

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
JULY 15, 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.

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. Consent Calendar

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s)
 - c. Minutes
 - i. Regular Meeting, June 17, 2020Page(s) 1-13
2. Claims:
 - a. WCCA Unrestricted Fund - \$3,020,413.64.....Page 26
 - b. WCCA Restricted Fund - \$57,189.92Page 27
 - c. WCCA Federal Fund - \$6,186.95Page 27
 - d. WCCA Agency Fund - \$-0-N/A
 - e. WCCA Loan Fund - \$-0-N/A
 - f. WCCA Plant Fund - \$1,338,727.02Page 27
 - g. WCCA Auxiliary Fund - \$189,237.29Page 29
3. City Planning Commission Reports
 - a. City of SidneyPage(s) 30-31
4. **Approval** of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

F. Board Member Mileage and/or Expense Reimbursement

Approval of Board Member Mileage and/or Expense Reimbursement

1. Ms. F. Lynne Klemke - \$179.40Page 32

G. Personnel Consent Calendar

1. Review Contents of Personnel Consent Calendar
 - a. Resignation(s):
 - i. Mr. Cory Fehringer, Head Men's Basketball Coach/Assistant Athletic Director, Scottsbluff Campus, Effective July 8, 2020Page 33
 - b. Appointment(s)
 - i. Ms. Kevin Dahlstedt, Nursing Instructor, Scottsbluff Campus Contract Period, August 10, 2020 through August 8, 2021Page(s) 34-36
2. **Approval** of Personnel Consent Calendar
3. Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors

1. **Approval** of Recommended Modifications to the Fall 2020 TermPage(s) 37-39
2. **Approval** of Authorized Signatures for Entrance into WCCA Safe Deposit Boxes
 - a. Platte Valley Bank
 - b. First State Bank
3. **Approval** of Authorization to Execute Bank Account ResolutionsPage(s) 40-41
4. **Approval** of Authorization for the Use of Cash on Hand to Continue the Operation of the College Pending Final Approval of the 2020-21 Budgets in September 2020
5. **Approval** to Consider Authority to Exceed the Budget Limit for 2020 – 2021 Fiscal Year by an Additional 1% and Carry Forward all Unused AuthorityPage(s) 42-44
6. **Approval** of Authorization for Board Member Travel
 - a. Association of Community College Trustees 2020 Leadership Congress September 30 – October 3, 2020, Chicago, IL
 - i. Dr. Tom Perkins
 - ii. Dr. Margaret Crouse
 - iii. Mr. R. J. Savely, Jr.
 - iv. Ms. Linda Guzman-Gonzales

I. Reports and Recommendations from the Human Resources Committee – Ms. Richards

1. **Approval of Second and Final Read**
 - a. Second and Final Read: BP-720 Equal Opportunity Employer/ Non-Discrimination Board PolicyPage(s) 45-46
 - b. Second and Final Read: BP-721 Sexual Misconduct Board Policy.....Page(s) 47-48

2. Approval of Policies to Repeal:

- a. 115.0250.01 Anti-Harassment-Client/Guest
- b. 201.0100.12 Discrimination, Harassment, and Retaliation Prohibited
- c. 405.0100.14 Non-Discrimination
- d. 405.0300.13 Statement on Publications
- e. 415.0850.12 Discrimination, Harassment or Retaliation – Employee
- f. 500.3801.14 Sexual Misconduct: Dating/Domestic Violence, Sexual Assault and Stalking

J. Reports and Recommendations from the Higher Learning Commission Committee – Dr. Perkins

1. Verification Visit
 - a. September 14-15, 2020

K. Reports and Recommendations from the Finance and Facilities Committee – Ms. Anderson

- a. First Read: BP-313 Unclaimed Property.....Page(s) 49-50
- b. First Read: BP-321 Board Awards, Performance Grants, and Waivers.....Page(s) 51-53

L. Institutional Reports

1. Faculty Report – Mr. Brian Croft, Ms. Susan Dickinson
2. Nebraska Community College Association – Dr. Tom Perkins
3. Association of Community College Trustees – Dr. Tom Perkins
4. Western Nebraska Community College Foundation – Ms. Karen Anderson

M. Western Nebraska Community College Facilities Corporation Annual Meeting

1. Call to Order – Mr. Stickney
2. Roll Call
3. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
4. Adjourn

N. President's Comments

O. Board Member Comments

P. Upcoming Meetings and Events

1. NCCA Board of Directors Third Quarter Meeting
August 3, 2020
Lincoln, NE

2. ACCT Governance Leadership Institutes (Virtual Event)
August 3-6, 2020
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 Alumni Banquet
October 23, 2020
Scottsbluff Campus

Q. Next Regular Meeting: Wednesday, August 19, 2020, 1:00 p.m., Scottsbluff Campus,
Scottsbluff, Nebraska

R. Adjournment