

**METROPOLITAN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MEETING MINUTES  
JANUARY 24, 2023**

A meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:30 p.m.

Chair Uhe asked Julie Lanxon to call the roll:

**MEMBERS PRESENT**

Kristen DuPree  
Adam Gotschall, arrived at 6:34 p.m.  
Ron Hug  
Phillip Klein  
Theresa Love-Hug  
Linda McDermitt, Secretary  
Maureen Monahan, Assistant Secretary  
Zach Reinhardt, Vice Chair  
Fred Uhe, Chair  
Tammy Wright  
Zach Pechacek, Faculty Ex Officio  
Conrad Cusick, Student Ex Officio

**MEMBERS ABSENT**

Brad Ashby

**Also Present:** Randy Schmailzl, College President

**Agenda Item 1d — Announcement of Posted Location of Open Meetings Act**

Following the Pledge of Allegiance, the Chair reported that a copy of the Nebraska Open Meetings Act had been posted in the rear of the room.

**Agenda Item 1e — Recording of Notice of Public Meeting**

The Chair then reported on the recording of the Notice of Public Meeting and stated the following:

1. *Proof of Publication, pursuant to Policy 10503 of the Board of Governors, in the form of an affidavit of an employee of the Omaha World-Herald, to the effect that notice of this meeting was published in that newspaper on January 13, 2023, and on the Omaha World-Herald website Omaha.com from January 13-19, 2023.*

2. *Affidavit of College employee Julie Lanxon, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors in a manner specified by Policy 10503 of the Board of Governors.*

*The notice of the meeting stated that an agenda for this meeting, kept continually current, was available for public inspection at the principal office of the Board of Governors, Building No. 30, 30th and Fort Streets, Omaha, Nebraska, by making prior arrangements by calling 531-622-2415.*

*Without objection, the Chair of the Board ordered that the affidavits be attached to the minutes of the meeting and made a part of the official proceedings of the Board of Governors.*

### **Agenda Item 1f — New and Re-elected Oath Announcement**

Uhe mentioned the newly elected and re-elected Board members were sworn in to office prior to the start of tonight's meeting. He congratulated and welcomed them.

### **Agenda Item 2 — Public Comments**

There were no public comments.

### **Agenda Item 3 — Report Agenda**

#### **Agenda Item 3a — Ex Officio Board Members' Report**

##### **Student Ex Officio Representative Report**

Cusick shared highlights from his written report, featuring information about the Student Advisory Council's (SAC) activities this past month and MCC's student organizations and clubs. This past month SAC discussed ideas of how to empower students to come to MCC or return after a hiatus. The eSports@MCC is one of the fastest growing clubs at MCC. DuPree asked about SAC's ideas to empower people to return to MCC. Cusick shared that the conversation included being a college ambassador in the work place, when a person says anything positive or negative about the college to listen and then come up with a solution for the person to come back to school, and lead by example.

##### **Faculty Ex Officio Representative Report**

Pechacek presented on the Metro Omaha Trades Invitational (MOTI), which MCC will host on Friday, January 27, for college and high school students in the trades. MOTI has been held at MCC since 2019 and allows an unlimited number of metro-area students to compete in their area of interest at a low-cost event. Pechacek provided some background information about how MOTI came to be, which included recognizing a need for metro-area students to compete in a competition that does not have cap on participant numbers, is low cost, is a one-day event, and does not require travel. After a two-year break due to COVID, 140 students will compete in this year's MOTI. MCC uses this competition as a pre-qualifier for SkillsUSA Nebraska. Students will also have the opportunity to meet industry partners about career opportunities. Pechacek extended an invitation to Board members who may be interested in attending as this

event is open to the public. Reinhardt asked how many high schools are represented in this year's competition. Pechacek stated six high schools in the four-county area will be represented. Gotschall asked why the cap of 80 students in the SkillsUSA Nebraska welding competition. Pechacek stated it is for manageability. The last time welding was offered before the cap was implemented there were over 200 students interested in the welding competitions which caused problems with the expense of funding welders and the amount of power generation required, and it limited testing students to their full capability.

### **Agenda 3b — Chair of the Board's Report**

Uhe attended MCC's Martin Luther King Celebration luncheon and encouraged others to do so in the future. He and Schmailzl recently met with City of Papillion Mayor Black and another city official to discuss potential partnerships. Uhe toured the 180 Re-entry Assistance Program with Inspector General Koebernick and encouraged others to visit this program.

### **Agenda 3c — Board Members' Reports**

McDermitt commended the MLK luncheon for recognizing those who are quietly working in our community. She also took some friends through the new buildings on Fort Omaha Campus and encouraged others to do likewise. Dupree also attended the MLK luncheon and noted the keynote speaker gave a powerful message about economic justice. She stated it reinforced the importance of MCC's low tuition. Uhe added that the Board members can all be the best ambassadors for MCC.

### **Agenda 3d — Presidents' Report**

#### **Employee Identification Plan**

Schmailzl asked Missy Beber, Vice President for Human Resources, to provide an update on the employee identification plan. Beber stated maintaining a safe work environment is a high priority. Beginning fall quarter all employees will be required to wear a college issued identification badge. Human Resources will facilitate the process of issuing new identification cards beginning in March. The badges will be multifunctional, being used first as identification and eventually for facility access. Reinhardt thanked Beber for reporting back on this topic and asked if there had been employee feedback and input in the process. Beber stated that a cross section of individuals had been involved in the process and provided input. Employees have received this well so far. Gotschall thanked Beber for streamlining the process. Uhe asked if badges would be the same for all employees or if there would be differences based on roles. Beber explained that her team is partnering with Marketing to ensure the look is consistent; however, the police will be differentiated. Uhe asked if card readers are on most doors. Beber replied that the police are working on a phased approach to have secured access on buildings. Schmailzl added that the new buildings have card readers and there is a plan to equip older buildings with card readers.

### **LB873 Community College Tax Credit Communication Plan**

Nannette Rodriguez, College Marketing Officer, provided an update on the College's communication plan to inform MCC's constituents in the four-county service area about the LB873 community college tax credit that passed last year. The objective is to spread awareness of the tax credit during February through April when people are working on their taxes. The three tactics that will be used beginning in February are: (1) media release or pitched story, (2) paid social media campaign and College's social media channels, and (3) a carousel tile on MCC's website home page that points to the Nebraska Department of Revenue. Uhe asked if there is a strategy to reach tax preparers. Rodriguez stated tax preparers and tax preparation services can be targeted with the paid social media channels.

### **Office of Civil Rights Compliance Review of Career and Technical Education Programs**

Kay Friesen, Vice President of Operations, stated the Nebraska Department of Education (NDE) will be on campus January 25-26 to conduct an on-site civil rights compliance review of the career and technical education programs. The U.S. Department of Education requires this review of federal education funding recipients. All the information requested was submitted in December. The compliance visit will include a walkthrough of the facilities and meetings with faculty, staff, and students. After the on-site visit, the College will receive a findings report, which will be shared with the Board. Schmailzl added that NDE looks at accommodations and access, and ensures people are safe.

Gotschall asked for an update on how the K-12 partnerships are going. Schmailzl stated that career academies are the easiest way to gauge the progress of this program. Pechacek explained what career academies are and added that faculty attend career days at local high schools, as well. Schmailzl commented that a lot of work has been done but this will be continuous. Uhe added that parental awareness is important. Gotschall stressed the importance of career and technical education. Uhe pointed out the value of a MCC degree.

### **South Omaha Campus Mahoney Building Final Settlement**

Schmailzl noted the resolution approving the final settlement for the August 2021 storm damage to the Mahoney Building is in the action items. Friesen and Thibodeau were available for questions. Schmailzl stated MCC paid \$68,519 out of pocket on a \$5-million-dollar storm damage repair bill. Reinhardt thanked the employees for their hard work and for getting the remodel and settlement completed quickly with minimal interruption to the students.

### **Freight Farm**

Gary Girard, Vice President for Community and Workforce Education, shared an overview of the freight farm project at the Yates Illuminates facility. MCC is a partner tenant sharing the space with ten non-profit organizations. Sustainability will be a strong focus of this community-based project. He shared a brief history of the Gifford Park Neighborhood's efforts to save the Yates school building. The freight farm is a 40-foot

repurposed shipping container that is a high-tech urban growing facility that sits in front of the Yates building and will be surrounded by outdoor learning space. Girard said the project hopes to have the first harvest within the next month. He showed the career and life building continuum to illustrate how non-credit and credit programs align.

Reinhardt asked for an update on the first harvest and commended MCC for being on the forefront of this type of technology. Gotschall thanked Girard for bringing the freight farm to Omaha. He noted the community has a need for healthy food and asked if MCC is able to use the food on campus or donate it to the community. Girard said there are ample opportunities to develop partnerships to connect with the culinary program, K-12 schools, and community agencies and not all opportunities have been solidified. Gotschall asked if the Yates building has been fully remodeled. Girard replied that the building has been under renovation for the past one and a half years. Schmailzl reminded the Board that MCC does not have ownership in the Yates building and is not paying for the remodel; however, the furniture and equipment from the DO space is being used in this building. HDR provided a grant to install solar on the freight farm. Uhe asked who MCC is serving with this project. Girard stated that non-credit and credit programs are being aligned, there will be ample opportunities for credit courses, and it provides an opportunity to spark interest for youth, and create a pathway to other programs in the college. This is credit and non-credit. The freight farm is generating lots of interest in the community and the potential for partnerships is endless.

Hug asked Schmailzl for updates on the Sarpy property on Hwy 370. Schmailzl stated the Sarpy property is in the master planning phase, and it will come back to the Board. He has spoken with area city and county officials and community members about exploring potential partnerships. Programming possibilities have been looked at internally. Thibodeau is looking into the taxes since crops were not planted this year. The next step is to get the property platted, and support from the City of Papillion is needed on entry ways and roads.

### **Agenda 3e — Regular Reports**

No comments. No questions were asked.

### **Agenda 3f — Quarterly Reports**

No comments. No questions were asked.

### **Agenda 3g — Higher Learning Commission Report**

Tom McDonnell, Vice President for Academic Affairs, presented an update on the Higher Learning Commission site visit held in October 2022. He also serves as the accreditation liaison for the college. The ten-year accreditation cycle, comprehensive evaluation components, the October site visit by numbers, and possible outcomes for the review results were reviewed. McDonnell stated MCC received “met” on the five criteria, the sub-criteria, and the federal compliance section, which means MCC has

received a full ten-year accreditation status. Highlights from the report were shared, and McDonnell specifically pointed out that over 60 students attended the student meetings held on three campuses. The accreditation committee noted how big an institution MCC is and suggested three areas for consideration – communication, assessment, and marketing of student resources. Moving forward, MCC is eligible to choose the type of accreditation process it will use for the 2023-2033 accreditation cycle. McDermitt asked if ten years granted for an accreditation period is common. McDonnell said the ten years accreditation cycle is normal; however, there are normally a few concerns identified in the recommendations. A clean report is something to be very proud about. She offered congratulations to everyone. Schmailzl added the accreditation team always sees what everyone at the institution knows. The “why” was easy for staff and students to answer, which is that all people are treated with integrity. Schmailzl reiterated his thanks.

### **Agenda 3h — 2023 Legislative Report**

Schmailzl mentioned that Nebraska Legislature introduced 800+ bills and 20 constitutional amendments for the 2023 session. The list of legislative bills and constitutional amendments included in the packet reflect those that MCC monitors and are related to higher education, specifically. The constitutional amendments, if passed by the legislature, will go on the ballot for constituents to vote on. Five legislative bills have been identified as very important for MCC to be involved with.

- LB616 and 617 are bills that will provide an opportunity for a microchip factory in the Omaha area. UNO’s economic impact report shows this factory could bring 17,000 jobs to the area. The Federal CHIPS Act provides technical and community colleges student support to reach the 17,000 threshold. MCC would offer an associate degree in semiconductor manufacturing and partner with UNO. Schmailzl stated the one problem is that this bill is before its time so it may be a challenge for others to understand. MCC’s part is only education; training the workforce. Gotschall asked if a location has been picked out. Schmailzl answered that there are several criteria the federal mandate, which three Nebraska locations meet - Fremont, North Omaha, and South Omaha. Gotschall asked who would build the plant. Schmailzl answered that companies are being recruited to build a microchip ecosystem in Omaha.
- LB689 is a continuation of tax credit passed last year. This tax credit returns 100% of property taxes back to the taxpayers. LB700 is a redundancy bill designed to be a “Christmas tree” bill where ideas may be hung if property tax is taken away from community colleges.
- LB783 is part of the Governor’s tax reduction initiative, and would remove the board’s property tax authority and replace it by state aid.

Hug stated that this is not the first time a state senator has attempted to remove the property taxing authority and turn the community colleges into a statewide system. If the bill passes, community colleges lose what they created, which is local control. If LB783 passes, community colleges would be more dependent upon state aid. He expressed his concern and suspicions about the motives behind the bill.

Schmailzl said the savings for an individual homeowner are small compared to what would be lost by college stakeholders. Schmailzl asked for the Board's help telling MCC's story. The piece missing in conversations so far is about local control which allows MCC to get consistent funding, which state aid does not. When the economy declines, MCC sees an increase in enrollment, but state funding typically goes down. The answer to why community colleges exist is low tuition and accessibility to all.

Hug stated the other negative impact would be a spike in tuition. Schmailzl told the Board that they are the experts and they know how this works. Hug asked how many students come from the four-county service area. Schmailzl stated about 94% students. Over 75% of the students who attend MCC go to work in Nebraska. McDermitt shared that MCC is a strong college and a national leader. Schmailzl said it will come down to why is it not good enough for the state to give community colleges funds.

Gotschall asked why LB873, the tax credit bill passed last year, is not good enough. He feels LB783 would be a redistribution of tax revenue from the four-county area to the rest of the state. Schmailzl discussed the Platte Institute's recent brief which essentially stated, "we don't like the tax credit and this is a better thing than property tax." Schmailzl reiterated that this goes back to local control and why is it important that MCC gets their money from property tax instead of from the state.

The next step for LB783 is a committee hearing. Schmailzl is confident this bill will make it to the floor since it is part of the governor's package. Gotschall commented that the senators need to reflect back to 2001 and 2002 when the state "bought down" property tax to two cents and then ran out of money in year three, resulting in the Board increasing the levy tax to four cents.

Uhe reminded the Board that MCC has the lowest cost per student in the state. Reinhardt concurred with the skepticism about the bill's intention. He added that every state dollar is amplified because MCC has the ability to levy property taxes, creating more economic impact. Monahan asked if this will have an impact on the MCC Foundation, large donors, and partnerships. Schmailzl replied that it will have a negative effect in all of those areas. Schmailzl replied that our ability to offer 50:50 partnerships would undoubtedly be affected in a negative way.

Schmailzl encouraged the Board to read the bills to see what they are about. Board members were encouraged to ask questions of the administration. The administration will research it and send the response to the entire Board. DuPree asked what it would take to move LB79 from monitor to oppose. Schmailzl said "considered it done" because this is the information needed.

#### **Agenda Item 4 — Consent Agenda Items**

Items remaining on the consent agenda are 6a, 6b, 6c, 6d, and 6e.

## Agenda 5 — Items Removed from Consent Agenda (if any)

No agenda items were moved from the Consent Agenda.

## Agenda Item 6 — Action Agenda

### Agenda Item 6a — Consideration of Approval of Minutes of December 13, 2022 Board of Governors Meeting, Board Doc. 7915

### Agenda Item 6b — Consideration of Resolution Approving Personnel Appointments and Separations, Board Doc. 7916

**WHEREAS**, Per Board Policy 60205, the Board of Governors shall have final approval of all full-time contracts for administrative, support, and faculty personnel.

**NOW THEREFORE BE IT RESOLVED** that the following appointments and employment contracts be approved by the Board of Governors:

<u>Position</u>	<u>Name</u>	<u>Contract Period</u>	<u>Contract Salary</u>
Career Skills Coach	Lessby Jones	02/06/2023-06/30/2023	\$ 22,528.80
Career Skills Coach (SNAP E&T)	Tabatha Keele	01/30/2023-06/30/2023	\$ 24,022.90
Coordinator of Earn and Learn Programs	Keara Doocy	01/30/2023-06/30/2023	\$ 24,022.90
Coordinator of the Transitional Learning Committee	Jennifer Guericke	02/01/2023-06/30/2023	\$ 23,172.48
Director of College Success and Career Readiness	Tyler Payne	02/16/2023-06/30/2023	\$ 27,040.69
IT Project Manager	Mary Will	01/30/2023-06/30/2023	\$ 37,931.30
Re-entry Coach	Elizabeth Steinhour	02/13/2023-06/30/2023	\$ 21,839.00
Workforce Development Coach	David Ballard III	02/01/2023-06/30/2023	\$ 23,586.12
Workforce Training Coordinator	Christina Monson	01/30/2023-06/30/2023	\$ 24,444.20

**BE IT FURTHER RESOLVED** that the following separations be acknowledged and accepted by the Board of Governors:

<u>Position</u>	<u>Name</u>	<u>Effective Date</u>
Alumni and Annual Giving Coordinator	Marisa Lopez	01/30/2023
ITSM Administrator	Colleen Morrissey	12/23/2022
Education Specialist, Upward Bound	Welton Cooks Jr.	01/06/2023

### Agenda Item 6c — Consideration of Resolution Appointing the 2022-23 College Auditor, Board Doc. 7917

**BE IT RESOLVED**, that the Board of Governors of the Metropolitan Community College Area hereby appoints CliftonLarsonAllen LLP, as the auditor for the College's (1) Financial Statements and Single Audit Reports (Financial Aid Programs), (2) Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units, and (3) Metropolitan Community College Foundation, for the fiscal year 2022-23, per the bid documents.



### **Agenda Item 6d — Consideration of Resolution Approving Purchase of Amatrol Mechanical Drive Systems Training Equipment, Board Doc. 7918**

***BE IT RESOLVED**, that the Board of Governors of the Metropolitan Community College Area hereby authorizes the purchase of Amatrol Mechanical Drive Systems Training Equipment at an estimated total cost of \$361,970, with such modifications, changes, and amendments, as the President, in consultation with the College Legal Counsel, may deem appropriate and in the best interests of the College.*

### **Agenda Item 6e — Consideration of Resolution Approving Insurance Settlement with Respect to August 2021 Storm Damage to the Mahoney Building on the South Omaha Campus, Board Doc. 7919**

***NOW THEREFORE BE IT RESOLVED**, that the Board of Governors of the Metropolitan Community College Area hereby accepts and approves the settlement for the partial collapse of the Mahoney Building and associated damage caused by the heavy rainstorm on August 7/8, 2021, in the net amount of \$5,719,607.82, and authorizes the Chair of the Board to execute said Agreement, Board Document No. 7919a on behalf of the Board.*

**MOTION:** Reinhardt moved to approve the Consent Agenda; Hug seconded the motion.

Kristen DuPree, yes  
Adam Gotschall, yes  
Ron Hug, yes  
Phillip Klein, yes  
Theresa Love-Hug, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes

Motion carried.

### **Agenda 7 — Action Agenda: Election of Officers**

#### **Agenda 7a — Election of Chair**

Uhe reviewed the election process using secret ballots, as needed.

Uhe asked for nominations for Chair.

Hug nominated Uhe for Chair.

Hearing no other nominations for Chair of the Board, nominations were closed and Uhe called for a vote by acclamation.

Adam Gotschall, yes  
Ron Hug, yes

Phillip Klein, yes  
Theresa Love-Hug, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Kristen DuPree, yes

Uhe was elected as Chair of the Board.

### **Agenda 7b — Election of Vice Chair**

Uhe called for nominations for Vice Chair.

Gotschall nominated Ashby for Vice Chair. Uhe nominated Reinhardt for Vice Chair.

Hearing no other nominations for Vice Chair, nominations were closed and a secret ballot vote was taken.

Ashby received 6 votes, and Reinhardt received 4 votes.

Ashby was seated as Vice Chair of the Board

### **Agenda 7c — Election of Treasurer**

Uhe called for nominations for Treasurer.

McDermitt nominated Monahan for Treasurer.

Hearing no other nominations for Treasurer, nominations were closed and Uhe called for a vote by acclamation.

Ron Hug, yes  
Phillip Klein, yes  
Theresa Love-Hug, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Kristen DuPree, yes  
Adam Gotschall, yes

Monahan was elected as Treasurer of the Board.

### **Agenda 7d – Election of Secretary**

Uhe called for nominations for Secretary.

Hug nominated Gotschall for Secretary.

Hearing no other nominations for Secretary, nominations were closed and Uhe called for a vote by acclamation.

Phillip Klein, yes  
Theresa Love-Hug, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Kristen DuPree, yes  
Adam Gotschall, yes  
Ron Hug, yes

Gotschall was elected as Secretary of the Board.

### **Agenda 7e — Election of Assistant Secretary**

Uhe asked for nominations for Assistant Secretary.

McDermitt nominated herself for Assistant Secretary.

Hearing no other nominations for Assistant Secretary, nominations were closed and Uhe called for a vote by acclamation.

Theresa Love-Hug, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Kristen DuPree, yes  
Adam Gotschall, yes  
Ron Hug, yes  
Phillip Klein, yes

McDermitt was elected as the Assistant Secretary of the Board.

**Agenda Item 7f — Consideration of Resolution and Order Electing and Approving Officers of the Metropolitan Community College Area Board of Governors and Establishing Terms of Office, Board Doc. 7920**

**BE IT RESOLVED**, by the Board of Governors of the Metropolitan Community College Area (the “Board”), as follows:

1. That Fred Uhe be, and he/she hereby is, elected to the position of **Chair of the Board** for a term of office beginning January 24, 2023, and ending at the first regular meeting of the Board following January 1, 2024, or until his/her successor is elected and qualified; provided, however, that if Fred Uhe ceases to be a qualified member of the Board during such term of office, or if he/she resigns as Chair of the Board during such term, then in either of those events the Vice Chair hereinafter named, or his/her qualified successor, shall become Chair of the Board and serve as Chair until the expiration of the term of office described above.
2. That Brad Ashby be, and he/she hereby is, elected to the position of **Vice Chair of the Board** for a term of office beginning January 24, 2023, and ending at the first regular meeting of the Board following January 1, 2024, or until his/her successor is elected and qualified; provided, however, that if Brad Ashby ceases to be a qualified member of the Board during such term of office, or if he/she resigns as Vice Chair of the Board during such term, then in either of those events the position of Vice Chair of the Board shall become vacant.
3. That Maureen Monahan be, and he/she hereby is, elected to the position of **Treasurer of the Board** for a term of office beginning January 24, 2023, and ending at the first regular meeting of the Board following January 1, 2024, or until his/her successor is elected and qualified; provided, however, that if Maureen Monahan ceases to be a qualified member of the Board during such term of office, or if he/she resigns as Treasurer of the Board during such term, then in either of those events the position of Treasurer of the Board shall become vacant.
4. That Adam Gotschall be, and he/she hereby is, elected to the position of **Secretary of the Board** for a term of office beginning January 24, 2023, and ending at the first regular meeting of the Board following January 1, 2024, or until his/her successor is elected and qualified; provided, however, that if Adam Gotschall ceases to be a qualified member of the Board during such term of office, or if he/she resigns as Secretary of the Board during such term, then in either of those events the position of Secretary of the Board shall become vacant.
5. That Linda McDermitt be, and he/she hereby is, elected to the position of **Assistant Secretary of the Board** for a term of office beginning January 24, 2023, and ending at the first regular meeting of the Board following January 1, 2024, or until his/her successor is elected and qualified; provided, however, that if Linda McDermitt ceases to be a qualified member of the Board during such term of office, or if he/she resigns as Assistant Secretary of the Board during such term, then in either of those events the position of Assistant Secretary of the Board shall become vacant.
6. That Brenda Schumacher be, and she hereby is, appointed to the position of **Assistant Treasurer of the Board**, to serve in such position at the absolute and unqualified discretion of the Board.
7. That Julie Lanxon be, and she hereby is, appointed to the position of **Recording Secretary of the Board**, to serve in such position at the absolute and unqualified discretion of the Board, provided, however, that her sole and only duties as Recording Secretary shall be to assist the Secretary or the Assistant Secretary, as the case may be, in the taking of minutes of meetings of the Board, and to perform such other duties as may be assigned to her by the President of the College; and provided further, that the President of the College is hereby authorized and directed to name a temporary replacement to serve as the Recording Secretary if the Recording Secretary named above is absent.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and Order be certified by the Secretary or Assistant Secretary of the Board and placed on file at the Office of the Board; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution and Order be certified by the Secretary or Assistant Secretary of the Board to the Secretary of State of Nebraska and to the County Clerks and Treasurers of Dodge, Douglas, Sarpy, and Washington Counties in Nebraska, and to the Banks of Record.

**MOTION**: Hug moved to approve Resolution item 7f; Reinhardt seconded the motion.

Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Kristen DuPree, yes  
Adam Gotschall, yes  
Ron Hug, yes  
Phillip Klein, yes  
Theresa Love-Hug, yes

#### **Agenda Item 8—Adjournment**

**MOTION**: Reinhardt moved to adjourn the meeting; Gotschall seconded the motion.

Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Kristen DuPree, yes  
Adam Gotschall, yes  
Ron Hug, yes  
Phillip Klein, yes  
Theresa Love-Hug, yes  
Linda McDermitt, yes

Motion carried. The meeting was adjourned at 8:18 p.m.

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Adam Gotschall, Secretary, Board of Governors

Date

  
\_\_\_\_\_  
Notary Public



### AFFIDAVIT

State of <sup>Texas</sup>, County of <sup>Travis</sup>, ss:

I, Megan Villanueva being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

**PUBLICATION DATES:**  
13 Jan 2023

**NOTICE NAME:** 01 24 23 Board meeting

**PUBLICATION FEE:** \$39.67

(Signed) Megan Villanueva

### VERIFICATION

State of <sup>Texas</sup>  
County of <sup>Travis</sup>



Emeline Noelle Atwood

ID NUMBER  
13398090-4  
COMMISSION EXPIRES  
September 22, 2026

Subscribed in my presence and sworn to before me on this: 01/16/2023

Em Atwood

Notary Public

Notarized online using audio-video communication

### NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, January 24, 2023, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for Culinary Arts, Building 22, Room 201A, Omaha, Douglas County, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continually current, is readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building 30, Omaha, Nebraska, during normal business hours.

Fred Uhe  
Chair, Board of Governors  
2023, (1) 13 - Fridays, ZNEZ