

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

AGENDA

**THURSDAY, AUGUST 7, 2025, 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.		District Three Board Vacancy/Appointment of Replacement Discussion
3a.	X	Discussion of Proposed Process for Appointment of Candidate to Fill the Vacant District Three Board of Governors Seat
4.		District Three Board Vacancy/Appointment of Replacement Action Agenda
4a.	X	Consideration of Resolution Approving the Timeline for Appointment of Candidate to Fill the Vacant District Three Board of Governors Seat
5.		Adjournment

Agenda Prepared by Randy Schmailzl, President
August 6, 2025

Agenda Approved by Zach Reinhardt, Chair
August 6, 2025

8/6/2025 8:55 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.