

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

FINAL AGENDA

**TUESDAY, NOVEMBER 18, 2025, 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.		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 – Gary Sparks, Program Director, MCC Cybersecurity Center
3b.		Chair of the Board's Report <ul style="list-style-type: none"> • Recognition of Outgoing Student Ex Officio Member
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Support Services Available for Food Insecurity – Kyran Connor, Executive Director of South Omaha Campus
3e.	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
3f.	X	Fiscal Year 2024-25 Audit Report – Brian DeNio, College Controller; Weaver
3g.	X	Nebraska Community College Insurance Trust Report – KT Nelson, Director of Administrative Services
3h.	X	Dual Enrollment Report – Jordan Pirtle, Dean of Secondary Partnerships

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Approval of Minutes of October 28, 2025 Board of Governors Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Establishing the College's Academic Calendar for 2026-27
6d.	X	Consideration of Resolution Amending Board of Governors' Policy 90302 (Selection of Architects), First Reading
6e.	X	Consideration of Resolution Amending Board of Governors' Policy 90303 (Master Plans), First Reading
6f.	X	Consideration of Resolution Amending Board of Governors' Policy 90305 (Final Plans and Specifications), First Reading
6g.	X	Consideration of Resolution Accepting the Independent Auditors' Reports on the Financial Statements and the Statements of Reimbursable FTE Student Enrollment, Reimbursable Educational Units, and Dual Enrollment FTE Student Enrollment for the Year Ended June 30, 2025
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
November 14, 2025

Agenda Approved by Zach Reinhardt, Chair
November 14, 2025