

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

September 13, 2017

A. Call to Order, Ms. Walworth

12:00 P.M. – LUNCH

Conference Room)

Pioneer Activity Center

B. Roll Call

Western Nebraska Community College

Scottsbluff Campus

1409 East 27th Street

Scottsbluff, Nebraska

C. Community Comments

(approx.) 1:45 P.M. – REGULAR MEETING

Boardroom

D. Board Chairperson Comments

Western Nebraska Community College

Scottsbluff Campus

1) Copy of Nebraska Open Meetings Act

1601 East 27th Street

Available at Back of Room

Scottsbluff, Nebraska

E. Consent Calendar

1) Review Contents of Consent Calendar

a) Agenda

b) Excuse Absent Board Member(s)

c) Minutes

1) Regular Meeting, August 16, 2017

(Pages 1 – 1m)

d) Claims:

(Enclosure)

1) WCCA Unrestricted Fund - \$1,770,893.76

(Pages 1 -12)

2) WCCA Restricted Fund - \$5,977.25

(Page 12)

3) WCCA Federal Fund - \$8,184.47

(Page 12)

4) WCCA Agency Fund - \$2,548.51

(Pages 12 - 13)

5) WCCA Loan Fund - \$ -0-

6) WCCA Plant Fund - \$ -0-

7) WCCA Auxiliary Fund - \$285,663.53

(Pages 13 – 16)

e) City Planning Commission Reports

(Attachment)

f) Reports and Proposals

1) From the Students

2) From the Faculty

3) From the Administration

4) From the Board

(Handout)

E. Consent Calendar – Cont.

- 2) Approval of Consent Calendar
- 3) Consideration of Items Extracted from Consent Calendar
 - a) Board Member Mileage/Expense Reimbursement
 - 1) Merlyn L. Gramberg - \$703.74
 - 2) F. Lynne Klemke - \$96.30
 - 3) M. Thomas Perkins - \$866.99
 - 4) R. J. Savely, Jr. - \$103.79
 - 5) Richard G. Stickney - \$64.20

F. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
 - a) #18-FUR-02 – IT Workstations (Handout)
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

G. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - 1) Ms. Jennifer Rogers, Executive Director, Western Nebraska Community College Foundation (Page 2)
 - b) Appointment(s):
 - 1) Mr. Mark Davis, Instructional Technology Systems Specialist (Pages 2a – 2c)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

H. Reports and Recommendations from Board Policy Committee – Ms. Klemke, Dr. Dale

- a) #805.0100.17 – Philosophy, Role and Mission (Page 3)
- b) #805.0101.17 – Mission Statement (Page 3a)
- c) #805.0102.17 – Vision Statement (Page 3a)
- d) #805.0200.17 – Institutional Statement of Values (Pages 3b – 3c)

I. Reports and Recommendations from Budget and Finance Committee – Mr. Perlinski, Mr. Knapper

- 1) Proposal for WNCC Athletic Broadcasting Rights (Pages 4 – 4a)

J. Monitoring Reports

- 1) Enrollment Report – Mr. Hovey

- a) Final 2016-2017 (Handout)
b) Ten-Day Report – Fall Semester 2017 (Enclosure)

- 2) WNCC Wellness Program – “Cougar Strides” Ms. Ault, Ms. Teri Allen, (Pages 5 – 5a)

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

- a) NCCA Annual Meeting (Page 6)
1) November 6 and 7, 2017
2) McCook Community College

- 4) Association of Community College Trustees – Dr. Perkins

K. Western Nebraska Community College/Scottsbluff Campus Main Building Addition and Renovation – Dr. Holcomb

- 1) Update – Re: Addition/Renovation Project

L. Board Member Comments

M. President’s Comments

N. Executive Session

- 1) Personnel Matters – Re: Evaluation of College President

O. Upcoming Meetings and Events

- 1) Western Community College Area Board of Governors

- a) Regular Meeting
1) October 18, 2017, 1:00 p.m. Western Nebraska Community College Alliance Campus

O. Upcoming Meetings and Events – Cont.

2) Nebraska Community College Association

- a) 2017 Regular Meetings
 - 1) Fourth Quarter (Annual Meeting)
 - A) November 6 and 7, 2017
 - B) McCook, Nebraska

3) Association of Community College Trustees

- a) 2017 Annual Leadership Congress
 - 1) September 25 – 28, 2017
 - 2) The Cosmopolitan Las Vegas

4) Western Nebraska Community College Foundation

- a) Monument Marathon
 - 1) September 30, 2017

P. Next Regular Meeting: Wednesday, October 18, 2017, 1:00 p.m., Rooms 015 and 017 (Panhandle Room and Sandhills Room), Western Nebraska Community College, Alliance Campus, 1750 Sweetwater Avenue, Alliance, Nebraska.

Q. Adjournment

MISSION STATEMENT:

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