

METROPOLITAN COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS MEETING

FINAL AGENDA

TUESDAY, DECEMBER 16, 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.		Awards and Recognition
3a.	X	Diane Donelson Spirit Award
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none">• Student Ex Officio Report – Dontania (Nina) Petrie• Faculty Ex Officio Report – Susan Lund, Certified Nursing Assistant Instructor
4b.		Chair of the Board's Report <ul style="list-style-type: none">• Legal Counsel Review
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none">• Business Development Center – Marla Ashe, Executive Director of Business Development

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	Written Sabbatical Report – Sana Amoura, English/Speech Instructor
4g.	X	National Park Service Save America's Treasures (SAT) Program Report – Casey Jergenson, Grant Writer; Scott Kardell, Associate Vice President of Facilities Operations
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of November 18, 2025 Board of Governors Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Amending Board of Governors' Policy 90302 (Selection of Architects), Second Reading
7d.	X	Consideration of Resolution Amending Board of Governors' Policy 90303 (Master Plans), Second Reading
7e.	X	Consideration of Resolution Amending Board of Governors' Policy 90305 (Final Plans and Specifications), Second Reading
7f.	X	Consideration of Resolution Approving Purchase of Three-Year Contract with Intranet Provider
7g.	X	Consideration of Resolution Approving Advisor, Counselor, and Faculty Promotions
8.		Adjournment