

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, DECEMBER 13, 2022, 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
3a.	X	Diane Donelson Spirit Award
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 – Zach Pechacek, Electrical Technology Instructor
4b.		Chair of the Board's Report <ul style="list-style-type: none"> • Per Board Policy 10209, Legal Counsel to the Board, Review of Legal Counsel • Recognition of Board Members
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • South Omaha Campus Mahoney Building Insurance Update • 2023 Legislative Session • Intranet Provider Update

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
4f.	X	Update on High Point 9 Replat – Elkhorn Valley Campus – Dave Hohman, External Legal Counsel
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f
6.		Items Removed from Consent Agenda (if any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of November 15, 2022, Board of Governors’ Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
7c.	X	Consideration of Resolution Approving Counselor and Faculty Promotions
7d.	X	Consideration of Resolution Authorizing Modification of the President’s Contract
7e.	X	Consideration of Resolution Approving Three-Year Contract with Intranet Provider Simpplr
7f.	X	Consideration of Resolution Approving Purchase of Cisco Access Layer Switches for Fort Omaha and Elkhorn Valley Campuses
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
December 9, 2022

Agenda Approved by Fred Uhe, Chair
December 9, 2022

12/9/2022 8:52 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.