

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, SEPTEMBER 26, 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.		District 4 Action Agenda Items
3a.		Consideration of Resolution Accepting Resignation from the Board of Governors District 4 Representative Ron Hug
3b.		Consideration of Resolution Approving District 4 Board of Governors Vacancy Process
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 – Chris Pitschmann, HVAC Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Report
4d.	X	President's Report <ul style="list-style-type: none"> • Douglas County Joint Public Hearing 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
5.		Budget Action Agenda Items
5a.	X	Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors' Budget for 2023-24

ITEM #	MATERIAL ATTACHED	ITEM TITLE
5b.	X	Consideration of Resolution Adopting the Metropolitan Community College Area Board of Governors' Budget Statement, as Amended, Approving the Amount of Property Tax Required to Fund the Budget, and Setting of the Property Tax Levy for 2023-24, Including Levy for the Amount of Property Taxes for Capital Improvements
5c.	X	Consideration of Resolution Setting the Final Property Tax Request for Fiscal Year 2023-24 at an Amount that Exceeds the Final Property Tax Request for Fiscal Year 2022-23 By More Than the Allowable Growth Percentage
6. Consent Agenda Items (Items #) 8a, 8b, 8c, 8d		
7. Items Removed from Consent Agenda (if any)		
8. Action Agenda		
8a.	X	Consideration of Approval of Minutes of August 22, 2023, Special Board of Governors' Meeting
8b.	X	Consideration of Approval of Minutes of August 22, 2023, Board of Governors' Meeting
8c.	X	Consideration of Resolution Approving Personnel Appointments
8d.	X	Consideration of Resolution Establishing Board of Governors' Meeting Dates and Changes for 2024
9. Adjournment		

Agenda Prepared by Randy Schmailzl, President
September 22, 2023

Agenda Approved by Fred Uhe, Chair
September 22, 2023