

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, NOVEMBER 14, 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.		Recognition
3a.		Service Recognition of Ron Hug, Former Board of Governors Member
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 – Dustin Shropshire, Civil Engineering Instructor
4b.		Chair of the Board's Report <ul style="list-style-type: none"> • Recognition of Out-going Student Ex Officio Member
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • 2023 Employee Giving Campaign • Auditor RFP Process

ITEM #	MATERIAL ATTACHED	ITEM TITLE
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	Nebraska Community College Insurance Trust Report – Brenda Schumacher, College Business Officer
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 Approval of Minutes of October 24, 2023, Board of Governors’ Meeting
7b.	X	Consideration of Approval of Minutes of November 1, 2023, Board of Governors’ Special Meeting
7c.	X	Consideration of Resolution Approving Personnel Appointments
7d.	X	Consideration of Resolution Approving Appointment of the College’s Representative Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc.
7e.	X	Consideration of Resolution Accepting the Bid for Replacement of Fire Alarm System at the South Omaha Campus
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
November 10, 2023

Agenda Approved by Fred Uhe, Chair
November 10, 2023