

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

FINAL AGENDA

**TUESDAY, AUGUST 26, 2025
6:30 PM OR IMMEDIATELY FOLLOWING
THE 6:15 PM SPECIAL MEETING
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 3 Board Vacancy Action Agenda
3a.	X	Stating Into Public Record the Names and Addresses of Applicants for the District 3 Board Vacancy
3b.		Submission of District 3 Interview Preference Forms and Tabulation of Preferences
3c.	X	Consideration of Resolution Setting the Number of Applicants to Be Selected for Interviews
3d.	X	Consideration of Resolution Selecting Finalists to Interview to Fill the District 3 Vacancy on the Board of Governors
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Samuel Pembele • Faculty Ex Officio Report – Chad Jorgensen, Associate Dean of English and Humanities
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Sarpy County Campus Update – Stan Horrell, Director of Campus Planning and Sustainability • Momentum: An MCC & UNO Partnership – Maria Vazquez, Vice President for Student Affairs

ITEM #	MATERIAL ATTACHED	ITEM TITLE
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	Discussion of 2025-26 Budget – Randy Schmailzl
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of July 22, 2025 Board of Governors Meeting
7b.	X	Consideration of Approval of Minutes of July 24, 2025 Board of Governors Emergency Meeting
7c.	X	Consideration of Approval of Minutes of August 7, 2025 Board of Governors Special Meeting
7d.	X	Consideration of Resolution Approving Personnel Appointments and Ratifications
7e.	X	Consideration of Resolution Selecting the Contractor for Construction of the Fort Omaha Campus Greenhouse and Container Farm Pods
7f.	X	Consideration of Resolution Authorizing Refund to the Nebraska Department of Economic Development
7g.	X	Consideration of Resolution Selecting the New Cashiering System for Student Financial Services
7h.	X	Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors Budget for 2025-26
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
August 22, 2025

Agenda Approved by Zach Reinhardt, Chair
August 22, 2025

8/22/2025 9:45 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.