

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MARCH 20, 2019
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, Vice Chair Richard Stickney

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) – Ms. F. Lynne Klemke
 - c) Minutes
 - i. Regular Meeting, February 20, 20193-29
 - d) Claims:
 - i. WCCA Unrestricted Fund - \$3,075,146.0431-41
 - ii. WCCA Restricted Fund - \$473.7841-42
 - iii. WCCA Federal Fund - \$2,849.2142
 - iv. WCCA Agency Fund - \$22,064.1342-43
 - v. WCCA Loan Fund - \$-0-.....N/A
 - vi. WCCA Plant Fund - \$1,357,030.00.....43
 - vii. WCCA Auxiliary Fund - \$81,199.7843-46
 - e) City Planning Commission Report(s)
 - i. City of Scottsbluff47
 - f) Reports and Proposals
 - i. From the Students
 - ii. From the Faculty
 - iii. From the Administration
 - iv. 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. Thomas M. Perkins – \$2,821.67	49
Ms. F. Lynne Klemke – \$278.40.....	49
2. Mr. Allan D. Kreman – \$45.24	49
Ms. Kimberly A. Marcy – \$110.20.....	49
3. Mr. R. J. Savely, Jr. – \$104.98	49
Mr. Richard G. Stickney – \$107.06.....	49

G. Bid Consent Calendar

1. Review of Bid Consent Calendar	
a) 19-VEH-26 – Intermediate Size Sedan	51-52
b) 19-SE-28 – Ellucian Technology Consulting Services – Sole Source	53-54
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. Ms. Laurie A. Alkire, Mathematics Instructor and Division Chair.....	55
b) Appointment(s):	
i. Ms. Alena Haun, Foundation Program and Giving Coordinator	57-60
ii. Ms. Mary Sheffield, Foundation Alumni Relations and Stewardship Director	61-63
2. Approval of Personnel Consent Calendar	
3. Consideration of Items Extracted from Personnel Consent Calendar	

I. Western Community College Area Board of Governors

1. Authorization for Board Member Travel	
a) Association of Community College Trustees	65-66
2019 Leadership Congress	
October 16-19, 2019	
San Francisco, California	
Early Bird Registration – August 9, 2019	
2. Amendment to 2019 Standing Committees.....	67

J. Old Business

No Old Business

K. New Business

1. Reports and Recommendation from Human Resources Committee
 - a) First and Single Read: Repeal Board Policy 425.0800.79 Full Time Faculty Grievances – Ms. Kathy Ault69
 - b) First Reading: Employee Retirement Eligibility Policy – Ms. Kathy Ault71-72
 - c) First Reading: Repeal(s):
 - i. Board Policy 420.2100.96 Retirement Plan (Support Staff)73
 - ii. Board Policy 425.2100.96 Retirement Plan (Full-Time Faculty)75
 - iii. Board Policy 435.2100.96 Retirement Plan (Temp Full-Time Faculty) ..77
 - iv. Board Policy 450.2100.96 Retirement Plan (Administrative/Professional Staff)79
2. Reports and Recommendation from Board Policy Committee
 - a) First Reading: Board Policies, President's Procedures, and Institutional Guidelines – Dr. Kim Kuster Dale81-83
3. First and Single Reading: Changes to 2019-2020 Course Fees – Mr. William Knapper85-88

L. Institutional Reports

1. WNCC Foundation Report – Ms. Jennifer Reisig
2. Future of Diversity Report & Food Bank Update – Mr. Maricia Guzman.....89-90
3. Higher Learning Commission Update – Kim Kuster Dale91-117
4. Nebraska Community College Association – Dr. Merlyn Gramberg, Dr. M. Thomas Perkins
5. Association of Community College Trustees – Dr. M. Thomas Perkins
6. Western Nebraska Community College Foundation – Ms. Karen Anderson

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

N. Board Member Comments

O. President's Comments

P. Upcoming Meetings and Events

1. Association of Community College Trustees
 - a) 2019 ACCT Leadership Congress
October 16-19, 2019
San Francisco, CA
Early Bird Registration – August 9, 2019

P. Upcoming Meetings and Events (Cont.)

1. Nebraska Community College Association
 - a) 2019 Regular Meetings
 - i. Second Quarter Meeting
May 6, 2019
Lincoln, NE
 - ii. Third Quarter Meeting
August 5, 2019
Lincoln, NE
 - iii. Fourth Quarter Meeting (Annual Meeting)
November 4, 2019
Southeast Community College
Lincoln, NE

Q. Next Regular Meeting: Wednesday, April 17, 2019, 1:00 p.m., Rooms 115 and 116, Western Nebraska Community College, Sidney Campus, 371 College Drive, Sidney, NE.

R. Adjournment

MISSION STATEMENT

WNCC assures learning opportunities for all - enriching lives, invigorating communities, creating futures.
www.wncc.edu