A. Call to Order, Dr. Gramberg

B. Roll Call

C. Introduction of Visitors
   1) Community Comments

D. Board Chairperson Comments
   1) Copy of Nebraska Open Meetings Act 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, April 16, 2014
      d) Claims
         1) WCCA Unrestricted Fund - $1,799,835.67
         2) WCCA Restricted Fund - $10,772.37
         3) WCCA Federal Fund - $4,206.85
         4) WCCA Agency Fund - $20,832.16
         5) WCCA Loan Fund - $-0-
         6) WCCA Plant Fund – $621,533.56
         7) WCCA Auxiliary Fund - $62,999.68
      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

May 21, 2014

12:00 P.M. – LUNCH
John C. Bishop Dining Hall
Pioneer Activity Center
Western Nebraska Community College
Scottsbluff Campus
1409 East 27th Street
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) #14-EQ-27 – CISCO Switch Purchase
      b) #14-EQ-31 – Full-Size Mower
   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. Olga Katkova, Chemistry Instructor
         b) Appointment(s): - None
   2) Approval of Personnel Consent Calendar
   3) Consideration of Items Extracted from Personnel Consent Calendar

H. Western Community College Area Board of Governors – Dr. Gramberg
   1) Informal Meetings
      a) Budget Work Sessions
         1) June 18, 2014, 10:00 a.m. – General Fund
         2) July 16, 2014, 10:30 a.m., Designated Fund, Restricted Fund
         3) August 20, 2014, 11:00 a.m. – Capital Construction Fund
         4) September 10, 2014, 10:30 a.m. – Final Review of All Budgets
H. Western Community College Area Board of Governors – Dr. Gramberg – Cont.

2) Public Hearings on Proposed 2014 – 2015 WCCA Budgets
   a) September 10, 2014, 1:00 p.m.
   b) Boardroom, Western Nebraska Community College, Scottsbluff Campus

3) Regular September 2014 Board of Governors Meeting
   a) September 10, 2014, immediately following the Public Hearings on the Proposed
      2014 – 2015 WCCA Budgets

4) Recognition – Dr. Jack Huck, Southeast Community College President

I. Reports and Recommendations from Board Policy Committee – Ms. Walworth, Mr. Groshans
   (Enclosure)

   1) #405.0100.14 – Non Discrimination Statement

   2) #420.1050.14, #425.1050.14, #435.1050.14, and
      #450.1050.14 - Leave: Employee Responsibility

   3) #420.1100.14, #425.1100.14, #435.1100.14 and #450.1100.14 - Sick Leave

   4) #420.1400.14, #425.1400.14, #435.1400.14 and #450.1400.14 - Bereavement Leave

   5) #420.2300.14, 425.2300.14, #435.2300.14 and
      #450.2300.14 – Disability Leave/Insurance

   6) #500.0715.14 – Student Leave of Absence for Military Duty

   7) #500.4600.14 – Compensatory Abilities: Services for Students with Disabilities

   8) Appendix E-2-2014 – Compensatory Abilities: Procedures

J. Monitoring Reports

   1) A Demographic and Statistical Look at Nebraska - the WNCC
      . Service Area – Mr. Jerry Deichert  (Handout)

   2) 2014 – 2015 WCCA Budget Overview – Mr. Knapper  (Handout)
      a) WCCA 2014 Valuation: County Assessors Abstract of Assessment of Real Property
      b) State-Aid Information
J. Monitoring Reports – Cont.

3) Revisions to Early Retirement Plan – Mr. Kelly

   a) Approve TIAA-CREF Retirement Annuity Adoption Agreement (Pages 5 – 5a)
   b) Resolution – Re: Approving Amendment to 2013 – 2016 Negotiated Agreement

4) Utility Easement – Re: City of Sidney – Mr. Kelly (Pages 6 – 6c)

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

   a) Second Quarter Meeting, May 19, 2014, Norfolk, NE

6) Association of Community College Trustees – Dr. Perkins

K. Board Member Comments

L. President’s Comments

M. Upcoming Meetings and Events

1) Association of Community College Trustees

   a) 2014 Annual Leadership Congress
      1) October 22 – 25, 2014
      2) Chicago, Illinois

2) Nebraska Community College Association

   a) 2014 Regular Meetings
      1) Third Quarter Meeting
         A) August 4, 2014
         B) Videoconference
      2) Fourth Quarter Meeting (Annual Meeting)
         A) November 3 and 4, 2014
         B) Lincoln, NE

3) Western Nebraska Community College Foundation

   a) Monument Marathon
      1) September 27, 2014
M. Upcoming Meetings and Events – Cont.

4) Western Nebraska Community College
   a) Celebrate WNCC 2014
      1) October 13 – 18, 2014

N. Next Regular Meeting: Wednesday, June 18, 2014, 1:00 p.m., Boardroom Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska

O. Adjournment

MISSION STATEMENT:

“WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures”
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 1:16 p.m., on Wednesday, May 21, 2014, 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, May 17, 2014, with the following members present: Timothy H. Daniels, F. Lynne Klemke, Alexander D. Pavlista, M. Thomas Perkins, Mary K. Shaver, Richard G. Stickney, Julienne L. Walworth, Merlyn L. Gramberg, Chairperson. Absent: L. Paul Leseberg, Kimberly A. Marcy, Jack L. Nelson. Student Representatives present: None. Faculty Representatives present: Guy Wylie, Scottsbluff Campus. College staff present: Todd R. Holcomb, William D. Knapper, Coral E. Richards, David E. Groshans, Susan K. Yowell, Paula J. Abbott, Judith L. Amoo, Michael E. Houdyshell, Jennifer Rogers, Susan L. Verbeck. College Attorney present: Philip M. Kelly. 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.

QUORUM
Dr. Gramberg declared a quorum was present for the transaction of business.

VISITORS
Visitors were: Jerry Deichert, University of Nebraska at Omaha.

COMMUNITY COMMENTS
Dr. Gramberg asked for comments from the community.

Pursuant to Board Policy #803.1000.79, Dr. Gramberg reminded community members who wish to make comments that each speaker will be limited to a five minute presentation. There were no community comments.

BOARD CHAIRPERSON COMMENTS
Dr. Gramberg 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.

Dr. Gramberg reported Mr. Leseberg notified the Secretary he would be unable to attend the meeting today because of Personal Business. Ms. Marcy notified the Secretary she would be unable to attend the meeting because of...
BOARD CHAIRPERSON

COMMENTS

Cont.

Personal Business, and Mr. Nelson notified the Secretary he would be unable to attend the meeting today because of Personal Business.

CONSENT CALENDAR

Review Contents

Dr. Gramberg reviewed the contents of the Consent Calendar which include the following items:

1) Agenda, May 21, 2014
2) Excuse Absent Board Members – Leseberg, Marcy, Nelson
3) Minutes
   a) Regular Meeting, April 16, 2014
4) Claims
   a) WCCA Unrestricted Fund - $1,799,835.67
   b) WCCA Restricted Fund - $10,772.37
   c) WCCA Federal Fund - $4,206.85
   d) WCCA Agency Fund - $20,832.16
   e) WCCA Loan Fund - $0-
   f) WCCA Plant Fund - $621,533.56
   g) WCCA Auxiliary Fund - $62,999.68
5) City Planning Commission Reports – Attachment A – A-1
6) Reports and Proposals
   a) From the Students
   b) From the Faculty – Attachment B – B-2
   c) From the Administration – Attachment C
   d) From the Board

Dr. Gramberg 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.

CONSENT CALENDAR

Approval

Mr. Daniels moved the Consent Calendar be approved as presented. Seconded by Mr. Stickney. The vote was, Yes: Daniels, Klemke, Pavliста, Perkins, Shaver, Stickney, Walworth, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.

CONSENT CALENDAR

Consider Items Extracted

There were no items extracted from the Consent Calendar.

BID CONSENT CALENDAR

Review Contents

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

1) #14-EQ-27 – CISCO Switch Purchase – Attachment D
2) #14-EQ-31 – Full-Size Mower – Attachment E
| BID CONSENT CALENDAR Review Contents Cont. | Dr. Gramberg inquired if there were any item(s) on the Bid Consent Calendar which any Board member wished to have removed for separate consideration. There were none.  
Mr. Daniels reported the Budget and Finance Committee met earlier today to review the bids. The Committee is recommending the Bid Consent Calendar be approved as presented.  
Mr. Daniels moved the Bid Consent Calendar be approved as submitted. Seconded by Ms. Walworth. The vote was, Yes: Klemke, Pavlista, Perkins, Shaver, Stickney, Walworth, Daniels, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.  
There were no items extracted from the Bid Consent Calendar. |
| BID CONSENT CALENDAR Approval |  
PERSONNEL CONSENT CALENDAR Review Contents | Dr. Gramberg reviewed the contents of the Personnel Consent Calendar which include the following resignation(s) and appointment(s):  
1) Resignation(s):  
a) Ms. Olga Kattova, Chemistry Instructor, effective August 31, 2014.  
2) Appointment(s): - None  
Dr. Gramberg 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.  
Ms. Klemke moved the Personnel Consent Calendar be approved as submitted. Seconded by Ms. Shaver. The vote was, Yes: Pavlista, Perkins, Shaver, Stickney, Walworth, Daniels, Klemke, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.  
There were no items extracted from the Personnel Consent Calendar. |
| PERSONNEL CONSENT CALENDAR Approval |  
PERSONNEL CONSENT CALENDAR Consider Items Extracted |  
WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNRS Informal Meetings | Dr. Gramberg remarked it is customary for the Board to hold informal meetings for the purpose of work sessions on the College budgets prior to the Regular June, July, August, and September Board of Governors meetings. |
Dr. Gramberg suggested the Board hold Informal meetings as follows: 1) June 18, 2014, at 10:00 a.m. – General Fund; 2) July 16, 2014, at 10:30 a.m. – Designated Fund, Restricted Fund; 3) August 20, 2014, at 11:00 a.m. – Capital Construction Fund; 4) September 10, 2014, 10:30 a.m. - Final Review of All Budgets.

Mr. Daniels moved the Board hold Informal Meetings for the purpose of work sessions on the 2014 – 2015 College budgets as follows: June 18, 2014, 10:00 a.m., - General Fund; 2) July 16, 2014, at 10:30 a.m. – Designated Fund Restricted Fund; 3) August 20, 2014, 11:00 a.m., Capital Construction Fund; and September 10, 2014, 10:00 a.m. – Final Review of All Budgets. Seconded by Ms. Klemke. The vote was, Yes: Perkins, Shaver, Stickney, Walworth, Daniels, Klemke, Pavlista, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.

Dr. Gramberg reported a copy of the Western Community College Area 2014 – 2015 adopted budget statement must be filed with each of the County Clerks within the Western Community College Area and with the State Auditor's office on or before September 20, 2014. Dr. Gramberg recommended the Board hold the Public Hearings on the Proposed 2014 – 2015 College Budgets on Wednesday, September 10, 2014, at 1:00 p.m., in the Boardroom on the Scottsbluff Campus.

Mr. Daniels moved the Board hold the Public Hearings on the Proposed 2014 – 2015 Western Community College Area Budgets on Wednesday, September 10, 2014, at 1:00 p.m., in the Boardroom, Western Nebraska Community College, Scottsbluff Campus. Seconded by Ms. Walworth. The vote was, Yes: Shaver, Stickney, Walworth, Daniels, Klemke, Pavlista, Perkins, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.

Dr. Gramberg stated that pursuant to Board Policy #830.0100.98, the established date for the Regular September Board of Governors meeting is September 17, 2014, (the third Wednesday of the month) at 1:00 p.m. Dr. Gramberg suggested the Board hold the Regular September 2014 Board meeting on September 10, 2014, immediately following the Public Hearings on the Proposed 2014 – 2015 Western Community College Area Budgets. This date is one week earlier than the established date.
Ms. Walworth moved the Board hold the Regular September 2014 Board of Governors meeting on Wednesday, September 10, 2014, immediately following the Public Hearings on the Proposed 2014 – 2015 Western Community College Area Budgets. She further moved the meeting be held in the Boardroom, Western Nebraska Community College, Scottsbluff Campus. Seconded by Mr. Daniels. The vote was, Yes: Stickney, Walworth, Daniels, Klemke, Pavlista, Perkins, Shaver, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.

Dr. Perkins reported that Dr. Jack Huck is retiring as President of Southeast Community College after thirty-nine years of service. Dr. Perkins commented Dr. Huck’s institutional memory and his commitment to a unified community college system in Nebraska will be greatly missed. Dr. Perkins proposed the Board adopt a resolution to recognize Dr. Huck for his many years of service to higher education.

Dr. Perkins moved the Board adopt the following resolution:

WHEREAS, Dr. Jack Huck has provided exemplary service as the President of Southeast Community College and is retiring after thirty-nine years of service; and

WHEREAS, Dr. Huck has provided outstanding leadership to the development of Nebraska community colleges through his participation in the Nebraska Community College Association; and

WHEREAS, Dr. Huck has dedicated his career to providing educational opportunities to students to assure their ultimate success.

NOW, THEREFORE, BE IT RESOLVED that the Western Community College Area Board of Governors formally recognizes Dr. Huck for his dedication and commitment to higher education in the State of Nebraska.

Seconded by Mr. Stickney. The vote was, Yes: Walworth, Daniels, Klemke, Pavlista, Perkins, Shaver, Stickney, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.

Dr. Perkins showed Board members the plaque displaying the resolution, which will be sent to Dr. Huck.
Ms. Walworth reported the Board Policy Committee met earlier today to review changes made to the policies presented at the April Board meeting and to give further consideration to a new policy. Ms. Walworth asked Mr. Groshans to present the policies.

Mr. Groshans referred Board members to the proposed policies which were enclosed with the mailed packet of information.

Policy #405.0100.14 - Non Discrimination Statement, has been expanded to prohibit discrimination for gender expression/identity, sexual orientation or political affiliation. The policy also defines and clarifies where discrimination is prohibited in the College setting. Mr. Groshans reported there were no changes made to this policy after it was presented at the April meeting.

Ms. Walworth reported the Board Policy Committee is recommending Policy #405.0100.14 - Non Discrimination be approved as presented.

Ms. Walworth moved the Board accept the recommendation of the Board Policy Committee to approve Policy #405.0100.14 – Non Discrimination as presented. Seconded by Ms. Klemke. The vote was, Yes: Daniels, Klemke, Pavlista, Perkins, Shaver, Stickney, Walworth, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the approved policy is attached in the official minute book.)

Mr. Groshans reported the Leave: Employee Responsibility Policy is a new policy clarifying that leaves are to be used for the intended purpose as defined by the related leave policy. Mr. Groshans remarked revisions to the policy are highlighted in yellow and include the policies (numbers) which have been approved by the Western Education Association, as well as minor scrivener corrections.

Ms. Walworth reported the Board Policy Committee is recommending Board Policies #420.1050.14, #425.1050.14, #435.1050.14, and #450.1050.14 - Leave: Employee Responsibility be approved as presented.

Ms. Walworth moved the Board accept the recommendation of the Board Policy Committee to approve Board
Policies #420.1050.14, #425.1050.14, #435.1050.14, and #450.1050.14 - Leave: Employee Responsibility as presented. Seconded by Ms. Shaver. The vote was, Yes: Klemke, Pavlista, Perkins, Shaver, Stickney, Walworth, Daniels, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the approved policy is attached in the official minute book.)

Mr. Groshans reported the Sick Leave Policy has been amended to fit with the Disability Leave/Insurance policy. It clarifies when the College may request a physician’s certification of an illness or injury. The revisions to the policy presented at the April Board meeting, highlighted in yellow, include the policies (numbers) approved by the Western Education Association.

Ms. Walworth reported the Board Policy Committee is recommending Board Policies #420.1100.14, #425.1100.14, #435.1100.14, and #450.1100.14 – Sick Leave be approved as presented.

Ms. Walworth moved the Board accept the recommendation of the Board Policy Committee to approve Board Policies #420.1100.14, #425.1100.14, #435.1100.14, and #450.1100.14 – Sick Leave as presented. Seconded by Ms. Klemke. The vote was, Yes: Pavlista, Perkins, Shaver, Stickney, Walworth, Daniels, Klemke, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the approved policy is attached in the official minute book.)

Mr. Groshans reported the Bereavement Leave Policy establishes uniform guidelines for providing paid time-off to employees for absences related to the death of immediate family and non-family members. It clarifies the number of days that are allowed and defines who could be considered as immediate family members. The policy has been revised to include the policies (numbers) approved by the Western Education Association. Also, at the request of the faculty, the definition of immediate family members has been clarified. The revisions to the policy as it was presented at the April Board meeting are highlighted in yellow.
Board members inquired about the length of time for bereavement leave for a non-family member who has been a continuous resident in an employee’s home.

Mr. Groshans responded the last paragraph of the policy should cover such circumstances as the employee could petition the College President for additional days off.

Mr. Kelly explained Nebraska does not recognize common law relationships. He explained further the College has not defined the term “family” in the policies. The College is awaiting a definition from the insurance carrier. This was done so as not to expose the College to the possible need to purchase additional insurance coverage.

After considerable discussion, action on the policy was deferred to the June Board meeting with the recommendation that an “escape clause” for unusual circumstances be added to the policy.

Mr. Groshans reported long-term disability insurance is available to full-time employees and, if approved by the insurance carrier, provides income protection in the event of a disability exceeding 90 calendar days. Additionally, it addresses the obligations of the employee prior to returning to work from a disability. The policy also provides protection for the College by not requiring a position be held open for an extended period of time. The Disability Leave/Insurance policy has been revised to include the policies [numbers] which the Western Education Association has approved. The revisions are highlighted in yellow, as are minor scrivener corrections.

Ms. Walworth reported the Board Policy Committee is recommending Board Policies #420.2300.14, #425.2300.14, #435.2300.14, and #450.2300.14 – Sick Leave be approved as presented.

Ms. Walworth moved the Board accept the recommendation of the Board Policy Committee to approve Board Policies #420.2300.14, #425.2300.14, #435.2300.14, and #450.2300.14 – Disability Leave/Insurance as presented. Seconded by Ms. Shaver. The vote was Yes: Perkins, Shaver, Stickney, Walworth, Daniels, Klemke, Pavlista Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the approved policy is attached in the official minute book.)
Mr. Groshans reported proposed Policy #500.0715.14 – Student Leave of Absence establishes guidelines and procedures for members of the military who receive a deployment order while enrolled in classes. The proposed policy protects the student from any negative consequences for failing to complete the class(es) prior to deployment. He reported no changes were made to this policy after it was presented at the April Board of Governors meeting.

Ms. Walworth reported the Board Policy Committee is recommending Board Policy #500.0715.14 – Student Military Leave be approved as submitted.

Ms. Walworth moved the Board accept the recommendation of the Board Policy Committee to approve Policy #500.0715.14 – Student Military Leave as presented. Seconded by Mr. Stickney. The vote was, Yes: Shaver, Stickney, Walworth, Daniels, Klemke, Pavlista, Perkins, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the approved policy is attached in the official minute book.)

Mr. Groshans reported proposed Policy #500.4600.14 - Compensatory Abilities: Services for Students with Disabilities and Appendix E-2-2014 are presented today for Board member review.

Mr. Groshans reported the policy has received a great deal of input from College staff and legal counsel to ensure the College is in compliance with the Americans with Disabilities Act to provide equal access to educational opportunities for students with disabilities. Students who want the College to provide an academic adjustment must identify themselves to the College as having a disability. Such disclosure is always voluntary, is considered confidential, and is known only to those individuals who have a “need to know” of the student’s special requirements. The appendix provides procedures for the operation of the policy.

Pursuant to Board Policy #830.1600.79 – Policy Revision and Suspension, action on this policy will occur at the June 2014 meeting.
MONITORING REPORTS
A Demographic and Statistical Look at Nebraska - The WNCC Service Area

Dr. Holcomb introduced Mr. Jerry Deichert, from the Center for Public Affairs Research at the University of Nebraska at Omaha. Dr. Holcomb reported that earlier this year, he had the opportunity to hear a presentation by Mr. Deichert regarding population trends for Scotts Bluff County. He then invited Mr. Deichert to prepare a presentation tailored to the College service area. Dr. Holcomb remarked he believes the information presented will be both interesting and useful for Board members.

Using a Powerpoint presentation, Mr. Deichert gave "A Demographic and Statistical Look at Nebraska - The WNCC Service Area." He presented a summary of the Nebraska population change rate and County population change. He explained natural change equals the number of births less the number of deaths and presented information for the State of Nebraska and by each Nebraska county. He reviewed major employment trends, and Major per Capita Income Trends for Nebraska and the College service area. Mr. Deichert reviewed populations based on age, ethnic origin, educational levels, median income, and labor force participation. (A copy of Mr. Deichert's Powerpoint presentation is attached in the official minute book.)

RECESS

OPEN MEETING

Dr. Gramberg declared a ten minute recess at 2:53 p.m.

Dr. Gramberg declared the Open meeting in session at 3:02 p.m.

MONITORING REPORTS
2014 - 2015 WCCA Budget Overview
WCCA 2014 Valuation: County Assessors Abstract of Assessment of Real Property

Mr. Knapper referred Board members to the handout materials which include the County Assessors 2014 Abstracts of Assessment as reported by the Nebraska Department of Revenue Property, Assessment Division on April 14, 2014. This report shows the changes in valuation from 2013 to 2014 for residential, commercial, and agricultural property, and percentage of change in Total Real Property excluding growth for all Nebraska counties. He commented several counties in the State have agricultural land values that increased in excess of forty percent.

Mr. Knapper reported he prepared a calculation showing the 2013 - 2014 Western Area Property Assessment and the estimates for 2014 - 2015 which is also included in the handout materials. He reported the estimated 2014 valuation is a 12.08 percent increase over the previous year, and it does not include centrally assessed property.
Mr. Knapper reported this increase compares to a Proxy Estimate of 6.9 percent in 2010; 4.87 percent in 2011; 4.07 percent in 2012; and 5.9 percent in 2013. He remarked the certified valuations the College received for those years, which included centrally assessed property, changed only slightly.

Mr. Knapper reviewed state aid for the 2013-2015 Biennium through the Nebraska Community College Aid Act. The state-aid appropriation increased four percent above the 2013 Fiscal Year Appropriation for Fiscal 2014 and four percent above the 2014 Fiscal Year Appropriation for 2015. Under the provisions of the Act, the first $500,000 of new money is applied to the Nebraska Community College Student/Occupational Grant Fund. Then, each community college receives the 2013 appropriation plus twenty-five percent of new funds equally, 45 percent of new funds based on the institution's three-year Full-time Equivalent average and thirty percent of new funds based on the institution’s three-year Reimbursable Education Units average. Under the provisions of the Act, the College received $11,915,827 in Fiscal 2014, which is 2.9 percent above Fiscal 2013. Mr. Knapper reported the audited enrollment information is not yet available; however, preliminary information would suggest the College will receive $12,225,566, which is a 2.6 percent increase above 2014.

Mr. Knapper remarked that with a double digit increase in assessed valuation, the College cannot use the same methodology it has used in the past to determine the tax request. Dr. Holcomb remarked the College has been and must continue to be careful of many factors as the budget is developed.

Board members remarked with the large increases in valuation there will be push back from the constituency. The candidate for Legislative District 48, Mr. John Stinner, has remarked he is hearing requests for property tax relief especially from the agricultural community. Board members remarked the tax levy must be lowered.

Board members also mentioned that as the budget is prepared, it is important that a “strong story” about the benefits of the College must be told. As was pointed out in Mr. Deichert's presentation, the community would look much different if the College were not here. The comment was made that information about the College needs to be a
year-round push. Also discussed was the effectiveness of the town hall meetings held throughout the service area in which Board members participated.

Mr. Kelly reported there are two items that need to be amended to implement the Early Retirement Plan and comply with the Internal Revenue Service Rules and Regulations for tax deferred income. Mr. Kelly remarked these amendments make no changes in the funding.

Mr. Groshans reported the current TIAA-CREF Retirement Annuity Agreement does not allow the College to make employer contributions other than the matching percentage. The proposed Adoption Agreement amends the existing plan to allow employer contributions to employee accounts other than the matching percent.

Ms. Klemke moved the Board approve the TIAA CREF Retirement Annuity Adoption Agreement as presented. Seconded by Dr. Perkins. The vote was, Yes: Stickney, Walworth, Daniels, Klemke, Pavlista, Perkins, Shaver, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried.

Mr. Groshans reported the Proposed Resolution authorizes the Board Chairperson to execute the TIAA-CREF Retirement Annuity Adoption Agreement. It also authorizes the Chairperson to sign the Amendment to the 2013-2016 Negotiated Agreement with the Western Education Association, which incorporates revisions to comply with pertinent Internal Revenue Service Code of Rules and Regulations.

Dr. Perkins moved the Board adopt the following resolution:

WHEREAS, Western Community College Area (the "College") sponsors the Western Nebraska Community College RA Retirement Plan (the "RA Plan") and the Western Nebraska Community College TDA Plan (the "TDA Plan") (collectively, the "Plans"); and

WHEREAS, the College desires to amend and restate the Adoption Agreement for the RA Plan; and
WHEREAS, the College desires to authorize the Vice President of Administrative Services or the Vice President of Human Resources and Institutional Development to execute future amendments to the RA Plan and TDA Plan which facilitate administration, which are necessary or appropriate to comply with the Internal Revenue Code, or which are necessary or appropriate to comply with guidance issued by the Internal Revenue Service; provided that the amendments do not change the percentage rate of the College’s contributions to the Plans or do not otherwise materially increase the cost to the College of sponsoring or administering the Plans; and

WHEREAS, the College and the Western Education Association ("WEA") are parties to the 2013-2016 Negotiated Agreement dated January 16, 2013; and

WHEREAS, the College and the WEA desire to amend the 2013-2016 Negotiated Agreement in substantially the form that accompanies these resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors hereby authorizes and directs the President of the Board of Governors to execute the revised Adoption Agreement for the RA Plan in substantially the form attached hereto.

FURTHER RESOLVED, that the Board of Governors hereby authorizes and directs the Vice President of Administrative Services and the Vice President of Human Resources and Institutional Development, with input and approval from the WEA, to execute future amendments to the RA Plan and TDA Plan which facilitate administration, which are necessary or appropriate to comply with the Internal Revenue Code, or which are necessary or appropriate to comply with guidance issued by the Internal Revenue Service; provided that the amendments do not change the percentage rate of the College’s contributions to the Plans or do not otherwise materially increase the cost to the College of sponsoring or administering the Plans.

FURTHER RESOLVED, that the Board of Governors hereby authorizes and directs the appropriate officers of the College to take any and all actions that they deem necessary or appropriate to carry out the intent and purposes of the above preambles and resolutions, including,
MONITORING REPORTS
Revisions to Early Retirement Plan Resolution – Re: Approving Amendment to 2013-2016 Negotiated Agreement Cont.

without limitation, the execution of the Adoption Agreements referenced above, and all other documents or amendments that are required or recommended to ensure the Plans’ compliance with applicable law.

FURTHER RESOLVED, that the Chairperson is authorized and directed to execute the Amendment to 2013-2016 Negotiated Agreement in substantially the form that accompanies these resolutions.

Seconded by Mr. Stickney. The vote was, Yes: Walworth, Daniels, Klemke, Pavlista, Perkins, Shaver, Stickney, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the signed Resolution is attached in the official minute book.)

Mr. Kelly remarked the Western Education Association is in agreement with the amendments. He thanked Dr. Wylie and the Western Education Association for their cooperation to ensure compliance with Internal Revenue Service Codes.

MONITORING REPORTS
Utility Easement
Re: City of Sidney

Mr. Kelly reported the College has completed installation of a sewer line from the City of Sidney main line to the Sidney Campus Student Housing. It has been installed to City of Sidney standards. It is now appropriate for the College to grant a Utility Easement to the City of Sidney for the purposes of maintaining and repairing the sewer main and other utilities located on the property.

Mr. Kelly reported Nebraska Statute §85-1511(14) requires a two-thirds affirmative vote of all members of the Board (eight members) to acquire, sell, convey, or lease real and personal property.

Mr. Daniels moved the Board convey a Utility Easement containing 14,208 square feet (0.33 Acres) more or less, in the Northeast Quarter of Section 5, Township 13 North, Range 49 West of the 6th Principal Meridian, in Cheyenne County, Nebraska, to the City of Sidney. He further moved the Easement shall permit the City of Sidney and its employees and agents, the right of ingress and egress to said property to maintain and repair or replace the utility lines on the property. Seconded by Dr. Perkins. The vote was, Yes: Daniels, Klemke, Pavlista, Perkins, Shaver, Stickney, Walworth, Gramberg. No: None. Absent: Leseberg, Marcy, Nelson. Motion carried. (A copy of the Easement is attached in the official minute book.)
Dr. Perkins reported he and Dr. Gramberg attended the Nebraska Community College Association Board of Directors meeting held on May 19, 2014, at Norfolk, NE. He reported compared to previous Board meetings the agenda was lengthy.

Dr. Perkins reported included on the agenda was a review of the Board member evaluation form. Some changes were suggested on how the questions might be balanced to reflect an evaluation of the individual member with an evaluation of the work of the Board as a whole. The suggested changes will be included in a revised form for review at the next Association meeting.

Dr. Perkins reported the annual audit was presented and reviewed. It was a clean audit.

Dr. Perkins reported the Board also reviewed the proposed Association budget for the next fiscal year. It reflects a three percent increase for 2015. He reported the Board gave preliminary approval of the budget pending reviews by the area boards.

Another item on the agenda was a discussion regarding credit transferability. There was consensus that there has been an improvement in the ability to transfer credits.

Dr. Perkins reported during the January Association Board meeting, a question was raised in regard to the safety of women on college campuses. This question was raised as the result of an announcement in January by the White House that a Task Force to Protect Students from Sexual Assault had been formed.

Dr. Perkins reported that in April a report entitled "Not Alone" was released. It was the result of the Task Force's work. While Dr. Perkins did not present details about the finding, he commented the report will cause college and university administrations and boards to re-evaluate their safety plans and procedures designed to protect students from sexual assault. He predicted that colleges and universities will be given an opportunity to voluntarily make changes with the possibility they will be required to develop policies that promote safety.

Dr. Perkins reported the Association received a request from Northeast Community College to engage in a discussion regarding the Commission on Industrial Relations. He
reported that topic will be a part of the August meeting agenda.

Dr. Perkins reported Dr. Jack Huck, the retiring Southeast Community College President and Chief Executive Office, was recognized for the many contribution that he has made to the Association.

The next meeting of the Board of Directors will be held in Lincoln, rather than by Videoconference. The meeting will be held on August 4, 2014.

Dr. Perkins reported he participated in a telephone conference call with members of the Trust Fund Board and Association staff. The purpose of the call was to discuss possibilities for replacing the Trust Fund Board.

Dr. Gramberg asked for Board Member Comments.

Ms. Walworth remarked the 2014 Graduation Ceremony was very nice. The event was well attended, the speaker was concise with a great message. She also attended the Nursing Pinning Ceremony.

Ms. Klemke commented this is an exciting time to be a part of the College. There are many positive things taking place, including the addition to Pioneer Residence Hall, and the new Sidney Campus student housing project.

Dr. Gramberg asked for President’s Comments.

Dr. Holcomb reported there were around sixty students, staff and faculty who participated in the College Walk at Lunch wellness activity on April 28, 2014.

Also, on April 28, 2014, the College Instrumental Program presented Americana. Approximately 200 people attended the annual guest artist concert.

On May 4, 2014, the Instrumental Music Department held the Jump, Jive and Swing event. As usual, the entertainment was outstanding and the event was sold out.

The College Motorsports Club hosted the eleventh annual car show and open house on Saturday, May 10. The sports club consists of College students from the automotive, automotive body, and welding programs.
Dr. Holcomb reported on May 15, 2014, an evening of poetry and prose featured several College current and former students and Minatare High school students. Minatare High School was the College’s Adopt-a-School partner this year.

Dr. Holcomb reported May is Ride Your Bike month. May 9th was designated as Ride Your Bike to Work day. Several College staff members participated in this event.

Dr. Holcomb reported the College had 307 graduates for August, December and May. There were 204 who participated in the ceremony on May 17, 2014. The GED Adult Education program had 82 GED graduates this year, 22 of whom marched at the Graduation Ceremony. Dr. Holcomb was the GED commencement speaker.

The College all campus employee luncheon and awards ceremony was held on Tuesday, May 20, 2014. Employees receiving recognition for outstanding service were: Doug Avis, Support Staff; Margarita Gurrola, Professional Staff; Kathy Ault, Administrator; and Robin Hayhurst, Faculty.

At the Adopt-a-School Banquet, the College was awarded Honorable Mention with partners Minatare Public Schools and Playhouse Skate and Fun Center.

On Friday, May 23, 2014, from 4:00 to 6:00 p.m., there will be a retirement reception honoring Paul and Jackie Jacobsen. The reception will be held at Caddies Restaurant located at Monument Shadows Golf course in Gering.

Dr. Holcomb reported the Sidney Campus student housing project is progressing on schedule. A ribbon cutting ceremony is scheduled to be held on August 12, 2014, at 11:00 a.m.

On May 1, 2014, Mr. Lanny Hanks of Hanks Investigations and Security, became the first virtual incubatee of the College Incubator. Mr. Hanks provides investigative, armed security, surveillance and tracking services.

Dr. Holcomb reported on May 5, 2014, the Mitchell Elementary School held the Entrepreneurship Investigation After School Club Expo. There nine booths set up by the 12 students in the club. They sold their products made
PRESIDENT'S COMMENTS
Cont.

over the course of the semester. Dr. John Harms addressed the school as the keynote speaker, making his first public appearance since the Legislative Session ended.

On Friday, May 16, 2014, the College hosted the Nebraska Entrepreneur Task Force Meeting. Included on the agenda were presentations from former College alumna, Jenn Shaw of New York City’s “Bella Minds,” and two Scottsbluff DECA students, Lance Rice and Logan Woodward, who received honors at the national DECA conference held last week.

Dr. Holcomb remarked he has enjoyed working with Dr. Jack Huck who is retiring as President of Southeast Community College after 39 years of service. Dr. Huck’s holistic viewpoint was always helpful in reaching decisions affecting Nebraska community colleges.

Dr. Holcomb asked for questions. There were none.

UPCOMING MEETINGS AND EVENTS

Dr. Gramberg reminded Board members of the following upcoming meetings and events:

1) The Association of Community College Trustees 2014 Annual Leadership Congress to be held on October 22 – 25, 2014, in Chicago, Illinois. Ms. Richards reported that registration for this meeting is now open. She requested Board members who are planning to attend the Congress to let her know so that authorization for their travel can be approved at the June meeting.

2) The Nebraska Community College Association 2014 Regular meetings to be held as follows: a) Third Quarter Meeting, August 4, 2014, Lincoln, NE; b) Fourth Quarter Meeting (Annual Meeting), November 3 and 4, 2014, in Lincoln, NE.

3) The Western Nebraska Community College Foundation Monument Marathon to be held on September 27, 2014.

4) The Western Nebraska Community College Celebrate WNCC 2014, to be held October 13 – 18, 2014.

NEXT REGULAR MEETING

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday,
NEXT REGULAR MEETING CONT.

June 18, 2014, at 1:00 p.m., in the Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska. Dr. Gramberg reminded Board members of the Informal meeting that will begin at 10:00 a.m. on June 18, 2014.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 3:52 p.m.

Merlyn L. Gramberg, Chairperson

Coral E. Richards, Secretary
1) Consider the following applications pending before the City of Sidney Planning Commission:

a) Notice of a Public Hearing to be held on May 13, 2014 at 7:15 p.m., in the City Council Room, 1115 13th Avenue to consider the annexation of the below described land and a plan for extending City Service to said land:

   1) Parcel No. - a 14.63 acre tract of land located within the Southwest Quarter of Section 9, Township 13 North, Range 49, West of the 6th P.M., Cheyenne County, Nebraska.

   2) Parcel No.2 - a 36.4 acre tract of land located in the North Half of Section 7, Township 13 North, Range 49 West of the 6th P.M., Cheyenne County, Nebraska.

   3) Parcel No.3 - for a 10.16 acre tract of land located in a part of the East Half of the Northeast Quarter of Section 7, Township 13 North, Range 49 West of the 6th P.M., Cheyenne County, Nebraska.

   4) Parcel No. 4 - a 116.44 acre tract of land situated in the South Half of Section 8, Township 13 North, Range 49 West of the 6th P.M., Cheyenne County, Nebraska.

   5) Parcel No. 5 - a 12.516 acre tract of land located in part of the Southeast Quarter of Section 33, Township 14 North, Range 49 West of the 6th P.M., Cheyenne County, State of Nebraska.

   6) Parcel No. 6 - a 19.92 acre tract of land situated in the Southeast Quarter of Section 29, Township 14 North, Range 49 West of the 6th P.M., Cheyenne County, Nebraska, State of Nebraska.

   7) The City of Sidney for a 142.9 acre tract of land situated in the East Half of Section 29, Township 14 North, Range 49 West of the 6th P.M., Cheyenne County, Nebraska.

b) Notice of a Public Hearing to be held on May 19, 2014 at 5:30 p.m., in the City Council Room, 1115 13th Avenue to consider whether the property described below should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law.

   1) A tract of Land situated in Cheyenne County, Nebraska that was formerly owned by the U.S Government as a military operation that included Sections,
8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 of Township 15 North, Range 50 West; South ½ Section 31, Township 25 North Range 50 West, Section 6 North ½ of Section 5, North ½ of Section 6, North ½ of Section 5, North ½ of Section 4, North ½ of Section 3 of Township 14 North, Range 50 West; Section 7 West ½ of Township 14 North, Range 50 West and Section 18 West ½ of Township 14 North, Range 50 W to and not including the Union Pacific right of way on the south edge of said Section 18, excepting any portion of the above property previously designated as the Potter annex, be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law.
WNCC FACULTY REPORT TO THE WCCA BOARD OF GOVERNORS
May 2014

Hallie Feil, Psychology Instructor and Chairman of the Social Science Division, recently received notification that she is officially a doctoral candidate at the University of Nebraska-Lincoln. She is pursuing a Ph. D. in Higher Education Administration. Hallie has completed her coursework and her written comprehensive examinations.

Kail Bowman, WNCC Science Instructor, was awarded the Phi Theta Kappa Excellence in Teaching Award for the 2013-2014 academic year. Phi Theta Kappa has recognized an outstanding faculty member with the Excellence in Teaching Award every year since 1978.

Bill Spurgeon, WNCC Information Technology Instructor took WNCC NASA Fellowship students, Quinn Fogle and Spencer Gowin to Lincoln to present their projects at the Nebraska Academy of Sciences meeting, April 11. This was held on the Wesleyan campus. Quinn is building an autonomous ground vehicle and Spencer is building an autonomous quad copter. They also visited UNK Computer Science, where Spencer will be transferring to this fall.

April 14 and 15, Bill took two students, Quinn Fogle and Austin Kehn to attend the Infotec conference held at the CenturyLink Center in Omaha. Infotec had nationally known speakers, IT vendors, various sessions on current IT topics, and demonstrations such as Google Glass. They also visited UNO, Peter Kiewit Institute where Austin will be a student this fall.

Dr. Nathaniel Johnson, WNCC Instrumental Music Instructor reports the following events:

1) The Western Nebraska Winds and Fire in the Pan Swingers had a (nearly) two-hour performance on April 28, with Dr. Sarah Stoneback, adjuncts Gina Johnson and Titus Kautz, and student Nick Brady as soloists.

2) The very next day, the Monumental Rock Combo played three performances.
   a. The first was in Lingle, WY. We were hosted by Diversified Services, Inc., which provides care and life-skill training to developmentally disabled adults. This is the third time we have played for this particular group. We played for about an hour, during which the DSI’s clients and some of their staff danced non-stop. Our contact at DSI, who is the father of one of the combo’s alums, told me after the performance, “You guys are the best thing that happens to these people all year.”
   b. Our second set was at Mitchell HS, where we played for a bunch of Mitchell’s music students. Jim Schmuecker happened to be there with Gretchen at our recruiting table, so we made him play a tune with us.
   c. Our third set—and longest—was at Backarachs in the evening. We played for a little over 90 minutes.

3) Jump Jive and Swing was Sunday May 4. We played to a sold-out-plus audience. (We sold all the seats early last week, so we asked the Civic Center to add two tables for latecomers, and we filled all of those seats, too.) I think that we had the largest crowd
ever for any of our ticketed performances, and I know that we had more dancing this year
than we've had before.

Note that all of those events happened in the ten days after District Music Contest...Dr.
Johnson also reports that he is taking the Combo to DQ this afternoon after we finish
unloading last night’s equipment!

4) Also, One of my students, Ethan Nelson, is a homeschool Junior and a WNCC Freshman
simultaneously. In March he won a Nebraska Young Artist Award at the Hixson-Lied
College of Fine and Performing Arts at UNL. Ethan was one of 64 students throughout
the state to receive the award, and one of only two students who received the award in
two different disciplines (Music and Visual Art in his case).

Linda Mattern-Ritts, WNCC Early Childhood Education and Education Instructor, reports that
we are coming to the end of presentations of semester projects this week. My students have
participated in three service learning opportunities this semester -- all three coming directly out of
the classroom and applying what was learned there to the real world with children.
Eight students worked with the Legacy of the Plains Museum board to plan and implement
curriculum for Kindergarten Days.
Six students worked with preschool children in three different centers once again planning and
implementing curriculum.
We are in the fifth year of participation in the TEAMS program, a UNL Extension grant. Four
students planned and implemented curriculum for siblings of the participant students.
We entertained evaluators from UNL and their team of people for the grant holder, Pat
Randolph, a week ago. Dr. Holcomb and Dr. Houdyshell, along with Pat and her husband, my
students, and myself were present. The evaluation of the TEAMS program is always very good.
This is the last year of the grant and Pat is struggling to find enough money for sustainability
next year. She and I will meet with some UNL folks this summer to work on grants for this
purpose.

Paula Weimer, WNCC Nursing Instructor, attended a conference in April in Nashville, TN
entitled "Teaching Nurses To Care for The Geriatric Population, New Advances and Baby
Boomer Related Issues". She thoroughly enjoyed the conference and learned lots of information
she can use with her students.

Rita Stinner, WNCC Vocal Music Instructor, recently sent the following message to the WNCC
community updating us on the success of her program graduates:
Good things happen at WNCC! I wanted to share some happy news from former members of the
WNCC Vocal Music Program. Each and every one of you share in their success. Thank you for
helping them achieve their goals.

2013-14 Graduates:
Katelyn Gibb – Bachelor of Music Education from Chadron State College. Teaches in Morrill
Trevor Reisig – Bachelor in Elementary Education from Chadron. Teaches in Bayard
Samuel Zitterkopf – Bachelor of Music Education from Wesleyan University – Will teach in
Thayer County/Hebron in Fall, 2014
Titus Kautz – Bachelor in Vocal Performance from Wesleyan University – Will attend Arizona State University in Tempe, AZ on a full tuition graduate scholarship
Lesley Billingsley – Bachelor of Science in Education from Chadron State College
Julian Ochoa – Bachelor of Arts in Music Business from the McNally Smith College of Music in St. Paul, MN
Jaime (J.J.) Longoria – Bachelor of Science in Criminology from University of Nebraska at Omaha
Marina McCreary – Bachelor of Science in Music from Wesleyan University
Selina Lerma – Juris Doctor from University of Wyoming Law School
Stephen Kaup – Doctorate of Musical Arts (DMA) in Music Composition and Theory from University of Nebraska at Lincoln

Doug Jones, WNCC Science Instructor/Athletic Trainer reports that he and PE Instructor/Baseball Coach Mike Jones, along with 7 members of the Cougar Baseball team travelled to Alliance to host a baseball camp for youth on May 5th and 6th. Approximately 37 youth attended the camp, the first one to be held outside of Scottsbluff.

Joe Jackson, WNCC Powerline Instructor, reports that the powerline students traveled to Mitchell Tech, in Mitchell, South Dakota, to compete in the annual college lineman rodeo. This has nothing to do with riding bulls, but poles rather. The events are about skill, knowledge, and time. There are five events the students have to participate in; a knowledge test, speed climb, and three pole framing events. Except for the knowledge test, the other 4 are done at 40’ in the air, on wood poles. There were 22-four man teams that competed, from nine different colleges, some traveled as far as Michigan and Wisconsin. Winners of the events receive trophies, as well as school bragging rights. We took two teams of four students, and one alternate, to the event. We left with seven trophies! In the C-1 pole framing event we took 1st, 2nd, and 3rd, and team overall. In the speed climb event we took 1st and 2nd. There were also some individual awards we received.
Sidney Housing Status

The water main and sewer installation has been completed at the Sidney housing location. The lines have been tested and clearance to operate is pending from the Nebraska Department of Health and Human Services.

The east unit foundation footing has been poured and the block walls for that foundation have been erected by the mason. The west unit foundation footing and block walls are planned for completion of around the first of June.

Main Building Chiller Project

The chiller for the Main Building air conditioning was installed the week ending May 2, 2014. A manufacturer’s representative was on-site on May 13 to commission the equipment and review operation with College maintenance personnel. The equipment was operational for the WNCC and Gering graduations.

Pioneer Addition and Renovation Project

The College Board of Governors authorized contracts not to exceed $5,680,000 for the Pioneer Addition and Renovation Project. A contract was executed with Anderson and Shaw for construction in the amount of $4,744,729. A contract was entered into with NPPD for a new transformer and line relocation in the amount of $40,826. Reserves amounts have been established for telecommunications relocation ($23,800) and furniture ($60,000). A contingency account remains of $252,665. The architectural fees with RDG Planning and Design remain at $368,415. The above contracts and reserves total $5,490,435 an amount which is $189,565 below the Board’s authorization level.

The prime contractor and sub-contractors moved onto campus Tuesday morning, May 20, 2014
MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: May 21, 2014
RE: Board Approval, Bid Number 14-EQ-27

On April 23, 2014 bids were received for CISCO Switch Purchase

ACCOUNT NUMBER: 10.1.42000.5611.64
BUDGET AMOUNT: $37,800.00

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Recommendation to come from the Finance Committee.
MEMORANDUM

TO: Board of Governors
FROM: William D. Knapper
DATE: May 21, 2014
RE: Board Approval, Bid Number 14-EQ-31

On May 19, 2014 bids were received for Full-sized Mower

ACCOUNT NUMBER: 10.1.60200.5611.75

BUDGET AMOUNT: $17,000.00

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Bids meeting specifications are highlighted in bold; those with an asterick (*) did not meet specifications

Recommendation to come from the Finance Committee.