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, August 18, 2010
 d) Claims
  1) WCCA Unrestricted Fund - $1,622,779.59
  2) WCCA Restricted Fund - $21,097.76
  3) WCCA Federal Fund - $5,729.84
  4) WCCA Agency Fund - $6,453.67
  5) WCCA Loan Fund - $0
  6) WCCA Plant Fund - $109,643.84
  7) WCCA Auxiliary Fund - $127,575.13
 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

September 15, 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

(approx.) 4:30 P.M. – REGULAR MEETING
Boardroom
Western Nebraska Community College
Scottsbluff Campus
1601 East 27th Street
Scottsbluff, Nebraska

(Pages 1 – 1r)
(Pages 1 – 12)
(Page 14)
(Pages 14 – 15)
(Page 15)
(Pages 15 – 19)
(Pages 2)
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 – None

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. Jacqueline Mohlman, Developmental Education/English Composition  
         Instructor  
         (Pages 3 – 3a)

   b) Appointment(s):  
      1) Dr. Tracy L. O’Neal, Temporary Full-Time Anatomy and Physiology  
         Instructor  
         (Pages 3b – 3d)

      2) Ms. Paula J. Abbott, Sidney Campus Director  
         (Pages 3e – 3g)

      3) Ms. Carolyn L. Nading, AOS Recruiting/Marketing Director  
         (Pages 3h – 3m)

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors – Ms. Wisniewski

1) Authorize Secretary to Execute Bank Account Resolution  
   (Pages 4 – 4b)

I. Monitoring Reports

1) Enrollment Report – Mr. Hovey  
   (Handout)

   a) Ten Day Report, Fall Semester 2010

2) Update, Development of Funding Formula – Mr. Douglas, Dr. Holcomb
I. Monitoring Reports – Cont

3) Update, Panhandle P-16 Initiative – Dr. Shirley

4) Nebraska Educational Telecommunications Commission – Mr. Miller

5) Nebraska Community College Association – Dr. Gramberg, Dr. Perkins

   a) Board of Directors Special Meeting
      1) September 1, 2010
      2) Southeast Community College – Lincoln Campus

6) Association of Community College Trustees – Dr. Perkins

J. Western Nebraska Community College Facilities – Mr. Knapper

   1) Construction Update

      a) Sidney Campus Remodeling Projects

K. Board Member Comments

L. President’s Comments

M. Upcoming Meetings

   1) Association of Community College Trustees

      a) 2010 Annual Leadership Congress
         1) October 20 – 23, 2010
         2) Toronto, Canada

      b) 2011 National Legislative Seminar
         1) February 13 – 16, 2011
         2) Washington, DC

   2) Nebraska Community College Association

      a) Regular Meeting
         1) Annual Meeting/Legislative Seminar
            A) October 5 and 6, 2010
            B) Host: Western Community College Area
WCCA Board of Governors
Page 4
Agenda – September 15, 2010

N. Next Regular Meeting: Wednesday, October 20, 2010, 1:00 p.m., Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

0. 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 2:09 p.m., on Wednesday, September 15, 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, September 11, 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, M. Thomas Perkins, Darrell E. Roberts, Richard G. Stickney, Jane Wisniewski, Chairperson. Absent: None. Student Representatives present: None. Faculty Representative present: Guy Wylie, Scottsbluff Campus; Von Schlamann, Sidney Campus. College staff present: Todd R. Holcomb, William D. Knapper, Coral E. Richards, Terry B. Gaaawyly, David E. Groshans, Kathryn J. Shirley, Paul G. Jacobsen, Dayle L. Wallien, John D. Corum, Judith L. Amoo, Roger S. Hovey, Susan Verbeck. College Attorney present: Richard A. Douglas. A current agenda was available in the College President’s office and 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: Becky McMillen, Jeff West, 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.

CONSENT CALENDAR
Ms. Wisniewski reviewed the contents of the Consent Calendar which include the following items:

Review Contents
1) Agenda, September 15, 2010
2) Excuse Absent Board Members(s) – None
3) Minutes
   a) Regular Meeting, August 18, 2010
CONSENT CALENDAR
Review Contents
Cont

4) Claims
   a) WCCA Unrestricted Fund - $1,622,779.59
   b) WCCA Restricted Fund - #21,997.76
   c) WCCA Federal Fund - $5,729.84
   d) WCCA Agency Fund - $6,453.67
   e) WCCA Loan Fund - $0-
   f) WCCA Plant Fund - $109,643.84
   g) WCCA Auxiliary Fund - $127,575.13

5) City Planning Commission Reports – None

6) Reports and Proposals
   a) From the Students
   b) From the Faculty – Attachment A
   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. Mr. Miller requested that Item 6-d, Reports and Proposals from the Board, be extracted.

CONSENT CALENDAR
Approval

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

CONSENT CALENDAR
Consider Items Extracted

Mr. Miller reported that he had requested Item 6-d, Reports and Proposals from the Board, be extracted so that he could advise the Board of his decision to resign from the Board of Governors.

Mr. Miller reported that he has submitted his letter of resignation as a member of the Board of Governors to Ms. Wisniewski, effective December 31, 2010. Mr. Miller reported that he was recently elected as Chair of the Garden County Health Services. With those added responsibilities in addition to his business, Mr. Miller remarked that he is feeling overwhelmed. He reported the decision to resign as a member of the Board of Governors was very difficult as he has found the position rewarding. He commented he is impressed with the manner in which this Board operates. Mr. Miller commented the College is very valuable to the Western Area, and he is impressed with the faculty and staff at the College.

Ms. Wisniewski commented it is with regret that she has received Mr. Miller’s letter. She commented Board action
on Mr. Miller’s resignation will occur at the October meeting.

Board members expressed regret over Mr. Miller’s decision to resign, remarking that he will be sorely missed.

Mr. Leseberg moved the Board accept Item 6-d, Reports and Proposals from the Board, as presented. Seconded by Mr. Daniels. The vote was, Yes: Daniels, Gramberg, Leseberg, Miller, Nelson, Ostrander, Perkins, Roberts, Stickney, Cervantes-Guzman, Wisniewski. No: None. Absent: None. Motion carried.

There were no items on the Bid Consent Calendar.

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

1) Resignation(s):

2) Appointment(s):
   a) Dr. Tracy L. O’Neal, Temporary Full-time Biology Instructor, effective August 31, 2010, through December 17, 2010, salary to be determined in accordance with the provisions of the WCCA Negotiated Agreement.
   b) Ms. Paula J. Abbott, Sidney Campus Director, effective September 27, 2010, through June 30, 2011, salary to be prorated from an annual salary of $58,000.00.
   c) Ms. Carolyn L. Nading, AOS Recruiting/Marketing Director, effective July 1, 2010, through June 30, 2011, salary to be $42,500.00.

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

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

There were no items extracted from the Personnel Consent Calendar.

Ms. Wisniewski reported the authorized signatures for a College owned Money Market Account at First State Bank need to be updated. She reported that Mr. Knapper, Dean of Administrative Services and Ms. Patricia Siegfried, Assistant Accounting Services Director, should be authorized on this account. Ms. Wisniewski asked for a motion to authorize Ms. Richards to execute the appropriate resolution for this account.

Mr. Daniels moved the Board authorize the Secretary to execute the appropriate resolution for the following depository, account and authorized signatures:

First State Bank, Scottsbluff, NE, WNCC Money Market, Account #7086679: William D. Knapper, Patricia Siegfried.

Seconded by Mr. Miller. The vote was, Yes: Leseberg, Miller, Nelson, Ostrander, Perkins, Roberts, Stickney, Cervantes-Guzman, Daniels, Gramberg, Wisniewski. No: None. Absent: None. Motion carried.

Mr. Hovey referred Board members to the handout material which includes the Fall Semester 2010 Ten Day Enrollment Report.

Mr. Hovey reported the number of full-time students is 1,219 which is an eight percent increase over the previous fall semester. He reported the total credit hour production of 23,790.5 has increased 8.8 percent. Mr. Hovey reported as of the date of the Ten Day Report part-time enrollment was 1,198 students. Today, there are 1,611 part-time students primarily as result of enrollment in Business and Industry courses.

Mr. Hovey reported the number of students who are taking online courses has grown 135 percent since the Fall Semester 2005. The number of full-time online students is 58 which is another significant increase over last year.
Mr. Hovey reported the end-of-semester projection for total headcount is 5,236. The full-time equivalent enrollment is projected to be 1,070. The projected full-time equivalent enrollment is a 10 percent increase over last fall even though the projected enrollment for part-time students is lower than in previous years.

Mr. Hovey reviewed the demographic information included in the report. The average age of full-time students has increased slightly (from 22.7 to 23.6 year of age) as there are more nontraditional students attending. There has been a significant decrease in the average age of part-time students as a result of 16 and 17 year old students enrolled in dual credit classes. Mr. Hovey reported the percentage of full-time students who are Hispanic is 15.5 percent which is slightly higher than the previous year.

Mr. Hovey reported the College attracted 22.2 percent of the high school graduates from the 24 high schools within the Western Area. He reported the counties with the highest yield were: Banner – 43.7 percent; Scotts Bluff – 32.6 percent; Cheyenne – 21.1 percent; and Kimball – 20 percent. Mr. Hovey commented enrollment gains were seen in nearly every county in the panhandle.

Dr. Holcomb commented that he is working with the College Admissions Counselor with the objective of increasing the yield from every high school within the service area.

Mr. Hovey reported out-of-state and international students represented 17 percent of the full-time enrollment. He commented there are 54 international students enrolled, and there was a possibility of more than 70 international students had all visas been approved.

Dr. Wylie commented he has three international students in his classes. They are very serious students and are interested in learning. He remarked they are not participating in any of the athletic programs.

Mr. Hovey reviewed the Student Analysis by Academic and Vocational Areas of Emphasis. The largest program enrollment continues to be General Studies. He commented there is a large interest in the Nursing program and it is full. He reported until students are accepted into the Nursing Program their enrollment is classified as General Studies.

Ms. Wisniewski thanked Mr. Hovey for his report.
Mr. Douglas reported that he and Dr. Holcomb met with the Council of Chief Executive Officers two weeks ago (September 1, 2010) and again on September 10, 2010. There was also a telephone conversation this morning, during which the College Presidents provided information for calculating a dollar amount which might be acceptable to all colleges.

Mr. Douglas reported that in a meeting with the Senators on September 10, 2010, he continued to stress the need for the two rural college areas to be fully funded. Mr. Douglas reported as a result of the meeting with the Senators, they are now asking for a dollar amount that the colleges can agree to for the next two years rather than a formula. Because of the differences in urban and rural valuations and enrollments, finding a formula to meet the needs of all areas is very difficult. The real issue is between the Metro and Southeast Areas. Now that the issue has been identified, there is pressure from the Senators to reach an acceptable dollar amount. He commented there is a sense among the College Presidents that the colleges need to come together as a system.

Mr. Douglas reported the Council of Chief Executive Officers will meet again on October 5, 2010, to again consider a funding agreement for the next biennium.

Dr. Holcomb commented the telephone conversation this morning was more productive than previous meetings. The College Presidents want to move forward.

On behalf of the Board, Ms. Wisniewski thanked Mr. Douglas and Dr. Holcomb for their efforts to satisfactorily resolve the funding issues.

Dr. Shirley and Dr. Jeff West, Administrator, Educational Service Unit 13, demonstrated the Panhandle P-16 Website, www.panhandlep16.org.

Dr. Shirley reviewed the purpose of Panhandle P-16 which is: "The purpose of Panhandle P-16 is to educate the Panhandle about the need and benefits of collaboration. Leveraging technology, we will provide information, data, examples of best practices and successes in order to build a shared understanding of the urgency of the challenges and opportunities in the region. The goal of Panhandle P-16 is to keep well-educated and skilled people in the Panhandle."
MONITORING REPORTS
Update, Panhandle P-16 Initiative
Cont

Goal 1 – To create an awareness and educate about the need for collaboration in order to build a culture of expectations of post-secondary education for all students (Traditional and non-traditional).

Because the service area of the College and Educational Service Unit are similar, Dr. Shirley and Dr. West explained they became involved with the Panhandle P-16 Initiative.

The Board viewed a video production, developed by Ms. Becky McMillen, Insight Creative Independent Digital Productions, which shows the need to work together to remove boundaries. The video is the first piece that has been developed to create awareness, and will be available for use throughout the region.

Goal 2 is: “Train youth, young adults and adults with leadership skills that will nurture a culture of higher learning and better paying jobs.”

Goal 3 is: “Establish projects that require young people throughout the Panhandle to work with educators, community members, businesses, and government officials in order to solve problems and/or create products that improve the quality of life in western Nebraska.”

Dr. Shirley and Dr. West reported each goal will have a strategic plan that will be developed by the Panhandle P-16 Steering Committee and will be shared throughout the region. Each goal will have measurable outcomes. Panhandle P-16 has 125 members who are committed to making a difference in western Nebraska. They commented the Panhandle P-16 Initiative is the only regional one in the state.

Through a grant application process, there is seed money available for projects. The projects are determined by the communities.

MONITORING REPORTS
Nebraska Educational Telecommunications Commission

Mr. Miller reported he attended the Nebraska Educational Telecommunications Commission meeting held on August 26, 2010, in Lincoln. He reported the Commission reviewed the Fiscal Year 2012-2013 General and Capital Budget Requests. He reported the budgets represent a 2.9 percent increase. The Commission is funded by the State of Nebraska. He reported the projected revenue shortfall for the State of Nebraska and the possibility of a ten percent budget reduction will have a negative effect on the
services provided through the Nebraska Educational Telecommunications, both radio and television. Mr. Miller reported the Commission reviewed the Manager’s performance.

Mr. Miller reported he has also submitted a letter or resignation to the Nebraska Educational Telecommunications Commission. His resignation will be effective December 31, 2010.

Mr. Stickney was excused from the meeting at 3:00 p.m.

Dr. Gramberg reported the Nebraska Community College Association Board of Directors met in Grand Island on September 1, 2010. He reported the meeting began with a lengthy discussion on whether or not the meeting was in compliance with the Open Meetings Law. The Board then continued with a second mediation session in an attempt to reach agreement on a conflict resolution procedure. He reported there was also discussion on the definition of state aid and equalization. The Board also discussed the letter dated April 14, 2010, from the Education Committee.

Dr. Gramberg reported that Mr. Newell presented a resolution for voting representation on the Association Board of Directors. The resolution had not been received approval from the Metro Board of Governors prior to being presented.

Dr. Gramberg reported the Board of Directors meeting ended with members agreeing to disagree. He commented that one thing is certain; the current structure of the Nebraska Community College Association will end on June 30, 2011. He reported the Board of Directors will meet again on October 6, 2010, following the Annual meeting.

Dr. Dr. Perkins remarked that his report from the Nebraska Community College Association Board of Directors meeting is not as pleasant and uplifting as the Ten Day Enrollment Report.

As reported by Dr. Gramberg, the second Association Mediation Session was held on September 1, 2010, in Lincoln. The purpose of the meeting was to try to negotiate and resolve the differences that exist between Metro and other five community colleges.
Dr. Perkins reminded Board members of the discussion at the August meeting of the Western Area Board concerning a proposed conflict resolution procedure which would have given the final responsibility for resolving differences to the six College Presidents. Dr. Perkins reported that he and Dr. Gramberg relayed the directive of the Western Area Board to not support the conflict resolution procedure. He reported other area boards arrived at a similar decision.

Dr. Perkins reported the rest of the morning was spent in discussing a variety of possibilities on how to manage and resolve conflict within the Association. Early in the discussion, the Association Board reviewed the letter from the Unicameral Education Committee, dated April 14, 2010, which directed the Association to resolve its internal differences. He reported the Committee was very specific about what needed to be addressed: an Equalization Framework; related to the equalization issue, was the need to recognize that there are legitimate Differences Between the Colleges; and the new formula must provide Financial Sustainability.

He reported the review included discussion of the risk of not having these three issues resolved.

Dr. Perkins reported the group then discussed such possibilities of having the several college attorneys craft a conflict resolution proposal; asking what is the Association's role in policy and funding decision; some acknowledgement that the six community colleges have similar educational goals; and finally, the issue of representation and voting on the Association Board.

Dr. Perkins reported the Metro delegates were adamant that representation on the Association Board must be what they have proposed, which is representation and voting based on the number of full-time equivalent students enrolled. At one time, the Metro member had distributed a resolution that had not been approved by the Metro Board, and he threatened to walk out of the meeting if the members did not agree with his demands. Dr. Perkins reported the discussion became quite heated, and there was no budging on the part of Metro members. The attempt of the other Association members to be conciliatory with the Metro members while attempting to get them to negotiate the issues did not work.

Dr. Perkins reported since then two new resolutions have been delivered: one a revision of the representation issue and the second resolution supporting the conflict resolution
procedure similar to what was discussed last month. Dr. Perkins reported it is his understanding these resolutions were to be presented and discussed at the Metro Area Board meeting which may have occurred on September 14, 2010. Dr. Perkins reported the two Metro resolutions are included with the handout materials for Board member information. Dr. Perkins commented the Western Area Board has discussed similar resolutions in the past and has always arrived at the same conclusion: These are unacceptable.

Dr. Perkins reported he left the meet feeling very pessimistic. There can be no resolution to the conflict unless everyone agrees with Metro. He commented that it is apparent that Metro either does not understand or recognize the warning that Senators Adams, Ashby and Flood left with community colleges at the Nebraska City Summit. The legislature will have no time to deal with the community college dilemma since attention must be given to issues with secondary education and a budget shortfall that will not go away. The legislature will also have to realign the legislative districts based on the 2010 census which could become quite contentious.

Dr. Perkins commented that should the legislative have no time for community colleges and the conflict continues, the system will languish at an impasse for some time. He commented further that he has no idea how this impasse will affect state aid and the future of the community college system. When state revenues increase, the budget is balanced and the state reserves are improved, then it is possible the legislature will resolve the situation by placing the community college system under state control. Dr. Perkins remarked that, in his opinion, state control is not in the best interests of the State, the community college system and most importantly the students.

Dr. Gramberg invited all Western Area Board members to attend the Association Board of Directors meeting that will be held on October 6, 2010, following the Annual meeting.

Dr. Holcomb reported five Metro Area Board members are planning to attend the Annual Meeting.

Dr. Perkins reported there is a considerable amount of excitement being generated with regard to community college student completion rates. He reported the College has been invited to be a part of an initiative described as the Completion Challenge and to be a partner with the
Association of Community College Trustees, the American Association of Community Colleges and others to help this dilemma. The goal that has been set is "to produce 50 percent more students with high quality degrees and certificates by 2020." Dr. Perkins commented that the Board has heard him say many times that community colleges will be held accountable for what they say they can deliver. Outside sources want proof that community colleges are delivering a quality education. Being a part of the Completion Challenge is an opportunity for the College to participate in this quest for excellence.

Dr. Perkins reported the College has been asked to either write or sign a letter of support that has been developed by the Association of Community College Trustees and the American Association of Community College. Dr. Perkins requested that the consideration of acceptance of the College Completion Challenge be placed on the agenda for the October Board of Governors meeting. Dr. Perkins encouraged the Board be a part of the challenge.

Dr. Perkins reported further that he recently received an invitation to attend a Summit on Completion, Promoting the Completion commitment: Strengthening the Agenda among Key Stakeholders. The summit will be held during the National Leadership Congress in Toronto. He reported the Bill and Melinda Gates Foundation is funding this summit. Dr. Perkins commented he will prepare a report of the Summit for the November Board of Governors Meeting.

Mr. Knapper reported the remodeling construction is taking place in the Cosmetology area on the Sidney Campus. This project will result in a room for a pedicure station, and is included in the 2010 - 2011 budget. Mr. Knapper commented he will have photographs of the remodeled area upon completion of the project.

Ms. Wisniewski asked for Board Member Comments.

Dr. Gramberg encouraged Board members to attend the Nebraska Community College Association Board of Directors meeting which will be held immediately following the Annual Meeting/Legislative Seminar on October 6, 2010. Dr. Gramberg commented he expects voting structure on the Board of Directors, membership in the Association, either voluntary or mandatory, will be among the discussion topics on the agenda.
Ms. Wisniewski asked for President's Comments.

Dr. Holcomb reported the College has received the formal notification from The Higher Learning Commission. On August 16, 2010, the Commission voted to continue the accreditation of the College for ten years. The next Comprehensive Evaluation will occur in 2019-2020. Dr. Holcomb reported further there are two progress reports required: A report on Strategic Planning due March 2, 2011; and a report on Assessment of Student Academic Achievement due on March 1, 2013.

Dr. Holcomb reported the College is serving more students during the Fall Semester than ever before. He commended the faculty and staff for reaching out to serve this record number of students. Dr. Holcomb commented there is a perception that the recession is a reason why community colleges are experiencing record enrollments. While this may be true, in the case of the College Dr. Holcomb believes it is the quality of the education the students receive here that is causing the enrollment to increase. He commented an increase in the retention rate is another factor in positive enrollment growth.

Dr. Holcomb gave credit to Mr. Douglas for his work with the Council of Chief Executive Officers in the development of a funding formula. Dr. Holcomb commented that both he and Mr. Douglas are thinking outside of the box during this process.

Dr. Holcomb reported the College has received notification that the new logo has been approved. He reported he has received many positive comments about it. It is now appears on the College Website. Dr. Holcomb reported there are polo shirts available with the new logo. They are available in both men's and women's styles, at a cost of $25.00. If anyone is interested in purchasing a shirt they should contact either the Business Office or the College Relations Department.

Dr. Holcomb reported the Volleyball Team will be playing this evening, September 15, 2010, at 7:00 p.m.

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,
UPCOMING MEETINGS
Cont

2010, Toronto, Canada.

2) The Association of Community College Trustees 2011 National Legislative Seminar to be held on February 13 – 16, 2011, at the Marriott Wardman Park Hotel, Washington, D.C.

3) The Nebraska Community College Association Annual Meeting/Legislative Seminar to be held on October 5 and 6, 2010, in Scottsbluff, NE. Western Nebraska Community College Area is the host institution.

NEXT REGULAR MEETING

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday, October 20, 2010, at 1:00 p.m., in the Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 3:30 p.m.

Jane Wisniewski, Chairperson

Coral E. Richards, Secretary
SCOTTSBLUFF CAMPUS FACULTY REPRESENTATIVE REPORT TO THE WCCA BOARD OF GOVERNORS FOR SEPTEMBER 2010

Yelena Khanevskaya, WNCC art and humanities instructor, will have a one woman showing of her recent art work at the Western Nebraska Art Center in October. She has been working on several religious-themed icons in the traditional Russian/Orthodox style which will be included with other artwork in the show. She invites the board and all members of the WNCC community to view the show which opens October 3 and runs until the end of the month.

Hallie Feil, WNCC psychology instructor has accepted additional duties as the WNCC retention Coordinator. Judy Amoo, Jeanette Johnson, and Jennifer Pedersen have agreed to act as retention liaisons. These are a direct result of the retention initiative started last year. Hallie also reports that she attended a conference titled Buddhism and Psychology in Boulder, Colorado in July. The sessions provided a wide variety of materials which she will be able to use in her classes.