

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

FINAL AGENDA

**TUESDAY, JANUARY 27, 2026, 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
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.		Awards and Recognition
3a.	X	2025 Mopar Career Automotive Program (CAP) Bracket Challenge National Championship Team
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Dontania (Nina) Petrie • Faculty Ex Officio Report – Chris Beaty, Welding Technology Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Introduction of Graham Jura, Associate Attorney • Legislative Update • Single Audit Report Update – Brian DeNio, College Controller
4e.	X	Regular Monthly Reports <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Separation Report
4f.	X	Quarterly Reports <ul style="list-style-type: none"> • Student Demographic Report • Modernization Initiative Report • Information Technology Report • Facilities Long-Range Plan • Board of Governors Insurance Participation Report
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, 7k, 7l, 7m
6.		Items Removed from Consent Agenda (If Any)

ITEM #	MATERIAL ATTACHED	ITEM TITLE
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of December 16, 2025 Board of Governors Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Amending Board of Governors' Policy 90401 (Quotations and/or Bids), First Reading
7d.	X	Consideration of Resolution Amending Board of Governors' Policy 90402 (Affirmative Action Provisions Required in Construction, Maintenance and Alteration Contracts), First Reading
7e.	X	Consideration of Resolution Amending Board of Governors' Policy 90403 (Local Labor and Materials), First Reading
7f.	X	Consideration of Resolution Amending Board of Governors' Policy 90404 (Statutory Contractual Requirements), First Reading
7g.	X	Consideration of Resolution Amending Board of Governors' Policy 90405 (Contractual Provisions for the Benefit of the College), First Reading
7h.	X	Consideration of Resolution Amending Board of Governors' Policy 90406 (Approval of Change Orders), First Reading
7i.	X	Consideration of Resolution Recognizing and Congratulating MCC's Mopar Competition Team on its National Championship at the 2025 Mopar Career Automotive Program Bracket Challenge
7j.	X	Consideration of Resolution Approving Renewal of Lease of the Bus Lane and Transit Center at the South Omaha Campus to the Regional Metropolitan Transit Authority of Omaha (METRO)
7k.	X	Consideration of Resolution Approving Sarpy County Campus Water Main Infrastructure Extension Agreement with Metropolitan Utilities District (MUD)
7l.	X	Consideration of Resolution Accepting the Independent Auditors' Reports Related to the Single Audit for the Year Ended June 30, 2025
7m.	X	Consideration of Resolution Approving Advisor, Counselor, and Faculty Promotions
8.		Action Agenda: Election of Officers
8a.		Election of Chair
8b.		Election of Vice Chair
8c.		Election of Treasurer
8d.		Election of Secretary
8e.		Election of Assistant Secretary
8f.	X	Consideration of Resolution and Order Electing and Approving Officers of the Metropolitan Community College Area Board of Governors and Establishing Terms of Office
9.		Adjournment

Agenda Prepared by Randy Schmailzl, President
January 23, 2026

Agenda Approved by Zach Reinhardt, Chair
January 23, 2026

1/23/2026 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.