PROPOSED AGENDA

A. Call to Order, Ms. Walworth

B. Roll Call

C. Community Comments

D. Board Chairperson Comments
   1) Copy of Nebraska Open Meetings Act
      Available at Back of Room

E. Re-Organization of Board for 2018
   1) Election of Chairperson
   2) Election of Vice Chairperson
   3) Appointment of Secretary
   4) Appointment of Treasurer

F. Consent Calendar
   1) Review Contents of Consent Calendar
      a) Agenda – January 17, 2018
      b) Excuse Absent Board Member(s)
      c) Minutes
         1) Regular Meeting, December 20, 2017
      d) Claims: (Enclosure)
         1) WCCA Unrestricted Fund - $1,829,747.48
         2) WCCA Restricted Fund - $28,754.00
         3) WCCA Federal Fund - $2,103.51
         4) WCCA Agency Fund - $2,023.59
         5) WCCA Loan Fund - $-0-

REGULAR MEETING

January 17, 2018

12:00 P.M. – LUNCH
John C. Bishop Dining Hall
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska

1:00 P.M. – REGULAR MEETING
Conference Room
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
Scottsbluff, Nebraska
F. Consent Calendar – Cont.

1) Review Contents of Consent Calendar – Cont.
   d) Claims: (Enclosure) – Cont.
      6) WCCA Plant Fund – $118,005.65
      7) WCCA Auxiliary Fund - $62,702.09
   e) City Planning Commission Reports
   f) Reports and Proposals
      1) From the Students
      2) From the Faculty
      3) From the Administration
      4) From the Board

2) Approval of Consent Calendar

3) Consideration of Items Extracted from Consent Calendar

G. Board Member Mileage and/or Expense Reimbursement
   (Page 2)

   1) R. J. Savely, Jr. - $197.75

H. Bid Consent Calendar

   1) Review Contents of Bid Consent Calendar - None

   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):
         1) Dr. Ronda Kinsey, Nursing Instructor
         2) Ms. Amy Zitterkopf, Admissions Counselor
      b) Appointment(s):
         1) Mr. Tom Milstead, Admissions Counselor
         2) Ms. Pauline Newman, Accounting Services Assistance Director
         3) Ms. Amy Zitterkopf, Career Pathways Advisor
I. Personnel Consent Calendar – Cont.

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

J. Western Community College Area Board of Governors – Ms. Walworth

1) 2018 Election – WCCA Board Members (Pages 4 – 4a)

K. Reports and Recommendations from Board Policy Committee – Ms. Klemke, Ms. Ault

1) Policy #415.2215.18 – Safety Shoes (Page 5)

L. Reduction-In-Force – Dr. Holcomb (Enclosure)

1) Final Recommendation of the WCCA President for Amendment of Contracts and Reduction of Staff Members for the 2018-2019 Academic Year

M. Monitoring Reports

1) Higher Learning Commission – Dr. Dale (Handout)
   a) Reaffirmation of Accreditation Update

2) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins (Page 6)
   a) State Legislative Day
   b) February 1, 2018, 9:00 a.m.
   c) Room 1126, Nebraska State Capitol Building, Lincoln, Nebraska

3) Association of Community College Trustees – Dr. Perkins

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

1) Update – Re: Addition/Renovation Project

2) Resolution – Re: Lease Purchase Financing Agreement with Western States Bank (Handout)

O. Board Member Comments
P. President’s Comments

Q. Upcoming Meetings and Events

1) Association of Community College Trustees
   a) 2018 National Legislative Summit
      1) February 11 - 14, 2018
      2) Washington, D. C.
   b) 2018 ACCT Leadership Congress
      1) October 24 – 27, 2018
      2) Marriott Marquis, Times Square
      3) New York City, New York

2) Nebraska Community College Association
   a) 2018 Regular Meetings
      1) First Quarter Meeting
         A) January 19, 2018
         B) Lincoln, NE
      2) Second Quarter Meeting
         A) May 7, 2018
         B) Lincoln, NE
      3) Third Quarter Meeting
         A) August 6, 2018
         B) Lincoln, NE
      4) Fourth Quarter Meeting (Annual Meeting)
         A) November 5 and 6, 2018
         B) Norfolk, NE
   b) State Legislative Day
      1) February 1, 2018, Lincoln, NE

R. Next Regular Meeting: Wednesday, February 21, 2018, 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”