

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

**FINAL AGENDA**

**TUESDAY, DECEMBER 16, 2025, 6:30 PM  
MULE BARN, BUILDING 21, ROOM 112, FORT OMAHA CAMPUS  
32ND STREET AND SORENSEN PARKWAY  
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>1.</b>		<b>Preliminaries</b>
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
<b>2.</b>		<b>Public Comments</b>
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20-minute period – 5 minutes per person maximum)
<b>3.</b>		<b>Awards and Recognition</b>
3a.	X	Diane Donelson Spirit Award
<b>4.</b>		<b>Report Agenda</b>
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Dontania (Nina) Petrie</li> <li>• Faculty Ex Officio Report – Susan Lund, Certified Nursing Assistant Instructor</li> </ul>
4b.		Chair of the Board's Report <ul style="list-style-type: none"> <li>• Legal Counsel Review</li> </ul>
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> <li>• Business Development Center – Marla Ashe, Executive Director of Business Development</li> </ul>
4e.	X	Regular Monthly Reports <ul style="list-style-type: none"> <li>• Treasurer's Report</li> <li>• Purchasing Report</li> <li>• Grants Management Report</li> <li>• Facilities Management Report</li> <li>• Facilities Use Report</li> <li>• Separation Report</li> </ul>
4f.	X	Written Sabbatical Report – Sana Amoura, English/Speech Instructor
4g.	X	National Park Service Save America's Treasures (SAT) Program Report – Casey Jergenson, Grant Writer; Scott Kardell, Associate Vice President of Facilities Operations

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<b>5.</b>		<b>Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g</b>
<b>6.</b>		<b>Items Removed from Consent Agenda (If Any)</b>
<b>7.</b>		<b>Action Agenda</b>
7a.	X	Consideration of Approval of Minutes of November 18, 2025 Board of Governors Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Amending Board of Governors' Policy 90302 (Selection of Architects), Second Reading
7d.	X	Consideration of Resolution Amending Board of Governors' Policy 90303 (Master Plans), Second Reading
7e.	X	Consideration of Resolution Amending Board of Governors' Policy 90305 (Final Plans and Specifications), Second Reading
7f.	X	Consideration of Resolution Approving Purchase of Three-Year Contract with Intranet Provider
7g.	X	Consideration of Resolution Approving Advisor, Counselor, and Faculty Promotions
<b>8.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
December 12, 2025

Agenda Approved by Zach Reinhardt, Chair  
December 12, 2025

12/12/2025 9:30 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.*