatozi

   3. Proposed 2020-2021 Student Charges – Ms. Koski .............................................. Page(s) 83-104
      a) Tuition
      b) Fees
      c) Room and Board

   4. ModernThink Higher Education Insight Survey – Dr. Kalatozi ......................... Page(s) 105-171

   5. Presidential Search Update – Ms. Klemke

   6. Nebraska Community College Association – Dr. Perkins

   7. Association of Community College Trustees
      a) 2019 ACCT Annual Leadership Congress Report - Dr. Perkins, Ms. Guzman-Gonzales, Mr. Savely

   8. Western Nebraska Community College Foundation – Ms. Anderson

   9. HLC Steering Committee Update – Dr. Perkins

   10. HLC Board Standing Committee Update – Dr. Perkins

N. Board Member Comments

O. President’s Comments

P. Executive Vice President Comments
Q. Upcoming Meetings and Events

1. Nebraska Community College Association
   Fourth Quarter Meeting (Annual Meeting)
   November 3-4, 2019
   Southeast Community College, Lincoln, NE

2. Presidential Search Committee Meeting
   Finalists' Public Forums
   November 13, 2019

3. WCCA Board of Governors Special Meeting
   Finalists' Interviews
   November 14, 2019

R. Next Regular Meeting: Wednesday, November 20, 2019, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

S. Adjournment