

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

FINAL AGENDA

**TUESDAY, FEBRUARY 24, 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	Consideration of Resolution Recognizing and Congratulating the MCC Student Spaceflight Experiments Program (SSEP) Flight Experiment Design Team on Having Its Experiment Selected for Flight Aboard the International Space Station in 2026
3b.	X	Student Spaceflight Experiments Program (SSEP) Flight Experiment Design Team – Kendra Sibbernsen, MCC Physics Instructor and SSEP Teacher Facilitator; Eric Tomjack and Nikoli Vanosdall, Co-Principal Investigators; Alvaro Gonzalez-Cruz, Collaborator
4.		Action Agenda
4a.	X	Consideration of Resolution Approving the Appointment of the Board of Governors' 2026 Metropolitan Area Planning Agency (MAPA) Representative
5.		Report Agenda
5a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Dontania (Nina) Petrie • Faculty Ex Officio Report – Mary Ball, Info Tech Instructor
5b.		Chair of the Board's Report
5c.		Board Members' Reports
5d.	X	President's Report <ul style="list-style-type: none"> • Accessibility Regulation Changes – Nannette Rodriguez, College Marketing Officer • Request for Proposal (RFP) for Central Plant at Sarpy County Campus – Stan Horrell, Director of Campus Planning and Sustainability • Introduction of Gina Doeble, Vice President for Finance & Administration and Chief Financial Officer

ITEM #	MATERIAL ATTACHED	ITEM TITLE
5e.	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
5f.	X	Written Sabbatical Report – Katie Gubbels, English Instructor
5g.	X	Preliminary Fiscal Year 2026-27 Budget Calendar – Brian DeNio, College Controller
5h.	X	Legislative Update
5i.	X	Credit Program Additions and Modifications for 2026-27 – Tom McDonnell, Vice President for Academic Affairs
6.		Consent Agenda Items (Items #) 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 8i, 8j, 8k, 8l
7.		Items Removed from Consent Agenda (If Any)
8.		Action Agenda
8a.	X	Consideration of Approval of Minutes of January 27, 2026 Board of Governors Meeting
8b.	X	Consideration of Resolution Approving Personnel Appointments
8c.	X	Consideration of Resolution Approving Credit Program Modifications
8d.	X	Consideration of Resolution Approving Sabbatical Leave Requests for 2026-27
8e.	X	Consideration of Resolution Amending Board of Governors' Policy 90401 (Quotations and/or Bids), Second Reading
8f.	X	Consideration of Resolution Amending Board of Governors' Policy 90402 (Affirmative Action Provisions Required in Construction, Maintenance and Alteration Contracts), Second Reading
8g.	X	Consideration of Resolution Amending Board of Governors' Policy 90403 (Local Labor and Materials), Second Reading
8h.	X	Consideration of Resolution Amending Board of Governors' Policy 90404 (Statutory Contractual Requirements), Second Reading
8i.	X	Consideration of Resolution Amending Board of Governors' Policy 90405 (Contractual Provisions for the Benefit of the College), Second Reading
8j.	X	Consideration of Resolution Amending Board of Governors' Policy 90406 (Approval of Change Orders), Second Reading
8k.	X	Consideration of Resolution Accepting Grant Funding From the Nebraska State Chamber Foundation for Community and Workforce Education
8l.	X	Consideration of Resolution Approving Advisor, Counselor, and Faculty Promotions
9.		Adjournment

Agenda Prepared by Randy Schmailzl, President
February 20, 2026

Agenda Approved by Zach Reinhardt, Chair
February 20, 2026

2/20/2026 7:55 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.