

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, OCTOBER 24, 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 Board Vacancy Action Agenda
3a.		Stating Into Public Record the Names and Addresses of Applicants for the District 4 Board Vacancy
3b.		Submission of District 4 Interview Preference Forms and Tabulation of Preferences
3c.	X	Consideration of Resolution Setting the Number of Applicants to Be Selected for Interviews
3d.	X	Consideration of Resolution Selecting Finalists to Interview to Fill the District 4 Vacancy on the Board of Governors
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 Reports – Dr. Kendra Sibbernsen, Physics Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Veterans Day Event • Semi-Annual Enrollment Services Report – Nannette Rodriguez, College Marketing Officer

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4e.	X	Regular 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	Quarterly Reports – Randy Schmailzl <ul style="list-style-type: none"> • Student Demographic Report • Information Technology Report • Board of Governors Insurance Participation Report
4g.	X	Report on College Advisory Committees – Dr. Tom McDonnell, Vice President for Academic Affairs
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g
6.		Items Removed from Consent Agenda (if any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of September 26, 2023, Board of Governors’ Meeting
7b.	X	Consideration of Approval of Minutes of October 5, 2023, Board of Governors’ Workshop
7c.	X	Consideration of Resolution Approving Personnel Appointments
7d.	X	Consideration of Resolution Approving Part-Time Credit Instruction Pay Schedule Revision
7e.	X	Consideration of Resolution Approving the Purchase of Computer and Network Services Equipment
7f.	X	Consideration of Resolution Approving and Adopting the 2023 Metropolitan Community College Facilities Long-Range Plan
7g.	X	Consideration of Resolution Approving the Creation of the Metropolitan Community College Sarpy County Campus
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
October 20, 2023

Agenda Approved by Fred Uhe, Chair
October 20, 2023