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) Public Hearings on WCCA Budgets, September 15, 2010
   2) Regular Meeting, September 15, 2010
   (Pages 1 - 1j)
   (Pages 1 k - 1x)
d) Claims
   1) WCCA Unrestricted Fund - $3,715,627.47
   2) WCCA Restricted Fund - $31,265.22
   3) WCCA Federal Fund - $5,904.55
   4) WCCA Agency Fund - $16,080.55
   5) WCCA Loan Fund - $ -0-
   6) WCCA Plant Fund - $160,249.86
   7) WCCA Auxiliary Fund - $ 317,007.60
   (Pages 1 - 31)
   (Pages 31 - 33)
   (Pages 33 - 34)
   (Page 30)
   (Pages 34 - 35)
   (Pages 35 - 40)
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

October 20, 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) #11-FAC-02 – Construction of Receiving Room Addition
   b) #11-FAC-03 – Testing Rooms H.V.A.C. Modification

   (Pages 4 – 4b)

   (Pages 4c – 4e)

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): None
   b) Appointment(s): None

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

H. Reports and Recommendations from Budget and Finance Committee – Mr. Miller, Mr. Knapper

1) Proposal for Energy Audit Service

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

1) Consider Resignation of Board Member

   a) Mr. Dennis W. Miller, Jr. – District Two

   (Page 5)

2) Declare Vacancy on WCCA Board of Governors

3) Appoint ad hoc Committee to Make Recommendation to Fill District Two Vacancy
J. Reduction-In-Force – Dr. Holcomb

1) Authorization to Review WNCC Programs and Appoint an Advisory Committee

K. Monitoring Reports

1) Update, Strategic Planning – Dr. Holcomb, Mr. Gaalswyk, Mr. Aikire
   a) Mission Statement

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

3) Nebraska Educational Telecommunications Commission – Mr. Miller

4) Nebraska Community College Association – Board Members
   a) Annual Meeting/Legislative Seminar
      1) October 5, 2010
      2) Western Nebraska Community College - Scottsbluff
   b) Board of Directors Meeting – Mr. Daniels
      1) October 6, 2010
      2) Western Nebraska Community College – Scottsbluff

5) Association of Community College Trustees – Ms. Wisniewski
   a) Consider Accepting the College Completion Challenge
      (Pages 8 – 8c)
   b) Letter of Nomination Supporting Dr. Perkins’ Appointment to an
      ACCT Committee
      (Pages 8d – 8e)

L. Board Member Comments

M. President’s Comments

N. Upcoming Meetings

1) Association of Community College Trustees
   a) 2011 National Legislative Seminar
      1) February 13 – 16, 2011
      2) Washington, DC
O. Next Regular Meeting: Wednesday, November 17, 2010, 1:00 p.m., Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

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

TIME AND PLACE
ROLL CALL
NOTICE OF MEETING

A regular meeting of the Western Community College Area Board of Governors was held at 1:00 p.m., on Wednesday, October 20, 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, October 16, 2010, with the following members present: Jacqueline M. Cervantes-Guzman, Timothy H. Daniels, L. Paul Leseberg, Jack L. Nelson, Jecca R. Ostrander, Darrell E. Roberts, Richard G. Stickney, Jane Wisniewski, Chairperson. Absent: Merlyn L. Gramberg, Dennis W. Miller, Jr., M. Thomas Perkins. Student Representatives present: Pete Kreider, Sidney Campus. Faculty Representatives present: Guy Wylie, Scottsbluff Campus; Von Schlaman, Sidney Campus. College staff present: Todd R. Holcomb, William D. Knapper, Susan L. Verbeck, Terry B. Gaalswyk, David E. Groshans, Kathryn J. Shirley, Paul G. Jacobsen, John D. Corum, Garry R. Alkire, Carla M. Stein. College Attorney present: Richard A. Douglas. A current agenda was available in the College President’s office and the Board Secretary’s office at the time of the publicized notice.

QUORUM

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

VISITORS

Visitors were: Maunette Loeks, Scottsbluff, Luke Stobel, UNL graduate student.

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 stated she wanted to announce that this is the last Board meeting for Dr. Kathy Shirley. She continued by thanking Dr. Shirley for her work at WNCC. Ms. Wisniewski emphasized the fact that Dr. Shirley’s time at the College has not been easy; she took on a very challenging job and exceeded expectations for the future of academies at WNCC. Her leadership and vision for the academies, especially Cabelas and RWMC, has been
outstanding. Ms. Wisniewski remarked that she wanted to thank Dr. Shirley for the five years she gave WNCC and recognize her numerous contributions. The College was very lucky to have her as an employee and will continue to reap the benefits of her work. Dr. Shirley was applauded by participants of meeting.

Ms. Wisniewski reported that Dr. Perkins and Dr. Gramberg are in Toronto to attend the ACCT Annual Leadership Congress. Mr. Miller is busy with harvest.

Ms. Wisniewski introduced Susan Verbeck. She explained that Ms. Verbeck is filling the role of recording secretary while Ms. Richards attends the ACCT Annual Leadership Congress in Toronto. Ms. Richards is the recipient of the regional ACCT award for the Western area. Recipients of regional awards will be recognized at the ACCT Annual Leadership Congress. Ms. Richards is also eligible for the national ACCT award. Recipients of the national award will be announced at the ACCT Annual Leadership Congress. Ms. Wisniewski stated that this is quite an honor for Ms. Richards and WNCC.

Ms. Wisniewski reviewed the contents of the Consent Calendar which included the following items:

1) Agenda, October 20, 2010
2) Excuse Absent Board Member(s): Merlyn L. Gramberg, Dennis W. Miller, Jr., M. Thomas Perkins.
3) Minutes
   a) Regular Meeting, September 15, 2010
4) Claims
   a) WCCA Unrestricted Fund - $3,715,627.47
   b) WCCA Restricted Fund - $31,265.22
   c) WCCA Federal Fund - $5,904.55
   d) WCCA Agency Fund - $16,080.55
   e) WCCA Loan Fund -$0-
   f) WCCA Plant Fund - $160,249.86
   g) WCCA Auxiliary Fund - $317,007.60
5) City Planning Commission Reports – Attachment A
6) Reports and Proposals
   a) From the Students
   b) From the Faculty – Attachment B – B1
   c) From the Administration – Attachment C
   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. No items were extracted.

Mr. Stickney moved the Consent Calendar be approved as submitted. Seconded by Mr. Daniels. The vote was, Yes: Daniels, Leseberg, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Cervantes-Guzman, Gramberg, Miller, 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) Bid #11-FAC-02, Receiving Room Addition, Attachment D
2) Bid #11-FAC-03, Testing Room HVAC Modification at HATC – Attachment E

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. No items were extracted.

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

There were no items extracted from the Bid Consent Calendar.

Ms. Cervantes-Guzman joined the meeting at 1:13 p.m.

Ms. Wisniewski reviewed the contents of the Personnel Consent Calendar. There were no resignations or appointments.

Ms. Wisniewski asked Mr. Knapper to share an overview of the proposal from BES-TECH, Inc. Mr. Knapper stated that Building Energy Solutions and Technology (BES-TECH, Inc.) is in the business of helping building owners and facility managers maximize their HVAC system reliability, improve
indoor air quality and minimize energy costs by implementing innovative technologies. The company also encourages ecologically sound and socially responsible energy consumption. Mr. Knapper gave a general explanation of the scope of services provided and stated that this is an excellent opportunity for WNCC. He reported the total service cost is $25,000.00.

Ms. Wisniewski inquired whether there were questions or additional comments. Mr. Daniels stated that energy savings will be very beneficial to WNCC. Mr. Roberts shared he knows of a sister college that decided not to use this proposal, which means additional grant funds. Mr. Leseberg remarked that this is a good opportunity and the College should take advantage of looking out for the future of energy.

Mr. Daniels moved to accept the recommendation of the Budget and Finance Committee to approve the proposal submitted by BES-Tech, Inc. in the amount of $25,000.00. Seconded by Mr. Leseberg. The vote was, Yes: Cervantes-Guzman, Daniels, Leseberg, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Gramberg, Miller, Perkins. Motion carried.

Ms. Wisniewski explained that due to Mr. Miller’s already busy schedule and the need to devote more time to his farm and other business ventures, in addition to his recent appointment as chair of the Garden County Health Services Board, Mr. Miller has decided to resign from the WCCA Board of Governors, effective December 31, 2010. Ms. Wisniewski commented that Mr. Miller will be greatly missed and it is with regret that she asked for a motion to approve his resignation and declare a vacancy on the WCCA Board of Governors.

Mr. Nelson moved to accept Mr. Miller’s resignation, effective December 31, 2010, and to declare a vacancy on the WCCA Board of Governors. Seconded by Ms. Cervantes-Guzman. The vote was, Yes: Cervantes-Guzman, Daniels, Leseberg, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Gramberg, Miller, Perkins. Motion carried.

Ms. Wisniewski explained that the next step in filling the vacancy left by Mr. Miller’s resignation is to form an ad hoc committee for the purpose of recommending a candidate to the Board for selection to fill the vacancy.
Along with Ms. Wisniewski, Mr. Nelson and Mr. Stickney will serve on the committee. Board Secretary, Coral Richards will post ads in area papers, regarding the vacancy. Ms. Wisniewski mentioned that if anyone knows of someone who might be interested in filling the position, please forward names to Coral Richards or Board members. She stated that because two years of Mr. Miller’s term remain, the person appointed will serve the remaining time, and then could choose to run for re-election.

Dr. Holcomb stated that the College is required to review all programs offered by the College each year for program viability. Dr. Holcomb requested authorization to appoint an advisory committee to review programs and to consider reduction-in-force, if necessary. Dr. Holcomb will report committee recommendations to the Board.

Mr. Stickney moved the Board authorize Dr. Holcomb to review all programs offered by WNCC. He further moved the Board authorize Dr. Holcomb to appoint an advisory committee to study possible reduction-in-force. Seconded by Ms. Ostrander. The vote was, Yes: Cervantes-Guzman, Daniels, Leseberg, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Gramberg, Miller, Perkins. Motion carried.

Mr. Gaalswyk and Mr. Alkire shared information in regard to strategic planning efforts at the College. Mr. Gaalswyk reported that on September 17 and 18, members of the WCCA Board of Governors, executive team, faculty, and business and community partners from the WNCC service area gathered to develop a Strategic Plan to guide the institution for the next three years. Drs. Larry Dlugosh and Don Uerling, professors at the University of Nebraska and experts in this field, facilitated the planning session.

Mr. Alkire reported that as a result of the exercises at the strategic planning session, six goals were identified and eventually narrowed to four. An Action Team, consisting of members of the Strategic Planning Committee, faculty, and executive staff was designed for each of the four goals.

Goal one is directed toward creating a more efficient system for transitioning students from high school to college and creates a concurrent enrollment plan that enables students to complete an associate’s degree after one year of full-time college enrollment.
Goal two is aimed toward the development and implementation of a recruitment plan to raise participation rates by typically under-enrolled groups from both area schools and adult populations.

Goal three is targeted toward the development and implementation of a comprehensive strategic marketing plan which also informs Panhandle constituents about the range of services and opportunities available through the WNCC system.

Goal four is targeted toward expanding the number of partnerships with businesses to stimulate economic development and to increase educational and employment opportunities for residents in the WNCC service area.

Mr. Gaalswyk stated that on November 23rd reports are due from the action teams. December 10th, the Strategic Planning Committee will meet to review the reports.

Mr. Gaalswyk inquired whether anyone had questions. Mr. Roberts stated that he was concerned that none of the goals discuss our product, which are courses and programs. Ms. Wisniewski and Dr. Holcomb responded that goal one actually addresses this concern. Courses and programs will be examined on an ongoing basis. Just because a specific area did not emanate does not mean the team won’t examine the internal, ongoing process.

Mr. Leseberg remarked that he believes goal three is the most important. Constituent needs should continually be identified and met, especially since that is the function the College serves in the Panhandle.

Mr. Gaalswyk reported that the Strategic Planning meeting also yielded a mission statement for the College. He added that the team was asked to examine the intent of the community college and capture the essence of who we want to be. The mission statement brought forth states that “WNCC assures learning opportunities for all-enriching lives, invigorating communities, creating futures”.

The statement was approved at the October College Council Committee meeting and is now being presented to the Board of Governors for adoption.
Mr. Daniels moved the Board approve the mission statement "WNCC assures learning opportunities for all-enriching lives, invigorating communities, creating futures", as presented. Seconded by Mr. Leseberg. The vote was, Yes: Cervantes-Guzman, Daniels, Leseberg, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Gramberg, Miller, Perkins. Motion carried.

Mr. Douglas reported that the community college presidents came to a tentative agreement regarding the funding formula. He stated that before additional information can be shared, the plan is to ensure Metro is on board. Information will be shared at the November Board meeting.

No report was forthcoming due to the absence of Mr. Miller.

Ms. Wisniewski reported the board chair meeting at the October NCCA Annual meeting was very positive. She added that discussion focused on similarities and problems all Nebraska community colleges deal with. Ms Wisniewski stated that growth is good, but often issues arise as a result of growth. Transportation problems, shortage of faculty, shortage of classroom and parking space, just to name a few. Ms. Wisniewski shared that it was rewarding to discuss the many similarities. Ms. Wisniewski also remarked that the NCCA Board chair was very amicable and knowledgeable.

Ms. Ostrander commented that she thought WNCC did a very good job with hosting the event. She heard many positive remarks related to food service and the facility.

Dr. Holcomb interjected that he wanted to recognize Mr. Groshans who received the NCCA Administrator of the Year award. Additionally, Board secretary Coral Richards received the ACCT Western region award for professional board staff. He stated that they are fine representatives of the College.

Mr. Daniels remarked that he thanks the media for their fine reporting of the NCCA Annual meeting, but was disappointed stories shared by alumni were not captured. Most of the stories were life altering and brought tears to many eyes. Mr. Stickney added the stories tell why we
need community colleges, many alumni shared that the best education they received was from a community college because they are so personable.

Mr. Daniels reported that input is needed regarding the attached NCCA Resolution. He asked everyone to review amendments five, eight, nine, ten, and forward thoughts by the next NCCA Board meeting, which he believes is scheduled in December.

Regarding the attachment, Mr. Roberts commented that he believes there is no problem and nothing needs fixed. Ms. Wisniewski asked Board members to review the resolution and come prepared to discuss at the next meeting. Information may also be forwarded to Dr. Gramberg or Dr. Perkins.

Ms. Wisniewski stated that WNCC has been asked to accept the College Completion Challenge. Dr. Holcomb remarked that this challenge is difficult for WNCC due to the fact that many times industry hires students before they complete degree requirements. He suggested that we consider the student's goals. Of course we want to retain students until they acquire a degree or meet their personal educational goals, but that may not be the definition of success for other community colleges. Ms. Wisniewski remarked that perhaps we need to define our own goals. How do we define success at WNCC; one hundred percent workforce placement or completion of classes needed for a degree?

Ms. Cervantes-Guzman inquired whether there is a benefit to participation in this challenge. If success is based on data, what data are they requesting? It is too easy to become caught up in the numbers game.

At this time, Board members agreed this item should be tabled. After additional research, the College Completion Challenge will be reconsidered.

Ms. Wisniewski reported that Dr. Perkins' term for service on an ACCT committee is due to expire and he wants to be nominated to serve another year. Ms. Wisniewski called for a motion to support Dr. Perkins' nomination to serve as an Associate committee member.

Mr. Nelson moved the Board forward a letter of nomination supporting Dr. Perkins' appointment to the committee.
Seconded by Mr. Daniels. The vote was, Yes: Cervantes-Guzman, Daniels, Lesseberg, Nelson, Ostrander, Roberts, Stickney, Wisniewski. No: None. Absent: Gramberg, Miller, Perkins. Motion carried.

Mr. Roberts announced he will be spending time in Texas during the winter months. He added that he hopes to continue his service as a member of the Board. Mr. Aguilar has filed to run for district four representation, so there is the possibility of a new appointment.

Dr. Holcomb reported that several events are scheduled at WNCC this upcoming weekend. The Varsity Vocal Showcase, pink night (cancer awareness) at women’s volleyball, Region IX soccer playoffs, the reverse raffle event at the Steele Grill, and the Foundation’s Fall Frolic. Dr. Holcomb encouraged attendance at the events.

Dr. Holcomb remarked that at the NCCA Annual Meeting, Metro Board member, Dave Newell distributed copies of a document that contains ideas for discussion about the future “association” of community colleges. He referred Board members to the mailed packet which contains the Mr. Newell’s ideas. Dr. Holcomb encouraged review of the document and discussion at the November Board meeting.

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

1) Association of Community College Trustees
   a) 2011 National Legislative Seminar
      1) February 13 – 16, 2011
      2) Washington, DC

The next regular meeting of the Western Community College Area Board of Governors will be held on Wednesday, November 17, 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 2:25 p.m.

______________________________  ________________________________
Jane Wisniewski, Chairperson    Susan Verbeck, Recording Secretary
CITY PLANNING COMMISSION REPORTS

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

   a) The Preliminary Plat of Lots A & B, Hart’s Subdivision, a Replat of Lot 95 Morrow’s Addition, to the City of Sidney, Nebraska, more commonly known as 510 and 518 Illinois Street.

2) Notice of Public Hearing of the City Council of the City of Kimball to be held on October 6, 2010, at 6:00 p.m., in the City Council Chambers at City Hall in Kimball Nebraska, on a redevelopment plan for a tract of land situated in the South Half of Sections 27, 28, and 29, Township 15 North, Range 55 West of the 6th P.M.
SCOTTSBLUFF CAMPUS FACULTY REPRESENTATIVE REPORT TO THE WCCA BOARD OF GOVERNORS FOR OCTOBER 2010

WNCC nursing instructors Karen Kerschner, Anne Hippe, Julie Slagle, and Terry Brostrom, attended the “Rocky Mountain Nurse Educators Conference” in July. The three days featured workshops and presentations which they will incorporate into their nursing courses.

Gus Seminario, WNCC mathematics instructor, did some research on new and existing methods for teaching The Calculus in foreign universities. He found the emphasis on the systematic teaching and correlation of pure calculus concepts prior to teaching specific applications of interest. It is clear to him that The Calculus in these universities remains the mathematics of variations i.e.: instantaneous rates of change, rather than the cumbersome subject that it is becoming nowadays. He plans on incorporating some of the ideas he found into his teaching.

WNCC IT Instructors Bill Spurgeon, Make Hausmann, Bill Loring, and Bob Kraft attended a week long Working Connections Faculty Development Conference at Iowa Western Community College in Council Bluffs, Iowa in June. The NASA Nebraska space grant funded Bill’s attendance. Bill also was able to attend a conference at the University of Missouri in Rolla titled “Integration of Design and hands-on learning into STEM curriculum,” again using the NASA grant funds to facilitate his attendance. Both conferences provided ample materials for integration into and updating of courses.

Linda Mattern-Ritts, WNCC Early Childhood Education Instructor, started the process of adding a WebCT component to four of the courses in her program this summer. She intends to add this component to all of the courses in the program over the course of the next few semesters. She and Jackie Jacobsen are developing a way to assess students in both the first and second years of the program. She hopes to use this data as part of an eventual effort to have our program accredited by the National Association for the Education of Young Children. Linda is pleased that two students from last year’s career academy have returned for more classes. Linda also reports a positive community response to semester-long student projects at UNL-Extension, Lake Minatare School, ESU, and Scottsbluff School District’s inclusive preschool. Linda has joined the Riverside Discovery Center’s Board and Education Committee. The first community partnership meeting was at WNCC on September 17.

Guy Wylie, WNCC Human Service and Psychology Instructor, attended the 16th Annual Counseling Skills Conference in Las Vegas, Nevada September 30 through October 2. This year’s conference was a combination of both the counseling skills and neuroscience conferences which had been held separately the past three years. The material from the presentations will be useful in several of WNCC’s Human Service and Psychology courses. Guy also passed the book of the proceedings on to Hallie Feil for use in her Psychology courses. The conference attendance earned 18 CEU’s towards maintaining the National Certified Counselor credential Guy has maintained since 1983.

Russell Beck, WNCC Physical Education Instructor and Men’s Basketball Coach recently completed the EMT Basic 1 course. He will complete the EMT Basic 2 course in the second eight weeks of the spring semester, after the basketball season. After completing the second
course he intends to take the National Registry exam to become a Nationally Registered EMT. The information in the courses should prove useful in the First Aid class he is responsible for teaching.

Dean Rindels, WNCC Welding Instructor, successfully completed the renewal of his National Certified Welding Inspector license in July. This license can also be used internationally when AWS is certifying an international project.

Mary Nielsen, WNCC Mathematics instructor, attended the National Council of Teachers of Mathematics Regional conference in Denver October 7th and 8th. She reports that the conference was invigorating and that she came away with some good ideas for enhancing mathematics education. She also attended the American Mathematics Association of Two Year Colleges Annual National Convention in November, 2009 in Las Vegas. Mary appreciates the opportunity for professional development that attending conferences provides. She believes that it is very important for educators to belong to and be active in their professional organizations.
Bids were advertised nationally for the sale of a 1965 Cessna 150 airplane owned by the WNCC Aviation Club on the Sidney campus. Bids were received from as far away as New York State.

The high bid, in the amount of $13,200, was from a former student of the aviation program now living in Kansas.

The plane was sold due to a perennial inability to obtain liability insurance up to the amounts cited in the Nebraska Tort Claims statute ($1million per individual and $5 million aggregate).

The funds have been deposited in the Aviation Club’s account held by the College.
MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: October 20, 2010
RE: Board Approval, Bid Number 11-FAC-02

On October 12, 2010, bids were received for Receiving Room Addition

SPECIFICATIONS: See Attached
ACCOUNT NUMBER: Plant Fund
BUDGET: $86,270.00

TABULATION:

<table>
<thead>
<tr>
<th>Company</th>
<th>City/State</th>
<th>Total Price</th>
</tr>
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<tbody>
<tr>
<td>Paul Reed Construction</td>
<td>Gering, NE</td>
<td>$79,642.00</td>
</tr>
<tr>
<td>Rusch's General Contracting, LLC</td>
<td>Scottsbluff, NE</td>
<td>$121,180.00</td>
</tr>
<tr>
<td>**CST Mechanical Plumbing &amp; Heating</td>
<td>Scottsbluff, NE</td>
<td>$3,026.00**</td>
</tr>
<tr>
<td><strong>Did Not Meet Specifications</strong></td>
<td></td>
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</tr>
</tbody>
</table>

Recommendation to come from the Finance Committee.
MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: October 20, 2010
RE: Board Approval, Bid Number 11-FAC-03

On October 12, 2010, bids were received for Testing Room HVAC Modification at HATC

SPECIFICATIONS: See Attached
ACCOUNT NUMBER: Plant Fund
BUDGET: $160,000.00

TABULATION:

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<tr>
<th>Company</th>
<th>City/State</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rusch’s General Contracting, LLC</td>
<td>Scottsbluff, NE</td>
<td>$22,632.00</td>
</tr>
<tr>
<td>Oregon Trail Plumbing, Heating &amp; Cooling, Inc.</td>
<td>Scottsbluff, NE</td>
<td>$23,343.00</td>
</tr>
<tr>
<td>Gering Valley Plumbing &amp; Heating, Inc.</td>
<td>Gering, NE</td>
<td>$35,600.00</td>
</tr>
<tr>
<td>**CST Mechanical Plumbing &amp; Heating</td>
<td>Scottsbluff, NE</td>
<td>$10,916.00**</td>
</tr>
<tr>
<td><strong>Did Not Meet Specifications</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Recommendation to come from the Finance Committee.