A meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:30 p.m.

Chair Uhe asked Julie Lanxon to call the roll:

**MEMBERS PRESENT**

Brad Ashby
Erin Feichtinger
Adam Gotschall – Arrived at 7:08 p.m.
Steve Grabowski, Treasurer
Ron Hug
Phillip Klein
Linda McDermitt, Secretary
Maureen Monahan, Assistant Secretary
Angela Monegain
Zach Reinhardt, Vice Chair
Fred Uhe, Chair
Joe Baker, Ex Officio Faculty
Bre Hounsougin, Ex Officio Student – via Zoom

**Also Present:** Randy Schmailzl, College President

**Agenda Item 1d — Announcement of Posted Location of Open Meetings Act**

Following the Pledge of Allegiance, the Chair reported that a copy of the Nebraska Open Meetings Act had been posted in the rear of the room.

**Agenda Item 1e — Recording of Notice of Public Meeting**

The Chair reported on the recording of the Notice of Public Meeting and stated the following:

1. Proof of Publication, pursuant to Policy 10503 of the Board of Governors, in the form of an affidavit of an employee of the Omaha World-Herald, to the effect that notice of this meeting was published in that newspaper on February 11, 2022, and on the Omaha World-Herald website Omaha.com from February 11-17, 2022.
2. Affidavit of College employee Julie Lanxon, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors in a manner specified by Policy 10503 of the Board of Governors.

The notice of the meeting stated that an agenda for this meeting, kept continually current, was available for public inspection at the principal office of the Board of Governors, Building No. 30, 30th and Fort Streets, Omaha, Nebraska, by making prior arrangements by calling 531-622-2415.

Without objection, the Chair of the Board ordered that the affidavits be attached to the minutes of the meeting and made a part of the official proceedings of the Board of Governors.

Agenda Item 2 — Public Comments

Richard Henkenius, attorney for Stephen Bell, a Culinary Arts instructor, spoke to the Board on Mr. Bell’s behalf. Uhe provided Mr. Henkenius five minutes to present per standard procedure. When Mr. Henkenius concluded, Uhe thanked him.

Agenda Item 3 — Action Agenda: Approving Appointment

Agenda Items 3a — Consideration of Resolution Approving the Appointment of the Board of Governors’ 2022 Metropolitan Area Planning Agency Representative, Board Doc. 7826

BE IT RESOLVED BY THIS BOARD OF GOVERNORS that it hereby appoints _________________ to serve as its representative on the Metropolitan Area Planning Agency (MAPA), to serve in such position for a term of office beginning February 23, 2022, and ending on the date of the first regular meeting of the Board of Governors in February 2023.

Uhe motioned to reappoint McDermitt as the Board’s representative on the Metropolitan Area Planning Agency. Monahan seconded.

BE IT RESOLVED BY THIS BOARD OF GOVERNORS that it hereby appoints Linda McDermitt to serve as its representative on the Metropolitan Area Planning Agency (MAPA), to serve in such position for a term of office beginning February 23, 2022, and ending on the date of the first regular meeting of the Board of Governors in February 2023.

MOTION:
Erin Feichtinger, yes
Steve Grabowski, yes
Ron Hug, yes
Phillip Klein, yes
Linda McDermitt, yes
Maureen Monahan, yes
Angela Monegain, yes
Zach Reinhardt, yes
Fred Uhe, yes
Brad Ashby, yes

Motion carried.
Agenda 4 – Report Agenda

Agenda Item 4a — Metropolitan Area Planning Agency – 30th St/Hwy 75 Corridor

Carlos Morales, Transportation and Data Manager at Metropolitan Area Planning Agency (MAPA), presented on the Highway 75/30th Street Corridor and Freight preliminary study. This is a high feasibility study to identify concepts that meet mobility and community goals. He reviewed the data on the neighborhood and various needs that are trying to be balanced. A no-build (current alignment) plan is MAPA’s baseline to which alternative routes are being compared. Morales presented the seven preliminary alternatives. MAPA will have further discussions and plan for future steps on what Hwy 75 is going to be and whether it can be moved from 30th Street with a feasible alternative. In late spring or early summer, MAPA will seek input from community stakeholders regarding refined alternative plans. They have held two stakeholder meetings to date. Morales invited comments at www.mapacog.org/highway75 and asked the Board to share the website and let others know about the study and encourage them to be part of the process. Feichtinger thanked Morales for coming and asked what MCC’s role is in this process. Morales said MAPA is happy to work with MCC, offer information, and encouraged MCC to invite constituents to participate. Uhe affirmed this issue has been studied for a long time and it is a difficult challenge to address. He asked about a timeline for a solution. Morales indicated the report will be finalized this fall, early 2023 at the latest. Morales stated this is a start to talking about the situation to find a solution that is both comprehensive and protects the local environment and local community.

Agenda Item 4b — Ex Officio Board Members’ Report

Student Ex Officio Representative Report

The student ex officio representative's written report was in the board packet. No comments. No questions were asked.

Faculty Ex Officio Representative Report

Faculty ex officio representative, Joe Baker, introduced Art Brown, Dean of Information Technology (IT), and Guillermo Rosas, IT Instructor, who presented a couple of new signature programs and upcoming initiatives in the IT Department. Rosas presented on Project OCTEIN (Open Curriculum for Technical Education Initiative, Nebraska), which started during the pandemic. This is an open-source low-level curriculum that is being provided to the community with the objectives to spread IT literacy through the community, to reach underserved populations who may wish to further their education at MCC later, and seed a population who may be interested in upscaling to well-paying IT jobs in the Metro area. This flagship course is aligned to an industry certification that is designed to provide entry-level IT skills. This course has a non-credit version and a for-credit version (INFO 1002) and is currently being used by MCC’s Workforce Innovation Division. INFO 1002 is being adopted by local high schools and is designed
to be a feeder course into several major IT pathways such as cybersecurity, data analytics, database administration, etc. IT faculty are developing an IT literacy and cybersecurity curriculum for a non-profit organization that works with foster youth who are aging out of the system. Likewise, IT faculty are developing a cybersecurity training for the workforce similar to Purdue University Northwest's program. Faculty are also working with the new Digital Express on the Fort Omaha Campus, Building 10. Rosas encouraged the Board to share their story. Feichtinger commended them on their work, noting that this project is a testament to the innovation of faculty at MCC and their commitment and dedication to the community.

Brown recently testified on behalf of MCC in support of LB1112 which would require school districts to include computer science and technology education in the instruction program and require a high school course in computer science and technology prior to graduation. The bill has passed the committee and is moving forward in the legislative process. Brown briefly spoke about the Ethical Hacking Club which is seeing 50-plus participants from across different programs, and the e-Sports Club which is averaging 10-12 participants from across different programs. The IT faculty are also working with Digital Express to develop a “geek squad” initiative for MCC and OPS career academy students.

**Agenda 4c — Chair of the Board’s Report**

Uhe thanked everyone for their patience as he transitions into the Chair role. He is considering holding a Board workshop in March or April and asked Board members to let him know potential thoughts on dates and times.

**Agenda 4d — Board Members’ Reports**

Gottschall recently spoke with Senator Sasse, who shared that he has heard good things about MCC’s automotive training program in Washington, DC. He asked Gottschall to pass along the praise and thank everyone for doing a good job in this institution, because MCC is making a difference in the community.

McDermitt noted that three board members attended an educational event at the Holland Performing Arts Center last week and enjoyed great conversations with superintendents and people involved with education.

**Agenda 4e — Presidents’ Report**

President Schmailzl highlighted a few things in his report. He reviewed the board policy review process and invited board members to share suggestions on policy changes with Uhe, who will forward them to Legal Counsel. The proposed changes are cosmetic, pandemic-related, or legal in nature. The College audit is still being worked on as it relates to federal COVID-relief funding. September is the deadline for all the federal grant money. The Foundation and College audits are complete and clean. LB873, which would eliminate the College’s ability to levy property tax, was prioritized by Senator
Friesen today. Only priority bills have a good chance of being heard during the short legislative session. This is a bill we will track closely and continue to fight. Schmailzl thanked the MCC staff, Kay Friesen, Jim Thibodeau, Kiewit Construction, and Traveler’s Insurance for their work on the Mahoney Building renovation, which will be completed tomorrow and ready for spring classes on March 10. This is truly an amazing success story in the wake of the damages caused by the August 2021 storms. Schmailzl gave kudos to Kiewit Construction for keeping this project moving and helping with insurance. He commended Travelers Insurance for doing a nice job. The board will need to approve the insurance settlement in the near future. A tour will be set up for the renovated portion of the building.

Hank Robinson, Vice President for Institutional Effectiveness, stated that MCC, along with the other community colleges in the state, is working with EMSI to conduct an updated economic impact study. An overview of the master facilities preplanning process was provided in the board materials. Supplemental vendors and contractors are on contract. Data analysis is proceeding as expected. Input being received is showing us the anticipated direction of higher education in our area. The Board retreat may have an exercise related to the economic study. The project is running smoothly and is expected to be finished in June. The technical work has already begun.

**Agenda 4f — Regular Reports**

No comments. No questions were asked.

**Agenda 4g — Ombudsperson Report**

Julie Langholdt, Dean of Student Advocacy and Accountability and College Ombudsperson, gave the annual ombudsperson report. Her goal as the College Ombudsperson is to meet people where they are, make connections, provide information, and help people address the concerns and inquiries that are brought forward. She provides guidance regarding college policies, procedures, and processes to assist individuals. The ombudsperson serves as a go-between with the individual and other College offices to make sure issues are resolved. The number of people contacting the ombudsperson has been going down, which she attributes to the work the College has done to provide faster, better, more proactive service to students. Feichtinger asked for insight into why the student services and advising numbers are decreasing. Langholdt attributes the decrease to students working with frontline staff, student services, and executive directors who can help resolve issues early. Uhe commended Langholdt on the progress.

**Agenda 4h — Budget Calendar Review**

Schmailzl stated the budget calendar is shared with the Board so the path toward the final budget is known. The goal is to involve the Board even more in the annual budget process this year, so that the Board is fully informed on the budget.
Agenda 4i — MCC Foundation Annual Report

Amy Recker, Executive Director for the MCC Foundation, presented the MCC Foundation annual report. The MCC Foundation is the College’s partner in philanthropy; connecting donors to the College. Several accomplishments this past year included raising $10 million, distributing more than $800,000 in student scholarship and support, and having 19 volunteer Board members. Strategic goals for 2022 include working in support with master facilities planning, continuing to help with scholarships, fundraising for unrestricted funds and general support from alumni and retirees, and continuing to support students with the food insecurity fund. Uhe asked if there are areas of dire need, certain scholarships, or student needs that are higher than in previous years. Recker noted books and tools are often forgotten, which are areas the Foundation is trying to encourage donors to support.

Agenda Item 5 — Consent Agenda Items

Items remaining on the consent agenda are 7a, 7b, 7e, 7f, 7g, 7h, and 7i.

Agenda 6 — Items Removed from Consent Agenda (if any)

Removed from the consent agenda were items 7c and 7d.

Agenda Item 7 — Action Agenda

Agenda Item 7a — Consideration of Approval of Minutes of January 25, 2022, Board of Governors Meeting, Board Doc. 7815

Agenda Item 7b — Consideration of Resolution Approving Personnel Appointment and Separations, Board Doc. 7816

WHEREAS, Per Board Policy 60205, the Board of Governors shall have final approval of all full-time contracts for administrative, support and faculty personnel.

NOW THEREFORE BE IT RESOLVED that the following appointment and employment contract be approved by the Board of Governors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract Period</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gina Johanningsmeier</td>
<td>Academic Advisor</td>
<td>03/07/2022-06/30/2022</td>
<td>$16,552.20</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the following separations be acknowledged and accepted by the Board of Governors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Bell</td>
<td>Culinary Arts Instructor</td>
<td>02/11/2022</td>
</tr>
<tr>
<td>Kimberley Bridges</td>
<td>Workforce Training Coordinator</td>
<td>02/25/2022</td>
</tr>
<tr>
<td>Jared Dressman</td>
<td>Network Server Analyst</td>
<td>03/04/2022</td>
</tr>
<tr>
<td>Beth Friedman</td>
<td>Director of Student Financial Services</td>
<td>02/18/2022</td>
</tr>
<tr>
<td>Naomi Greelis</td>
<td>Coordinator of International Student Services</td>
<td>03/11/2022</td>
</tr>
</tbody>
</table>
Agenda Item 7e — Consideration of Resolution Amending Board Policy 40402 (Academic Annual Calendar and Course Offerings Schedule), First Reading, Board Doc. 7819

**BE IT RESOLVED** by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 40402 as is shown below (deletions stricken through and additions underlined):

**40402 Academic Annual Calendar and Course Offerings Schedule**

The Board of Governors shall approve an annual calendar designating the length of academic terms and the College holidays therein. This calendar shall be published as part of the College Catalog.

The President is responsible for the development of schedules for College activities, including course offerings within the annual calendar.

In any emergency situation, as declared by the College President, the President, with the approval of the Board Chair, may adjust the academic calendar as he or she deems necessary and appropriate under the circumstances to best meet the needs of the College. The President shall report any such departure from the established calendar to the full Board by no later than the next regular meeting of the Board.

(Adopted 11/20/84; Amended 12/16/14; Amended __/__/__)

Agenda 7f — Consideration of Resolution Approving Appointment of the College’s Representative Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc., Board Doc. 7820

**WHEREAS**, the Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime, dated December 29, 1997 (“Declaration”), mandated the creation of the La Vista/Metropolitan Community College Condominium Owners Association, Inc. (“Association”) for the purpose of administering the Condominium Property Regime, and maintaining the common areas under the Declaration; and,

**WHEREAS**, the Association is governed by a Board of Directors selected pursuant to Article VII, § 7.3(b) of the Declaration, as amended, which provides that the Owner of each unit is entitled to elect three Directors to serve on the Association Board of Directors; and,

**WHEREAS**, the College desires to exercise its right to elect three Directors to represent it on the Association Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Metropolitan Community College Area hereby elects the following as Directors of the Association:

- Patrick Boyle, Director of Student Services and Community Relations
- Kathryn Nelson, Director of Administrative Services
- Scott Kardell, Director of Facilities Operations

**BE IT FURTHER RESOLVED**, that the individuals named in the foregoing resolution are authorized and directed to attend the annual meeting of the Association and cast such votes and take such other action
as is necessary or appropriate to elect said individuals as officers of the Association on behalf of the College.

Agenda 7g — Consideration of Resolution Approving 2021-24 Collective Bargaining Agreement Between the College and the International Union of Operating Engineers Local #571, AFL-CIO, Covering the College Information Technology Employees, Board Doc. 7821

WHEREAS, the most recent Collective Bargaining Agreement (CBA) between the College and the International Union of Operating Engineers Local #571, AFL-CIO, covering the Information Technology Workers Bargaining Unit, expired on June 30, 2021; and,

WHEREAS, the College and the Union have agreed to terms and conditions of a renewal of said CBA to run from July 1, 2021, through June 30, 2024; and,

WHEREAS, the College administration believes that approval of the CBA is in the best interest of the College and recommends that this Board approve renewal of said Agreement.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves the proposed Collective Bargaining Agreement between the College and the International Union of Operating Engineers Local #571, AFL-CIO, covering the Information Technology Workers Bargaining Unit, Board Document No. 7822, and authorizes the President to execute said Agreement, with such modifications, changes, and amendments as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College.

Agenda 7h — Consideration of Resolution Approving 2021-24 Collective Bargaining Agreement Between the College and the International Union of Operating Engineers Local #571, AFL-CIO, Covering the College Custodial Employees, Board Doc. 7823

WHEREAS, the most recent Collective Bargaining Agreement (CBA) between the College and the International Union of Operating Engineers Local #571, AFL-CIO, covering the Custodial Workers Bargaining Unit, expired on June 30, 2021; and,

WHEREAS, the College and the Union have agreed to terms and conditions of a renewal of said CBA to run from July 1, 2021, through June 30, 2024; and,

WHEREAS, the College administration believes that approval of the CBA is in the best interest of the College and recommends that this Board approve renewal of said Agreement.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves the proposed Collective Bargaining Agreement between the College and the International Union of Operating Engineers Local #571, AFL-CIO, covering the Custodial Workers Bargaining Unit, Board Document No. 7824, and authorizes the President to execute said Agreement, with such modifications, changes, and amendments as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College.

Agenda 7i — Consideration of Resolution Recognizing Irish-American Heritage Month, Board Doc. 7826

WHEREAS, the Irish Ambassador to the United States of America, Mr. Daniel Mulhall, will visit Nebraska from February 26, 2022, through March 1, 2022; and,
WHEREAS, immigrants from Ireland played a prominent role in the establishment of the State of Nebraska and the founding of the City of Omaha and the surrounding counties; and,

WHEREAS, Irish-American Heritage Month was first celebrated by proclamation of the President in 1991; and,

WHEREAS, Mr. and Mrs. Mulhall will be the guests of honor for the Douglas County Irish-American community for the launch of Irish-American Heritage Month on March 1, 2022, and will visit with many leaders and tour facilities; and,

WHEREAS, Irish-American Heritage Month culminates with St. Patrick's Day on March 17th and celebrates the many significant Irish-American contributions to our community, our state, and our nation; and,

WHEREAS, 2022 is the 150th anniversary of Omaha's St. Patrick's Day Parade and the 100th anniversary of the Irish Independence. This year is also the 20th anniversary of the Twinning of Omaha, Douglas County, USA and Naas County, Kildare, Ireland, and will be celebrated with a visit by Naas Mayor Emeritus Timmy Conway; and,

WHEREAS, the Douglas County Board of County Commissioners, Douglas County, Nebraska, has designated March 2022 as Irish-American Heritage Month in Douglas County.

NOW THEREFORE BE IT RESOLVED by the Metropolitan Community College Board of Governors that Metropolitan Community College recognizes March 2022 as Irish-American Heritage Month in Douglas County, and welcomes Daniel and Greta Mulhall during this time of celebration.

MOTION: Hug moved to approve the consent agenda without agenda items 7c and 7d; Reinhardt seconded the motion.

Steve Grabowski, yes
Ron Hug, abstain
Philip Klein, yes
Linda McDermott, yes
Maureen Monahan, yes
Angela Monegain, yes
Zach Reinhardt, yes
Fred Uhe, yes
Brad Ashby, yes
Erin Feichtinger, yes
Adam Gotschall, yes

Motion carried.

Agenda Item 7c — Consideration of Resolution Amending Board Policy 40201 (Associate Degree), First Reading, Board Doc. 7817

BE IT RESOLVED by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 40201 as is shown below (deletions stricken through and additions underlined):
40201 Associate Degree

The Associate of Applied Science Degree (AAS) will be awarded to students completing one of the College’s career programs.

The Associate of Arts Degree (AA) or the Associate of Science Degree (AS) will be awarded to students completing one of the College’s academic transfer programs.

The Associate of Science in Nursing Degree (ASN) will be awarded to students completing the Associate Degree Nursing program.

To be eligible for graduation with an associate degree a student must fulfill all requirements of the degree curriculum and must have a minimum of 25% of credits in residence at the College, or enrollment in an approved statewide initiative program with the College designated as the home institution. Prior learning credits do not apply to the residency requirement.

(Amended 11/20/84; 7/26/95; 1/28/14; XX/XX/22)

MOTION: Hug moved to approve 7c; Ashby seconded the motion.

Ashby asked what the thought process was for going from 24 credit hours to 25% of credit hours. Tom McDonnell, Vice President for Academic Affairs, stated that 24 credit hours is about 25% of a 96-credit hour degree; however, there is a range of credit hours required for MCC degrees, so the percentage allows for consistency across the programs.

Ron Hug, yes
Philip Klein, yes
Linda McDermit, yes
Maureen Monahan, yes
Angela Monegain, yes
Zach Reinhardt, yes
Fred Uhe, yes
Brad Ashby, yes
Erin Feichtinger, yes
Adam Gotschall, yes
Steve Grabowski, yes

Motion carried.

Agenda Item 7d — Consideration of Resolution Amending Board Policy 40203 (Certificate of Achievement), First Reading, Board Doc. 7818

BE IT RESOLVED by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 40203 as is shown below (deletions stricken through and additions underlined):

40203 Certificates

A Certificate of Achievement will be awarded to students completing one of the College’s approved Certificate of Achievement programs. A Certificate of Achievement includes general education course requirements.
A Career Certification is a shorter term award with no general education requirements.

To be eligible for graduation with a certificate, students must fulfill all requirements of the certificate curriculum specified by the College, and must have completed a minimum of 25% credits in residence at the College. Prior learning credits do not apply towards the residency requirement.

(Amended 11/20/84; 1/28/14; __/__/__)

**MOTION**: Hug moved to approve 7c; Gottschall seconded the motion.

No discussion. Ashby’s questions were answered with agenda item 7c.

Philip Klein, yes
Linda McDermitt, yes
Maureen Monahan, yes
Angela Monegain, yes
Zach Reinhardt, yes
Fred Uhe, yes
Brad Ashby, yes
Erin Feichtinger, yes
Adam Gotschall, yes
Steve Grabowski, yes
Ron Hug, abstain

Motion carried.

**Agenda Item 8—Adjournment**

**MOTION**: Hug moved to adjourn the meeting; Ashby seconded the motion.

Linda McDermitt, yes
Maureen Monahan, yes
Angela Monegain, yes
Zach Reinhardt, yes
Fred Uhe, yes
Brad Ashby, yes
Erin Feichtinger, yes
Adam Gotschall, yes
Steve Grabowski, yes
Ron Hug, yes
Philip Klein, yes
Motion carried. The meeting was adjourned at 7:33 p.m.

Linda McDermitt, Secretary, Board of Governors        Date
AFFIDAVIT OF TRANSMISSION OF NOTICE OF MEETING OF BOARD OF GOVERNORS OF METROPOLITAN COMMUNITY COLLEGE AREA

STATE OF NEBRASKA ) SS
COUNTY OF DOUGLAS )

Julie Lanxon, being first duly sworn upon oath deposes and states as follows:

1. That pursuant to direction received from the Chair of the Board of Governors of the Metropolitan Community College Area, I caused the following Notice to wit:

NOTICE OF MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, February 22, 2022, commencing at 6:30 o’clock P.M. at the Fort Omaha Campus, 32nd & 30th, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continually current, is readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building #50, Omaha, Nebraska, during normal business hours.

Fred Uhe
Chair, Board of Governors

PUBLISHED on Friday, February 11, 2022

to be published in Omaha World-Herald on February 11, 2022; and that the order to said newspaper was made by electronic transmission on February 9, 2022.

1. That on February 9, a copy of such Notice was addressed and sent by e-mail or, if so requested, by personal delivery to each member of the Board of Governors.

Further affiant sayeth not.

Julie Lanxon

SUBSCRIBED AND SWORN TO before me this 10th day of February, 2022

[Signature]

Notary Public

State of Nebraska – General Register
JULYNE ENDOY
My Commission Expires
November 30, 2022
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<th>Category</th>
<th>Description</th>
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<td>Legal News</td>
<td>NOTICE OF MEETING Notice is hereby given that:</td>
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**NOTICE OF MEETING**

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, February 22, 2022, commencing at 6:30 o'clock P.M., at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for the Culinary Arts, Building #32, Room 232, Omaha, Douglas County, Nebraska, which meeting will be open to the public. All minutes of such meeting, kept continually current, are readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building #35, Omaha, Nebraska, during normal business hours.

Fred Uihlein  
Chair, Board of Governors  
ZNEZ

**Publisher of the World Herald**

I (the undersigned) an authorized representative of the World Herald, a daily newspaper published in Omaha, Douglas County, Nebraska, do certify that the annexed notice NOTICE OF MEETING notice was published in said newspapers on the following dates:

- 02/11/2022

The First insertion being given...

| Newspaper reference: | 0000288055 |

Sworn to and subscribed before me this Friday, February 11, 2022

Notary Public

State of Virginia
City of Richmond
My Commission expires

E-mail

This is not a bill. Please pay from积水. Thank you