

WESTERN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

PROPOSED AGENDA

- A. Call to Order, Ms. Walworth
- B. Roll Call
- C. Community Comments
- D. Board Chairperson Comments
- 1) Copy of Nebraska Open Meetings Act
Available at Back of Room
- E. Consent Calendar

1) Review Contents of Consent Calendar

- a) Agenda – February 21, 2018
- b) Excuse Absent Board Member(s)
- c) Minutes
 - 1) Regular Meeting, January 17, 2018 (Pages 1 – 1x)
- d) Claims: (Enclosure)
 - 1) WCCA Unrestricted Fund - \$2,191,507.00 (Pages 1 - 14)
 - 2) WCCA Restricted Fund - \$27,096.85 (Page 14)
 - 3) WCCA Federal Fund - \$2,053.48 (Pages 14 - 15)
 - 4) WCCA Agency Fund - \$5,670.66 (Page 15)
 - 5) WCCA Loan Fund - \$600.00 (Page 15)
 - 6) WCCA Plant Fund – \$222,979.50 (Page 15)
 - 7) WCCA Auxiliary Fund - \$228,096.36 (Pages 15 - 19)
- e) City Planning Commission Reports (Attachment)
- f) Reports and Proposals
 - 1) From the Students
 - 2) From the Faculty (Pages 2 – 2a)
 - 3) From the Administration
 - 4) From the Board

REGULAR MEETING

February 21, 2018

12:00 P.M. – LUNCH

John C. Bishop Dining Hall
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

1:00 P.M. – REGULAR MEETING

Conference Room
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

E. Consent Calendar – Cont.

- 2) Approval of Consent Calendar
- 3) Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

(Page 3)

- 1) Merlyn L. Gramberg - \$216.00
- 2) F. Lynne Klemke - \$194.40
- 3) Kimberly A. Marcy - \$113.36
- 4) M. Thomas Perkins - \$1,324.45
- 5) Thomas L. Perlinski - \$54.00
- 6) R. J. Savely, Jr. - \$209.52
- 7) Richard G. Stickney - \$129.60

G. Bid Consent Calendar

- 1) Review Contents of Bid Consent Calendar
 - a) 18-SE-09 Website Design
- 2) Approval of Bid Consent Calendar
- 3) Consideration of Items Extracted From Bid Consent Calendar

(Pages 4 – 4b)

H. Personnel Consent Calendar

- 1) Review Contents of Personnel Consent Calendar
 - a) Resignation(s):
 - 1) Mr. Loren C. Bell, English Instructor

(Page 5)

H. Personnel Consent Calendar – Cont.

- 1) Review Contents of Personnel Consent Calendar – Cont.
 - b) Appointment(s):
 - 1) Ms. Jennifer Reisig, Executive Director, Western Nebraska Community College Foundation (Pages 5 – 5c)
 - 2) Mr. Loren C. Bell, Honorary Status of Professor Emeritus (Page 5d)
 - 3) Ms. Coral E. Richards, Honorary Status of Administrator Emeritus (Pages 5e – 5f)
 - 4) Dr. Charles V. Gregory, Dean of Instruction and Workforce Development (Handout)
- 2) Approval of Personnel Consent Calendar
- 3) Consideration of Items Extracted from Personnel Consent Calendar

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

- 1) Approve Capital Construction Project
 - a) Powerline Indoor Training Facility

J. Western Community College Area Board of Governors – Ms. Walworth

- 1) Appointments to Standing Committees (Pages 6 – 6a)
- 2) Regular Board of Governors Meeting
 - a) April 18, 2018. 1:00 p.m., Sidney Campus, Sidney, NE
 - b) October 17, 2018, 1:00 p.m., Alliance Campus, Alliance, NE
- 3) Temporary Suspension of Board Policy 235.0100.17 – Naming of College Facilities (Pages 7 – 7c)
 - a) Consider Naming of WCCA Boardroom
- 4) Appointment of WCCA Board Secretary

K. Monitoring Reports

- 1) Western Nebraska Community College Foundation – Ms. Wiebe (Enclosure)
 - a) Report from Executive Director

K. Monitoring Reports – Cont.

- 2) WNCC Enrollment – Mr. Hovey
 - a) Final Fall Semester 2017 (Handout)
 - b) Ten Day Report, Spring Semester 2018 (Handout)
- 3) Wyoming Air National Guard Colorado/Nebraska College Tour – Mr. Coley (Handout)
 - a) Recruitment and Training Opportunities
 - 1) Sidney Campus, April 17, 2018
 - 2) Scottsbluff Campus, April 18, 2018
- 4) 2018 Legislative Update – Dr. Holcomb (Pages 8 – 8a)
 - a) Testimony Before The Appropriations Committee
- 5) Legal Issuances Involving Governance – Mr. Kelly
- 6) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins, Mr. Stickney
 - a) First Quarter Meeting
 - 1) January 19, 2018, Lincoln, NE
 - b) State Legislative Day
 - 1) February 1, 2018, Lincoln, NE
- 7) Western Nebraska Community College Foundation – Ms. Anderson (Handout)
- 8) Association of Community College Trustees – Ms. Klemke, Dr. Perkins, Mr. Perlinski
 - a) 2018 National Legislative Summit
 - 1) February 11-14, 2018
 - 2) Washington, D.C.

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

- 1) Update – Re: Addition/Renovation Project

M. Board Member Comments

N. President's Comments

O. Upcoming Meetings and Events

- 1) Association of Community College Trustees
 - a) 2018 ACCT Leadership Congress
 - 1) October 24 – 27, 2018
 - 2) Marriott Marquis, Times Square
 - 3) New York City, New York
- 2) Nebraska Community College Association – Cont.
 - a) 2018 Regular Meetings
 - 1) Second Quarter Meeting
 - A) May 7, 2018
 - B) Lincoln, NE
 - 2) Third Quarter Meeting
 - A) August 6, 2018
 - B) Lincoln, NE
 - 3) Fourth Quarter Meeting (Annual Meeting)
 - A) November 5 and 6, 2018
 - B) Norfolk, NE

P. Next Regular Meeting: Wednesday, March 21, 2018, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska

Q. Adjournment

MISSION STATEMENT:

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