

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

**FINAL AGENDA
BOARD MEETING, TUESDAY, JUNE 27, 2023, 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.		Presentation of Don Wagner Leadership and Service Award – Fred Uhe, Board Chair
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Conrad Cusick • Faculty Ex Officio Report – Craig Jacobus, Emergency Medical Services (EMS) Paramedic Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Discussion of Upcoming Annual Audit for 2022-23 – Brenda Schumacher, College Business Officer • 2023 Legislative Summary • 4918 North 30th Street Update
4e.	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 • Equity and Inclusion Report • Separation Report
4f.	X	2023-24 Budget Process – Elizabeth Zlikovac, Business Intelligence Analyst
4g.	X	Update on College Modernization Project – Bob Goeman, Chief Information Officer

ITEM #	MATERIAL ATTACHED	ITEM TITLE
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Minutes of May 23, 2023, Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2023-24 Budget is Approved
7d.	X	Consideration of Resolution Establishing the Calendar for Adoption of the 2023-24 Budget
7e.	X	Consideration of Resolution Appointing the Metropolitan Community College Area Representatives to the Omaha Public Library – Metropolitan Community College South Omaha Library Entity Board
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
June 23, 2023

Agenda Approved by Fred Uhe, Chair
June 23, 2023

6/23/2023 7:54 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.