

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, AUGUST 22, 2023,
6:30 P.M. OR IMMEDIATELY FOLLOWING THE
6:15 P.M. SPECIAL MEETING
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.		Approval 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 – Conrad Cusick • Faculty Ex Officio Report – Kimberly Armstrong, English Instructor, written sabbatical report
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Dual Enrollment – Jordan Pirtle, Director of Secondary Partnerships and Gateway to College
3e.	X	Regular Reports – Randy Schmailzl <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
3f.	X	Modernization Update – Bob Goeman, Chief Information Officer
3g.	X	Discussion of 2023-24 Budget – Randy Schmailzl and Elizabeth Zlikovac, Business Intelligence Analyst

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g
5.		Items Removed from Consent Agenda (if any)
6.		Action Agenda
6a.	X	Consideration of Approval of Minutes of July 25, 2023, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors' Budget for 2023-24
6d.	X	Consideration of Resolution Establishing the College's Academic Calendar for 2024-25
6e.	X	Consideration of Resolution Approving the Contract for Canvas Learning Management System
6f.	X	Consideration of Resolution Accepting the Bid for Emergency Lighting at the Elkhorn Valley Campus
6g.	X	Consideration of Resolution Accepting the Bid for Replacement of Fire Alarm System at the Elkhorn Valley Campus
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
August 18, 2023

Agenda Approved by Fred Uhe, Chair
August 18, 2023

8/18/2023 9:33 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.