METROPOLITAN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS' MEETING

FINAL AGENDA

BOARD MEETING, TUESDAY, SEPTEMBER 27, 2022, 6:30 P.M. MULE BARN, BUILDING 21, ROOM 112, FORT OMAHA CAMPUS 32ND STREET AND SORENSEN PARKWAY, OMAHA, DOUGLAS COUNTY, NEBRASKA

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 3b. Ex Officio Board Members' Reports 3b. X 3c. X Board Members' Report 3c. X Board Members' Report 4 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer 4 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer 5 Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness 6 Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl 9 Treasurer's Report 9 Purchasing Report 9 Facilities Management Report 9 <t< th=""><th>ITEM #</th><th>MATERIAL ATTACHED</th><th>ITEM TITLE</th></t<>	ITEM #	MATERIAL ATTACHED	ITEM TITLE
1a. Call to Order 1b. Roll Call 1c. Pledge of Allegjance 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 5. Ex Officio Board Members' Reports 6. Faculty Ex Officio Report – Joe Baker 3b. X 3c. X 3d. X			
1b.			
1c. Pledge of Allegiance 1d. Announcement of Posted Location of Open Meetings Act 1e. Recording of Notice of Public Meeting 2e. 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 Faculty Ex Officio Report – Joe Baker 3b. X Chair of the Board's Report 3c. X Board Members' Report • 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer • Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness • Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness • Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl • Treasurer's Report • Purchasing Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report • Equity and Inclusion Report • Facilities Management R			
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 3b. X Chair of the Board's Report 3c. X Board Members' Report 3d. X President's Report 3d. X President's Report • 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer • Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness • Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness • Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl • Treasurer's Report • Purchasing Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report • <th< td=""><td></td><td></td><td></td></th<>			
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 • Faculty Ex Officio Report – Joe Baker 3b. X Chair of the Board's Report 3c. X Board Members' Report 3d. X President's Report • 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer • Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness • Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness • Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl • Treasurer's Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic	1c.		
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 Faculty Ex Officio Report – Joe Baker 3b. X Chair of the Board's Report 3c. X Board Members' Report 3d. X President's Report • 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer • Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness • Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness • Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl • Treasurer's Report • Parcilities Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report 3f. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic	1d.		
Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20 minute period – 5 minutes per person maximum) Report Agenda Sa. X	1e.		Recording of Notice of Public Meeting
Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20 minute period – 5 minutes per person maximum) Report Agenda Sa. X			
Items (20 minute period – 5 minutes per person maximum) 3. Report Agenda 3a.	2.		
3a. X Ex Officio Board Members' Reports	2a.		
 3a. X Ex Officio Board Members' Reports Faculty Ex Officio Report – Joe Baker 3b. X Chair of the Board's Report 3c. X Board Members' Report 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Equity and Inclusion Report Tequity and Inclusion Report Equity and Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 			Items (20 minute period – 5 minutes per person maximum)
 3a. X Ex Officio Board Members' Reports Faculty Ex Officio Report – Joe Baker 3b. X Chair of the Board's Report 3c. X Board Members' Report 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Equity and Inclusion Report Tequity and Inclusion Report Equity and Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 			
Faculty Ex Officio Report – Joe Baker X Chair of the Board's Report X Board Members' Report X President's Report • 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer • Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness • Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness • Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			
 3b. X Chair of the Board's Report 3c. X Board Members' Report 3d. X President's Report 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 	3a.	Χ	·
 3c. X Board Members' Report 3d. X President's Report 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 			
 3d. X President's Report 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 		Χ	l .
2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic		Χ	Board Members' Report
Officer Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer The Management Report Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer	3d.	Χ	President's Report
Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			 2021-22 Audit Timeline Update – Brenda Schumacher, College Business
Effectiveness Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			Officer
Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			 Systems Modernization – Hank Robinson, Vice President for Institutional
Institutional Effectiveness Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report St. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			Effectiveness
Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer Tammy Green, Director of Workforce Career Skills Facilities Facilities Facilities Facilities Facilities Use Report Facilities			 Master Plan Process Update – Hank Robinson, Vice President for
Career Skills 3e. X Regular Monthly Reports – Randy Schmailzl Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Equity and Inclusion Report X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			Institutional Effectiveness
3e. X Regular Monthly Reports – Randy Schmailzl • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			 Career Forward (ARPA) Grant – Tammy Green, Director of Workforce
 Treasurer's Report Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 			
 Purchasing Report Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 	3e.	Χ	Regular Monthly Reports – Randy Schmailzl
Grants Management Report Facilities Management Report Facilities Use Report Equity and Inclusion Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			Treasurer's Report
 Facilities Management Report Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic 			Purchasing Report
Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			Grants Management Report
Facilities Use Report Equity and Inclusion Report 3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			
Equity and Inclusion Report Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			
3f. X Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic			·
Business Officer 3g. X HLC Accreditation Update – Tom McDonnell, Vice President for Academic	3f.	Х	
			Business Officer
	3g.	Χ	HLC Accreditation Update – Tom McDonnell, Vice President for Academic

M TITLE	MATERIAL ATTACHED	ITEM #
	ATTACHED	

4.		Budget Action Agenda Items
4a.	Х	Consideration of Resolution Approving an Additional 1% Restricted Funds
		Authority and Carryforward to Future Years
4b.	Х	Consideration of Resolution Amending the Proposed MCCA Board of
		Governors' Budget for 2022-23
4c.	Х	Consideration of Resolution Adopting the MCCA Board of Governors' Budget
		Statement, as Amended, Approving the Amount of Property Tax Required to
		Fund the Budget, and Setting of the Property Tax Levy for 2022-23, Including
		Levy for the Amount of Property Taxes for Capital Improvements
4d.	Χ	Consideration of Resolution Setting the Final Property Tax Request for Fiscal
		Year 2022-23 at an Amount that Exceeds the Final Property Tax Request for
		Fiscal Year 2021-22 By More Than the Allowable Growth Percentage

5.	Consent Agenda Items
	(Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g

6. Items Removed from Consent Agenda (if any)

7.		Action Agenda
7a.	Х	Consideration of Approval of Minutes of August 23, 2022, Special Board of Governors' Meeting
7b.	Х	Consideration of Approval of Minutes of August 23, 2022, Board of Governors' Meeting
7c.	Х	Consideration of Resolution Approving Personnel Appointments and Separations
7d.	Х	Consideration of Resolution Establishing Board of Governors' Meeting Dates and Changes for 2023
7e.	Х	Consideration of Resolution Amending Board of Governors' Policy 50303 (Board of Governors' Scholarships), Second Reading
7f.	Х	Consideration of Resolution Amending Board of Governors' Policy 60601 (Separate Statement of Policy Regarding MTCCEA), Second Reading
7g.	X	Consideration of Resolution Approving Participation In and Acceptance of Grant Funding From Nebraska's Coordinating Commission for Postsecondary Education for the Career Forward Workforce Training Program

8.	 Adjournment

Agenda Prepared by Randy Schmailzl, President September 23, 2022

> Agenda Approved by Fred Uhe, Chair September 23, 2022