

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

FINAL AGENDA

BOARD MEETING

TUESDAY, MARCH 25, 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.		Report Agenda
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Samuel Pembele • Faculty Ex Officio Report – Dr. Karina A. Clarke, Spanish Instructor
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Gold ADDY – Nannette Rodriguez, College Marketing Officer • Program Approval Update • Legislative Update
3e.	X	Regular Monthly Reports <ul style="list-style-type: none"> • Treasurer's Report and Accompanying Financial Schedules • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Separation Report
3f.	X	Written Sabbatical Reports <ul style="list-style-type: none"> • Carla Delucchi, Biology Instructor • Adam Dienst-Scott, Photography Instructor
3g.	X	Facilities Report – Nate Barry, Vice President for Strategic Operations and Initiatives; Randy Schmailzl, College President <ul style="list-style-type: none"> • Elkhorn Valley Campus Biotech Project • Fort Omaha Campus Building 30 Renovation

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3h.	X	Report on Tuition and Fee Schedule for 2025-26 and 2026-27 – Brenda Schumacher, College Business Officer; Randy Schmailzl, College President
3i.	X	Prison Education Program Approvals – Diane Good Collins, Director of Re-Entry Program; Tom McDonnell, Vice President for Academic Affairs
4.		Consent Agenda Items (Items #) 6a, 6b, 6c
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Approval of Minutes of February 25, 2025 Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Awarding the 2025 Don Wagner Award for Leadership and Service to Metropolitan Community College and to Those it Serves
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
March 21, 2025

Agenda Approved by Zach Reinhardt, Chair
March 21, 2025