

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JUNE 19, 2019
AGENDA**

LUNCH – 12:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
The Plex, John N. Harms Center
2620 College Park, Scottsbluff, Nebraska

REGULAR MEETING – 1:00 P.M.

Western Nebraska Community College
Scottsbluff Campus
The Plex, John N. Harms Center
2620 College Park, Scottsbluff, Nebraska

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, May 15, 20197
 - d) Claims:
 - i. WCCA Unrestricted Fund - \$2,217,587.24.....35
 - ii. WCCA Restricted Fund - \$10,199.0849
 - iii. WCCA Federal Fund - \$801.64.....50
 - iv. WCCA Agency Fund - \$15,893.20.....50
 - v. WCCA Loan Fund - \$-0-N/A
 - vi. WCCA Plant Fund - \$-0-N/A
 - vii. WCCA Auxiliary Fund - \$80,093.0051
 - e) City Planning Commission Report(s)
 - i. City of Alliance55
 - ii. City of Gering.....57
 - iii. City of Scottsbluff.....59
 - d) Reports and Proposals
 - iv. From the Students
 - v. From the Faculty
 - vi. From the Administration
 - vii. 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. Ms. Karen S. Anderson – \$475.88.....	61
Dr. Merlyn L. Gramberg – \$227.36.....	61
2. Ms. F. Lynne Klemke – \$278.40.....	61
Mr. Allan Kreman – \$22.62.....	61
3. Mr. R. J. Savely, Jr. – \$104.98.....	61
Mr. Richard G. Stickney – \$62.06.....	61

G. Bid Consent Calendar

1. Review of Bid Consent Calendar	
a) 19-EQ-32 – Colleague Hyper V-Host	62
b) 19-EQ-33 – Sysmex pocH-100i Hematology Analyzer	64
c) 19-EQ-34 – Utility Tractor.....	66
d) 19-EQ-36 – Chromebook Laptop Computers.....	68
e) 19-FAC-38 – Commons Carpet.....	70
f) 19-SE-39 – Adobe Software Licensing.....	72
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. Mr. Tracy Beasley, Associate Dean of Instruction	74
b) Appointment(s):	
i. Ms. Jaclyn Smith, Alliance Campus Director.....	75
2. Approval of Personnel Consent Calendar	
3. Consideration of Items Extracted from Personnel Consent Calendar	

I. Western Community College Area Board of Governors

1. Report from Interim President Search Committee – Dr. M. Thomas Perkins	
a) Approval of Interim President Contract	
2. Report from Presidential Screening and Interview Committee – Ms. F. Lynne Klemke	
a) President Search Timeline.....	83
b) List of Committee Members	84

J. Old Business

No Old Business.

K. New Business

1. Reports and Recommendation from Student Success Committee – Dr. Merlyn Gramberg
 - a) First Read: Assessment of Student Learning Board Policy – Dr. Hallie Feil..85
 - b) Information Only – Dr. Hallie Feil
 - i. Instructional Assessment President's Procedure87
 - ii. Instructional Assessment Requirements Institutional Guideline89
2. First and Single Read: Approval of Temporary Easement for City of Scottsbluff Recreational Trail, (2/3 Majority Vote Required) – Mr. Phil Kelly93

L. Institutional Reports

1. Nebraska Coordinating Commission for Postsecondary Education (CCPE)
 - a) 2018-19 Program Reviews – Dr. Charlie Gregory.....97
 - i. Associate of Nursing (ADNR).....98
 - ii. Emergency Medical Services (EMTL)100
 - iii. Licensed Practical Nursing (LPNR)105
 - iv. Surgical Technology (SURT)107
2. Nebraska Community College Association – Dr. Merlyn Gramberg, Dr. M. Thomas Perkins
3. Association of Community College Trustees – Dr. M. Thomas Perkins
 - a) Presidential Search Report, Dr. Pamila Fisher
 - b) State, Province and Territory Coordinator Job Description.....111
4. 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. Executive Session

1. Personnel Matters

Q. Upcoming Meetings and Events

1. Nebraska Community College Association
 - a) 2019 Regular Meetings
 - i. Third Quarter Meeting
August 5, 2019
Lincoln, NE
 - ii. Fourth Quarter Meeting (Annual Meeting)
November 4, 2019
Southeast Community College
Lincoln, NE
2. Association of Community College Trustees
 - b) 2019 ACCT Leadership Congress
October 16-19, 2019
San Francisco, CA
Early Bird Registration – August 9, 2019

R. Next Regular Meeting: Wednesday, July 17, 2019, 1:00 p.m., Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

S. Adjournment

MISSION STATEMENT

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

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