

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
AUGUST 15, 2018  
AGENDA**

**LUNCH – 12:00 P.M.**

Western Nebraska Community College,  
Scottsbluff Campus  
Pioneer Activity Center, John C. Bishop Dining Hall  
1409 East 27th Street, Scottsbluff, Nebraska

**REGULAR MEETING – 1:00 P.M.**

Western Nebraska Community College,  
Scottsbluff Campus  
Pioneer Activity Center, Conference Room  
1409 East 27th Street, Scottsbluff, Nebraska

**PROPOSED AGENDA**

**A. Call to Order, Ms. Julie Walworth**

**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
    1. Regular Meeting, July 18, 2018..... 3-25
  - d) Claims:
    1. WCCA Unrestricted Fund - \$3,142,850.45 ..... 27-39
    2. WCCA Restricted Fund - \$11,303.19 ..... 39
    3. WCCA Federal Fund - \$4,060.49 ..... 39-40
    4. WCCA Agency Fund - \$2,906.87 ..... 40
    5. WCCA Loan Fund - \$-0- ..... N/A
    6. WCCA Plant Fund - \$194,564.73 ..... 40
    7. WCCA Auxiliary Fund - \$176,248.77 ..... 40-43
  - e) City Planning Commission Report(s)
    1. City of Kimball ..... Handout
  - f) Reports and Proposals
    1. From the Students
    2. From the Faculty ..... 45
    3. From the Administration
    4. 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. Dr. M. Thomas Perkins \$598.19 ..... 47

**G. Bid Consent Calendar**

- 1. Review of Bid Consent Calendar – None
- 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): None
  - b) Appointment(s):
    - 1. Mr. John Bishop, EMS Program Clinical Education Coordinator ..... 49-51
    - 2. Mr. Brian Elkins, Assistant Registrar and International Student Specialist..... 53-56
    - 3. Dr. Erandi Gunapala, Mathematics Instructor ..... 57-62
    - 4. Dr. Mwafaq Haji, Medical Laboratory Technology Instructor/Program Director ..... 63-66
- 2. Approval of Personnel Consent Calendar
- 3. Consideration of Items Extracted from Personnel Consent Calendar

**I. Western Community College Area Board of Governors – Ms. Julie Walworth**

- 1. Consider Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)
  - a) The Fall Ball – October 27, 2018 ..... 67
  - b) Jump, Jive, and Swing – May 5, 2019 ..... 69
  - c) WNCC Collegiate Chorale Gala – March 29 and 30, 2019 ..... 71

**J. Old Business**

- 1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
  - a) Second and Final Reading: Drug-Free Workplace – Ms. Kathy Ault .....73-75
  - b) Second and Final Reading: Board of Governor’s Standing Committees –  
Mr. William Knapper ..... 77-78
- 2. **Information Only**
  - a) Graham-Leach-Bliley President’s Procedure ..... 79-83
  - b) Drug-Free Workplace President’s Procedure ..... 85-88

**K. New Business**

- 1. **Reports and Recommendations from Board Policy Committee** – Ms. Linda Guzman-Gonzales
  - a) First Reading: Philosophy, Role, Mission, Vision, and Values Policy,  
Dr. Kim Kuster Dale ..... 89-92
  - b) First Reading: Ex-Officio Faculty Board Member, Dr. Todd Holcomb ..... 93-94
  - c) First Reading: Ex-Officio Student Board Member, Dr. Todd Holcomb ..... 95-96

**L. Monitoring Reports**

1. Economic Impact Created by WNCC – Dr. Nino Kalatozi .....97
2. Nebraska Community College Association – Dr. Merlyn L. Gramberg, Dr. M. Thomas Perkins
3. Association of Community College Trustees – Dr. M. Thomas Perkins
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. Strategy Session Concerning Pending or Threatened Litigation

**Q. Upcoming Meetings and Events**

1. Western Community College Area Board of Governors
  - a) Informal Meetings:
    1. Budget Work Sessions
      - a. September 12, 2018, 10:30 a.m. – Final Review of All Budgets
  - b) Public Hearings on Proposed 2018-2019 WCCA Budgets
    1. September 12, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
  - c) Regular Board of Governors Meetings
    1. September 12, 2018, immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets, Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
    2. October 17, 2018, 1:00 p.m. Western Nebraska Community College, Alliance Campus
    3. December 5, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus
2. Nebraska Community College Association
  - a) 2018 Regular Meetings
    1. Fourth Quarter Meeting (Annual Meeting)  
November 5 and 6, 2018  
Norfolk, NE
3. Association of Community College Trustees
  - a) 2018 ACCT Leadership Congress  
October 24-27, 2018  
Marriott Marquis, Times Square  
New York City, New York

**Q. Upcoming Meetings and Events (Cont.)**

4. Western Nebraska Community College Foundation
  - a) Monument Marathon  
September 29, 2018

**R. Next Regular Meeting:** Wednesday, September 12, 2018, 1:00 p.m., immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets (approximately 1:45 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.*

[www.wncc.edu](http://www.wncc.edu)

**WESTERN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS**

**MINUTES**

Wednesday, August 15, 2018  
1:00 p.m.

The Western Community College Area Board of Governors held a regular Board Meeting at 1:00 p.m. on Wednesday, August 15, 2018, in the Conference Room, Pioneer Activity Center, Western Nebraska Community College, located at 1409 East 27th Street, in the City of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the Star-Herald, on Wednesday, August 8, 2018.

A current agenda was available in the College President's office and the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

**AREA BOARD**

Karen S. Anderson .....	Present
Merlyn L. Gramberg .....	Present
Linda A. Guzman-Gonzales.....	Present
F. Lynne Klemke .....	Present
Kimberly A. Marcy.....	Present
William M. Packard.....	Present
M. Thomas Perkins.....	Present
Thomas L. Perlinski.....	Present
R. J. Savely, Jr.....	Present
Richard G. Stickney, Vice-Chairperson.....	Present
Julienne K. Walworth, Chairperson.....	Present

**OTHERS PRESENT**

Kathy Ault, Human Resources Executive Director  
Kim Kuster Dale, Executive Vice President  
Rosie Hernandez, Executive Administrative Assistant to the President and Board Secretary  
Todd R. Holcomb, President  
Nino Kalatozi, Institutional Effectiveness Director  
Philip M. Kelly, College Attorney  
Lorin R. King, Faculty Representative, Scottsbluff Campus  
William D. Knapper, Administrative Services Vice President and Board Treasurer

**QUORUM**

Ms. Walworth declared a quorum was present for the transaction of business.

**COMMUNITY COMMENTS**

Ms. Walworth asked for comments from the community. Pursuant to Board Policy 830.1000.79, Ms. Walworth reminded community members who wish to make comments that each speaker will be limited to a five minute presentation. There were no community comments.

## **BOARD CHAIRPERSON COMMENTS**

Ms. Walworth announced that for public information there is a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

## **CONSENT CALENDAR**

### **Review Contents**

Ms. Walworth reviewed the contents of the Consent Calendar which include the following item(s):

- 1) Agenda, August 15, 2018
- 2) Excuse Absent Board Member(s) – None
- 3) Minutes
  - a. Regular Meeting, July 18, 2018
- 4) Claims
  - a. WCCA Unrestricted Fund - \$3,142,850.45
  - b. WCCA Restricted Fund - \$11,303.19
  - c. WCCA Federal Fund - \$4,060.49
  - d. WCCA Agency Fund - \$2,906.87
  - e. WCCA Loan Fund - \$-0-
  - f. WCCA Plant Fund - \$194,564.73
  - g. WCCA Auxiliary Fund - \$176,248.77
- 5) City Planning Commission Reports – (Attachment A-A4)
- 6) Reports and Proposals
  - a. From the Students
  - b. From the Faculty (Attachment B)
  - c. From the Administration
  - d. From the Board

Ms. Walworth inquired if there were any item(s) on the Consent Calendar which any Board member wished to have extracted for separate consideration.

Ms. Anderson requested an item in the amount of \$225.00 payable to Scottsbluff / Gering United Chamber of Commerce for advertising, and an item in the amount of \$50.00 for the Business After Hours event, be extracted from the WCCA Unrestricted Fund.

Dr. Perkins MOVED to approve the amended Consent Calendar. **SECONDED** by Mr. Savely.

**Voting Yes:** Anderson, Gramberg, Guzman-Gonzales, Klemke, Marcy, Packard, Perkins, Perlinski, Savely, Stickney, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIED**

## **CONSENT CALENDAR**

### **Consider Items Extracted**

Ms. Anderson reported she has a business relationship with the Scottsbluff / Gering Chamber of Commerce. She requested the advertising claim, and the Business After Hours fee payable to the Scottsbluff / Gering Chamber of Commerce be extracted for separate consideration to allow her to vote on the amended Consent Calendar.

Mr. Stickney MOVED and Mr. Savely SECONDED the motion to approve the claims payable to the Scottsbluff / Gering Chamber of Commerce for advertising and the Business After Hours event.

**Voting Yes:** Gramberg, Guzman-Gonzales, Klemke, Marcy, Packard, Perkins, Perlinski, Savely, Stickney, and Walworth

**Voting No:** None

**Abstain:** Anderson

**Absent:** None

**MOTION CARRIED**

### **BOARD MEMBER MILEAGE/REIMBURSEMENT EXPENSE**

#### **Dr. M. Thomas Perkins**

Ms. Klemke MOVED to approve the travel expense of Dr. Perkins in the amount of \$598.19. SECONDED by Ms. Anderson.

**Voting Yes:** Guzman-Gonzales, Klemke, Marcy, Packard, Perlinski, Savely, Stickney, Anderson, Gramberg, and Walworth

**Voting No:** None

**Abstain:** Perkins

**Absent:** None

**MOTION CARRIED**

### **BID CONSENT CALENDAR**

#### **Review Contents**

There were no items on the Bid Consent Calendar.

### **PERSONNEL CONSENT CALENDAR**

#### **Review Contents**

Ms. Walworth reviewed the contents of the Personnel Consent Calendar which include the following resignation(s) and appointment(s):

- 1) Resignation(s): None
- 2) Appointment(s):
  - a. Mr. John Bishop, EMS Program Clinical Education Coordinator, effective August 20, 2018, through June 30, 2019, wage to be \$20.12 per hour.
  - b. Mr. Brian Elkins, Assistant Registrar and International Student Specialist, effective September 10, 2018, through June 30, 2019, wage to be \$21.00 per hour.
  - c. Dr. Erandi Gunapala, Mathematics Instructor, effective January 7, 2019, through August 11, 2019, salary to be determined in accordance with the provisions of the WCCA Negotiated Agreement.
  - d. Dr. Mwafaq Haji, Medical Laboratory Technology Instructor / Program Director, effective August 13, 2018, through August 11, 2019, salary to be determined in accordance with the provisions of the WCCA Negotiated Agreement.

Ms. Walworth inquired if there were any item(s) on the Personnel Consent Calendar which any Board member wished to have extracted for separate consideration. There were none.

## **PERSONNEL CONSENT CALENDAR**

### **Approval**

Dr. Packard MOVED to approve the Personnel Consent Calendar as submitted. Ms. Guzman-Gonzales SECONDED the motion.

**Voting Yes:** Klemke, Marcy, Packard, Perkins, Perlinski, Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIED**

## **PERSONNEL CONSENT CALENDAR**

### **Consider Items Extracted**

There were no items extracted from the Personnel Consent Calendar.

## **WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

### **Request for Sale and Use of Alcohol Beverages at College Sponsored Event(s)**

#### **The Fall Ball**

Ms. Walworth referred Board members to the mailed packet of information which includes several requests for the sale and use of alcohol beverages at College sponsored events for Board member consideration. She suggested the requests be considered individually.

Ms. Anderson MOVED the Board approve the request from Ms. Jennifer Pederson, Division Chair for Academic Enrichment, Language, and Fine Arts to have alcoholic beverages available at the Fall Ball, to be held October 27, 2018, at the Gering Civic Center. SECONDED by Ms. Guzman-Gonzales.

**Voting Yes:** Marcy, Packard, Perkins, Perlinski, Stickney, Anderson, Gramberg, Guzman-Gonzales, Klemke, and Walworth

**Voting No:** Savely

**Abstain:** None

**Absent:** None

**MOTION CARRIED**

### **Jump, Jive, and Swing**

Ms. Klemke MOVED the Board approve the request from Ms. Pederson to have alcoholic beverages available at the Jump, Jive, and Swing, to be held May 5, 2019, at the Gering Civic Center. SECONDED by Mr. Stickney.

**Voting Yes:** Packard, Perkins, Perlinski, Stickney, Anderson, Gramberg, Guzman-Gonzales, Klemke, Marcy, and Walworth

**Voting No:** Savely

**Abstain:** None

**Absent:** None

**MOTION CARRIED**



### **WNCC Collegiate Chorale Gala**

Ms. Guzman-Gonzales MOVED the Board approve the request from Ms. Pederson to have alcoholic beverages available at the WNCC Collegiate Chorale Gala, to be held March 29-30, 2019, at the Gering Civic Center. SECONDED by Ms. Marcy.

**Voting Yes:** Perkins, Perlinski, Stickney, Anderson, Gramberg, Guzman-Gonzales, Klemke, Marcy, Packard, and Walworth

**Voting No:** Savely

**Abstain:** None

**Absent:** None

**MOTION CARRIED**

### **OLD BUSINESS**

#### **Reports and Recommendations from Board Policy Committee**

##### **Second and Final Reading: Drug-Free Workplace**

Ms. Walworth introduced the Drug-Free Workplace Board Policy and asked Ms. Guzman-Gonzales, Board Policy Committee Chair to report on this item. Ms. Guzman-Gonzales presented the Drug-Free Workplace Board Policy on second and final reading, and asked Ms. Ault to further report on this item.

Ms. Ault stated that per the Board's recommendation, the policy was amended from first reading to include that the terms of this policy applies to any drug violation occurring on or off College premises while conducting College business.

Ms. Guzman-Gonzales MOVED the Board approve the Drug-Free Workplace Board Policy on second and final reading. SECONDED by Dr. Packard. A copy of the adopted policy is attached in the official minute book.

**Voting Yes:** Perlinski, Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, Klemke, Marcy, Packard, Perkins, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIED**

##### **Second and Final Reading: Board of Governor's Standing Committees**

Ms. Walworth introduced the Board of Governor's Standing Committees Board Policy and asked Ms. Guzman-Gonzales, Board Policy Committee Chair to report on this item. Ms. Guzman-Gonzales presented the Standing Committees Board Policy on second and final reading, and asked Mr. Knapper to further report on this item.

Mr. Knapper stated the purpose of amending this policy is to change the name of the Board of Governor's Budget and Finance Standing Committee, to Finance and Facilities Committee, which is more indicative of the purpose of the Committee.

There being no changes from first reading, Ms. Guzman-Gonzales MOVED the Board approve the Standing Committees Board Policy on second and final reading. SECONDED by Dr. Perkins. A copy of the adopted policy is attached in the official minute book.

**Voting Yes:** Savely, Stickney, Anderson, Gramberg, Guzman-Gonzales, Klemke, Marcy, Packard, Perkins, Perlinski, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIED**

### **INFORMATION ONLY**

#### **Gramm-Leach-Bliley President's Procedure**

Ms. Walworth presented the Gramm-Leach-Bliley President's Procedure as an informational item only. No action was taken by the Board.

#### **Drug-Free Workplace President's Procedure**

Ms. Walworth presented the Drug-Free Workplace President's Procedure as an informational item only. No action was taken by the Board.

### **NEW BUSINESS**

#### **Reports and Recommendations from Board Policy Committee**

##### **First Reading: Philosophy, Role, Mission, Vision, and Values**

Ms. Walworth introduced the Philosophy, Role, Mission, Vision, and Values Board Policy and asked Ms. Guzman-Gonzales, Board Policy Committee Chair to report on this item. Ms. Guzman-Gonzales presented the Philosophy, Role, Mission, Vision, and Values Board Policy on first reading, and asked Dr. Dale to further report on this item.

Dr. Dale stated the Philosophy, Role, Mission, Vision, and Values of the College have already been approved and adopted (Policy 805.0100.94 Role and Mission Statement, and 805.0200.98 Institutional Statement of Values). However, the purpose of this policy revision is to capture these policies into one single policy rather than having multiple ones. No action was taken by the Board.

##### **First Reading: Ex-Officio Faculty Board Member**

Ms. Walworth introduced the Ex-Officio Faculty Board Member Policy and asked Ms. Guzman-Gonzales, Board Policy Committee Chair to report on this item. Ms. Guzman-Gonzales presented the Ex-Officio Faculty Board Member on first reading, and asked Dr. Holcomb to speak on this item.

Dr. Holcomb stated the Ex-Officio Faculty Board Member Policy is being presented to the Board for consideration after amending the policy to provide further clarification. In addition to cosmetic clean-up, the new policy was amended to include the following: *The faculty representative shall provide a regular report to the faculty of Board discussions and actions.* No action was taken by the Board.

##### **First Reading: Ex-Officio Student Board Member**

This item was tabled until the September 12, 2018, Regular Board of Governors Meeting. No discussion took place, and no action was taken by the Board.

## **MONITORING REPORTS**

### **Economic Impact Created by WNCC, Dr. Nino Kalatozi**

Ms. Walworth introduced the Economic Impact Created by WNCC Monitoring Report and asked Dr. Kalatozi to speak on this item. Dr. Kalatozi provided a brief narrative on the purpose of the Economic Impact and Return on Investment of Education (EMSI) study.

This study investigates the economic impact created by the College on the business community in the region and the benefits the College generates in return for the investments made by its key stakeholder groups - students, taxpayers, and society. Impacts on the regional business community are reported under the economic impact analysis. The returns on investment to students, taxpayers, and society are reported under the investment analysis.

Dr. Kalatozi presented the fiscal year 2015-16 survey results in two parts; (i) economic impact analysis, which measures the effect the College has on the local economy; and, (ii) return on investment to students, taxpayers, and society, which compares cost and benefit to measure the return on investment.

Dr. Kalatozi referred to the document included in the Board's packet of information and reported the net impact of College payroll and expenses in the Western Community College Area during the analysis year was approximately \$20.5 million in income. In addition, the net impact of the College's construction spending was \$101.1 thousand in added income, the expenditures of relocated and retained students during the analysis year added approximately \$8.2 million in income, and the accumulated contribution of former students currently employed in the regional workforce amounted to \$116.3 million in added income.

This was a total of \$145.1 million in added income and 2,616 jobs to the Western Community College Area economy by the College and students, which is approximately equal to 3.2% of the region's total gross regional product (GRP), during the fiscal year 2015-16.

Dr. Kalatozi reported that in return for the monies invested in the College, students will receive a present value of \$117.4 million in increased earnings over their working lives. This translates to a return of \$4.90 in higher future earnings for every \$1 that students invest in their education. The average annual return for students is 20.4%.

Pertaining to taxpayers, Dr. Kalatozi reported dividing benefits to taxpayers by the associated costs yields a 1.4 benefit-cost ratio, i.e., every \$1 in costs returns \$1.40 in benefits. The average annual return on investment for taxpayers is 2.5%.

Lastly, pertaining to society, Dr. Kalatozi reported that for every dollar spent on the College during the analysis year, society will receive a cumulative value of \$7.70 in benefits, for as long as the fiscal year 2015-16 student population at the College remains active in the state workforce.

Ms. Walworth thanked Dr. Kalatozi for her report.

### **Nebraska Community College Association**

Dr. Perkins reported the third quarter meeting of the Nebraska Community College Association was held on the Southeast Community College campus on August 6, 2018. He stated that among the items that were discussed included the failure of the petition regarding property taxes. One of the assumptions for the failure of the initiative was that the organization did not have enough funds to complete the petition drive. There could have been other factors that may have caused the initiative to fail.

Dr. Perkins stated Board officers were affirmed for the coming year: Kent Miller from MidPlains Community College was elected President.

Dr. Perkins stated Central Community College personnel made a presentation on the "Math Pilot" project, a project intended to determine how to improve college math readiness. All six community colleges are involved in the program, and each college is working with a school district in their respective areas.

Dr. Perkins stated the College is working with the Gering and Scottsbluff school districts. Currently, the Nebraska Department of Education does not require seniors in high school to take a math class, and as a result there is a possibility that students will lose some of their math skills.

Dr. Perkins reported February 7, 2019, was selected as Community College Legislative Day. He also stated Northeast Community College will host the annual Nebraska Community College Association meeting on November 5 – 6, 2018. Highlights of the meeting will include guest speakers Noah Brown, CEO and President of the Association of Community College Trustees, who will discuss trends in Community College Education, Dr. Martha Kantor, President of the College Promise, who will discuss the various ways in which the College Promise is being implemented, Dr. Tincher-Laner, of Phi Theta Kappa, and Rick Torres, from the Student Data Clearing House, an organization dedicated to researching the many aspects of higher education, e.g., student success, transfers and verifying degrees and certificates.

Dr. Perkins stated this should be an excellent conference, and encouraged Board members to attend.

#### **Association of Community College Trustees**

Ms. Walworth reported the College received a Member in Good Standing certificate from the Association of Community College Trustees.

#### **Western Nebraska Community College Foundation**

Ms. Anderson reported that next month Ms. Jennifer Sibal, Alumni Relations Director, will be presenting the alumni report survey to the Board.

Ms. Anderson reported that in July, the Foundation hosted visits for the Robert Daugherty Foundation and the Peter Kiewit Foundation. They toured the Applied Technology building, areas in the Nursing program, the Sidney Campus and the construction project. Current programs, jobs, and future opportunities were amongst some of the things discussed during the visit.

Ms. Anderson reported the Monument Marathon event is coming up on September 29, 2018, and encouraged everyone to sign up to walk, run, or volunteer. She reported three hundred and twelve people have signed up so far.

Lastly, Ms. Anderson reported this year's Homecoming theme is "*Homecoming on the Range.*" She stated it will be held on October 22-27, 2018, and encouraged participation.

Ms. Walworth thanked Ms. Anderson for her report.

#### **WESTERN NEBRASKA COMMUNITY COLLEGE SCOTTSBLUFF CAMPUS / MAIN BUILDING ADDITION AND RENOVATION UPDATE**

Dr. Holcomb reported the interior is nearing completion and construction workers are now working in the Career Pathways and Advising Center and the Educational Services offices. He stated that although walls have been put up in the Theatre, workers will be emphasizing completion of the Performance Arts area before June 2019 to ensure it is ready for Theatre West to begin presentations.

Dr. Holcomb reported important discussions pertaining to signage are taking place, and steps are being taken to begin the installation of the glass in order to enclose the space and prepare for the cold weather.

In addition, Dr. Holcomb reported the construction for the Indoor Powerline Arena in Alliance is moving forward and the project is now on schedule due to the rainy season ending.

Ms. Walworth reported she was in Alliance on Monday when she and some friends drove by the Indoor Powerline Arena and were very impressed with the facility. They thought one of the best things the College could do is have a facility like that for the young men and women who are interested in that avenue.

### **BOARD MEMBER COMMENTS**

Ms. Walworth asked for Board Member comments.

### **PRESIDENT'S COMMENTS**

Ms. Walworth asked for President's Comments.

Dr. Holcomb thanked the Board for the phone calls, cards and well wishes he received while he was out of the office. He stated he spent a good portion of the day yesterday in Faculty Training and In-service. Students are moving in to the Residence Halls and things are back underway.

Dr. Holcomb invited Board members and their families to the Welcome Back BBQ to be held Thursday, August 23, 2018, beginning at 5:00 p.m. The event will be held under the carport.

Dr. Holcomb congratulated student Claudio (Sebastian) Escudero, for being selected 2018 Phi Theta Kappa Global Leaders of Promise Scholar and stated he will receive a \$1,000 scholarship. This year's recipients were selected by a panel of independent judges from more than 1,200 applicants.

Dr. Holcomb stated the Leaders of Promise Scholarship Program was launched in 2001 to assist new Phi Theta Kappa members in obtaining an associate degree and encourage participation in Society programs. Today, the Leaders of Promise Scholarship is more relevant than ever as our organization, colleges and communities actively encourage the completion of a college credential, an associate degree or certificate among college students.

Dr. Holcomb reported Monument Marathon will be held on September 29, 2018. He encouraged the Board to attend either as a participant or a volunteer.

Dr. Holcomb reported the state of Nebraska has received a Behavioral Health Education grant from the U.S. Department of Health and Human Services, intended to provide behavioral health workforce educational training. The grant provides the state of Nebraska \$1.1 million over four years to assist with this project. Dr. Holcomb referred to the flyer found in the Board's packet of information.

Dr. Holcomb reported on the issue of food and housing insecurities. Homeless and food-insecurity is a growing population on today's college campuses, and Dr. Holcomb reported the College is prepared to assist students meet their basic needs. In spring 2018, members of the College (faculty, staff and administration) gathered to propose a "Basic Need Statement" to address issues directly related to both food insecurity and homelessness. Dr. Holcomb reported Dean of Students, Mr. Norman Coley Jr. has identified funds within the budget to address food or shelter insecurities students may have.

Dr. Holcomb thanked and recognized Mr. Coley for the work done in addressing these issues and for his accomplishments in finding solutions to them in the College.

Dr. Holcomb reported the Powerline program had a float at the Heritage Days event, and on *Sunday in the Park* the College provided bottled water.

Dr. Holcomb informed the Board of the following events; on Saturday August 11, 2018, at the Box Butte County Fair, the College provided iced tea and lemonade at the Buyers BBQ, and bottled water at the Livestock sale event; New Student Orientation in Alliance will be held on Thursday, August 16, 2018; the Double Q Country Ag Show at the Dawes County Fair Grounds will be held on August 25, 2018, from 8:00 a.m. to 3:00 p.m.; Student Council Nominations will be August 27 – 31, 2018; the Alliance Campus will be having Welcome Back Root beer Floats on August 28, 2018; Student Council Elections in Alliance will be September 5 – 11, 2018; and WNCC Baseball is scrimmaging in Alliance on September 9, 2018.

Dr. Holcomb informed the Board the Public Relations and Marketing Department has created table-top pop-ups containing the College's Mission, Vision, Institutional Values, and Core Themes. He thanked the Public Relations and Marketing Department for delivering them on time and invited each Board member to take one.

Dr. Holcomb also informed the Board the new College Catalogs for the fiscal year 2018-19 are in the back of the room and invited Board members to take one. He further explained the Catalog is similar to a contract with students, if the College makes any changes to the Catalog, students must be notified.

Ms. Walworth thanked Dr. Holcomb for his report.

## **EXECUTIVE SESSION**

### **Strategy Session Concerning Pending or Threatened Litigation**

Ms. Marcy MOVED, pursuant to Section 84-1410(1), of the Reissue of the Revised Statutes, known as the Nebraska Public Meetings Law, that the Board of Governors hold a closed session with Dr. Todd R. Holcomb, Ms. Rosie Hernandez, and Mr. Philip M. Kelly, for the purpose of a Strategy Session Concerning Pending or Threatened Litigation.

She further moved this closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual(s) and that strategy sessions with respect to pending or threatened litigation are specifically authorized by the Nebraska Public Meetings Law. Dr. Perkins SECONDED the motion.

**Voting Yes:** Stickney, Anderson, Gramberg, Guzman-Gonzales, Klemke, Marcy, Packard  
Perkins, Perlinski, Savely, and Walworth

**Voting No:** None

**Abstain:** None

**Absent:** None

### **MOTION CARRIED**

Ms. Walworth stated the reason for the Executive Session is a Strategy Session Concerning Pending or Threatened Litigation.

The Board of Governors and those so named in the motion adjourned to an Executive Session at 1:50 p.m.

The Executive Session ended at 2:38 p.m.

### **Open Meeting**

Ms. Walworth declared the Open meeting in session at 2:38 p.m.

### **UPCOMING MEETINGS AND EVENTS**

Ms. Walworth reminded Board members of the following Upcoming Meetings and Events:

- 1) The Western Community College Area Board of Governors Public Hearings on the Proposed 2018 - 2019 WCCA Budgets to be held on September 12, 2018, at 1:00 p.m., in the Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus.
- 2) The Western Community College Area Board of Governors Regular meetings to be held: (a) September 12, 2018, immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets, Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus; (b) October 17, 2018, 1:00 p.m. Western Nebraska Community College, Alliance Campus; and (c) December 5, 2018, 1:00 p.m., Pioneer Activity Center, Conference Room, Western Nebraska Community College, Scottsbluff Campus.
- 3) Nebraska Community College Association 2018 Regular Meetings to be held as follows: (a) Fourth Quarter (Annual Meeting) November 5 and 6, 2018, in Norfolk, Nebraska.
- 4) The Association of Community College Trustees 2018 Annual Leadership Congress to be held on October 24-27, 2018, at the Marriott Marquis, Times Square, New York, New York.
- 5) The Western Nebraska Community College Foundation Monument Marathon to be held on September 29, 2018.

### **NEXT REGULAR MEETING**

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday, September 12, 2018, immediately following the Public Hearings on the Proposed 2018-2019 WCCA Budgets (approximately 1:45 p.m.), in the Conference Room, Pioneer Activity Center, Western Nebraska Community College, Scottsbluff Campus, 1409 East 27th Street, Scottsbluff, Nebraska.

### **ADJOURNMENT**

The meeting was adjourned by unanimous consent at 2:44 p.m.

---

Julienne K. Walworth, Chairperson

---

Rosie Hernandez, Secretary

## Notice of Public Hearing

Notice is hereby given that the City Council of the City of Kimball will hold a public hearing to determine whether the real estate described in this notice should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law.

The hearing will be held at the Planning Commission meeting in the Kimball City Council Chambers, on the 6th day of August, 2018, 4:30 p.m., MST.

The property affected by this notice is described as follows:

Commencing at the Point of Beginning at the intersection of the western right of way of Rd 43 and the northern right of way of Fifth St.; thence east-northeasterly along the northern right of way of Fifth Street approximately 865 feet to the intersection with the southwest right of way of NE-53E-Link; thence southeasterly a distance of 172 feet parallel to the centerline of NE-53E-Link to the west property boundary of parcel ID 530011924; thence southerly 933 feet along the west property boundary of parcel 530019124 to the intersection of said property boundary with the northern property line of parcel ID 530019108; thence west-southwesterly along the southern border of parcel ID 530019132 thence westerly in a direction perpendicular to the centerline of Rd 43a distance of 35 feet to the western right of way (ROW) line of Rd 43; Thence northerly along the western ROW of Rd 43 a distance of 1093 feet to the Point of Beginning. A second area commencing Point of Beginning located at the intersection of the south edge of County Rd 32 and the eastern edge of Hilltop Dr., Thence southerly 925 feet along the western ROW of S. Chestnut Street in a direction parallel to the center line of S. Chestnut Street to a point intersecting with the State of NE ROW boundary and southeast corner of Parcel 530010380, thence westerly a distance of 44 feet along the southern property boundary of Parcel 530010380 to the intersection with the east property boundary of parcel 530064839; thence southerly along the east property boundary of parcel 530064839 a distance of 103 feet; Thence southwestly along the property boundary of parcel 530064839 a distance of 151 feet to the southern property boundary of parcel 530064839 and the northern line of the ROW for Interstate 80; thence westerly along the northern line of the ROW for Interstate 80 a distance of 133 feet to a point along the southern property boundary of parcel 530010399; thence southwestly 305 feet along the southeast property line of parcel 530010399; Thence southwestly along the northern ROW of Interstate 80 a distance of 1,200 feet to the point of intersection with the western property boundary of parcel 530010291; thence northerly along the western property boundary of parcel 530010291 a distance of 924 feet to the northern property boundary of said parcel; Thence easterly 614 feet along the northern property boundary of parcel 530010291 to the intersection with the western ROW boundary of Hilltop Dr.; thence northerly a distance of 100 feet along the Hilltop Dr. ROW; Thence continuing along the Hilltop Dr. ROW northeasterly until a point at the southeast property boundary of parcel 530010543; Thence northerly along the western ROW boundary of Hilltop Dr. appx. 532 feet to a point on the southern edge of CR 32; 5 Thence easterly 50 feet along the south edge of CR 32 to the intersection with the east edge of Hilltop Dr. and the point of beginning. And a third area commencing at the southeast corner of parcel 530010437 at the intersection with the western ROW line of Nebraska State Highway 71 at the point of beginning; westerly along the southern property boundary of parcel 530010437 a distance of 448 feet; Thence northerly along the property line for parcel 530010437 a distance of 87 feet; Thence westerly a distance of about 1,030 feet to the western property boundary of parcel 530073242; Thence northerly along the western property boundary of parcel 530073242 a distance of 382 feet to a point intersecting



with the southern ROW of Interstate 80; Thence easterly along the southern ROW of Interstate 80 a distance of appx. 1,404 feet to a point on the northeast corner of the property boundary of parcel 530010437; Thence southeasterly along the eastern property boundary of parcel 530010437 a distance of appx. 192 feet; Thence westerly along the property boundary of parcel 530010437 a distance of 67 feet; Thence southerly a distance of 163 feet along the eastern property boundary of parcel 530010437; Thence easterly 74 feet along the property boundary of parcel 530010437; Thence southerly, 92 feet to the southern property boundary of parcel 530010437 and the point of beginning.

A map of said area's is available for public inspection at the office of the City Clerk. All interested parties shall be afforded at such public hearing a reasonable opportunity to express their views respecting the designation of such property as blighted and substandard. Written comments will be received at the office of the City Clerk, 223 S. Chestnut St., until 4:00 p.m., MST, August 6, 2018.

Katherine Terrill  
City Clerk

**Please publish 2 times (July 19, 2018 & July 26, 2018)**  
**Two affidavits please**

## Notice of Public Hearing

Notice is hereby given that the City Council of the City of Kimball will hold a public hearing to determine whether the real estate described in this notice should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law.

The hearing will be held at the City Council meeting in the Kimball City Council Chambers, on the 21<sup>st</sup> day of August 2018, 6:00 p.m., MST.

The property affected by this notice is described as follows:

Commencing at the Point of Beginning at the intersection of the western right of way of Rd 43 and the northern right of way of Fifth St.; thence east-northeasterly along the northern right of way of Fifth Street approximately 865 feet to the intersection with the southwest right of way of NE-53E-Link; thence southeasterly a distance of 172 feet parallel to the centerline of NE-53E-Link to the west property boundary of parcel ID 530011924; thence southerly 933 feet along the west property boundary of parcel 530019124 to the intersection of said property boundary with the northern property line of parcel ID 530019108; thence west-southwesterly along the southern border of parcel ID 530019132 thence westerly in a direction perpendicular to the centerline of Rd 43a distance of 35 feet to the western right of way (ROW) line of Rd 43; Thence northerly along the western ROW of Rd 43 a distance of 1093 feet to the Point of Beginning. A second area commencing Point of Beginning located at the intersection of the south edge of County Rd 32 and the eastern edge of Hilltop Dr., Thence southerly 925 feet along the western ROW of S. Chestnut Street in a direction parallel to the center line of S. Chestnut Street to a point intersecting with the State of NE ROW boundary and southeast corner of Parcel 530010380, thence westerly a distance of 44 feet along the southern property boundary of Parcel 530010380 to the intersection with the east property boundary of parcel 530064839; thence southerly along the east property boundary of parcel 530064839 a distance of 103 feet; Thence southwestly along the property boundary of parcel 530064839 a distance of 151 feet to the southern property boundary of parcel 530064839 and the northern line of the ROW for Interstate 80; thence westerly along the northern line of the ROW for Interstate 80 a distance of 133 feet to a point along the southern property boundary of parcel 530010399; thence southwestly 305 feet along the southeast property line of parcel 530010399; Thence southwestly along the northern ROW of Interstate 80 a distance of 1,200 feet to the point of intersection with the western property boundary of parcel 530010291; thence northerly along the western property boundary of parcel 530010291 a distance of 924 feet to the northern property boundary of said parcel; Thence easterly 614 feet along the northern property boundary of parcel 530010291 to the intersection with the western ROW boundary of Hilltop Dr.; thence northerly a distance of 100 feet along the Hilltop Dr. ROW; Thence continuing along the Hilltop Dr. ROW northeasterly until a point at the southeast property boundary of parcel 530010543; Thence northerly along the western ROW boundary of Hilltop Dr. appx. 532 feet to a point on the southern edge of CR 32; 5 Thence easterly 50 feet along the south edge of CR 32 to the intersection with the east edge of Hilltop Dr. and the point of beginning. And a third area commencing at the southeast corner of parcel 530010437 at the intersection with the western ROW line of Nebraska State Highway 71 at the point of beginning; westerly along the southern property boundary of parcel 530010437 a distance of 448 feet; Thence northerly along the property line for parcel 530010437 a distance of 87 feet; Thence westerly a distance of about 1,030 feet to the western property boundary of parcel 530073242; Thence northerly along the western property boundary of parcel 530073242 a distance of 382 feet to a point intersecting

with the southern ROW of Interstate 80; Thence easterly along the southern ROW of Interstate 80 a distance of appx. 1,404 feet to a point on the northeast corner of the property boundary of parcel 530010437; Thence southeasterly along the eastern property boundary of parcel 530010437 a distance of appx. 192 feet; Thence westerly along the property boundary of parcel 530010437 a distance of 67 feet; Thence southerly a distance of 163 feet along the eastern property boundary of parcel 530010437; Thence easterly 74 feet along the property boundary of parcel 530010437; Thence southerly, 92 feet to the southern property boundary of parcel 530010437 and the point of beginning.

A map of said area's is available for public inspection at the office of the City Clerk. All interested parties shall be afforded at such public hearing a reasonable opportunity to express their views respecting the designation of such property as blighted and substandard. Written comments will be received at the office of the City Clerk, 223 S. Chestnut St., until 4:00 p.m., MST, August 6, 2018.

Katherine Terrill  
City Clerk

**Please publish 2 times (August 9, 2018 & August 16, 2018)**  
**Two affidavits please**



July 23, 2018

Dr. Todd Holcolm, President  
Western Nebraska Community College  
1601 E. 27<sup>th</sup> St.  
Scottsbluff, NE 69361

Dear Dr. Holcolm,

Enclosed, please find a copy of a published notice of a public hearing to be held at the **Kimball Planning Commission meeting** on a blight determination for the City of Kimball under the Nebraska Community Development Law. The hearing will be held on the **6<sup>th</sup> day of August 2018, 4:30 p.m., MST**, in the Kimball City Council Chambers.

A second public hearing will be held during the **Kimball City Council meeting** on the **21<sup>st</sup> day of August 2018 at 6:00 p.m., MST**, in the Kimball City Council Chambers.

The purpose of the hearing's is to receive comments on a proposal to declare a portion of the City of Kimball blighted and substandard for purposes of the Community Development Law. Written comments will be received at the office of the City Clerk, 223 S. Chestnut St., until 4:00 p.m., MST, August 6, 2018.

A map of the area affected is enclosed with this letter and available for public view at the office of the City Clerk.

This notice is provided to your organization pursuant to law.

Sincerely,

A handwritten signature in black ink, appearing to read "Katherine Terrill".

Katherine Terrill, City Clerk

Enclosure





# MEMORANDUM

---

---

**Date:** August 15, 2018  
**To:** WCCA Board of Governors  
**From:** Lorin R. King, Science Instructor  
**Re:** August 2018 Board of Governors Faculty Report

---

On Thursday, July 12, 2018, from 10-10:30 a.m., in the library meeting room, Lorin King, Science Instructor at Western Nebraska Community College, presented a program on geology for children participating in the summer reading program. Lorin talked about the three types of rocks on the earth (Igneous, Sedimentary and Metamorphic) and how they are important in making the earth the way it is.

“Since we are talking and learning about rocks and minerals as part of our ‘Libraries Rock’ summer reading program, Mr. King offered to bring a show-and-tell, hands-on learning program for our children,” Deb Carlson, Children’s Librarian, said. “We’ve been doing more on the music side, but thought it would be wonderful to talk about rocks and geology as well.”

Lorin has had a submission accepted for presentation at the 78th Annual Meeting of the Society of Vertebrate Paleontology in October in Albuquerque.

Abstract Title: A Preliminary Analysis of the Mogan Site, a New Late Jurassic Vertebrate Microfossil Site in the Morrison Formation in Northeastern, Wyoming.