

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS' MEETING**

FINAL AGENDA

**BOARD MEETING, TUESDAY, MARCH 26, 2024, 6:30 P.M.
MULE BARN, BUILDING 21, ROOM 112, FORT OMAHA CAMPUS
32ND STREET AND SORENSEN PARKWAY,
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
1.		Preliminaries
1a.		Call to Order
1b.		Roll Call
1c.		Pledge of Allegiance
1d.		Announcement of Posted Location of Open Meetings Act
1e.		Recording of Notice of Public Meeting
2.		Public Comments
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20-minute period – 5 minutes per person maximum)
3.		Report Agenda
3a.		Auditor Interviews – <ul style="list-style-type: none"> • Weaver and Tidwell, LLC
4.		Action Agenda
4a.	X	Consideration of Resolution Appointing the College Auditor for a Three-Year Period for Fiscal Years 2023-24, 2024-25, and 2025-26
5.		Report Agenda
5a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu
5b.		Chair of the Board's Report
5c.		Board Members' Reports
5d.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • 4918 N 30th Street Paving and Grading Bid Report • Fremont Skywalk Removal
5e.	X	Regular Monthly Reports – Randy Schmailzl <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Separation Report

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5f.	X	Credential College Start-Up Report – Gary Girard, Vice President for Community and Workforce Education
5g.	X	Credit Program Modifications Report – Tom McDonnell, Vice President for Academic Affairs
6.		Consent Agenda Items (Items #) 8a, 8b, 8c, 8d, 8e, 8f, 8g
7.		Items Removed from Consent Agenda (If Any)
8.		Action Agenda
8a.	X	Consideration of Approval of Minutes of February 27, 2024 Board of Governors' Meeting
8b.	X	Consideration of Resolution Approving Personnel Appointments
8c.	X	Consideration of Resolution Approving Credit Program Modifications
8d.	X	Consideration of Resolution Awarding the 2024 Don Wagner Award for Leadership and Service to Metropolitan Community College and to Those it Serves
8e.	X	Consideration of Resolution Approving Extension of Lease Agreement for the College Central Stores
8f.	X	Consideration of Resolution Approving Sole Source Purchase of Renewal of Two-Year Colleague Cloud Hosting Agreement From Ellucian
8g.	X	Consideration of Resolution Accepting the Bid for South Omaha Campus Slope Stabilization
9.		Adjournment

Agenda Prepared by Randy Schmailzl, President
March 22, 2024

Agenda Approved by Maureen Monahan, Chair
March 22, 2024