April 2019 Board of Governors Meeting

Proposed Agenda

A. Call to Order

B. Roll Call

C. Community Comments

D. Board Chairperson Comments

   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, March 20, 2019 Page 8

      d. Claims: March 2019 Page 25

      e. City Planning Commission Report(s)

         i. City of Gering Page 41

         ii. City of Scottsbluff Page 43

         iii. City of Sidney Page 46

      f. Reports and Proposals
i. From the Students

ii. From the Faculty

1. April 2019 Faculty Report

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. Board Member Mileage / Expenses

G. Bid Consent Calendar

1. Review of Bid Consent Calendar

   a. 19-EQ-29 Campus Wayfinding Signage

   b. 19-EQ-27 Theatre Lighting Dimmer Panel

   c. 19-EQ-31 Cisco Networking

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. Neal Brady, Associate Systems
ii. Dr. Kim Kuster Dale, Executive Vice President  
iii. Mr. Graham Judd, Emergency Medical Services Instructor and Program Director  
iv. Mr. Loren Moench, Associate Systems Administrator

b. Appointment(s):

i. Ms. Laurie Alkire, Honorary Status of Professor Emeritus  
ii. Mr. Neal Brady, Enterprise Resource Planning (ERP) Administrator  
iii. Mr. Loren Moench, Information Technology Associate Director

2. Approval of Personnel Consent Calendar

3. Consideration of Items Extracted from Personnel Consent Calendar

I. Old Business

1. Reports and Recommendation from Human Resources Committee, Ms. Coral Richards

   a. Second and Final Reading: Employee Retirement Eligibility Board Policy - Ms. Kathy Ault  

   b. Second and Final Reading: Board Policy No. 420.2100.96 Retirement Plan (Support Staff) - Ms. Kathy Ault  

   c. Second and Final Reading: Board Policy No. 425.2100.96 Retirement Plan (Full-Time Faculty) - Ms. Kathy Ault  

   d. Second and Final Reading: Board Policy No.  

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435.2100.96 Retirement Plan (Temp Full-Time Faculty) - Ms. Kathy Ault

2. Reports and Recommendation from Board Policy Committee, Ms. Linda Guzman-Gonzalez

   a. Second and Final Reading: Board Policies, President's Procedures, and Institutional Guidelines - Dr. Kim Kuster Dale

J. New Business

1. Reports and Recommendations from the Board Policy Committee - Linda Guzman-Gonzales

   a. First Reading: Tobacco Free Policy – Ms. Nina Grant

2. Reports and Recommendations from the Student Success Committee

   a. First Reading: Transfer Credit Board Policy – Dr. Kim Kuster Dale

   b. Information Only: Transfer Credit President's Procedures – Dr. Kim Kuster Dale

K. Institutional Reports

1. Admissions Office Report - Ms. Gretchen Foster

   a. April 2019 Admissions Office Report

2. Nebraska Community College Association
   Dr. Merlyn Gramberg, Dr. M. Thomas Perkins

3. Association of Community College Trustees
   Dr. M. Thomas Perkins

4. Western Nebraska Community College Foundation
   Ms. Karen Anderson
L. Western Nebraska Community College / Scottsbluff Campus
   Main Building Addition and Renovation Update, Dr. Todd Holcomb

M. Board Member Comments

N. President's Comments

O. Executive Session

   1. Strategy Session Concerning Pending or Threatened Litigation

   2. Discussion on Presidential Goals

P. Upcoming Meetings and Events

   1. Western Nebraska Community College

      a. 2019 Awards Ceremonies

         i. Scottsbluff Campus

            Thursday, April 25, 2019, at 3:30 p.m.
            The Plex, John C. Harms Center

      b. GED Graduation Ceremony: Saturday, May 11, 2019, at 10:00 a.m., The Plex, John N. Harms Center

      c. Nursing Pinning Ceremony: Saturday, May 11, 2019, at 2:00 p.m., The Plex, John N. Harms Center

      d. Graduation Ceremony: Saturday, May 11, 2019, at 4:00 p.m., The Plex, John N. Harms Center

   2. 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

3. Association of Community College Trustees

    a. 2019 ACCT Leadership Congress
        October 16-19, 2019, San Francisco, CA
        Early Bird Registration – August 9, 2019

Q. Next Regular Meeting:

    Wednesday, May 15, 2019, Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

R. Adjournment