PROPOSED AGENDA

A. Call to Order, Ms. Wisniewski

B. Roll Call

C. Introduction of Visitors
   1) Community Comments

D. Board Chairperson Comments
   1) Copy of Nebraska Open Meetings Act is available at back of room

E. Consent Calendar
   1) Review Contents of Consent Calendar
      a) Agenda
      b) Excuse Absent Board Member(s)
      c) Minutes
         1) Regular Meeting, May 19, 2010
         2) Special Meeting, June 3, 2010
      d) Claims
         1) WCCA Unrestricted Fund - $2,025,015.08
         2) WCCA Restricted Fund - $42,773.18
         3) WCCA Federal Fund - $9,566.40
         4) WCCA Agency Fund - $24,641.12
         5) WCCA Loan Fund - $-0-
         6) WCCA Plant Fund - $32,067.48
         7) WCCA Auxiliary Fund - $40,646.38
      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

REGULAR MEETING

June 16, 2010

12:00 NOON – LUNCH
The Plex (Room A-108)
Harms Advanced Technology Center
Western Nebraska Community College
Scottsbluff Campus
2620 College Park
Scottsbluff Nebraska

1:00 P.M. – REGULAR MEETING
Boardroom
Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street
Scottsbluff, Nebraska
E. Consent Calendar – Cont

2) Approval of Consent Calendar

3) Consideration of Items Extracted from Consent Calendar

F. Bid Consent Calendar

1) Review Contents of Bid Consent Calendar

   a) #10-VEH-16 – Compact SUV Ford Escape or Equal
   b) #10-VEH-17 – New Four-Door Sedan
   c) Sole Source – Medical Mannequin/Simulator

   (Pages 3 – 3g)

   (Pages 3h – 3j)

   (Handout)

2) Approval of Bid Consent Calendar

3) Consideration of Items Extracted From Bid Consent Calendar

G. Personnel Consent Calendar

1) Review Contents of Personnel Consent Calendar

   a) Resignation(s):
      1) Ms. Angela Wilson, Nursing Instructor
   b) Appointment(s):
      1) Ms. Jenniffer L. Pedersen, English Instructor
      2) Mr. Manuel Alvarez, Jr., Mathematics Instructor

   (Pages 4 – 4a)

   (Pages 4b – 4f)

   (Pages 4g – 4l)

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

H. Ratification of Memorandum of Understanding for Sharing of Student Data – Mr. Douglas

(Handout)

I. Reports/Recommendations from Executive Council – Ms. Wisniewski

1) Special Meeting, WCCA Board of Governors
   a) June 29, 2010
   b) 1:00 p.m.
   c) Strategic Planning Session with Dr. Larry Dlugosh, Facilitator
J. Monitoring Reports

1) 2009 – 2010 Athletic Department Overview – Mr. Ryan Burgner (Page 5 and Enclosure)

2) Update, Development of Funding Formula – Mr. Douglas

3) Nebraska Educational Telecommunications Commission – Mr. Miller

4) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins, Mr. Daniels
   a) Second Quarter Meeting
      1) May 24, 2010
      2) Northeast Community College

5) Association of Community College Trustees – Dr. Perkins

K. Western Nebraska Community College Facilities – Mr. Knapper

1) Scottsbluff Campus Front Entrance
   a) Construction Update

L. Consider the Presidential Search Process

M. Executive Session

1) Consider Appointment of Interim College President

N. Appointment of Interim College President

O. Board Member Comments

P. President’s Comments
Q. Upcoming Meetings

1) Association of Community College Trustees
   a) 2010 Annual Leadership Congress
      1) October 20 – 23, 2010
      2) Toronto, Canada
   
2) Western Community College Area Board of Governors
   a) Informal Meetings
      1) Budget Work Sessions
         A) July 21, 2010, 10:00 a.m. – Designated Fund, Restricted Fund
         B) August 18, 2010, 11:00 a.m. – Capital Construction Fund
         C) September 15, 2010, 10:30 a.m. – Final Review of All Budgets
   b) Public Hearings on Proposed 2010 – 2011 WCCA Budgets
      1) September 15, 2010, 1:00 p.m.
   c) Regular September 2010 Board Meeting
      1) September 15, 2010, immediately following the Public Hearings on the Proposed
         2010 – 2011 WCCA Budgets

3) Nebraska Community College Association
   a) Regular Meetings
      1) Third Quarter Meeting
         A) August 9, 2010
         B) Southeast Community College – Beatrice Campus
      2) Annual Meeting/Legislative Seminar
         A) October 5 and 6, 2010
         B) Host: Western Community College Area

R. Next Regular Meeting: Wednesday, July 21, 2010, 1:00 p.m., Boardroom, Western
   Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

S. Adjournment
MINUTES OF MEETING
BOARD OF GOVERNORS
WESTERN COMMUNITY COLLEGE AREA

TIME AND PLACE
A regular meeting of the Western Community College Area Board of Governors was held at 1:00 p.m., on Wednesday, June 16, 2010, in the Boardroom, Western Nebraska Community College, Scottsbluff Campus, located at 1601 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 Saturday, June 12, 2010, with the following members present: Jacqueline M. Cervantes-Guzman, Timothy H. Daniels, Merlyn L. Gramberg, L. Paul Leseberg, Dennis W. Miller, Jr., Jack L. Nelson, Jecca R. Ostrander, Darrell E. Roberts, Richard G. Stickney, Jane Wisniewski, Chairperson. Absent: M. Thomas Perkins. Student Representatives present: None. Faculty Representatives present: Guy Wylie, Scottsbluff Campus. College staff present: Eileen E. Ely, William D. Knapper, Coral E. Richards, David E. Groshans, Terry B. Gaalswyk, Todd R. Holcomb, Kathryn J. Shirley, Paul G. Jacobsen, Carla Stein, Ryan Burgner, Scott Winters. College Attorney present: Richard A. Douglas. 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.

ROLL CALL

NOTICE OF MEETING

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

VISITORS
Visitors were: Maunette Loeks, Kevin Mooney, Scottsbluff.

COMMUNITY COMMENTS
Ms. Wisniewski asked for comments from the community. There were none.

BOARD CHAIRPERSON
COMMENTS
Ms. Wisniewski 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.

Ms. Wisniewski reported Dr. Perkins notified the Secretary that he would be unable to attend the meeting today because of Personal Business. Ms. Wisniewski reported Mr. Leseberg notified the Secretary be would be late in arriving for the meeting.

Ms. Wisniewski acknowledged receipt of a thank you from Ms. Rebecca Bell, recipient of the Board of Governors Award.
Ms. Wisniewski reviewed the contents of the Consent Calendar which include the following items:

1) Agenda, June 16, 2010
2) Excuse Absent Board Member – Perkins
3) Minutes
   a) Regular Meeting, May 21, 2010
   b) Special Meeting, June 3, 2010
4) Claims
   a) WCCA Unrestricted Fund - $2,025,015.08
   b) WCCA Restricted Fund - $42,773.18
   c) WCCA Federal Fund - $9,566.40
   d) WCCA Agency Fund - $24,641.12
   e) WCCA Loan Fund - $0
   f) WCCA Plant Fund - $32,067.48
   g) WCCA Auxiliary Fund - $40,646.38
5) City Planning Commission Reports – Attachment A
6) Reports and Proposals
   a) From the Students – Attachment B
   b) From the Faculty
   c) From the Administration
   d) From the Board

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

Mr. Nelson moved the Consent Calendar be approved as submitted. Seconded by Mr. Daniels. The vote was, Yes: Cervantes-Guzman, Daniels, Gramberg, Miller, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

There were no items extracted from the Consent Calendar.

Ms. Wisniewski reviewed the contents of the Bid Consent Calendar which include the following bid(s):

1) #10-VEH-16 – Compact SUV Ford Escape or Equal – Attachment C
2) #10-VEH-17 – New Four-Door Sedan
   c) Sole Source – Medical Mannequin/Simulator

Ms. Wisniewski inquired if there were any item(s) on the Bid Consent Calendar which any Board member wished to have removed for separate consideration.
Mr. Miller requested Item F-1(b) - Bid #10-VEH-17, and Item F-1(c) – Sole Source Vender be removed for separate consideration.

Mr. Miller moved the amended Bid Consent Calendar be approved. Seconded by Dr. Gramberg. The vote as, Yes: Daniels, Gramberg, Miller, Nelson, Ostrander, Roberts, Stickney, Cervantes-Guzman, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

Mr. Miller reported he requested Item F-1(b) – Bid #10-VEH-17 – New Four Door Sedan be extracted to allow the Bid to approve the low bid meeting specifications.

Mr. Miller reported the Budget and Finance Committee met earlier today to consider bids received on June 16, 2010. He reported bids were received from the following firms:

Cover-Jones Motor Company, Alliance, NE 2011 Ford Fusion $18,612.00
Fremont Motors Scottsbluff, NE 2011 Ford Fusion $18,923.55
Eagle Chevrolet, Chadron, NE 2010 Chevrolet Malibu $19,477.00
Team Chevrolet, Scottsbluff, NE 2010 Chevrolet Impala LS $19,960.00
Fremont Motors, Scottsbluff, NE 2011 Ford Taurus FWD SE $20,411.25
Cover-Jones Motor Company, Alliance, NE 2011 Ford Taurus SE $20,963.00
Masid Chevrolet Company, Morrill, Ne 2010 Chevrolet Impala LS $22,995.00

Mr. Miller reported the bid specifications requested an Intermediate 4-door sedan, Ford Taurus or Chevrolet Impala. Mr. Miller reported the low bid meeting specifications was submitted by Team Chevrolet, Scottsbluff, NE, for a 2010 Chevrolet Impala LS, in the amount of $19,960.00; therefore, the Finance Committee is recommending acceptance of this bid.

Mr. Miller moved the Board accept the recommendation of the Budget and Finance Committee to approve the low bid meeting specifications for a 2010 Chevrolet Impala LS, submitted by Team Chevrolet, Scottsbluff, NE, in the amount of $19,960.00. Seconded by Mr. Roberts. The vote was, Yes: Gramberg, Miller, Nelson, Ostrander, Roberts, Stickney, Cervantes-Guzman, Daniels, Wisniewski.
No: None. Absent: Leseberg, Perkins. Motion carried.

Mr. Miller reported the Budget and Finance Committee reviewed a sole source bid from Laerdal Medical Corporation for a SimMan 3G Complete with Monitor and installation in the amount of $67,145.00. The SimMan3G is a mannequin/simulator with computer programming for different types of medical training. It will be used by the Allied Health and Health Occupations departments, and will be purchased with 2009-2010 Perkins Grant funds.

Mr. Miller reported the Finance Committee also reviewed a quote from Laerdal in the amount of $11,995.00 for a SimMan 3G ValuePlus Platinum two year warranty and applicable upgrades. The funds for the warranty/upgrades would also be taken from Perkins Grant funds in the 2010-2011 Fiscal Year. Mr. Miller reported the Finance Committee is recommending the Board accept the bid from Laerdal Medical Corporation for a SimMan 3G mannequin/simulator with computer program in the amount of $67,145.00 from Fiscal Year 2010 Perkins Grant funds. The Budget and Finance Committee is further recommending the Board accept the bid for a SimMan 3G ValuePlus Platinum two year warranty and applicable upgrades in the amount of $11,995.00 from Fiscal Year 2011 Perkins Grant funds.

Mr. Miller moved the Board approve the recommendation of the Budget and Finance Committee to approve the sole source bid from Laerdal Medical Corporation in the amount of $67,145.00 for a SimMan 3G mannequin/simulator complete with monitor and installation. He further moved payment be made from Fiscal Year 2010 Perkins Grant Funds. Mr. Miller moved further the Board approve the bid of $11,995.00 from Laerdal Medical Corporation for a SimMan 3G ValuePlus Platinum two year warranty/upgrades with payment to be from Fiscal Year 2011 Perkins Grant funds. Seconded by Mr. Daniels. The vote was, Yes: Miller, Nelson, Ostrander, Roberts, Stickney, Cervantes-Guzman, Daniels, Gramberg, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

Ms. Wisniewski reviewed the contents of the Personnel Consent Calendar which contain the following resignation(s) and appointment(s):
PERSONNEL CONSENT
CALENDAR
Review Contents
Cont

1) Resignation(s):
   a) Ms. Angela Wilson, Nursing Instructor, effective May 18, 2010.

2) Appointment(s):
   a) Ms. Jennifer L. Pedersen, English Instructor, August 13, 2010, through May 17, 2011, salary to be determined in accordance with the provisions of the WCCA Negotiated Agreement.
   b) Mr. Manuel Alvarez, Jr., Mathematic Instructor, August 13, 2010, through May 17, 2011, salary to be determined in accordance with the provisions of the WCCA Negotiated Agreement.

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

PERSONNEL CONSENT
CALENDAR
Approval

Mr. Stickney moved the Personnel Consent Calendar be approved as presented. Seconded by Mr. Nelson. The vote was, Yes: Nelson, Ostrander, Roberts, Stickney, Cervantes-Guzman, Daniels, Gramberg, Miller, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

PERSONNEL CONSENT
CALENDAR
Consider Items Extracted

There were no items extracted from the Personnel Consent Calendar.

RATIFICATION OF
MEMORANDUM OF
UNDERSTANDING FOR
SHARING STUDENT DATA

Mr. Douglas reported at the June 9, 2010, meeting of the Council of Chief Executive Officers, which he attended on behalf of the College, a "Memorandum of Understanding for Sharing of Student Data between the Nebraska Department of Education, the University of Nebraska, the Nebraska State Colleges, and the Nebraska Community Colleges" was presented. The signature page which had originally been prepared for the community college Board Chairpersons to sign was changed to allow the College Presidents' signature. Mr. Douglas reported he contacted Dr. Ely who authorized him to sign the Memorandum of Understanding.

Mr. Douglas reported the Memorandum of Understanding is consistent with the Family Education Rights and Privacy Act, and the U.S. Department of Education regulations and applicable guidelines. The Memorandum of Understanding allows the participating organizations to share certain student data under specified stipulations. The Memorandum of Understanding is entered into pursuant to LB 1071 which
RATIFICATION OF MEMORANDUM OF UNDERSTANDING FOR SHARING STUDENT DATA Cont

was passed by the 101st Legislature and signed into law by the Governor.

Mr. Douglas requested the Board ratify his signature on the Memorandum of Understanding.

Dr. Gramberg moved the Board ratify Mr. Douglas' signature on the "Memorandum of Understanding for Sharing of Student Data between the Nebraska Department of Education, the University of Nebraska, the Nebraska State Colleges, and the Nebraska Community Colleges." Seconded by Mr. Nelson. The vote was, Yes: Ostrander, Roberts, Stickney, Cervantes-Guzman, Daniels, Gramberg, Miller, Nelson, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

REPORTS/RECOMMENDATIONS FROM EXECUTIVE COUNCIL Special Meeting, WCCA Board of Governors

Ms. Wisniewski reported that Dr. Dlugosh who will serve as the facilitator for Strategic Planning provided Ms. Richards with dates that he would be available to meet with the Board for a pre-planning session. She, in turn, has contacted Board members to determine the best date for a Special meeting. Ms. Wisniewski reported that Tuesday, June 29, 2010, at 1:00 p.m. is the proposed date for a Special meeting of the Board of Governors.

Mr. Nelson moved the Board of Governors hold a Special meeting on Tuesday, June 29, 2010, at 1:00 p.m., in the Boardroom on the Scottsbluff Campus. He further moved the purpose of the Special meeting be a Strategic Planning Session with Dr. Larry Dlugosh as the facilitator. Seconded by Mr. Miller. The vote was, Yes: Roberts, Stickney, Cervantes-Guzman, Daniels, Gramberg, Miller, Nelson, Ostrander, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

MONITORING REPORTS 2009 – 2010 Athletic Department Overview

Ms. Wisniewski welcomed Mr. Ryan Burgner, newly appointed Interim Athletic Director.

Mr. Burgner referred Board members to the 2009 – 2010 Athletic Department Overview which was enclosed with the mailed packet of information.

Mr. Burgner reported the Overall Grade Point Average of student athletes for 2009-2010 is 2.57. He reported the Athletic Department made changes to increase the grade point average of student athletes. Those changes included non-renewal of an athletic scholarship if a student athlete is placed on academic suspension. A study hall was
implemented for all sports. A student athlete’s scholarship will not cover the cost of classes re-taken as a result of failure. He reported additional changes will be made in 2010 – 2011 to sporting teams. A mandatory study hall of a minimum of two nights per week for every sport will be implemented. Student athletes who drop below academic standards will have reduced playing time. A plan of action will be established to prevent out-of-season athletes from dropping below the College’s academic standard. Mr. Burgner reported student athletes graduate at a 37 percent higher rate than traditional and non-traditional students. Graduation rates are based on two years of attendance, whereas graduation rates are based on three years for traditional and non-traditional students.

Mr. Burgner reported there were 138 student athletes at the College in 2009-2010 compared to 147 student athletes the previous year. Over the last three years an average of sixteen percent of the student athletes were from Nebraska. He commented it is the goal of the Athletic Department to recruit the best student athletes possible, first from the area, then regionally, and finally from the surrounding areas.

Mr. Burgner reported that during the 2009-2010 Year, student athletes participated in twenty successful community service projects totaling more than 1300 hours. It is a goal of the Athletic Department to give back to the community and to continually increase community service projects.

Mr. Burgner reported the College Athletic Program is rated in the top three in the region and in the top ten in the nation. Two coaches received Regional Coach of the Year Awards. The Volleyball and Softball teams were Region IX Champions. The Volleyball team placed third in the National tournament. The College’s facilities and other athletic accomplishments are ranked in the top three of regional schools.

Mr. Burgner reported the Athletic Department required all participating student athletes to sign a waiver for random drug training. He reported 78 drug tests were administered with five positive results. The College used a newer form of saliva testing which has a 95 percent accuracy rate. The test requires the student athlete to gather saliva on a sponge. This form of drug testing appeared to be successful. Mr. Burgner commented that the use of random drug testing seemingly has reduced the number of student
athletes referred to counseling services, and in the future will, hopefully, help student athletes to make smarter choices about drug and alcohol use, knowing that the College is holding them to a higher standard.

Mr. Burgner reported the Athletic Department goals for the 2010-2011 academic year include more communication with parents, a new marketing scheme for the department, more visibility of coaches in the community, additional community service projects and a strategic plan to maximize travel efficiency.

In response to questions from the Board, Mr. Burgner reported more emphasis is being placed on student athletes maintaining a good grade point average. Individual coaches as well as the Athletic Director and Assistant Athletic Director closely monitor student athlete academic success. There is a support system available through the writing and math labs as well as mandatory study halls. Mr. Burgner reported the Athletic Department recruiting practices seek not only good athletes but also student athletes with the "right character."

Ms. Wisniewski thanked Mr. Burgner for his report.

Mr. Douglas reported the development of a new community college funding formula was also a topic of discussion during the June 9, 2010, Council of Presidents meeting.

Mr. Douglas reported the Western Area was the focus of much of the conversation. He reported Dr. Huck, President of Southeast Community College presented a formula based on the 40-40-20 formula (40% State aid, 40% Property Tax and 20% tuition) used in the 1990’s. The model formula which Dr. Huck proposed was 35-45-20 which would result in the Western Area losing about $2.5 million in state aid and cause the Western Area to increase taxes $1.38 million. Using this model, the property tax requirement range would be 6.1 to 12.4 cents which is too wide of a range. Mr. Douglas commented Dr. Huck was looking for one fixed formula that would meet the needs of all of the areas. Mr. Douglas reported he advised the Council members that such a formula would not work for the Western Area, and the Western Area needed a formula that would provide continuation funding.
Mr. Douglas reported he then proposed a formula based on a 1984 formula which provided that 52 percent of the state-aid funds were divided equally among the six community colleges. Mr. Douglas reported that he was able to get the other College Presidents to agree to a continuation funding concept. Mr. Douglas reported that calculations are being prepared using the model he proposed which would distribute state-aid in the following manner: 52 percent base amount, 38 percent growth, and 10 percent equalization. Calculations will also be prepared using various incremental figures.

Mr. Douglas reported that nothing was agreed to; however, the discussions are moving forward. The next meeting to consider a new funding formula will be held on June 29, 2010.

Ms. Wisniewski thanked Mr. Douglas for his report, and remarked the Board appreciates his efforts and relationship building with the other College Presidents.

There was no report from the Nebraska Educational Telecommunications Commission.

Dr. Gramberg reported the Nebraska Community College Association Board of Directors met on May 24, 2010, at Northeast Community College. He reported the meeting lasted 99 minutes. The Board approved the 2010–2011 Association budget and authorized billing and payment of dues in two separate installments.

Dr. Gramberg reported the Third Quarter Meeting of the Association Board of Directors which was scheduled to be held at the Southeast Community College, Beatrice Campus on August 9, 2010, will be changed to a more central location. The Board of Directors will also hold a Work Session on August 8, 2010. The focus of the work session will be to review and consider revisions to Role and Mission statement of the Association.

There was no report from the Association of Community College Trustees.
Mr. Knapper reported the renovation of the Scottsbluff Campus front entrance is moving forward; however, there has been some delay as a result of the weather. The contractor had planned to be working directly in front of the doors by Monday, June 14. It now appears construction at that location will start the end of the week or the first of next week. Mr. Knapper reported the contractor has two crews on site to ensure the project will be completed on schedule and prior to the start of Fall Semester. Mr. Knapper remarked that he has received many favorable comments with regard to how neat the contractor keeps the construction area, and the quality of the workmanship.

Mr. Knapper reported the gymnasium floor has been removed. The surface beneath the wood flooring is very smooth. Mr. Knapper reported a local church was able to use the old flooring which saved the College the cost of salvage fees. This project is moving forward on schedule.

Ms. Wisniewski reported the Board has two options to consider to conduct a search for the next College President.

The first option is to utilize the services of the Association of Community Colleges either to assist in or conduct the search. Ms. Wisniewski referred Board members to the handout materials which include a letter dated June 3, 2010. This letter is confirmation of a preliminary conversation Ms. Wisniewski had with Dr. Polonio, Vice President of Research, Education and Board Leadership Services. Ms. Wisniewski reported in her discussion with Dr. Polonio, they were of the opinion that the College has much of the preliminary ground work in place from the President Search conducted four years ago, and the College should be able to use the "old" data. The proposal Dr. Polonio submitted is based on that assumption. For the sum of $15,000 the Association will provide: 1) Candidate recruitment and 2) Processing, Screening and Presentation of Applications. The Candidate Recruitment would include national activities of: Personal Recruitment; Web Posting; National Advertisement; and Electronic Mailings. The Candidate Evaluation and Presentation would include: Processing applications; and Screening applications to present the most highly ranked candidates to the Search Committee.

Ms. Wisniewski remarked the last Presidential Search, conducted four years ago, cost between $50,000 and $60,000.
The second option is to utilize the College's Human Resources Department to operationalize the Presidential Search. Ms. Wisniewski remarked the Presidential Profile is basically complete from the last search; however, the Board would need to review, revise, and update it as may be necessary.

Ms. Wisniewski commented that during her conversation with Dr. Polonio, the time frame was discussed. Dr. Polonio indicated presidential searches usually take from four to six months. Ms. Wisniewski commented she has concerns about whether or not the College can meet the four to six month timeframe. She remarked there are many issues that could affect the search such as state funding, freezing of salaries, and the national economy. Timing is another interesting factor as the faculty is gone for the summer.

Ms. Wisniewski asked for discussion of the options.

Dr. Wylie commented that faculty would be available as needed to serve on the Presidential Search Committee.

In response to a question from the Board, Ms. Wisniewski reported the letter from the Association of Community College Trustees dated June 11, 2010, which is also contained in the handout materials, is an enhancement of the letter dated June 3, 2010.

In response to a question from the Board, Ms. Wisniewski reported the College is responsible for advertising costs regardless of which option is used.

In response to a question from the Board, Ms. Wisniewski reported that under Option One, the College would have the opportunity to review all applications; however, the Association would screen and rank the candidates.

In response to a question concerning when the search process would begin, Ms. Wisniewski responded she would like to have Presidential Profile updated, members of the Search Committee selected, and be ready to begin recruitment of candidates in early August.

Board members further discussed both options and agreed that Option One should be used to conduct the search process for the next College President.
In response to a Board inquiry, Dr. Ely reported she was a candidate in four presidential searches. Three of the four colleges used an outside hiring service.

Mr. Miller moved the Board accept the proposal submitted by the Association of Community College Trustees in the sum of $15,000 to assist the College with the Search for a new College President. Seconded by Mr. Roberts. The vote was, Yes: Stickney, Cervantes-Guzman, Daniels, Gramberg, Miller, Nelson, Ostrander, Roberts, Wisniewski. No: None. Absent: Leseberg, Perkins. Motion carried.

Ms. Wisniewski reported that she had visited with some of the Board members earlier today to ask them to be prepared to make suggestions for Board member representation on the Search Committee.

Mr. Leseberg entered the meeting at 2:04 p.m.

Mr. Nelson remarked that he would be unable to serve on the Presidential Search Committee.

Board members discussed options for a time to review the Presidential Profile. It was suggested that the Board begin the Special meeting scheduled on June 29, 2010, at 11:00 a.m., rather than at 1:00 p.m. By doing so, another special meeting and travel time could be avoided. It was suggested that the Presidential Profile used for the last Presidential Search be sent to Board members in advance of the meeting.

Mr. Stickney moved the starting time for the Special meeting to be held on June 29, 2010, be changed from 1:00 p.m. to 11:00 a.m., in the Boardroom on the Scottsbluff Campus. He further moved the Review of the President Profile be an agenda item for this meeting. Seconded by Mr. Miller. The vote was, Yes: Cervantes-Guzman, Daniels, Gramberg, Leseberg, Miller, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Perkins. Motion carried.

Ms. Wisniewski announced that today is Dr. Ely’s last day as College President. Ms. Wisniewski remarked that although Dr. Ely’s time with the College was short (four years) the Board appreciates the progress that has been made. Dr. Ely remained strong through many difficult situations and she did so with enthusiasm and grace. Board members remarked that Dr. Ely had been “baptized with fire” as she
dealt with the funding formula issues facing the College.

As a token of appreciation, Ms. Wisniewski presented Dr. Ely a photograph by Tom Downey of horses running in the snow. On behalf of the Board of Governors, faculty and staff, Ms. Wisniewski extended best wishes to Dr. Ely as she serves as President of Green River Community College in Auburn, Washington.

Dr. Ely commented that her decision to leave the College was difficult; however, she is looking forward to going home to family. She thanked the Board of Governors for the learning experiences during her four years as College President. Dr. Ely thanked the Board, faculty and staff for their help, encouragement, and support during the past four years.

Ms. Wisniewski announced there is a Farewell Reception for Dr. Ely being held in the hallway outside the Boardroom.

Ms. Wisniewski declared a twenty minute recess at 2:11 p.m., to allow Board members and staff to attend the reception.

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

Mr. Stickney moved pursuant to Section 84-1410 of the Reissue of the Revised Statutes of 2006, known as the Nebraska Public Meetings Law that the Board hold a closed session with Ms. Coral E. Richards and Mr. Richard A. Douglas, College Attorney, for the purpose of discussion of the following item: Consider Appointment of Interim College President. He further moved that 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 said employees have consented to discussion in closed session. Seconded by Mr. Leseberg. The vote was, Yes: Daniels, Gramberg, Leseberg, Miller, Nelson, Osfrander, Roberts, Stickney, Cervantes-Guzman, Wisniewski. No: None. Absent: Perkins. Motion carried.

Ms. Wisniewski stated the purpose of the Executive Session is to discuss and consider appointment of an Interim College President.

The Board of Governors and those so named in the motion adjourned to an Executive Session at 2:39 p.m.
Ms. Wisniewski declared the Executive Session in recess at 3:24 p.m.

Ms. Wisniewski declared the Executive Session reconvened at 3:49 p.m.

The Executive Session ended at 3:58 p.m.

Ms. Wisniewski declared the Open meeting in session at 3:58 p.m.

Mr. Nelson moved the Board appoint Dr. Todd R. Holcomb to the position of Interim College President effective July 1, 2010. Seconded by Mr. Leseberg. The vote was, Yes: Gramberg, Leseberg, Miller, Nelson, Ostrander, Roberts, Stickney, Cervantes-Guzman, Daniels, Wisniewski. No: None. Absent: Perkins. Motion carried.

Ms. Wisniewski remarked that Dr. Holcomb will have strong Board support in his new role as Interim College President. Dr. Holcomb has become involved in the community since beginning his employment with the College as Vice President of Student Services in September 2009. Dr. Holcomb has stated that his career goal is to become a community college president.

As a point of clarification, Ms. Wisniewski remarked that the Board has carefully considered the options. In selecting Dr. Holcomb to serve as Interim College President, the Board has given him the opportunity to do the job, the Board an opportunity to evaluate the job that he is doing, and then identify what the Board will need to do. At that time, Dr. Holcomb will be considered to be eligible for a permanent position or the Board can move forward to conduct a national search.

Mr. Nelson moved the Board indefinitely suspend the search process for a new College President. Seconded by Dr. Gramberg. The vote was, Yes: Leseberg, Miller, Nelson, Ostrander, Roberts, Cervantes-Guzman, Daniels, Gramberg, Wisniewski. No: None. Absent: Perkins. Motion carried.

Mr. Stickney moved the starting time for the Special meeting to be held on June 29, 2010, be changed back to the original starting time of 1:00 p.m., in the Boardroom, on the Scottsbluff Campus. Seconded by Mr. Daniels. The vote was, Yes: Miller, Nelson, Ostrander, Roberts, Stickney,
APPOINTMENT OF INTERIM COLLEGE PRESIDENT

Cont

Cervantes-Guzman, Daniels, Gramberg, Leseberg, Wisniewski. No: None. Absent: Perkins. Motion carried.

Ms. Wisniewski thanked Board members for their wisdom, dedication, support and hard work during consideration of the appointment of an Interim College President.

Ms. Wisniewski welcomed Dr. Holcomb as the Interim College President effective July 1, 2010. She asked Dr. Holcomb for any comments.

Dr. Holcomb thanked the Board for the opportunity to serve as Interim College President. He commented he looks forward to working with the Board, the administration, faculty and staff.

Ms. Wisniewski remarked the appointment of an Interim College President was not an easy decision, because there were other extremely well-qualified individuals who have the expertise and commitment to be the Interim College President.

BOARD MEMBER COMMENTS

Ms. Wisniewski asked for Board Member Comments. There were none.

PRESIDENT'S COMMENTS

Ms. Wisniewski asked for President's Comments.

Dr. Ely reiterated there were several well-qualified individuals for the Board to consider as Interim College President. She thanked all those who were considered for their dedication and commitment to the College.

Dr. Ely thanked the Board for the opportunity to serve as College President for the past four years. She remarked the College has good faculty, administration and staff, a good Board and a good attorney to move the College forward.

UPCOMING MEETINGS

Ms. Wisniewski reminded Board members of the following upcoming meetings:

1) The Association of Community College Trustees 2010 Annual Leadership Congress to be held on October 20 – 23, 2010, Toronto, Canada.
UPCOMING MEETINGS

Cont

2) Western Community College Area Board of Governors

   a) Informal Meetings
      1) Budget Work Sessions
         A) July 21, 2010, 10:00 a.m. – Designated Fund, and
            Restricted Fund
         B) August 18, 2010, 11:00 a.m. – Capital Construction
            Fund
         C) September 15, 2010, 10:30 a.m. – Final Review of
            All Budgets
   b) Public Hearings on Proposed 2010 – 2011 WCCA
      Budgets
      1) September 15, 2010, 1:00 p.m.
   c) Regular September 2010 Board Meeting
      1) September 15, 2010, immediately following the
         Public Hearings on the Proposed 2010 – 2011
         WCCA Budgets

3) Nebraska Community College Association

   a) Regular Meetings
      1) Work Session and Third Quarter Meeting
         A) August 8 and 9, 2010
         B) Location to be announced
      2) Annual Meeting/Legislative Seminar
         A) October 5 and 6, 2010
         B) Host: Western Community College Area

NEXT REGULAR MEETING

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday, July 21, 2010, at 1:00 p.m., in the Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 4:08 p.m.

__________________________________________  ____________________________________________
Jane Wisniewski, Chairperson                  Coral E. Richards, Secretary
CITY PLANNING COMMISSION REPORTS

1) Consider the following application(s) pending before the City of Sidney Planning Commission:

   a) The application of Trevor Black and Travis Allen for a Preliminary Plat for Lots 1A, and 2A, Preslie Estates Subdivision, a Replat of Lots 1, 2, and 3, Preslie Estates Subdivision, located in the southeast Quarter of section 26 and the Northeast Quarter of Section 35, all in Township 14 North, Range 50 West of the 6th P.M., Cheyenne County, Nebraska.
Tree Planting!
22 trees were planted at the WNCC Sidney campus in 2010. The first 6 trees were planted by Aviation Maintenance students on Thursday, May 13th, and the second planting took place in June with students taking summer classes to help. Thanks to everyone for the assistance! The new area looks great!

Phi Theta Kappa
Phi Theta Kappa club participated in the "Great Trash Race" in Sidney on May 1st. Twenty-five bags of trash were collected by the group! They enjoyed a free movie in downtown Sidney following the event. Great Job to PTK for keeping Sidney beautiful!

Voc Air Flying Club
The aviation students assisted in tree planting this May at the Sidney campus outdoor learning area. Thanks to the students for the help! Next, the club is making plans for the annual Fly In Breakfast to take place in September. Look for advertising coming soon and make plans to join us in September 2010 for the Fly in Breakfast!

Cosmetology Club
Cosmetology is open to take clients this summer! Nail Technology and Cosmetology students are ready to take your appointment! The Cosmetology club is continuing to sell sunglasses for a fundraiser for $15 a pair! Look for more fundraisers and activities coming soon; Cosmetology Club raises money to fund the cost of tickets and hotel for their bi-annual trip to hair shows.

Student Senate
The End of the Year Party event to took place on Friday, May 7th. Hotdogs and chips were served at main campus and bowling followed at Cedar Lanes in Sidney. Pictured below right, students and their families enjoyed bowling. Pictured below center, the Student Senate Officers, Kodi Bayne, Eric Vazquez and Pete Kreider, were busy cooking over 200 hotdogs for the event! Congratulations to Kristine Dunton, the grand door prize winner of an X-box 360! Brenda Plantz also won a $50 gift certificate to Cabelas! Kristine and Brenda are pictured below left. Thank you to all the businesses who donated many other prizes to make the event a success!
MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: June 16, 2010
RE: Board Approval, Bid Number 10-VEH-16

On June 8, 2010 bids were received for one New Compact SUV Ford Escape or Equal

SPECIFICATIONS: Attached
ACCOUNT NUMBER: 10.1.62010.5611.63
TOTAL BUDGET: $48,975.00

TABULATION:

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<th>Make</th>
<th>Year / Model</th>
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F.O.B. WNCC Main Campus, 1601 East 27th Street, Scottsbluff, NE 69361

Recommendation to come from the Finance Committee.