

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MARCH 21, 2018
AGENDA**

LUNCH – 12:00 P.M.

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

REGULAR MEETING – 1:00 P.M.

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

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 the Back of the Room

E. Consent Calendar

1. Review Contents of Consent Calendar

- a) Agenda – March 2, 2018

- b) Excuse Absent Board Members

- c) Minutes

1. Regular Meeting, February 21, 2018..... 1-19

- d) Claims: (Enclosure)

1. WCCA Unrestricted Fund - \$2,953,994.31..... 20-30

2. WCCA Restricted Fund - \$1,793.58..... 30

3. WCCA Federal Fund - \$7,658.27 30-31

4. WCCA Agency Fund - \$8,308.95..... 31

5. WCCA Loan Fund - \$-0-

6. WCCA Plant Fund - \$601,442.19..... 31

7. WCCA Auxiliary Fund - \$85,163.34..... 31-34

- e) City Planning Commission Reports

1. City of Gering..... 35-37

2. Village of Hemingford..... 38-40

- f) Reports and Proposals

1. From the Students

2. From the Faculty..... 41

3. From the Administration

4. From the Board

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 – \$633.22 42
- 2. Dr. M. Thomas Perkins – \$451.81 42

G. Bid Consent Calendar

- 1. Review of Bid Consent Calendar
 - a) 18-EQ-15 – Surgical Technology Simulator 43-44
 - b) 18-VEH-12 – Crew Cab Pickup 45-46
 - c) 18-VEH-14 – Carryall Sports Utility Vehicle 47-48
 - d) 18-FAC-19 – Indoor Powerline Training Facility..... 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):
 - 1. Dr. Shelly Luger, Nursing Instructor 49
 - 2. Dr. K. Kay Tucker, Math Instructor 50
 - 3. Mr. Norman L. Coley, Jr., TRIO Director and Assistant Dean of Students 51
 - b) Appointment(s):
 - 1. Mr. Norman Coley, Jr., Dean of Students 52-59
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

I. Western Community College Area Board of Governors – Ms. Julie Walworth

- 1. Authorize the Secretary to Execute Bank Account Resolution 60-62
- 2. Authorization for Employee(s) to Sign Transmittal Registers in Conjunction with the Deposit of Automated Clearing House (ACH) Files..... 63

J. Reduction-In-Force – Dr. Todd R. Holcomb

- 1. Journalism Program 64

K. Monitoring Reports

- 1. Community College Survey of Student Engagement (CCSSE) Data as a Tool for Continuous Improvement – Dr. Nino Kalatozi 65-74
- 2. Nebraska Coordinating Commission for Postsecondary Education
 - a) Program Review – Dr. Hallie Feil
 - 1. Early Childhood Education 75-79
- 3. Nebraska Community College Association – Dr. Merlyn L. Gramberg, Dr. M. Thomas Perkins
- 4. Association of Community College Trustees – Dr. M. Thomas Perkins
- 5. Western Nebraska Community College Foundation – Ms. Karen Anderson

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

M. Board Member Comments

N. President’s Comments

O. Executive Session

1. Strategy Session Concerning Pending or Threatened Litigation

P. Upcoming Meetings and Events

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

Q. Hearing on Appeal of Termination Notice by Clint Riesen

1. Possible Executive Session – Re: Mr. Clint Riesen
2. Deliberation
 - a) Executive Session
 1. Personnel Matters – Re: Mr. Clint Riesen
3. Resolution – Determination of Employment Status of Mr. Clint Riesen

R. Next Regular Meeting: Wednesday, April 18, 2018, 1:00 p.m., Rooms 115 and 116, Western Nebraska Community College, Sidney Campus, 371 College Drive, Sidney, NE.

S. Adjournment

MISSION STATEMENT