

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

FINAL AGENDA

**BOARD MEETING
TUESDAY, AUGUST 27, 2024
6:30 P.M. OR IMMEDIATELY FOLLOWING THE
6:15 P.M. SPECIAL MEETING
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.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Zach Pechacek
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Modernization Contracts Update • Licensed Design Professionals Update – Stan Horrell, Director of Campus Planning and Sustainability • Fort Omaha Campus Building 7 Demolition Update • Legislative Special Session Update
3e.	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
3f.	X	Discussion of 2024-25 Budget – Randy Schmailzl

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Minutes of July 23, 2024, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Accepting the Resignation of the Recording Secretary of the Board and Making an Appointment to Fill Such Vacancy
6d.	X	Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors' Budget for 2024-25
6e.	X	Consideration of Resolution Approving Avaap Contract Extension
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
August 23, 2024

Agenda Approved by Maureen Monahan, Chair
August 23, 2024

8/23/2024 9:01 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.