

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

FINAL AGENDA

**BOARD MEETING
TUESDAY, MAY 28, 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.		Award Presentation
3a.	X	Presentation of TEAM Award
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Bob Maass, Video/Audio Communication Arts Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Path Forward Year 4 Update – Tom McDonnell, Vice President for Academic Affairs • Follett Bookstore Update – Tom McDonnell, Vice President for Academic Affairs • Sarpy Corner Update – Nate Barry, Vice President for Strategic Operations and Initiatives
4e.	X	Regular Monthly Reports <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Separation Report

ITEM #	MATERIAL ATTACHED	ITEM TITLE
		Report Agenda, Continued
4f.	X	Coordinating Commission for Postsecondary Education (CCPE) Program Review Report – Tom McDonnell, Vice President for Academic Affairs
4g.	X	STEM Report – Gary Girard, Vice President for Community and Workforce Education
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Minutes of April 23, 2024, Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Approving the Health and Dental Insurance Plans and the Maximum College Premium Contribution for Full-Time Regular Non-Bargaining Unit Employees and Those Bargaining Unit Employees Covered Under the College's Designated Health and Dental Plans for the 2024-25 Plan Year
7d.	X	Consideration of Resolution Approving the Renewal of Three-Year Agreement for Adobe Software
7e.	X	Consideration of Resolution Agreeing to Stipulate to the Reorganized Academic Advisors, Counselors, and Faculty (ACF) Bargaining Unit's CIR Petition to Certify the New MCC Educators Union (MCCEU) as the Exclusive Bargaining Agent for Said Bargaining Unit, or, Alternatively, Absent CIR Certification, to Voluntarily Recognize the MCCEU as the ACF Bargaining Unit's Bargaining Agent for Purposes of Negotiating the 2025-26 Collective Bargaining Agreement.
7f.	X	Consideration of Resolution Approving Program Review Reports for 2023-24
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
May 24, 2024

Agenda Approved by Maureen Monahan, Chair
May 24, 2024