

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

FINAL AGENDA

**BOARD MEETING, WEDNESDAY, NOVEMBER 1, 2023, 6:30 P.M.
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. | | Board of Governors' District 4 Vacancy |
| 3a. | | Interview of M. Martha Bruckner |
| 3b. | | Interview of Jay Ignowski |
| 3c. | | Interview of Richard Sandvig |
| 3d. | | Interview of Grant Sorrell |
| 4. | | Administration of Oath of Office, District 4 Board Member |
| 4a. | X | Consideration of Resolution Filling District 4 Vacancy on the Board of Governors |
| 4b. | | Administration of Oath of Office to Selected District 4 Board Member |
| 5. | | Adjournment |

Agenda Prepared by Randy Schmailzl, President
October 27, 2023

Agenda Approved by Fred Uhe, Chair
October 27, 2023