

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

FINAL AGENDA

**TUESDAY, SEPTEMBER 23, 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.		Public Hearing and Budget Action Agenda Items
3a.	X	Consideration of Resolution Approving an Additional 1% Restricted Funds Authority and Carryforward to Future Years
3b.	X	Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors' Budget for 2025-26
3c.	X	Special Public Hearing to Set the Final Property Tax Request for Fiscal Year 2025-26 at an Amount that Exceeds the Final Property Tax Request for Fiscal Year 2024-25
3d.	X	Consideration of Resolution Adopting the Metropolitan Community College Area Board of Governors Budget Statement, as Amended, Approval of Amount of Property Tax Required to Fund the Budget, and Setting of Property Tax Levy for Fiscal Year 2025-26, Including Levy for the Amount of Property Taxes for Capital Improvements
3e.	X	Consideration of Resolution Setting the Final Property Tax Request for Fiscal Year 2025-26 at an Amount that Exceeds the Final Property Tax Request for Fiscal Year 2024-25
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 – Sue Yi, INFO Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Per Board Policy 10209, Legal Counsel to the Board: Review of Legal Counsel

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	College Wellness Report – Hollie Knake, Associate Vice President for Student Affairs
4g.	X	Written Sabbatical Report – Mary Umberger, Communication Instructor
4h.		Crook House/Douglas County Historical Society Report – Jim Thibodeau, Associate VP for Compliance and General Counsel
4i.		Report of Workers' Compensation Claim Settlement – Jim Thibodeau
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of August 26, 2025 Board of Governors Special Meeting
7b.	X	Consideration of Approval of Minutes of August 26, 2025 Board of Governors Meeting
7c.	X	Consideration of Approval of Minutes of September 3, 2025 Board of Governors Special Meeting
7d.	X	Consideration of Resolution Approving Personnel Appointments
7e.	X	Consideration of Resolution Approving Post Construction Stormwater Management Plan, Maintenance Agreement, and Easement with the City of Omaha at the Applied Technology Center (ATC)
7f.	X	Consideration of Resolution Approving Two Permanent Easements and One Temporary Easement Over the College's Sarpy County Campus to the Metropolitan Utilities District for Infrastructure Improvement
7g.	X	Consideration of Resolution Approving Continuing Education Software Solution for Student Registration and Program Management
7h.	X	Consideration of Resolution Approving Renewal of the Collaboration Agreement for Operation and Maintenance of the General Crook House and Archive Building with the Douglas County Historical Society
7i.	X	Consideration of Resolution Selecting Contractor for Restoration of Downspouts, Mechanical Work in the Attic, and Renovation and Improvement of the Entryway and Decking on the South Side of Building 30
7j.	X	Consideration of Resolution Approving Participation in and Acceptance of Grant Funding for National Science Foundation – Advanced Technological Education Program
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
September 19, 2025

Agenda Approved by Zach Reinhardt, Chair
September 19, 2025

9/19/2025 10:59 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.