

WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS

PROPOSED AGENDA

REGULAR MEETING

December 15, 2010

A. Call to Order, Ms. Wisniewski

11:15 A.M. – REGULAR MEETING

The Plex (Room A-108)

Harms Advanced Technology Center

Western Nebraska Community College

Scottsbluff Campus

2620 College Park

Scottsbluff Nebraska

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. Executive Session – Re: Personnel Matters , Review Appointment of Dr. Todd R. Holcomb

F. Consider Appointment of College President, Dr. Todd R. Holcomb

G. Recess: Lunch Break

H. Consent Calendar

1) Review Contents of Consent Calendar

a) Agenda

b) Excuse Absent Board Member(s)

c) Minutes

1) Regular Meeting, November 17, 2010

(Pages 1 – 1z)

d) Claims (Enclosed)

1) WCCA Unrestricted Fund - \$1,569,239.96

(Pages 1 – 13)

2) WCCA Restricted Fund - \$29,331.91

(Pages 13 – 15)

3) WCCA Federal Fund - \$2,958.27

(Page 15)

4) WCCA Agency Fund - \$20,055.27

(Pages 15 - 16)

5) WCCA Loan Fund - \$1.00

(Page 16)

H. Consent Calendar - Cont

1) Review Contents of Consent Calendar - Cont

d) Claims (Enclosed) - Cont

6) WCCA Plant Fund - \$8,908.50

(Page 16)

7) WCCA Auxiliary Fund - \$119,860.53

(Pages 16- 19)

e) City Planning Commission Reports

f) Authorization for Board Member Travel

1) ACCT 2011 Community College National Legislative Summit

a) Perkins

g) Reports and Proposals

1) From the Students

2) From the Faculty

3) From the Administration

4) From the Board

(Pages 2 - 2a)

2) Approval of Consent Calendar

3) Consideration of Items Extracted from Consent Calendar

I. 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

J. Personnel Consent Calendar

1) Review Contents of Personnel Consent Calendar

a) Resignation(s):

1) Mr. Venkateswarareddy Chegireddy, Information
Technologies Assistant Director

(Pages 3 - 3a)

b) Appointment(s): - None

2) Approval of Personnel Consent Calendar

3) Consideration of Items Extracted from Personnel Consent Calendar

K. Western Community College Area Board of Governors - Ms. Wisniewski

- 1) Resolution - Re: Annual Authorization for Board Treasurer to Conduct Transactions for First American Funds Account(s) (Page 4)
- 2) Board Member Recognition

L. Monitoring Reports

- 1) Update, Strategic Planning - Mr. Gaalswyk, Mr. Alkire (Handout)
 - a) Preliminary Action Plans
- 2) Nebraska Educational Telecommunications Commission - Mr. Miller
- 3) Nebraska Community College Association - Dr. Gramberg, Dr. Perkins
- 4) Association of Community College Trustees - Dr. Perkins

M. Board Member Comments

N. President's Comments

O. Upcoming Meetings

- 1) Association of Community College Trustees
 - a) 2011 National Legislative Summit
 - 1) February 13 - 16, 2011
 - 2) Marriott Wardman Park Hotel
 - 3) Washington, D.C.
 - b) 2011 Annual Leadership Congress
 - 1) October 12 - 15, 2011
 - 2) Dallas, Texas
- 2) Nebraska Community College Association
 - a) Special Meeting - Re: Legislative Bill Review
 - 1) January 24, 2011
 - 2) Lincoln, NE

O. Upcoming Meetings - Cont

2) Nebraska Community College Association - Cont

b) Regular Meetings

1) First Quarter Meeting

A) March 7, 2011

B) Southeast Community College - Beatrice Campus

2) Second Quarter Meeting

A) May 2, 2011

B) Central Community College - Hastings Campus

3) Third Quarter Meeting

A) August 8, 2011

B) Metropolitan Community College

4) Annual Meeting/Legislative Seminar

A) November 1 & 2, 2011

B) Central Community College - Grand Island Campus

P. Next Regular Meeting: Wednesday, January 19, 2011, 1:00 p.m., Boardroom, Western
Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska.

Q. 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 11:22 a.m., on Wednesday, December 15, 2010, in The Plex (Room A-108), Harms Advanced Technology Center, Western Nebraska Community College, Scottsbluff Campus. Located at 2620 College Park, in the City of Scottsbluff, in the County of Scottsbluff, in the State of Nebraska, as per the publicized notice in the Star-Herald, on Saturday, December 11, 2010, with the following members present: Jacqueline M. Cervantes-Guzman, Timothy H. Daniels, Merlyn L. Gramberg, Dennis W. Miller, Jack L. Nelson, Jecca r. Ostrander, M. Thomas Perkins, Jane N. Wisniewski, Chairperson. Absent: L. Paul Leseberg, Darrell E. Roberts, and Richard A. Stickney. Student Representatives present: None. Faculty Representatives present: Guy Wylie, Scottsbluff Campus; Von Schlaman, Sidney Campus. College staff present: Todd R. Holcomb, William D. Knapper, Coral E. Richards, David E. Groshans, Terry B. Gaalswyk, Paul G. Jacobsen, Dayle L. Wallien, Carla Stein, Garry R. Alkire, Judith L. Amoo, John D. Corum, Paula J. Abbott. College Attorney present: Richard A. Douglas. A current agenda was available in the College President's office and the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

QUORUM

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

VISITORS

Visitors were: Maunette Loeks, Alexander D. Pavlista, Board Member Elect - District Five, 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 front of the room.

Ms. Wisniewski thanked Mr. Douglas for the meat and cheese tray that is located on the refreshment table at the front of the room.

Ms. Wisniewski reported Mr. Roberts notified the Secretary that he would be unable to attend the meeting because of Personal Business.

BOARD CHAIRPERSON
COMMENTS
Cont

Ms. Wisniewski reported further Mr. Stickney notified the Secretary he would be unable to attend the meeting because of Personal Health, and Mr. Leseberg is unable to attend the meeting because of Personal Business.

EXECUTIVE SESSION
Personnel Matters
Review Appointment
of Dr. Todd R. Holcomb

Ms. Cervantes-Guzman moved pursuant to Section 84-1410 of the Reissue of the Revised Statutes of 2006, known as the Nebraska Public Meetings Law that the Board hold a closed session with Dr. Guy Wylie, Ms. Von Schlaman, Ms. Coral E. Richards, and Mr. Richard A. Douglas, College Attorney, for the purpose of discussion of the following item: Personnel Matters – Re: Review Appoint of Dr. Todd R. Holcomb. She further moved that this closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual(s) and Dr. Holcomb has not requested a public meeting and has consented to discussion in closed session. Seconded by Dr. Perkins. The vote was, Yes: Cervantes-Guzman, Daniels, Gramberg, Miller, Nelson, Ostrander, Perkins, Wisniewski. No: None. Absent: Leseberg, Roberts, Stickney. Motion carried.

Ms. Wisniewski stated the purpose of the Executive Session is Personnel Matters – Re: Review Appointment of Dr. Todd R. Holcomb.

The Board of Governors and those so named in the motion adjourned to an Executive Session at 11:26 a.m.

The Executive Session ended at 12:18 p.m.

RECESS

Ms. Wisniewski declared a ten minutes recess at 12:18 P.M.

OPEN MEETING

Ms. Wisniewski declared the Open meeting in session at 12:27 p.m.

CONSIDER APPOINTMENT
OF COLLEGE PRESIDENT,
Dr. TODD R. HOLCOMB

Dr. Perkins moved Dr. Todd R. Holcomb be appointed President of Western Nebraska Community College, effective December 15, 2010. He further moved Dr. Holcomb's present employment contract be superseded by a three-year rolling contract effective July 1, 2010. Dr. Perkins moved further Mr. Douglas, College Attorney, be directed to prepare the employment contract for Dr. Holcomb. Seconded by Mr. Miller. The vote was, Yes: Daniels, Gramberg, Miller, Nelson, Ostrander, Perkins, Cervantes-Guzman, Wisniewski. No: None. Absent: Leseberg, Roberts, Stickney. Motion carried.

CONSIDER APPOINTMENT
OF COLLEGE PRESIDENT,
Dr. TODD R. HOLCOMB
Cont

On behalf of the Board, faculty, administration and staff Ms. Wisniewski remarked that she is thrilled to name Dr. Holcomb as College President.

Ms. Wisniewski remarked that based on the positive comments received as input was gathered about appointing Dr. Holcomb as College President, he is definitely the right person for the position.

Dr. Holcomb thanked the Board members for their vote of confidence. He remarked that he is very humbled by the appointment, and is honored to serve as the College President. Dr. Holcomb expressed his appreciation to the faculty staff administration and the community for their support of his appointment.

Dr. Wylie remarked that the set of questions which Mr. Groshans developed were extremely well-done and very helpful as Dr. Wylie met with faculty and staff to gather input regarding the appointment of Dr. Holcomb.

RECESS: LUNCH BREAK

Ms. Wisniewski declared a 45 minute recess for lunch at 12:32 p.m.

OPEN MEETING

Ms. Wisniewski declared the Open meeting in session at 1:22 p.m.

CONSENT CALENDAR
Review Contents

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

- 1) Agenda, December 15, 2010
- 2) Excuse Absent Board Members – Leseberg, Roberts, Stickney.
- 3) Minutes
 - a) Regular Meeting, November 17, 2010
- 4) Claims
 - a) WCCA Unrestricted Fund - \$1,569,239.96
 - b) WCCA Restricted Fund - \$29,331.91
 - c) WCCA Federal Fund - \$2,958.27
 - d) WCCA Agency Fund - \$20,055.27
 - e) WCCA Loan Fund - \$1.00
 - f) WCCA Plant Fund - \$8,908.50
 - g) WCCA Auxiliary Fund - \$119,860.53
- 5) City Planning Commission Reports – Attachment A
- 6) Authorization for Board Member Travel
 - a) ACCT 2011 Community College National Legislative Summit
 - 1) Perkins

CONSENT CALENDAR
Review Contents
Cont

- 7) Reports and Proposals
- a) From the Students
 - b) From the Faculty – Attachment B – B-1
 - c) From the Administration
 - d) From the Board

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

CONSENT CALENDAR
Approval

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

CONSENT CALENDAR
Consider Items Extracted

There were no items extracted from the Consent Calendar.

BID CONSENT CALENDAR
Review Contents

There were no items on the Bid Consent Calendar

PERSONNEL CONSENT
CALENDAR
Review Contents

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

- 1) Resignation(s):
 - a) Mr. Venkateswarareddy Chegireddy, Information Technologies Assistant Director, effective February 3, 2011.
- 2) Appointment(s): None.

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

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

WESTERN COMMUNITY
COLLEGE AREA BOARD
OF GOVERNORS
Resolution – Re: Annual
Authorization for Board
Treasurer to Conduct
Transactions for First
American Funds Ac-
count(s)

Mr. Knapper reported the College has funds held with First American Funds which were bequeathed to the College to be used for scholarships. He reported that First American Funds requires an annual authorization of an individual to transact business concerning the account.

Mr. Daniels moved the Board adopt the following resolution:

WHEREAS, Western Community College Area is a political subdivision of the State of Nebraska which operates Western Nebraska Community College through its Board of Governors which is authorized pursuant to §85-1505 et seq., and

WHEREAS, Western Nebraska Community College holds assets with First American Funds, more specifically referred to as Account No. 9400016520, and

WHEREAS, First American Funds requires an authorized individual to transact business concerning this account,

Now Therefore,

BE IT RESOLVED William D. Knapper, Dean of Administrative Services, Business Office, Western Nebraska Community College, is hereby authorized to transact business on behalf of Western Nebraska Community College concerning First American Funds, Account No. 9400016520, which authority includes, but is not limited to, the authority to add to fund positions or accounts via check or bank transfer, make exchanges between funds in said account, and redeem shares with proceeds sent by check, ACH or wire transfer.

BE IT FURTHER RESOLVED that William D. Knapper, Dean of Administration Services, Business Office, Western Nebraska Community College shall have full authority to transact any and all business concerning First American Funds, Account No. 9400016520.

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

Board Member
Recognition

Ms. Wisniewski remarked it is with regret that she acknowledges two Board members are leaving.

Ms. Wisniewski presented Mr. Dennis Miller with a plaque in appreciation of his service as member of the Board of Governors since 1998. She commented that Mr. Miller has challenged the Board to consider issues from a different point of view, and has brought his wisdom and experience

WESTERN COMMUNITY
COLLEGE AREA BOARD
OF GOVERNORS
Board Member
Recognition
Cont

to Board as decisions were considered. She remarked that he will be sorely missed. On behalf of the Board, administration and staff, Ms. Wisniewski thanked Mr. Miller for his dedicated service.

Mr. Miller remarked that it was not an easy decision to resign from the Board; however, his commitment to the community of Lewellen and his family business make it necessary for him to step down from this Board. Mr. Miller thanked the Board and commented it had been a privilege to be a part of such a professional forward looking Board.

Ms. Wisniewski presented Ms. Cervantes-Guzman with a plaque in appreciation of her service as a member of the Board of Governors since 2005. Ms. Wisniewski remarked that Ms. Cervantes-Guzman was appointed to fill an unexpired term and was then elected. Ms. Cervantes-Guzman has brought a depth and breadth to the Board with regard to diversity and sensitivity and she has been an excellent resource. Ms. Wisniewski remarked further that Ms. Cervantes-Guzman gives and gives to the community and she will be greatly missed as a Board member. On behalf of the Board, administration and staff, Ms. Wisniewski thanked Ms. Cervantes-Guzman for her dedicated service.

Ms. Cervantes-Guzman remarked that education is her passion and she is a better person for having been a part of a progressive and innovative Board. She thanked the Board and commented that she chose not to seek another term on the Board because of her changing work schedule. The changes will make it difficult for her to adequately fulfill the Board member responsibilities.

On behalf of the Faculty, Dr. Wylie thanked Mr. Miller and Ms. Cervantes-Guzman for their dedication, time and hours worked as members of the Board of Governors.

RECESS

Ms. Wisniewski declared a ten minute recess at 1:33 p.m., to allow Board members and guests to extend personal best wishes to Mr. Miller and Ms. Cervantes-Guzman.

OPEN MEETING

Ms. Wisniewski declared the Open meeting in session at 1:45 p.m.

MONITORING REPORTS
Update, Strategic Plan-
ning – Preliminary Action
Plans

Mr. Gaalswyk reported that during the Fall 2010 Semester, forty members of the Strategic Planning team met to develop Strategic Goals and Action Plans to guide the institution for the next three years. The team membership included representation from the Board of Governors, the executive team, faculty, and business and community partners from the service area. The process was guided by two facilitators from the University of Nebraska, Dr. Larry Dlugosh and Dr. Don Uerling. Mr. Gaalswyk reported four ambitious Strategic Goals were set by the Strategic Planning Team, and Action Teams were formed to develop specific implementation plans for those goals. He reported during October and November, the Action Teams met to develop specific steps and strategies to reach each goal and to set benchmarks for achievement of the goals.

Mr. Gaalswyk reported that on December 10, 2010, the proposed action plans were presented to the Strategic Planning team. The Strategic Planning Team members reviewed each goal's foci and unanimously approved (with some minor revisions) each of the Action Plans presented.

Mr. Gaalswyk introduced Ms. Carla Stein and Ms. Judy Amoo who, in addition to Mr. Alkire and himself, also served as a Chairperson for an Action Team.

Mr. Alkire presented Goal One: "Create a more efficient system for transitioning students from high school to college and create a concurrent enrollment plan that enables students to complete an associate's degree after one year of full-time college enrollment."

Mr. Alkire reported the foci for Goal One include: 1) Simplify transition for high school students to college; 2) Increase concurrent enrollment opportunities; 3) Create a +1 Pathways plan for Associate's degree attainment with one year of full-time college enrollment following concurrent enrollment during high school; 4) Create Afternoon Academy classes (on-site) at College with dual-credit option); and 5) Enhance online instruction to increase its success potential for high school students.

Action Team members are: Garry Alkire, Chairperson, Paula Abbot, Brian Croft, Don Hague, Robin Hayhurst, Andy Newman, Jim Schmucker, and Paula Weimer.

MONITORING REPORTS
Update, Strategic Plan-
ning – Preliminary Action
Plans
Cont

Mr. Gaalswyk presented Goal Two: "Develop and implement a recruitment plan to raise participation rates by typically under-enrolled groups from both, area schools and adult populations."

Mr. Gaalswyk reported the foci for Goal Two are: 1) Service to Hispanic and Native American students; 2) Service to recent GED graduates; 3) Service to Senior Citizens across the service area; 4) Service to working adults, including additional training opportunities for residents of the Northern Panhandle.

Action Team members are: Terry Gaalswyk, Chairperson, David Boeckner, Mario Chavez, Jackie Cervantes-Guzman, Ce Merrigan, Lupe Oliva, Martin Vargas, Will Voss.

Ms. Stein presented Goal Three: "Develop and implement a comprehensive strategic marketing plan which also informs Panhandle constituents about the range of services and opportunities available through the WNCC system."

Ms. Stein reported the foci for Goal Three are: 1) Improve and increase internal communications and perception; 2) Improve and increase external communications and perception, including high school students and counselors; 3) Increase awareness of low enrollment/high employment demand programs; 4) Maintain awareness of high enrollment/high employment demand programs; 5) Effectively market Business and Industry to targeted areas.

Action Team members are: Carla Stein, Chairperson, Holly Sterkel, Aletia Norwood, Amy winters, Carolyn Nading, Dayle Wallien, Jackie Jacobsen, John Corum, Judy Amoo, Mario Chavez, Paula Abbott, Ryan Burgner, Suzanne Karbowski, Terry Gaalswyk, Paul Jacobsen,

Ms. Amoo presented Goal Four: "Expand the number of partnerships with businesses to stimulate economic development and to increase education and employment opportunities for residents in the WNCC service area.

Ms. Amoo reported the foci for Goal Four are: 1) Establish and maintain a business incubator at WNCC in the HATC bays area; 2) Establish a network of committed and talented community members to provide services, advocacy, and operational guidance for WNCC and the incubates; 3) Develop and implement a comprehensive and quality business plan for the incubator that is both realistic and

MONITORING REPORTS
Update, Strategic Plan-
ning – Preliminary Action
Plans
Cont

sustainable; 4) Create and implement a comprehensive plan to recruit and support incubates.

Mr. Alkire reported the next step will be to implement the plan. The four goals and foci will be presented to the College faculty and staff during the Spring Semester 2011 In-service program on January 6, 2011. He reported further the facilitators will return in April 2011 to review the progress made and to assist in dealing with any substantive changes as needed. He commented the facilitators were very pleased with the Strategic Goals and Action Plans that have been developed, and expressed confidence the College can carry through on the projects that have been identified.

Mr. Gaalswyk commented the initiatives presented will assist the College in carrying out the new mission statement which was adopted by the Board of Governors during the Regular October 2010 meeting: "WNCC assures learning opportunities for all – enriching lives, invigorating communities, creating futures."

In response to a question from the Board concerning keeping the Board informed about the implementation of the Strategic Plan, it was agreed that a quarterly report would be appropriate. The first update on the progress toward achieving the identified goals will occur on the March 2011 Agenda.

MONITORING REPORTS
Nebraska Educational
Telecommunications
Commission

Mr. Miller reported the facilitators were very impressed with the goals and foci that have been developed and they remarked it was one of the best they had seen. Mr. Miller commented the report presented to the Board today is only a small taste of the work that has been done to develop the Strategic Plan and Action Plans.

Mr. Miller reported that television programming through Nebraska Educational Telecommunications should be available via satellite transmission very soon.

Mr. Miller commented that over the past 15 years, the budget of Nebraska Educational Telecommunications has been reduced 35 percent which has resulted in a reduction of positions. As he reported last month, there is a proposal to eliminate federal funding for the Corporation for Public Broadcasting. He remarked that funding for public broadcasting is very much at risk, and thus the benefits received through public broadcasting are also at risk.

MONITORING REPORTS
Nebraska Community
College Association

Dr. Perkins reported the Nebraska Community College Association office has successfully moved to a new location.

Dr. Gramberg commented the Board of Directors will hold a Special meeting on January 24, 2011, for a Legislative Bill Review.

MONITORING REPORTS
Association of
Community College
Trustees

There was no report from the Association of Community College Trustees.

BOARD MEMBER
COMMENTS

Ms. Wisniewski asked for Board Member Comments.

Dr. Perkins remarked he received very positive feedback from the individuals he contacted seeking input regarding Dr. Holcomb. He remarked the Board is fortunate to have a person of Dr. Holcomb's caliber to appoint to the position of College President.

Dr. Perkins suggested that a formal Inauguration be held to give people the opportunity to celebrate Dr. Holcomb's Presidency. Dr. Perkins further suggested that an ad hoc committee be appointed at the January Board meeting to plan the Inauguration ceremony.

Ms. Ostrander thanked Ms. Cervantes-Guzman and Mr. Miller for their service on the Board of Governors.

PRESIDENT'S COMMENTS

Ms. Wisniewski asked for President's Comments.

Dr. Holcomb thanked Mr. Gaalswyk, and Mr. Alkire for the enormous amount of work and time they have devoted to the Strategic Planning process. He also thanked Ms. Stein and Ms. Amoo for their follow through as chairperson of an Action Team.

Dr. Holcomb reported Ms. Carla Stein was nominated for and received the Community college Professional of the Year award for NASPA IV West which is a ten-state region. As the recipient of this award, her name has been forwarded for consideration for the national award. There are seven regions.

Dr. Holcomb announced the 4th ranked Cougar Volleyball Team won the 2010 National Junior College Athletic Association Tournament. This is the second Cougar Volleyball Team to win the national title.

PRESIDENT'S COMMENTS
Cont

Dr. Holcomb introduced Mr. Ryan Burgner, Athletic Director. Mr. Burgner stated it was his privilege to present the 2010 National Volleyball Champion trophy to Ms. Wisniewski. Mr. Burgner thanked the Board, the College and the community for their support of the athletic programs, coaches and athletes. He commented because of this support along with the quality coaches and athletes that it is possible to bring home a National Championship.

Ms. Wisniewski thanked the College Volleyball Team for the hours of pleasure they have brought to the community during the 2009-2010 season. She remarked the team members are among the best of student athletes and also are academically successful. She commended the Volleyball coaches and team members for their hard work and perseverance to achieve the goal of a national championship title.

UPCOMING MEETINGS

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

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, DC. Earlier in the meeting, Board member travel was approved for Dr. Perkins to attend the Summit.

The Association of Community College Trustees 2011 Annual Leadership Congress to be held on October 12 – 15, 2011, in Dallas Texas.

Ms. Wisniewski also reminded Board members of the following Nebraska Community College Association meetings:

- 1) Special Meeting – Re: Legislative Bill Review
 - a) January 24, 2011
 - b) Lincoln, NE
- 2) Regular Meetings
 - a) First Quarter Meeting
 - 1) March 7, 2011
 - 2) Southeast Community College – Beatrice Campus
 - b) Second Quarter Meeting
 - 1) May 2, 2011
 - 2) Central Community College – Hastings Campus
 - c) Third Quarter Meeting
 - 1) August 8, 2011
 - 2) Metropolitan Community College

UPCOMING MEETINGS
Cont

- d) Annual Meeting/Legislative Seminar
1) November 1 & 2, 2011
2) Central Community College – Grand Island
Campus.

NEXT REGULAR MEETING

The next Regular meeting of the Western Community College Area Board of Governors will be held on Wednesday, January 19, 2011, 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 2:13 p.m.

Jane Wisniewski, Chairperson

Coral E. Richards, Secretary

CITY PLANNING COMMISSION REPORTS

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

- a) The Preliminary Plat Application of Raymond and Teresa Kuehn to subdivide the east half of Lots 1, 8, and all of Lot A, Block 1, Trognitz Addition, to the city of Sidney, Cheyenne County, Nebraska, more commonly known as 1900 Illinois Street into Lots 1 and 2, Kuehn Subdivision.
- b) The Rezoning request of Raymond and Teresa Kuehn to rezone Lot 1, Kuehn Subdivision to C-2 (Neighborhood Commercial) and Lot 2, Kuehn Subdivision to C-3 (Heavy Commercial) zone.

SCOTTSBLUFF CAMPUS FACULTY REPRESENTATIVE REPORT TO THE WCCA BOARD OF GOVERNORS FOR DECEMBER 2010

Gus Seminario, WNCC Mathematics Instructor, recently received a letter from former WNCC student Andy Hundley, who took classes from Gus about twenty years ago. Andy has gone on and received his BA in Architectural Engineering and a MA in Structural Engineering from the University of Wyoming. He is currently the structural engineering manager at the Denver office of Burns & McDonnell Engineering. Andy's letter says he just wants to thank Gus for the help he provided in helping him become a professional engineer and to make sure that Gus knows that he was a big influence on Andy's personal and professional growth and development. At Gus's request, a copy of the letter is attached. Gus also attended the American Mathematical Association of Two Year Colleges 2010 Annual Conference last month in Boston. The conference features lots of useful ideas about mathematics, teaching, and classroom technology which Gus plans to integrate into his classes.

Hallie Feil, WNCC Psychology Instructor, will be taking a PhD prerequisite course called Transpersonal Psychology from the Institute of Transpersonal Psychology over the Christmas break.

Paula Weimer, WNCC BNA/Med Tech Instructor and Dr. Jim Schmucker, attended the Annual National Career Academy workshop last month in Austin, Texas. The trip was funded by Perkins Grant money. The conference featured lots of ideas on ways to maintain and improve on our Career Academy programs.

Dence Janda, WNCC Speech Instructor, reports that WNCC hosted the Western Trails Conference One-Act Play Competition in our theater on Tuesday, November 23. She and Pat Innes, WNCC Theater Instructor, were the judges. The Forensics Team presented a November Pit Stop, reading several selections during the noon hour in the pit for an interested audience. The Forensic Team also traveled to four tournaments throughout Wyoming, Colorado, and Nebraska during the fall semester.

Dr. Nathaniel Johnson, WNCC Instrumental Music Instructor, reports that the Fall Ball was held November 13th at the Gering Civic Center. It featured performances by all of the WNCC major musical ensembles, including: monumental Rock Combo, Fire-in-the-Pan Swingers, and the West Nebraska Winds. The concert and dance drew an audience about one hundred and seventy-five people. The following week, on November 19th, the Fire-in-the-Pan Swingers performed in Lincoln at the annual Nebraska Music Educators Association conference. They were one of six instrumental ensembles from throughout the state chosen by audition for this honor. Dr. Johnson reports that they represented the college quite well.

The WNCC music department presented Amahl and the Night Visitors to large audiences both Friday, December 3 and Saturday, December 4 at the Midwest Theater. Those who attended gave rave reviews.

Susan Dickinson, WNCC English Instructor and ACEL Language Coordinator, reports that she, Robin Hayhurst, WNCC Interim Reading Instructor, and Amy Wisniewski, WNCC English Instructor, attended a webinar dealing with issues in Developmental Education Reading and Writing on November 10.

It's been a long time!

1 message

Hundley, Andy <ahundley@burnsmcd.com>
To: "seminari@wncc.edu" <seminari@wncc.edu>

Tue, Nov 9, 2010 at 7:34 AM

Gus,

I don't know if you remember me but I was a student of yours about 20 years ago! I just wanted to let you know what is happening with myself and let you know how grateful I am of your help with my career and my life.

I received my Bachelors Degree in Architectural Engineering from the University of Wyoming and then shortly thereafter received a masters degree in structural engineering. I married a young lady (Becky Miles) right after graduating and moved to Denver to join Burns & McDonnell Engineering as an assistant structural engineer. I have completed many water and wastewater treatment plants in the 15 years since I was hired. I am now the structural engineering manager at the Denver office and we complete all nature of structural engineering projects. Becky and I have 4 boys that keep us really busy!

I just wanted to thank you for the help you provided me to become who I am today. It is always nice to hear from my clients on how well a job was completed (and how rarely this happens)...so good job Gus! You were a big influence on me and my career!

Sincerely,

Andy Hundley, P.E.

Associate Structural Engineer

Burns & McDonnell

Denver Regional Office

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