

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
JUNE 17, 2020  
AGENDA**

**LUNCH – 12:00 P.M.**

Western Nebraska Community College  
Scottsbluff Campus  
Coral E. Richards Boardroom  
1601 East 27th Street, Scottsbluff, Nebraska

**REGULAR MEETING – 1:00 P.M.**

Videoconference  
Western Nebraska Community College  
Scottsbluff Campus  
Coral E. Richards Boardroom  
1601 East 27th Street, Scottsbluff, Nebraska

**MISSION STATEMENT**

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

**PROPOSED AGENDA**

**A. Call to Order – Chair Klemke**

**B. Roll Call**

**C. Community Comments**

**D. Board Chairperson Comments**

**E. Approval of Appointment of Board Treasurer**

a. Ms. Lynne Koski

**F. Consent Calendar**

1. Review Contents of Consent Calendar
  - a. Agenda
  - b. Excuse Absent Board Member(s)
  - c. Minutes
    - i. Regular Meeting, May 20, 2020.....Page(s) 1-14
2. Claims:
  - a. WCCA Unrestricted Fund - \$2,282,976.49.....Page 24
  - b. WCCA Restricted Fund - \$15,310.00 .....Page 24
  - c. WCCA Federal Fund - \$-0- .....N/A
  - d. WCCA Agency Fund - \$239.97 .....Page 24
  - e. WCCA Loan Fund - \$-0-.....N/A
  - f. WCCA Plant Fund - \$400,000.00 .....Page 24
  - g. WCCA Auxiliary Fund - \$59,514.11 .....Page 26
3. City Planning Commission Reports
  - a. City of Gering.....Page(s) 27-29
4. TIF Redevelopment Project Report(s)
  - a. Village of Potter .....Page(s) 30-33
5. **Approval** of Consent Calendar

6. Consideration of Items Extracted from Consent Calendar

**G. Board Member Mileage and/or Expense Reimbursement**

**Approval** of Board Member Mileage and/or Expense Reimbursement

1. Ms. F. Lynne Klemke - \$179.40 .....Page 34

**H. Bid Consent Calendar**

1. Review of Bid Consent Calendar  
    a. Bid Number 20-EQ-42 Laparoscopic Training Modules  
        (Sole Source) .....Page 35
2. **Approval** of Bid Consent Calendar
3. Consideration of Items Extracted from Bid Consent Calendar

**I. Personnel Consent Calendar**

1. Review Contents of Personnel Consent Calendar  
    a. Resignation(s):  
        i. Ms. Debra K. Kildow, General Services Librarian,  
           Scottsbluff Campus, effective August 31, 2020.....Page 36
- b. Appointment(s)  
        i. Ms. Jacilyn S. Jacobsen, Information Technology  
           Guest Instructor, Scottsbluff Campus,  
           Contract Period, August 10, 2020 through August 8, 2021 .....Page(s) 37-39
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

**J. Western Community College Area Board of Governors**

1. Strategic Enrollment Management (SEMS) Report - Dr. Jim Black
2. **Approval** of Board of Governor's 2020-21 Goals.....Page 40

**K. Reports and Recommendations from the Executive Committee – Ms. Lynne Klemke**

1. **Approval** of Suspension of Board Policy  
    a. On-Campus Residency Requirements for Student Athletes .....Page(s) 41-42
2. **Presentation of Board Policies**  
    a. First Read: Sexual Misconduct Board Policy .....Page(s) 43-44  
    b. First Read: Equal Opportunity Employer/Non-Discrimination  
        Board Policy .....Page(s) 45-46

**L. Institutional Reports**

1. Faculty Report – Mr. Brian Croft, Ms. Susan Dickinson
2. Student Report – Mr. Marcus Carrillo

3. Nebraska Community College Association – Dr. Tom Perkins
4. Association of Community College Trustees – Dr. Tom Perkins
5. Western Nebraska Community College Foundation – Ms. Karen Anderson

**M. President's Comments**

**N. Board Member Comments**

**O. Upcoming Meetings and Events**

1. Budget Work Session/Designated Fund, Restricted Fund  
July 15, 2020  
10:30 a.m.  
Scottsbluff Campus
2. NCCA Board of Directors Third Quarter Meeting  
August 3, 2020  
Lincoln, NE
3. Budget Work Session/Capital Construction Fund  
August 19, 2020  
10:30 a.m.  
Scottsbluff Campus
4. Budget Work Session/Final Review of All Budgets  
September 9, 2020  
10:30 a.m.  
Scottsbluff Campus
5. Public Hearings on Proposed WCCA Budgets 2020-2021  
September 9, 2020  
1:00 p.m.  
Scottsbluff Campus
6. WNCC Monument Marathon  
September 26, 2020  
Scottsbluff, NE
7. ACCT Leadership Congress  
September 30-October 3, 2020  
Chicago, IL
8. NCCA Board of Directors Fourth Quarter Meeting and Annual Conference  
October 11-12, 2020  
Scottsbluff, NE

9. WNCC Homecoming Week  
October 17-24, 2020  
Scottsbluff Campus

10. WNCC Alumni Banquet  
October 23, 2020  
Scottsbluff Campus

**P. Next Regular Meeting:** Wednesday, July 15, 2020, 1:00 p.m., Scottsbluff Campus,  
Scottsbluff, Nebraska

**Q. Adjournment**