

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

**FINAL AGENDA**

**BOARD MEETING, TUESDAY, AUGUST 23, 2022,  
6:30 P.M. OR IMMEDIATELY FOLLOWING THE  
6:15 P.M. SPECIAL MEETING  
MULE BARN, BUILDING 21, ROOM 201, FORT OMAHA CAMPUS  
32<sup>ND</sup> STREET AND SORENSEN PARKWAY,  
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>1.</b>		<b>Preliminaries</b>
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
<b>2.</b>		<b>Public Comments</b>
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20 minute period – 5 minutes per person maximum)
<b>3.</b>		<b>Report Agenda</b>
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Breanna Hounsoughbin</li> <li>• Faculty Ex Officio Report – Joe Baker</li> </ul>
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> <li>• Academic Focus Area Implementation – Dr. Neena Nizar, Project Coordinator, and Sue Raftery, Project Coordinator</li> <li>• DO Space Update</li> <li>• Building 10 Update</li> <li>• Biennium Budget Request</li> <li>• Luminarium Update</li> </ul>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3e.	X	Regular Reports – Randy Schmailzl <ul style="list-style-type: none"> <li>• Treasurer’s Report</li> <li>• Purchasing Report</li> <li>• Grants Management Report</li> <li>• Facilities Management Report</li> <li>• Facilities Use Report</li> <li>• Equity and Inclusion Report</li> </ul>
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l</b>
<b>5.</b>		<b>Items Removed from Consent Agenda (if any)</b>
<b>6.</b>		<b>Action Agenda</b>
6a.	X	Consideration of Approval of Minutes of July 26, 2022, Board of Governors’ Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6c.	X	Consideration of Resolution Amending Board of Governors’ Policy 70203 (Vacancies, Applications, Selection Procedures), Second Reading
6d.	X	Consideration of Resolution Amending Board of Governors’ Policy 70204 (Files and Confidentiality of Records), Second Reading
6e.	X	Consideration of Resolution Amending Board of Governors’ Policy 50303 (Board of Governors’ Scholarships), First Reading
6f.	X	Consideration of Resolution Amending Board of Governors’ Policy 60601 (Separate Statement of Policy Regarding MTCCEA), First Reading
6g.	X	Consideration of Resolution Amending the 2022-23 Academic Calendar
6h.	X	Consideration of Resolution Establishing the College’s Academic Calendar for 2023-24
6i.	X	Consideration of Resolution Accepting Bid for Construction of Fire Science Training Tower
6j.	X	Consideration of Resolution Approving the Eighth Amendment to Extend Co-Location License Agreement at Scott Data Center for Three Years
6k.	X	Consideration of Resolution Amending the Proposed MCCA Board of Governors’ Budget for 2022-23
6l.	X	Consideration of Resolution Appointing College Representatives to Speak with Sun Life Financial About College Property
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
August 19, 2022

Agenda Approved by Fred Uhe, Chair  
August 19, 2022

8/19/2022 8:24 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.*