

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

**FINAL AGENDA**

**BOARD MEETING  
TUESDAY, APRIL 23, 2024, 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 2022-23 Audit Report – CliftonLarsonAllen, LLP – Brenda Scherer via Zoom
3b.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Eldaide Zulu</li> <li>• Faculty Ex Officio Report – Andrew Queen, Plumbing 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>• MOPAR Tournament – Scott Broady, Dean of Skilled Trades and Technical Sciences</li> </ul>
3f.	X	Regular Monthly Reports <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>• Separation Report</li> </ul>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3g.	X	Quarterly Reports <ul style="list-style-type: none"> <li>• Student Demographic Report</li> <li>• Employee Demographic Report</li> <li>• Information Technology Report</li> <li>• Modernization Initiative Report</li> <li>• Board of Governors Insurance Participation Report</li> <li>• Facilities Long-Range Plan</li> </ul>
3h.	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, 6f, 6g, 6h, 6i</b>
<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 March 26, 2024, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Approving Reappointment of Exempt (Administrative/Professional) Staff for 2024-25
6d.	X	Consideration of Resolution Approving Reappointment of Faculty for 2024-25
6e.	X	Consideration of Resolution Approving Reappointment of Academic Advisors and Counselors for 2024-25
6f.	X	Consideration of Resolution Approving the Renewals of Microsoft Campus Agreement, Student and Campus Desktop with Enterprise Client Access License, Office 365, and Azure Cloud Services
6g.	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, 2023
6h.	X	Consideration of Resolution Accepting the Bid for Fort Omaha Campus Building 7 Demolition
6i.	X	Consideration of Resolution Approving Renewal of a Three-Year Agreement for Consulting Services from Gartner, Inc.
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
April 19, 2024

Agenda Approved by Maureen Monahan, Chair  
April 19, 2024