

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, FEBRUARY 22, 2022, 6:30 P.M.
INSTITUTE FOR THE CULINARY ARTS, BUILDING 22, ROOM 201,
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.		Action Agenda: Approving Appointment
3a.	X	Consideration of Resolution Approving the Appointment of the Board of Governors' 2022 Metropolitan Area Planning Agency Representative
4.		Report Agenda
4a.	X	Metropolitan Area Planning Agency – 30 th St/Hwy 75 Corridor; Carlos Morales, Transportation and Data Manager
4b.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Representative Report – Breanna Hounsoughbin • Faculty Ex Officio Representative Report – Art Brown, Dean of Information Technology and Guillermo Rosas, Information Technology Instructor
4c.		Chair of the Board's Report
4d.		Board Members' Reports
4e.	X	President's Report <ul style="list-style-type: none"> • Board of Governors Policy Review Update • College Audit Update • Preplanning Report – Hank Robinson, Vice President for Institutional Effectiveness • Legislative Update • South Omaha Campus Update
4f.	X	Regular Reports <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • ePantry Report • Equity and Inclusion Report

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4g.	X	Ombudsperson Report – Julie Langholdt, Dean of Student Advocacy and Accountability
4h.	X	Budget Calendar Review – Brenda Schumacher, College Business Officer, & Gordon Jensen, Coordinator of Budget Projects
4i.	X	MCC Foundation Annual Report – Amy Recker, Executive Director of the MCC Foundation
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 January 25, 2022, Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointment and Separations
7c.	X	Consideration of Resolution Amending Board Policy 40201 (Associate Degree), First Reading
7d.	X	Consideration of Resolution Amending Board Policy 40203 (Certificate of Achievement), First Reading
7e.	X	Consideration of Resolution Amending Board Policy 40402 (Academic Annual Calendar and Course Offerings Schedule), First Reading
7f.	X	Consideration of Resolution Approving Appointment of the College's Representative Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc.
7g.	X	Consideration of Resolution Approving 2021-24 Collective Bargaining Agreement Between the College and the International Union of Operating Engineers Local #571, AFL-CIO, Covering the College Information Technology Employees
7h.	X	Consideration of Resolution Approving 2021-24 Collective Bargaining Agreement Between the College and the International Union of Operating Engineers Local #571, AFL-CIO, Covering the College Custodial Employees
7i.	X	Consideration of Resolution Recognizing Irish-American Heritage Month
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
February 18, 2022

Agenda Approved by Fred Uhe, Chair
February 18, 2022