A Special Meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:17 p.m.

Chair Monahan asked Rita Eyerly, Recording Secretary to the Board, to call the roll:

**MEMBERS PRESENT**
Erin Feichtinger, Assistant Secretary
Roger Garcia
Steve Grabowski, Treasurer
Ron Hug, arrived at 6:26 pm
Phillip Klein
Linda McDermitt, Secretary
Maureen Monahan, Chair
Angela Monegain
Dave Pantos, Vice Chair
Fred Uhe
Michael Young
Joy Schulz, Ex Officio Faculty

**MEMBERS ABSENT**
Gloria Chavez, Ex Officio Student

**Also Present:** Randy Schmailzl, College President

**Agenda Item 1d—Announcement of Posted Location of Open Meetings Act**

Following the Pledge of Allegiance, the Chair reported that a copy of the Nebraska Open Meetings Act was posted in the rear of the room.

**Agenda Item 1e—Recording of Notice of Public Meeting**

The Chair then reported on the recording of the Notice of Public Meeting and stated she had the following:

1. **Proof of Publication, pursuant to Policy 10503 of the Board of Governors, in the form of an affidavit of an employee of the Omaha World-Herald, a newspaper of general circulation within Dodge, Douglas, Sarpy, and Washington Counties, Nebraska to the effect that notice of this Special meeting was published in that newspaper on August 14, 2020 and on the Omaha World-Herald website Omaha.com from August 14 – August 20, 2020.**
2. Affidavit of College employee Rita Eyerly, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors via email on August 13, 2020, as specified by Policy 10503 of the Board of Governors.

The notice of the meeting stated that an agenda for this meeting, kept continually current, was available for public inspection at the principal office of the Board of Governors, Building No. 30, 30th and Fort Streets, Omaha, Nebraska, by making prior arrangements by calling 531-622-2415.

Without objection, the Chair of the Board directed that the affidavits, along with the methods and dates of notice be recorded in the minutes of this meeting.

Monahan then referenced the tape on the floor to guide movement through the evening and to abide by the current social distance guidelines, under COVID-19. She thanked administration and staff for their thorough preparation.

Agenda Item 2—Budget Update

Agenda Item 2a—2020-21 Budget Discussion

• Review of 2020-21 Budget

Schmailzl noted the budget discussion is the result of LB 148 passed in 2020, which requires a public hearing on the proposed MCCA Board of Governors’ Budget Statement be held separately from the Regular Meeting of the Board of Governors. There is no limit to the time citizens may speak.

Agenda Item 3—Public Hearing

Agenda Item 3a—Public Hearing for Proposed Metropolitan Community College Area Board of Governors’ Budget Statement 2020-21

Monahan called for a motion and second to open the Public Hearing for the Proposed MCCA Board of Governors’ Budget Statement for 2020-21.

MOTION: Pantos moved to open the Public Hearing; Young seconded the motion.

Garcia, yes
Klein, yes
McDermitt, yes
Monahan, yes
Monegain, yes
Pantos, yes
Uhe, yes
Young, yes
Feichtinger, yes
Grabowski, yes
Motion carried.

Monahan declared the Public Hearing open. President Schmailzl confirmed that three copies of the Proposed Budget Statement were available to the public, on the table behind the podium.

Monahan explained that the Board will consider approval of an additional 1% restricted funds authority and carryforward to future years, along with approval of possible amendments to the proposed budget, at the Regular Meeting of the Board of Governors, immediately following this Special Meeting of the Public Hearing.

Schmailzl reviewed the synopsis of the Proposed MCCA Board of Governors’ Budget Statement. He noted the Budget is made of various funds and focused on:

- General Operating Fund expenditures in the amount of $117,314,201, which includes use of $5.3 million reserve to reach revenue projections.
- Capital Improvement Fund expenditures of $46,307,400, which is comprised of donations for buildings, $5 student fees, and 2-cent capital allocation. This amount includes the South Omaha Campus buildings, currently in progress.
- Auxiliary Fund Request of $15,000,000, which is funded by revenue from the bookstore, and other auxiliary income.
- Federal Fund of $40,000,000 includes Financial Aid grants and CARES Act Education funding dollars.

These figures bring the 2020-21 budget to $218,621,601.

The tax rate for the General Fund is 7.5 cents per $100. The capital 2 cents brings the overall tax rate to 9.5 cents per $100. The limit is 11.25 cents.

Schmailzl also referenced the required tax rate comparison for previous years. Currently, the overall budget increase from 2019-20 is 1.34% and referenced budget comparison information for the past six (6) years.

The Analysis of General Fund Non-Property Tax Revenue shows a total decrease of 3.26% in non-property tax revenue for the 2020-21 Budget as compared to the 2019-20 Budget.

Young thanked Schmailzl for the summary and inquired what administration expects in adjustments for the final budget. Schmailzl noted there may be a slight change in the final numbers on the property tax.

Pantos asked for clarification on the CARES Act Education Funding. Schmailzl called on Dave Koebel, Vice President for Administrative Services, to explain.
Koebel explained that the CARES Act dollars are accounted for in the Federal Fund line of the budget. Currently about $1 million has been spent on student aid and $1 million in resources needed by the College during the pandemic.

Feichtinger asked for the timeline in which the CARES Act dollars must be used. Koebel stated that the CARES Act dollars for the College may be used until April 2021, which allows for more aid for more students.

Monahan asked if there were any members of the public who wished to provide input on the proposed MCCA Board of Governors’ Budget Statement for 2020-21. Monahan clarified that there will be no remote communication.

Hearing from no one, Monahan called for a motion and second to close the Public Hearing.

**MOTION:** Grabowski moved to close the Public Hearing; Hug seconded the motion.

Grabowski, yes
Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Monegain, yes
Pantos, yes
Uhe, yes
Young, yes
Feichtinger, yes
Garcia, yes

Motion carried.

Monahan declared the Public Hearing closed.

**Agenda Item 4—Adjournment**

**MOTION:** Young moved to adjourn the meeting; Hug seconded the motion.

Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Monegain, yes
Pantos, yes
Uhe, yes
Young, yes
Feichtinger, yes
Garcia, yes
Grabowski, yes

Motion carried. The Special meeting of the Board was adjourned at 6:34 p.m.

Linda McDermitt, Secretary, Board of Governors

Date
AFFIDAVIT OF TRANSMISSION OF NOTICE OF
MEETING OF BOARD OF GOVERNORS OF
METROPOLITAN COMMUNITY COLLEGE AREA

STATE OF NEBRASKA )
COUNTY OF DOUGLAS ) SS

Pauline Laughlin, being first duly sworn upon oath deposes and states as follows:

1. That pursuant to direction received from the Chair of the Board of Governors of the Metropolitan Community College Area, I caused the following Notice to wit:

NOTICE OF MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet for special and regular meetings on Tuesday, August 25, 2020, at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for the Culinary Arts, Building #22, Room #201, Omaha, Douglas County, Nebraska, with the special meeting commencing at 6:15 o'clock P.M. for the purpose of holding a public hearing on the proposed budget statement of the Metropolitan Community College Area for fiscal year 2020-21, and the regular meeting commencing at 6:30 o'clock P.M. or promptly thereafter following adjournment of the special meeting, which meetings will be open to the public. Agendas for such meetings, kept continually current, are readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building #30, Omaha, Nebraska, during normal business hours. To make arrangements for public inspection call 531-622-2415.

Maureen Monahan
Chair, Board of Governors

PUBLISH on Friday, August 14, 2020

to be published in Omaha World-Herald on August 14, 2020; and that the order to said newspaper was made by electronic transmission on August 12, 2020.

1. That on August 13 a copy of such Notice was addressed and sent by e-mail or, if so requested, by personal delivery to each member of the Board of Governors.

Further affiant sayeth not.

SUBSCRIBED AND SWORN TO before me this 14th day of August, 2020

Notary Public

[Signature]

[Signature]
NOTICE OF MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will hold its regular and special meetings on Tuesday, August 25, 2020, at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for the Culinary Arts, Building #22, Room #201, Omaha, Douglas County, Nebraska, with the regular meeting commencing at 6:15 o'clock P.M. for the purpose of holding a public hearing on the proposed budget statement of the Metropolitan Community College Area for fiscal years 2020-21, and the regular meeting commencing at 6:30 o'clock P.M. or promptly thereafter following adjournment of the special meeting, which meetings will be open to the public. Agendas for both meetings are continuously current, are readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building #30, Omaha, Nebraska, during normal business hours. To request publication of notice, notices for public inspection call 531-622-2415.

Maureen Monahan
Chair, Board of Governors

Publisher of the World Herald

I, (the undersigned) an authorized representative of the World Herald, a daily newspaper published in Omaha, Douglas County, Nebraska; do certify that the annexed notice NOTICE OF MEETINGS was published in said newspapers on the following dates:

08/14/2020

The First insertion being given ...

08/14/2020

Newspaper reference: 0000165877

Billing Representative

Sworn to and subscribed before me this Friday, August 14, 2020

Kimberly B. Harris
Notary Public

State of Virginia
City of Richmond
My Commission expires
OMETROPOLITAN COMMUNITY COLLEGE ACCOUNTS PAYABLE  
PO BOX 3777  
OMAHA, NE 68103-0777

Date: August 14, 2020

Board of Governors Special Meeting  
August 25, 2020  
Page 8 of 8

OMAHA World-Herald

Affidavit of Publication

Date: August 14, 2020

METROPOLITAN COMMUNITY COLLEGE ACCOUNTS PAYABLE
PO BOX 3777
OMAHA, NE 68103-0777

Date Category Description Ad Size Total Cost
08/20/2020 Legal Notices NOTICE OF BUDGET HEARING AND BUDGET SUMMARY 2 x 0 L 570.56

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

State of Nebraska  
Budget Form - Notice

METROPOLITAN COMMUNITY COLLEGE AREA IN DODGE, DOUGLAS, SANDY AND WASHINGTON COUNTIES, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of Nebraska State Statute Sections 13-361 et seq., that the governing body of Metropolitan Community College Area will meet on the 25th day of August, 2020, at 6:15 p.m., at Metropolitan Community College, Fort Omaha Campus, Bldg. 22, Institute for Culinary Arts, Room 205, 32nd Street and Spenstson Parkway, Omaha, Nebraska, to hold a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget is available at the office of the secretary during regular business hours.

PROPOSED BUDGET. In compliance with Sections 13-361 et seq., of the Nebraska Statutes, as amended, a public hearing will be held at a special public meeting on the date and at the time and place stated above to consider the proposed 2020-21 budget statement of the College Area, a summary of which is printed below (and copies of which are available at the office of the secretary during regular business hours and will be available at the public hearing).

Linda McDermott, Secretary

2019-20 Actual Disbursements & Transfers $151,693,933.00
2019-20 Actual/Estimated Disbursements & Transfers $161,087,086.00
2020-21 Proposed Budget of Disbursements & Transfers $161,087,086.00
2020-21 Necessary Cash Reserve $25,360,325.00
2020-21 Total Resources Available $286,447,411.00
Total 2020-21 Personal & Real Property Tax Requirements $77,952,245.02
Unused Budget Authority Created for Next Year $26,218,194.74
Personal & Real Property Tax Required for Bonds $990,990,990
Personal & Real Property Tax Required for Non-Bond Purposes $77,952,245.02

The First insertion being given ... 08/14/2020

Newspaper reference: 0000165871

Billing Representative

Sworn to and subscribed before me this Friday, August 14, 2020

Notary Public

Kimberly B. Harris
COMMONWEALTH OF VIRGINIA  
Notary Registration Number 368753  
Commission Expires January 31, 2021

State of Virginia  
City of Richmond  
My Commission expires