Pursuant to Executive Order No. 20-36 issued by the Governor of Nebraska on November 25, 2020, issuing 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 and allowing governing bodies to meet by videoconference or by telephone conferencing, the meeting of the Board of Governors of the Metropolitan Community College Area scheduled for Tuesday, December 15, 2020, commencing at 6:30 o’clock P.M. and will be accessible by members of the Board, College administration, the general public, and members of the media via Zoom Meeting https://zoom.us/j/98564268167 - Meeting ID: 985 6426 8167 or phone conferencing services at 312 626 6799 with Meeting ID: 985 6426 8167.

Because this meeting will be held electronically, and no quorum of the public body will be physically present together, there will be no public in-person attendance.

Members of the public wishing to speak during the public comment portion of the meeting, may do so when called for by the Board Chair during Agenda Item 2a.

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>MATERIAL ATTACHED</th>
<th>ITEM TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td>Preliminaries</td>
</tr>
<tr>
<td>1a.</td>
<td></td>
<td>Call to Order</td>
</tr>
<tr>
<td>1b.</td>
<td></td>
<td>Roll Call</td>
</tr>
<tr>
<td>1c.</td>
<td></td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td>1e.</td>
<td></td>
<td>Recording of Notice of Public Meeting</td>
</tr>
<tr>
<td>1f.</td>
<td>X</td>
<td>Statement Regarding Access to Meeting Via Zoom Online Conferencing Service / State of Nebraska Executive Order No. 20-36</td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td>Public Comments</td>
</tr>
<tr>
<td>2a.</td>
<td></td>
<td>Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20 minute period – 5 minutes per person maximum)</td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td>Award</td>
</tr>
<tr>
<td>3a.</td>
<td>X</td>
<td>Diane Donelson Spirit Award</td>
</tr>
</tbody>
</table>
### Report Agenda

<table>
<thead>
<tr>
<th>ITEM #</th>
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</tr>
</thead>
</table>
| 4a. | X | Ex Officio Board Members’ Reports  
- Student Ex Officio Report – Brianna Ouedraogo  
- Faculty Ex Officio Report – Joe Baker, Auto Collision Technology Instructor |
| 4b. |  | Chair of the Board’s Report  
- Recognition of Out-going Board Members |
| 4c. |  | Board Members’ Reports |
| 4d. |  | President’s Report  
- Board of Governors 2019, 2020 and Future |
| 4e. | X | Regular Reports – Randy Schmailzl  
- Treasurer’s Report  
- Purchasing Report  
- Grants Management Report  
- Facilities Management Report  
- South Omaha Campus Construction Project Update  
- Five-Year Facilities Report  
- Facilities Use Report  
- ePantry Report  
- Equity and Inclusion Report |

### Consent Agenda Items

(Items #) 7a, 7b, 7c, 7d, 7e

### Items Removed from Consent Agenda (if any)

### Action Agenda

<table>
<thead>
<tr>
<th>ITEM #</th>
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</tr>
</thead>
<tbody>
<tr>
<td>7a.</td>
<td>X</td>
<td>Consideration of Approval of Minutes of November 17, 2020 Board of Governors’ Meeting</td>
</tr>
<tr>
<td>7b.</td>
<td>X</td>
<td>Consideration of Resolution Approving Personnel Appointments and Separations</td>
</tr>
<tr>
<td>7c.</td>
<td>X</td>
<td>Consideration of Resolution Accepting the Bids for the Purchase and Installation of Furniture for the South Omaha Campus Automotive Training Center</td>
</tr>
<tr>
<td>7d.</td>
<td>X</td>
<td>Consideration of Resolution Approving Faculty Promotion</td>
</tr>
<tr>
<td>7e.</td>
<td>X</td>
<td>Consideration of Resolution Approving the Purchase of Digger Derrick Trucks for the Utility Line Program</td>
</tr>
</tbody>
</table>

### Adjournment

Agenda Prepared by Randy Schmailzl, President  
December 11, 2020

Agenda Approved by Maureen Monahan, Chair  
December 11, 2020

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. 20-36 issued by the Governor of Nebraska on November 25, 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 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, December 15, 2020, commencing at 6:30 o’clock P.M. 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/98564268167 - Meeting ID: 985 6426 8167; or by phone conferencing services at: 312-628-6799; Meeting ID: 985 6426 8167.

Members of the public wishing to speak during the public comment portion of the meeting may do so by participating via the Zoom online conferencing service and speaking when called for by the Board Chair in Agenda Item 2a. They will be asked to state their name and organization, presenting their public comments and then stating, “complete” when finished speaking. The Board Chair will then ask if Board members have comments or questions for the public comment speaker.

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 meetings of public bodies; and

WHEREAS, for public health purposes, meetings and gatherings have now been limited to no more than 10 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 public 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 Meetings Act shall continue to be complied with by all public bodies and are not waived by this executive order.

4. This waiver shall apply to all public governing body meetings that occur from December 1, 2020 through January 31, 2021.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nebraska to be affixed on this 25th day of November, 2020.

ATTEST:

Pete Ricketts, Governor

Robert B. Evnen, Secretary of State