

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, JANUARY 23, 2024, 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.		Report Agenda
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Zach Pechacek, Electrical Technology Instructor, and Elise DeMaranville, Industry Training Manager
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Building 21 Mule Barn Usage • Legislative Report • 4918 N. 30th Street Property Update – Stan Horrell, Director of Campus Planning and Sustainability
3e.	X	Regular Reports <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report • Separation Report

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3f.	X	Quarterly Reports <ul style="list-style-type: none"> • Student Demographic Report • Information Technology Report • Modernization Initiative Report • Board of Governors Insurance Participation Report • Facilities Long-Range Plan
3g.	X	Auditor RFP Process
3h.	X	Fort Omaha Campus 30 th Street Easement Discussion
4.		Consent Agenda Items (Items #) 6a, 6b, 6c
5.		Items Removed from Consent Agenda (if any)
6.		Action Agenda
6a.	X	Consideration of Approval of Minutes of December 12, 2023, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Approving Extension of Lease Agreement for the North Omaha Express Center
7.		Action Agenda: Election of Officers
7a.		Election of Chair
7b.		Election of Vice-Chair
7c.		Election of Treasurer
7d.		Election of Secretary
7e.		Election of Assistant Secretary
7f.	X	Consideration of Resolution and Order Electing and Approving Officers of the Metropolitan Community College Area Board of Governors and Establishing Terms of Office
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
January 19, 2024

Agenda Approved by Fred Uhe, Chair
January 19, 2024