

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

**FINAL AGENDA  
BOARD MEETING, TUESDAY, MARCH 28, 2023, 6:30 P.M.  
MULE BARN, BUILDING 21, ROOM 112, FORT OMAHA CAMPUS  
32<sup>ND</sup> STREET AND SORENSEN PARKWAY,  
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>1.</b>		<b>Preliminaries</b>
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
<b>2.</b>		<b>Public Comments</b>
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20-minute period – 5 minutes per person maximum)
<b>3.</b>		<b>Report Agenda</b>
3a.	X	Fiscal Year 2021-22 Audit Report – CliftonLarsonAllen, LLP – Brenda Scherer and Chelsey Wegner via Zoom
3b.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Conrad Cusick</li> <li>• Faculty Ex Officio Report – Jeff Blatchford, Advanced Manufacturing Instructor</li> </ul>
3c.		Chair of the Board's Report
3d.		Board Members' Reports
3e.	X	President's Report <ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Path Forward 3.0 Year of Study – Nate Barry, Dean of Career and Technical Education, and Daphne Cook, Director of Continuing Education</li> </ul>
3f.	X	Regular Monthly Reports – Randy Schmailzl <ul style="list-style-type: none"> <li>• Treasurer's Report</li> <li>• Purchasing Report</li> <li>• Grants Management Report</li> <li>• Facilities Management Report</li> <li>• Facilities Use Report</li> <li>• Equity and Inclusion Report</li> </ul>
3g.	X	MCC Foundation Annual Report – Amy Recker, Associate Vice President for Advancement
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e</b>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>5.</b>		<b>Items Removed from Consent Agenda (If Any)</b>
<b>6.</b>		<b>Action Agenda</b>
6a.	X	Consideration of Minutes of February 28, 2023 Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6c.	X	Consideration of Resolution Approving Credit Program Modifications
6d.	X	Consideration of Resolution Awarding the 2023 Don Wagner Award for Leadership and Service to Metropolitan Community College and to Those it Serves
6e.	X	Consideration of Resolution Accepting the Independent Auditors' Reports on the Financial Statements and Single Audit Reports; and the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the Year Ended June 30, 2022
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
March 24, 2023

Agenda Approved by Fred Uhe, Chair  
March 24, 2023

3/24/2023 10:17 AM

*Persons needing special accommodations for physical disabilities should contact the President's Office, Building #30, Fort Omaha Campus, by calling 531-622-2415 at least one week prior to the meeting.*