Pursuant to Executive Order No. 20-03 issued by the Governor of Nebraska on March 17, 2020, providing a limited waiver of certain requirements of the Nebraska Open Meetings Act (see copy of Executive Order attached under Item 1f. of this Agenda) and in order to comply with government orders restricting public gatherings to not more than ten (10) persons in response to the COVID-19 situation, the meeting of the Board of Governors of the Metropolitan Community College Area scheduled for Tuesday, March 24, 2020, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building #21, Board Room #112, Omaha, Douglas County, Nebraska will be accessible by members of the Board, College administration, the general public and members of the media via Zoom online and phone conferencing services which can be accessed at: https://zoom.us/j/646684693 Meeting ID: 646 684 693; or by phone at: main: 531-622-4720; toll-free: 866-622-3238, extension: 24720 / Participant Code: 0272190

Members of the public wishing to speak during the public comment portion of the meeting, may do so in-person by signing-in prior to the meeting at Building 21 and participating via the online conferencing service which will be available in an area adjacent to the Board Room.

Members of the public wishing to speak via a remote Zoom connection during the public comment portion of the meeting, may do so by accessing the Zoom online conferencing link indicated above and then signing-up for the public comment period by writing your name in the Zoom chat feature, so the Board chair may recognize you in order of sign-up.
### 3. Report Agenda

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>MATERIAL ATTACHED</th>
<th>ITEM TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3a.</td>
<td>X</td>
<td>Ex Officio Board Members’ Reports</td>
</tr>
<tr>
<td>3b.</td>
<td></td>
<td>Chair of the Board’s Report</td>
</tr>
<tr>
<td>3c.</td>
<td></td>
<td>Board Members’ Reports</td>
</tr>
<tr>
<td>3d.</td>
<td>X</td>
<td>President’s Report</td>
</tr>
<tr>
<td>3e.</td>
<td>X</td>
<td>Regular Monthly Reports</td>
</tr>
</tbody>
</table>

### 4. Consent Agenda Items

(Items #) 6a, 6b, 6c, 6d, 6e, 6f

### 5. Items Removed from Consent Agenda (If Any)

### 6. Action Agenda

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>MATERIAL ATTACHED</th>
<th>ITEM TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>6a.</td>
<td>X</td>
<td>Consideration of Minutes of February 25, 2020 Board of Governors’ Meeting</td>
</tr>
<tr>
<td>6b.</td>
<td>X</td>
<td>Consideration of Resolution Approving Personnel Appointments and Separations</td>
</tr>
<tr>
<td>6c.</td>
<td>X</td>
<td>Consideration of Resolution Approving Credit Program Modifications</td>
</tr>
<tr>
<td>6d.</td>
<td>X</td>
<td>Consideration of Resolution Approving 2020-21 Collective Bargaining Agreement with the Metropolitan Community College Education Association Academic Advisors, Counselors, and Faculty</td>
</tr>
<tr>
<td>6e.</td>
<td>X</td>
<td>Consideration of Resolution Accepting the Bid for a Hydraulic Shear and a Press Brake for the South Omaha Campus Center for Advanced Manufacturing</td>
</tr>
<tr>
<td>6f.</td>
<td>X</td>
<td>Consideration of Resolution Accepting the Additional Cost Associated with the South Omaha Campus Automotive Training Center Site Package</td>
</tr>
</tbody>
</table>

### 7. Adjournment

Agenda Prepared by Randy Schmailzl, President  
March 20, 2020

Agenda Approved by Maureen Monahan, Chair  
March 20, 2020

3/20/2020 9:49 AM

Persons needing special accommodations for physical disabilities should contact the President’s Office, Building #30, Fort Omaha Campus, by calling 531-622-2415 at least one week prior to the meeting.
Notice Regarding Use of Electronic Telecommunications Equipment To Access Meeting of the Board of Governors of the Metropolitan Community College Area

Pursuant to Executive Order No. 20-03 issued by the Governor of Nebraska on March 17, 2020 providing a limited waiver of certain requirements of the Nebraska Open Meetings Act (see copy of Executive Order attached to the Meeting Agenda) and in order to comply with government orders restricting public gatherings to not more than ten (10) persons in response to the COVID-19 situation, notice is hereby given that the meeting of the Board of Governors of the Metropolitan Community College Area scheduled for Tuesday, March 24, 2020, commencing at 6:30 o’clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building #21, Board Room #112, Omaha, Douglas County, Nebraska will be accessible by members of the Board, College administration, the general public and members of the media via Zoom online conferencing service at https://zoom.us/j/646684693 Meeting ID: 646 684 693; or by phone at: main: 531-622-4720; toll-free: 866-622-3238, extension: 24720 / Participant Code: 0272190

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Maureen K. Monahan
Chair, Board of Governors

Copies to: (1) All members of the Board of Governors
(2) All news media who have requested notification of meetings
(3) Posted on the College website
WHEREAS, In order to provide flexibility to assist in meeting the emergency conditions and subsequent impacts brought on from COVID-19, a state of emergency was declared in Nebraska on March 13, 2020; and

WHEREAS, the State of Nebraska is committed to providing seamless government operations to the people of Nebraska throughout the state of emergency; and

WHEREAS, state and local governmental boards, commissions and other public bodies must comply with the Open Meetings Act so that citizens may exercise their democratic privilege of participating in meeting of public bodies; and

WHEREAS, for public health purposes, meetings and gatherings have now been limited to no more than 50 people and may be further limited if the presence of COVID-19 warrants;

NOW THEREFORE, I, Pete Ricketts, Governor of the State of Nebraska, by virtue of the authority vested in me by the Constitution and laws of Nebraska, hereby issue this limited waiver of certain requirements of the Nebraska Open Meetings Act.

Pursuant to this declaration, I hereby order the following:

1. This executive order applies to all governing bodies as defined in Neb. Rev. Stat. §84-1409 (1) and to all public meetings as defined in Neb. Rev. Stat. § 84-1409 (2).

2. All governing bodies may meet by videoconference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media.
3. The advanced publicized notice and the agenda requirements for meetings that are set forth in Neb. Rev. Stat. §84-1411 and the remaining provisions of Nebraska’s Open Meeting Act shall continue to be complied with by all governing bodies and are not waived by this executive order.

4. This waiver shall apply to all public governing body meetings that occur from today through May 31, 2020.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nebraska to be affixed on this 17th day of March, 2020.

ATTEST:

Pete Ricketts, Governor

Robert B. Evnen, Secretary of State