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, 2019 ................................................................. 7  
      d) Claims:  
         i. WCCA Unrestricted Fund - $2,217,587.24 ................................................. 35  
         ii. WCCA Restricted Fund - $10,199.08 .................................................... 49  
         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 - $80,093.00 ...................................................... 51  
      e) City Planning Commission Report(s)  
         i. City of Alliance ...................................................................................... 55  
         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
   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. 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
3. Discuss Replacement for Board Secretary

I. Personnel Consent Calendar
1. Review Contents of Personnel Consent Calendar
   a) Resignation(s):
      i. Mr. Tracy Beasley, Associate Dean of Instruction ........................... 74
      ii. Ms. Rosie Hernandez, Executive Administrative Assistant to the President and Board Secretary.................................................................................................................. Handout
   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

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 Procedure .............................. 87
      ii. Instructional Assessment Requirements Institutional Guideline..... 89

2. First and Single Read: Approval of Temporary Easement for City of Scottsbluff
   Recreational Trail, (2/3 Majority Vote Required) – Mr. Phil Kelly ............... 93

3. Reports and Recommendations from Finance and Facilities Committee – Karen Anderson
   a) 2019 – 2020 Non-Faculty Employee Compensation
   b) 2019 – 2020 Adjunct Faculty Contract Rate

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
   a) Discuss Interim President’s Position
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., Twin City Cafe, SWBC, 2617 College Park, Scottsbluff, Nebraska.

S. Adjournment