

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
OFFICIAL MEETING MINUTES
JUNE 25, 2024**

Italicized text is not part of the original conversation.

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

Chair Monahan asked Julie Lanxon to call the roll:

MEMBERS PRESENT

Martha Bruckner
Kristen DuPree, Treasurer
Adam Gotschall, Secretary
Phillip Klein
Theresa Love-Hug
Linda McDermitt, Assistant Secretary
Maureen Monahan, Chair
Zach Reinhardt
Fred Uhe, Vice Chair
Zach Pechacek, Faculty Ex Officio

MEMBERS ABSENT

Brad Ashby
Tammy Wright
Eldaide Zulu, Student Ex Officio

Also Present: Randy Schmailzl, College President

Agenda Item 1 — Preliminaries

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 then 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 June 14, 2024, and on the Omaha World-Herald website Omaha.com from June 14-20, 2024.

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

There were no public comments.

Agenda Item 3 — Report Agenda

Agenda Item 3a — Ex Officio Board Members' Report

Student Ex Officio Representative Report

The student ex officio representative's report was included in the Board packet.

Faculty Ex Officio Representative Report

Pechacek introduced Diane Sjuts, criminal justice instructor, who presented on the criminal justice program. Sjuts highlighted some sections of her written report in the Board packet and showed the program recruitment video. Sjuts introduced Bree Christianson, a recent MCC graduate with an associate degree in criminal justice. Christianson shared about her experience competing in the recent Mu Gamma Gamma student competition, where she won the top academic award. She also spoke about the internship opportunities she had as a student and the class field trips Sjuts organized. Sjuts and Christianson answered Board members' questions. Bruckner expressed how impressed she was with the advisory board.

Agenda 3b — Chair of the Board's Report

Monahan did not have a report this month.

Agenda 3c — Board Members' Reports

McDermitt, Reinhardt, and Bruckner attended the recent 50th-anniversary employee and retiree gathering and commented on the great program and opportunity to talk with

people who worked at MCC in the early years. McDermitt complimented the quality of the 50th-anniversary book and thanked those who worked on it. Bruckner complimented spoken word presenter Jewel Rodgers on a great job with the poem she read.

Reinhardt recently attended the True Potential Scholarship dinner and provided background information about the scholarship and its founders. He made special mention of Veronica Castro, MCC success navigator, who works with the scholarship recipients; many people at the dinner spoke highly of her and her work. Fifty-two students will receive scholarships this year.

Agenda 3d — Presidents' Report

Upcoming Planning Meetings

Stan Horrell, director of campus planning and sustainability, provided an update about the Sarpy Corner platting and zoning process. He is meeting with the City of Papillion Planning Board the day after the Board meeting, at which they were expected to recommend approval as a zone CC (civic and commercial). Horrell indicated that MCC will need to respond to preliminary application review questions before going to the Papillion City Council this fall. We are on target to be on the Papillion City Council agenda this fall.

On July 3rd the City of Omaha Planning Board will consider the preliminary and final plat for Elkhorn Valley Campus (EVC) and rezoning to R5, along with the approval of the ACI-Area of Civic Importance Overlay District. MCC will hold a public information meeting, led by Ehrhart Griffin, on July 1 at EVC, which property owners in that area have been invited to attend. Horrell responded to Board members' questions.

College Bookstore Update

Tom McDonnell, vice president for academic affairs, and Maria Vazquez, vice president for student affairs, provided an overview of the process an internal committee followed while investigating bookstore options, in light of our current vendor's contract communications. Nationally the bookstore model is changing. The committee is considering the best model for MCC that includes available print options, delivers the lowest cost possible for students, integrates seamlessly with financial aid, and that a vendor can efficiently deliver. Vazquez stated the committee has begun holding student focus groups and will soon begin holding faculty focus groups. Board members asked several questions.

Budget Calendar

Brenda Schumacher, college business officer, reviewed the budget calendar included in the Board packet. The budget calendar resolution is on this meeting's consent agenda. Reinhardt asked if MCC would need to participate in the joint public hearing this year. Schmailzl responded that since MCC will not be collecting the 7.5 cents from property tax for the general fund, we should be exempt from the joint public hearing this year.

2023-24 College Audit Timeline

Schumacher reviewed the timeline for the upcoming fiscal year 2023-24 audit, which was included in the Board packet.

Budget Review

Schmailzl showed the Board members a chart with the budgeted revenue sources for 2023-24 and 2024-25. This year, due to recently passed state legislation, the general fund property tax levy for MCC will decrease from 7.5 cents to 0 cents. He thanked the Board for their support of the funding changes these past couple of years.

Agenda 3e — Regular Reports

No questions were asked. No comments were made.

Agenda 3f — Biotechnology Program Update

Mike Flesch, dean of math and natural sciences, Jackie Clifford, biology instructor, and Lance Johnson, biology instructor, presented the new proposed biotechnology degree program. They explained what biotechnology is and what biomanufacturing technicians do. Numerous companies in the Omaha metro area focus on human and animal health, agriculture, and the environment. The planning team has met with the local companies to learn what their training needs are and how MCC can help them. Many local companies want to expand, so the workforce demand is strong and the need for quality training is great. Clifford and Johnson presented the academic program goals, courses for the certificates and associate of science degree, and lab set-ups. The biotechnology program will eventually be coordinated between non-credit and credit programs and with career academies. The academic credit program proposal will come before the Board at the July meeting for approval with the first student cohort starting in fall 2026. Board members asked the faculty several questions. Reinhardt acknowledged the faculty members' excitement for this program.

Agenda Item 4 — Consent Agenda Items

Items remaining on the consent agenda are 6a, 6b, 6c, 6d, 6e, 6f

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

No items were removed from the consent agenda.

Agenda Item 6 — Action Agenda

Agenda Item 6a — Consideration of Approval of Minutes of May 28, 2024, Board of Governors Meeting, Board Doc. 8036

Agenda Item 6b — Consideration of Resolution Approving Personnel Appointments, Board Doc. 8037

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 appointments and employment contracts be approved and/or ratified by the Board of Governors:

<u>Position</u>	<u>Name</u>	<u>Start Date</u>	<u>Annual Salary</u>
Career Skills Coach (SNAP)	Candice Brown	07/01/2024	\$57,000.00
Engagement Navigator	Lillian Fortier	07/01/2024	\$51,569.32
Outreach Specialist for Veterans Upward Bound	Renard Terrell	07/01/2024	\$50,000.00
Product Manager for IT Application Technologies	Alicia Williams	07/15/2024	\$80,000.00
Technical Writer	Sara Brooke	07/01/2024	\$62,000.00

Career Skills Coach (SNAP) – The coach works with individuals from community referrals and the Adult Education program to strengthen job readiness and skills development for high barrier students. This position creates individualized education plans for placement and for career development within the occupation, portable to any business that hires for that occupation and skill. (Candice Brown)

Engagement Navigator – The navigator fosters growth and success of designated scholarship cohorts by coordinating programming and student engagement activities. This position assists students through the complexities of the college environment. The navigator provides leadership during welcome events, orientations, milestone celebrations for designated students, and other programming as needed. (Lillian Fortier)

Outreach Specialist for Veterans Upward Bound – The outreach specialist conducts extensive recruitment and provides programmatic and student support to assist veteran participants in enrolling in and completing post-secondary education. This position attends veteran related events, organizations, and post-secondary institutions to promote program services and provide regular presentations to increase general public awareness of the program. (Renard Terrell)

Product Manager of IT Application Technologies – The product manager oversees an IT applications team. This position plans and executes product lines and services of the product lifecycle. This position works closely with and collaborates with departments

across campuses. The product manager ensures that services and products align with the college's mission and strategic plan. (Alicia Williams)

Technical Writer – The technical writer identifies, develops, and delivers documentation that enhances the college's daily operational efficiency. This position works closely with various departments and stakeholders to understand their needs and ensures documentation aligns with the strategic goals of the organization. (Sara Brooke)

Agenda Item 6c — Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2024-25 Budget is Approved, Board Doc. 8038

WHEREAS, a budget for 2024-25 has not yet been adopted; and,

WHEREAS, the Board of Governors wishes to continue to operate the College in an efficient manner, pending the adoption of the 2024-25 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area, pursuant to Neb. Rev. Stat. §§13-509.01 and 13-509.02, authorizes the President to expend any balance of cash on hand for the current expenses of the College and to continue operating the College under the 2023-24 Plan to Administer the Budget; and,

BE IT FURTHER RESOLVED, that the total expenditures authorized hereunder that are made prior to the adoption of the 2024-25 budget shall not exceed an amount equivalent to the total amount expended under the last budget in the equivalent period for the prior budget year; provided, however, that such expenditures may be exceeded upon the express finding by the Board of Governors that additional expenditures are necessary to enable the College to meet its statutory duties and responsibilities; and,

BE IT FURTHER RESOLVED, that the Board of Governors has determined that it is necessary to authorize expenditures in excess of an amount that is equivalent to the total amount expended under the last budget in the equivalent period for the prior budget year (and that such additional expenditures are necessary to enable the College to meet its statutory duties and responsibilities) and, accordingly, that the President be, and hereby is, authorized to increase expenditures under such a plan by no more than five percent (5%) provided such limit shall not apply to:

- a. Salary and fringe benefit increases for College personnel which might otherwise be established by the Board of Governors; and
- b. FICA, electricity, and fuel for any purpose; and,

BE IT FURTHER RESOLVED, that the total expenditures authorized hereunder shall be charged against appropriations for each individual fund or purpose as provided in the budget when adopted, and that nothing in this Resolution shall authorize expenditures by the College in excess of that otherwise permitted by Nebraska statute.

Agenda Item 6d — Consideration of Resolution Establishing the Calendar for Adoption of the 2024-25 Budget, Board Doc. 8039

BE IT RESOLVED, by the Board of Governors of the Metropolitan Community College Area (MCCA) that in providing for the adoption of the 2024-25 budget and the establishment of the tax levy for same, in accordance with applicable requirements of Nebraska Statutes and rules and regulations promulgated thereunder, the Board of Governors does hereby find and determine that same can best be accomplished by establishing a schedule.

BE IT FURTHER RESOLVED, that the Board of Governors does hereby adopt and establish the following schedule:

FIRST: On or before Friday, July 19, 2024, the President of the College Area shall prepare a proposed budget statement in accordance with State Statutes, including §§ 13-504 and 13-505, on forms prescribed and furnished by the Auditor of Public Accounts and mail a copy of same to each member of the Board of Governors at his or her address as shown on the books and records of the College Area. Said instrument shall be clearly marked and identified as "President's Proposed Budget Statement—2024-25". Said proposed budget statement also shall include a calculation of restricted funds authority and an accounting of unused restricted funds authority to be carried forward and used in future years, if any, as well as forms of notice that must be given prior to any hearing or meeting on the proposed budget statement.

SECOND: On Tuesday, July 23, 2024, the Board of Governors shall meet at a time and place designated by the Chair of the Board for the purpose of reviewing the President's Proposed Budget Statement—2024-25, and for such other purposes as may be designated in the agenda. After review and consultation, the Board of Governors shall approve a proposed budget statement. Said instrument shall be clearly marked and identified as "MCCA Board of Governors' Proposed Budget Statement—2024-25", and shall be on a form prescribed and furnished by the Auditor of Public Accounts of the State of Nebraska in accordance with State Statute § 13-504 and shall contain the information described in "FIRST" above. The MCCA Board of Governors' Proposed Budget Statement shall be made available to the public by the College prior to publication of notice of hearing on said Proposed Budget Statement pursuant to State Statute § 13-506.

At the meeting on July 23, 2024, the Board of Governors shall also adopt a Plan to Administer the Budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025, which Plan to Administer the Budget shall be predicated upon the MCCA Board of Governors' Proposed Budget Statement—2024-25.

THIRD: On or before Friday, August 23, 2024, or at least four days (or such other number of days specified by applicable statutes) prior to one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2024-25, the President shall cause the notice(s) to be published in the Omaha World-Herald in accordance with State Statutes, as appropriate, including § 13-506.

FOURTH: On Tuesday, August 27, 2024, the Board of Governors shall meet at the time(s) and place(s) specified in the notice(s) approved and published as aforesaid for the following purpose, among others, that might be set out in the agenda(s) for such meeting(s), to wit: For the purpose of holding one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2024-25, including a hearing on such Proposed Budget Statement held separately from any regularly scheduled meeting in accordance with Neb. Rev. Stat. § 13-506, and taking such actions with respect to the Proposed Budget Statement, an additional one percent (1%) of budgeted restricted funds pursuant to State Statute § 13-519(2), or other part(s) of the Proposed Budget Statement as specified in such meeting agenda(s). A written record shall be kept of such hearings and actions.

FIFTH: On or before Friday, September 20, 2024, or at least four days (or such other number of days specified by applicable statutes) prior to one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2024-25, the President shall cause the notice(s) to be published in the Omaha World-Herald in accordance with State Statutes as appropriate, including State Statutes § 77-1630 through 77-1634 known as the Property Tax Request Act.

SIXTH: If the College's anticipated property tax request for 2024-25 exceeds the request for 2023-24 by more than the allowable growth percentage (which is not expected due to elimination and replacement of much of the College's levy authority with State funding), College representatives, including at least one elected official of the College, shall attend the joint public hearing facilitated by the Douglas County Clerk on such date(s) as specified by the Douglas County Clerk in accordance with the Property Tax Request Act.

SEVENTH: On or before Tuesday, September 24, 2024, the President shall prepare a written statement setting forth:

- 1. The total certified taxable value of the taxable property subject to levy within the College Area as provided by the county assessors; and*
- 2. The exact amount, and number of cents on each one hundred dollars (\$100.00) on the taxable valuation of all property subject to the levy within the College Area, necessary to raise that portion of the budget revenue to be raised by taxation; and the President shall distribute a copy of said written statement to each member of the Board of Governors.*

EIGHTH: On Tuesday, September 24, 2024, the Board of Governors shall meet at the time and place specified in the notice(s) approved and published as aforesaid for the following purposes, among others, that might be set out in the agenda for such meeting, to wit:

1. *For the purpose of holding one or more public hearings, if necessary, on the MCCA Board of Governors' Proposed Budget Statement—2024-25, including any special public hearing on the property tax request. A written record shall be kept of such hearings.*
2. *For the purpose of adopting, or amending and adopting, the "MCCA Board of Governors' Proposed Budget Statement—2024-25," the instrument which is adopted, or amended and adopted, at this meeting shall be clearly marked and identified as "MCCA Board of Governors' Adopted Budget Statement—2024-25".*
3. *For the purpose of determining and fixing a property tax requirement and levying a tax on the taxable valuation of all property subject to the levy within the College Area as necessary to raise that portion of the budget which is to be raised by taxation, pursuant to applicable State Statutes, including, but not limited to, §§13-518 et seq., 77-3442, 85-1517, 85-1543 and 85-2238, setting out separately (i) the amount to be levied for the payment of principal or interest on bonds issued or authorized to be issued by the College and (ii) the amount to be levied for all other purposes; and to establish such tax requirement as the current year property tax request and to override any deemed request or levy adjustment under the Property Tax Request Act, if necessary.*
4. *For the purpose of considering adjustments, if any, to the property tax requirement or levy or otherwise, subject to the maximum allowable property tax levy under State Statutes, including §§85-1517, 85-1543, 85-2238 and 77-3442.*
5. *For the purpose of considering a property tax levy necessary for paying off bonds issued under §§85-1520 to 85-1527, a capital improvement and bond sinking fund, or for other permissible purposes pursuant to State Statute §85-1517.*
6. *For the purpose of considering total budgeted restricted funds, as defined in State Statute §13-518, of up to the amount allowed pursuant to State Statute §13-519, including consideration of an additional one percent (1%) of budgeted restricted funds pursuant to State Statute §13-519(2) if necessary or appropriate.*
7. *For the purpose of considering the amount of prior years' unused restricted funds authority to be used to increase 2024-25 restricted funds authority.*
8. *For the purpose of considering the amount of unused restricted funds authority to carry forward from the current fiscal year to be used in future years, with any unused restricted funds authority in existence from any prior year.*
9. *For the purpose of correcting the Plan to Administer the Budget adopted by the Board of Governors on July 23, 2024, to reflect any changes in the MCCA Board of Governors Adopted Budget Statement—2024-25.*
10. *For the purpose of considering any other matters determined necessary or advisable.*

NINTH: Certified taxable values as provided by the County Assessors pursuant to Neb. Rev. Stat. §13-509 shall be used in setting or certifying the tax levy. If final valuations shall not have been certified to and reviewed by the Board prior to the time it shall have fixed the amount of tax to be levied pursuant to Paragraph EIGHTH above, the Board shall use the preliminary valuation data available to it at the time in fixing the amount of the levy. The Secretary or Assistant Secretary of the Board of Governors, prior to certifying the amount to be received from personal and real property taxation to the respective Boards of Equalization of the four counties within the College area, shall review, or cause to be reviewed, the certified valuations to determine that they do not vary sufficiently from the valuations used by the Board so as to require a levy of a different amount in order to raise the amount of the Board's Adopted Budget Statement—2024-25 to be raised by taxation, and if such a variance does exist, pursuant to State Statute §13-508, to adjust the Board's levy so that the Board's levy is consistent with final valuations certified to the Board.

TENTH: On or before September 30, 2024, the Secretary or Assistant Secretary of the College Area shall certify a copy of the MCCA Board of Governors' Adopted Budget Statement—2024-25, together with the amount of tax required to fund the Adopted Budget (segregated between amounts necessary to pay interest and principal on bonded indebtedness and amounts needed for all other purposes), the number of cents on each one hundred dollars (\$100.00) on the taxable valuation of all property subject to the levy within the College Area as necessary to raise such amount, and all applicable proofs of publication, and shall cause same to be filed with the Boards of Equalization of Dodge, Douglas, Sarpy, and Washington Counties, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska.

ELEVENTH: Within twenty days after adoption of the budget, if the MCCA Board of Governors' Adopted Budget Statement—2024-25 reflects a change from that shown in the notice approved and published in accordance with paragraph THIRD of this resolution, the President shall cause a summary of such change to be published in the Omaha World-Herald in accordance with State Statute §13-506.

TWELFTH: That on or before October 15, 2024, the Secretary or Assistant Secretary of the College Area shall certify a copy of the resolution setting the property tax request pursuant to the Property Tax Request Act and file the same with the Clerks of Dodge, Douglas, Sarpy, and Washington Counties.

BE IT FURTHER RESOLVED, as follows:

- 1. That the references in this resolution to the State Statutes are to sections of the Nebraska Revised Statutes, as amended from time to time.*
- 2. That the preparation of the President's Proposed Budget Statement and the Board of Governors' adoption of the Proposed Budget Statement shall specifically include the amount to be raised from taxation. The setting of a levy shall be deferred until Tuesday, September 24, 2024, at the time of the adoption of the "MCCA Board of Governors'*

Adopted Budget Statement—2024-25" at which time the necessary information as to valuation in the College Area shall be more complete.

3. That the Secretary or Assistant Secretary of the College Area be, and hereby is, authorized and directed to certify a copy of this resolution and place same on file in the principal office of the Board of Governors.

4. That the officers of the College Area be, and hereby are, authorized and directed to take all steps reasonably necessary in order to carry out the intent of the Board of Governors as contained in this resolution and to assure compliance by the College Area with all applicable provisions of the Nebraska Budget Act and other statutes, rules and regulations applicable to the College Area's adoption and certification of its 2024-25 budget.

Agenda Item 6e — Consideration of Resolution Approving General Pay Increases and the Pay Rate Schedule for Regular Exempt and Non-Exempt Non-Bargaining Unit Employees, Board Doc. 8040

BE IT RESOLVED, that the Board of Governors hereby approves the following actions with pay rate adjustments effective July 1, 2024:

- 1. For all regular exempt and non-exempt non-bargaining unit employees who have served in their current position or a comparable position at the College during the fiscal year July 1, 2023, through June 30, 2024, provide 3.85% total package increase (salary and benefits), which results in a pay increase of 4.12% for fiscal year 2024-25.*
- 2. For all regular exempt and non-exempt non-bargaining unit employees who have served in their current position or a comparable position at the College for less than a full year during the period July 1, 2023, through June 30, 2024, provide a pay increase for fiscal year 2024-25 as follows: 3.52% plus a prorated portion of the remaining .60% allocated for pay increases.*
- 3. Evaluate and adjust the pay rates of those individuals who have assumed additional or lesser responsibilities and/or whose pay rate is inconsistent with internal equity. Any such pay rate adjustments shall be made retroactive to the effective date established at the time the position is reviewed or the change in assignment occurred.*
- 4. For all regular exempt and non-exempt non-bargaining unit positions, increase the midpoints for Job Groups A through L by 3.52%, and adjust the pay ranges accordingly in the Metropolitan Community College Pay Rate Schedule for 2024-25.*
- 5. Evaluate and adjust any new hires, transfers, promotions, and position reclassifications that occurred during the fiscal year that began July 1, 2024, to*

ensure that placement and pay rates are in compliance with the Pay Rate Schedule for 2024-25.

BE IT FURTHER RESOLVED, that the Board of Governors hereby approves and adopts the Metropolitan Community College Pay Rate Schedule for 2024-25 for Non-Bargaining Unit Positions setting forth the pay grades (job groups) and the pay ranges for such pay grades (job groups) to be implemented for the fiscal year beginning July 1, 2024.

Agenda Item 6f — Consideration of Resolution Approving Post Construction Stormwater Management Plan, Maintenance Agreement, and Easement with the City of Omaha, Board Doc. 8041

BE IT RESOLVED BY THIS BOARD that it hereby approves the proposed Post Construction Stormwater Management Plan, Maintenance Agreement, and Easement with the City of Omaha concerning the bus parking area recently constructed and paved on the Fort Omaha Campus at the site of the former car wash; and,

BE IT FURTHER RESOLVED that the College President, or his designee, is authorized to execute the proposed Post Construction Stormwater Management Plan, Maintenance Agreement, and Easement with the City of Omaha, with such changes, revisions, and amendments as the College President, in consultation with College legal counsel, determines to be in the best interest of the College.

MOTION: Uhe moved to approve the consent agenda; Reinhardt seconded the motion.

Martha Bruckner, yes
Kristen DuPree, yes
Adam Gotschall, yes
Phillip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes

Motion carried.

Agenda Item 7 — Adjournment

MOTION: Reinhardt moved to adjourn the meeting; Gotschall seconded the motion.

Kristen DuPree, yes
Adam Gotschall, yes
Phillip Klein, yes
Theresa Love-Hug, yes

Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Martha Bruckner, yes

Motion carried. The meeting was adjourned at 7:56 p.m.

Adam Gotschall, Secretary, Board of Governors

Date



AFFIDAVIT

State of Florida, County of Orange, ss:

I, Laquansay Nickson Watkins, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:
Jun. 14, 2024

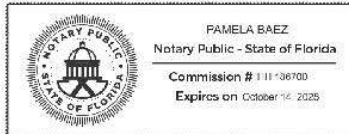
NOTICE NAME: 06 25 24 Board Meeting Notice

PUBLICATION FEE: \$39.60

(Signed) Laquansay Nickson Watkins

VERIFICATION

State of Florida
County of Orange



Subscribed in my presence and sworn to before me on this: 06/14/2024

[Signature]

Notary Public

Notarized remotely online using communication technology via Proof.

NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, June 25, 2024, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building 21, Room 112, Omaha, Douglas County, 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 30, Omaha, Nebraska, during normal business hours.

Maureen Monahan
Chair, Board of Governors
2024, (6) 14 - Fridays, ZNEZ