

**METROPOLITAN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MEETING MINUTES  
FEBRUARY 28, 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**

Brad Ashby, Vice Chair  
Kristen DuPree  
Adam Gotschall, Secretary  
Ron Hug  
Phillip Klein  
Theresa Love-Hug  
Linda McDermitt, Assistant Secretary  
Maureen Monahan, Treasurer  
Zach Reinhardt, Vice Chair  
Fred Uhe, Chair  
Tammy Wright  
Zach Pechacek, Faculty Ex Officio  
Conrad Cusick, Student Ex Officio

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

The Board of Governors took a moment of silence for former Board member, Angela Monegain, who recently passed away.

**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 February 17, 2023, and on the Omaha World-Herald website Omaha.com from February 17 - 23, 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 2 — Public Comments**

There were no public comments.

## **Agenda Item 3 — Recognition**

The Board recognized six employees who came in on Christmas Day to work on the Mule Barn (Building 21) when the fire sprinkler line broke due to subzero temperatures. The Board acknowledged their quick response to the emergency call and expressed appreciation of the work and long hours the employees put in to minimize the damage.

## **Agenda Item 4 — Action Agenda: Approving Appointment**

### **Agenda Items 3a — Consideration of Resolution Approving the Appointment of the Board of Governors' 2023 Metropolitan Area Planning Agency Representative, Board Doc. 7921**

**BE IT RESOLVED BY THIS BOARD OF GOVERNORS** that it hereby appoints \_\_\_\_\_ to serve as its representative on the Metropolitan Area Planning Agency (MAPA), to serve in such position for a term of office beginning March 1, 2023 and ending on the date of the first regular meeting of the Board of Governors in February 2024.

Uhe nominated McDermitt for reappointment as the Board's representative on the Metropolitan Area Planning Agency (MAPA). He asked if there were other volunteers. Reinhardt volunteered if McDermitt did not want to continue. McDermitt indicated she is interested in serving again.

**BE IT RESOLVED BY THIS BOARD OF GOVERNORS** that it hereby appoints Linda McDermitt to serve as its representative on the Metropolitan Area Planning Agency (MAPA), to serve in such position for a term of office beginning March 1, 2023, and ending on the date of the first regular meeting of the Board of Governors in February 2024.

Role was called to approve Linda McDermitt as the MAPA representative for the year 2023.

Kristen Dupree, yes  
Adam Gottschall, 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  
Brad Ashby, yes

McDermitt was approved.

## **Agenda Item 5 — Report Agenda**

### **Agenda Item 5a — Ex Officio Board Members' Report**

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

Cusick shared highlights from his written report, which featured updates on the Student Advisory Council and various MCC student organizations and clubs. The Board had no questions.

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

Pechacek noted horticulture instructor, Kris Engler's, written sabbatical report was included in the Board packet. The objective of her sabbatical was to identify and expand upon an accurate source of information for students, centered around plants. The Board did not have questions for Engler.

Pechacek introduced Chef Chase Grove, culinary arts instructor, who presented on Culinary Team Nebraska, which is a student competition program. Chef Grove shared that he started on the team as a student and is now a faculty member. Students learn through teaching others and take ownership of their work and outcomes. Chef Grove shared some statistics over the life of the team. Students who compete in this competition program are four times more likely to complete the culinary arts academic program than non-participants. Cross-departmental collaboration is key to the program's success and includes working with the art department on plate design that is unique to the team's dish and menu, humanities department for culture demonstrations, and horticulture on product and understanding where the food comes from. National qualifiers will be held in mid-March at Johnson County Community College.

Ashby asked what the standard completion rate is for the program. Chef Brian O'Malley, Associate Dean, stated the completion rate for the academic program is 17% from enrollment in the first quarter to when they graduate. Chef Grove added that there tends to be attrition from quarter one to quarter two, as students learn there are more tasks to do besides make good food. Gottschall asked if students leave as soon as they are hired for jobs they are seeking. Chef Grove said he sees this less on the competition team than he does in the standard academic program. Chef Grove added that what the

team gives a student is the detail that goes above and beyond what they receive in a standard class. Wright asked about community collaborations within the culinary department. Chef Grove stated that culinary program has many local and regional collaborations including guest lecturers, menu support, and food critiques. Hug asked Schmailzl how the 17% attrition rate compared to automotive or auto body. Schmailzl stated he will find the answer and share it with the Board. Wright asked if there is shadowing (learning through observation of others in real-world settings) within the program. Chef Grove stated the shadowing the competition team experiences involves watching other student teams and professionals compete when they travel, but most shadowing happens in the classroom with internships or other opportunities that are assigned in class. Ashby asked if the attrition rate is influenced by students deciding culinary arts is too difficult. Chef Grove stated that between quarter one and quarter two he believes that some students' perspective changes from the romanticized "Top Chef" perspective to the reality that the course involves classroom, cooking lab, and cleaning dishes. Uhe asked if the students who come in with a culinary background have a higher success rate in the program. Chef Grove stated he did not have statistics on that. Uhe asked what the approximate wage is for a graduate of the program. Chef Grove stated a graduate will earn \$16-19 per hour in the first two years in the field. Their ability to move up in management quickly in the next two years is the path to earning a living wage in the field. The culinary department is working with industry partners to address workforce shortages. Gottschall asked if industry leaders have a sense of what the cost of living is currently. Chef Grove said that as a program they can work more on educating business owners on how staff turnover affects their bottom line.

### **Agenda 5b — Chair of the Board's Report**

Uhe thanked Engler for the flower arrangements that were on display for the meeting. Uhe indicated he plans to continue as the Board of Governors' ex-officio representative to the MCC Foundation Board this year. He and Monahan attended the ACCT Legislative Summit in Washington, D.C. earlier this month and had the opportunity to meet with dignitaries and representatives. ACCT's goals with expanding Pell grants and implementing Pell grants for short-term and certificate programs will be beneficial.

### **Agenda 5c — Board Members' Reports**

Monahan echoed Uhe on the value of attending the ACCT Legislative Summit, adding that she found it beneficial to talk with colleagues from across the country. It was a concerted effort by community colleges across the country to meet with their representatives to discuss the importance of Pell grants for short-term and certificate programs. Monahan noted that MCC is in a much better position to expand and grow to meet the needs of our service area, which is a testament to the communities, administration and leadership, and students.

## Agenda 5d — Presidents' Report

Schmailzl announced that Secretary of Labor Walsh recently stopped by MCC for lunch and to discuss community colleges. Congressman Bacon also joined the lunch.

Schmailzl provided updates on the legislative bills that MCC is focusing the most time on. These bills have a direct and large financial impact on MCC.

- LB382 – This is a law enforcement bill. MCC is the only community college police force in the state, so we need to remind the legislature that MCC police need to be included on bills that impact law enforcement agencies.
- LB586 – This bill addresses the need for more nursing clinical spaces. The reason there are not more nurses in the pipeline is due to the low number of clinical sites. MCC is one of the key partners with Jeremy Nordquist's group to educate more nurses and provide care to rural Nebraska.
- LB616 and LB617 – These bills are for the microchip manufacturing plant. Schmailzl will testify on the educational component for the microchip manufacturing plant. A microchip plant would provide 17,000 jobs in Nebraska. In response to Gottschall's question, Schmailzl stated that someone in the U.S. will receive the money for the microchip plant and we are the only ones in Nebraska going after the funds. Ashby asked why this concept might be challenging for people to understand. Schmailzl stated it is not too early for those in the education field. Schmailzl added that MCC will have to partner with UNO and other institutions as MCC can do the two-year training but cannot do the other research-focused training. It will take years to get the plant built and operational, which allows adequate lead time to educate employees.
- LB688 – This bill is for Commercial Drivers License scholarships through the Department of Motor Vehicles to increase the number of truck drivers.
- LB689 – This bill is the continuation of last year's property tax effort with the refund being increased to 100% for the community colleges property tax portion.
- LB700 – This bill is a "Christmas tree" bill, to which amendments could be added during floor debate if needed.
- LB783 – This is the Governor's bill. The problem with this bill is that it removes property tax authority from the MCC Board and does away with the two-cent capital funding authority, which funds bonds and certificates of participation. Monahan asked for clarification about bonds going into default. Schmailzl explained that bonds and certificates of participation are only paid with the two-cent capital levy, so eliminating the two-cent capital funding would have a serious consequence. Monahan asked what the consequence would be if that happened. Schmailzl said it would force the community colleges to use all their reserve to pay off the debt. The two-cent capital levy is used as the collateral for bonds.

Other legislative bills Board members inquired about included:

- LB277 – Ashby asked the reason behind this bill. Schmailzl this is not an issue at MCC.
- LB752 – Ashby inquired about the necessity of this bill since discrimination by employers is illegal. Wright asked about the bill's implications for Nebraska as an at-will state. Dupree and Monahan suggested it could be related to the school choice voucher bill. Thibodeau said he will research the bill and send information to the Board.

Gottschall stated that 20-25 years ago the state capped property tax and said they would fund the rest. The funding dried up, and community colleges had to revert to increased property tax rates. Schmailzl added this information has been shared with legislators so they know this approach of removing property tax authority has been tried before. He added that, during the situation Gottschall mentioned, MCC could not raise property tax fast enough when the funds dried up and it took at least seven years to dig out from the loss of funds. Reinhardt thanked Schmailzl for keeping the Board in the loop on all the legislative happenings. Monahan echoed the sentiment and commented that it sounds like the legislature is grinding to halt.

### **Agenda 5e — Regular Reports**

No comments. No questions were asked.

### **Agenda 5f — Ombudsperson Report**

Julie Langholdt, Dean of Student Advocacy and Accountability, shared a brief history of the creation of the Ombudsperson position at MCC. The goal of this position is to address any concerns or complaints that come in from community members or students and help resolve them at the lowest level. She presented data from the past four years and indicated numbers of concerns/complaints have been consistently decreasing due to the work improving college policies and advising, efforts put in academic focus areas and programs, and reviewing financial aid policies and business practices. The peak times for complaints are at the start and end of quarters.

Uhe asked if there is internal tracking of complaints handled at levels below Langholdt. Langholdt stated she does not track issues handled at levels below her but that individual departments have an idea of numbers handled in their area. Langholdt indicated she is the last resort for a person who can not get a resolution. DuPree asked why the big drop-off in requests for general college information from 2020 to 2022. Langholdt stated the webpages have been cleaned up to make it easier to find information, and the College's marketing department is undergoing a large webpage renovation program that will continue to improve the ease of finding information.

Schmailzl commented that it is a pleasure knowing staff take problems seriously when they arise. The staff are the ones who investigate, get to the bottom, and resolve the

problem. He stated the greatest leadership we need in the world today is to provide good service. Langholdt stated it takes a joint effort to resolve an issue.

Schmailzl pointed out Langholdt also serves as part of the student conduct and behavior intervention team. She works with the police to assess the threat level of various situations. Wright commented that it is nice that students have an advocate when something arises.

### **Agenda 5g — 2023–24 Budget Calendar Review**

Brenda Schumacher, College Business Officer, presented the 2023-24 budget calendar. Gottschall asked what the allowable growth percentage is this year. Schumacher indicated that number has not yet been announced.

### **Agenda Item 6 — Consent Agenda Items**

Items remaining on the consent agenda are 8a, 8b, 8c, 8d.

### **Agenda Item 7 — Items Removed from Consent Agenda (if any)**

Removed from the consent agenda item 8e.

### **Agenda Item 8 — Action Agenda**

#### **Agenda Item 8a — Consideration of Approval of Minutes of January 24, 2023, Board of Governors Meeting, Board Doc. 7922**

#### **Agenda Item 8b — Consideration of Resolution Approving Personnel Appointments and Separations, Board Doc. 7923**

***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>
Assistant Director of Student Financial Services	Leslie McFadden	03/16/2023-06/30/2023	\$18,220.51
Automotive Technology Instructor	Michael Burright	03/01/2023-08/17/2023	\$39,754.35
Automotive Technology Instructor	Peter Butler	03/01/2023-08/17/2023	\$39,883.73
Chief Information Officer	Robert Goeman	03/31/2023-06/30/2023	\$41,723.88
Continuing Education Coordinator II (Youth Boot Camps)	Ebone Phelps	03/01/2023-06/30/2023	\$17,600.88
Continuing Education Coordinator III (STEM)	Willie Stennis	03/06/2023-06/30/2023	\$18,726.36
Continuing Education Coordinator III (Youth Programs)	Erica Julsen	03/01/2023-06/30/2023	\$18,544.24

Director of Development	Evan Schmeits	03/06/2023-06/30/2023	\$25,565.45
Dual Enrollment Navigator (Early College)	Angela Barona	03/06/2023-06/30/2023	\$18,726.35
Executive Director of the Career and Academic Skills Center	Hector Martinez	03/01/2023-06/30/2023	\$24,781.68
Manager of Adult Education	Coretta Hervey	03/01/2023-06/30/2023	\$22,252.56
Outreach Specialist for Veterans Upward Bound	Aaron Lor	03/20/2023-06/30/2023	\$13,649.25

**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>
Career Skills Coach	Rita Laughlin	03/09/2023
Director of Foundation Accounting	Theresa Magner	05/16/2023

### **Agenda Item 8c — Consideration of Resolution Approving Sabbatical Leave Requests for 2023-24, Board Doc. 7924**

**BE IT RESOLVED** that the Board of Governors approves a sabbatical leave for Joshua Steele for winter quarter 2023-24 and spring quarter 2023-24 (December 1, 2023, to May 23, 2024).

**BE IT RESOLVED** that the Board of Governors approves a sabbatical leave for Lawrence Gawel for winter quarter 2023-24 (December 1, 2023, to February 28, 2024).

**BE IT FURTHER RESOLVED** that the Board's approval is contingent upon Joshua Steele and Larry Gawel fulfilling the administrative requirements as prescribed by Board Policy #60309.

### **Agenda Item 8d — Consideration of Resolution Approving Participation in and Acceptance of Grant Funding From the Nebraska Coordinating Commission for Postsecondary Education – Powersports and Outdoor Power Equipment Technology Training Program, Board Doc. 7925**

**WHEREAS**, the Nebraska Coordinating Commission for Postsecondary Education provides federal American Rescue Plan Act of 2021 (ARPA) grants to Nebraska's community colleges to fund eligible projects; and,

**WHEREAS**, the College successfully submitted a proposal to the Nebraska Coordinating Commission for Postsecondary Education and was approved to receive grant funds in the amount of \$626,152 over the two-year grant period, from January 1, 2023, through December 31, 2024; and,

**WHEREAS**, the College desires to accept the grant award of \$626,152.

**NOW THEREFORE BE IT RESOLVED** by this Board that it accepts the grant of \$626,152 from the Nebraska Coordinating Commission for Postsecondary Education in support of the College's Powersports and Outdoor Power Equipment Technology Training Program, with the full grant amount to be realized during the two-year grant period, from January 1, 2023, through December 31, 2024, and;

**BE IT FURTHER RESOLVED**, that this Board authorizes the President to execute said grant Agreement, with such modifications, changes, and amendments as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College, to take any and all actions necessary to accept the grant funds, and to ensure implementation in accordance with the approved proposal and guidelines of the Nebraska Coordinating Commission for Postsecondary Education.



**MOTION:** Monahan moved to approve the consent agenda without agenda item 8e; Reinhardt seconded the motion.

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  
Brad Ashby, yes  
Kristen DuPree, yes

Motion carried.

**Agenda Item 8e — Consideration of Resolution Approving Participation in and Acceptance of Grant Funding From the Nebraska Coordinating Commission for Postsecondary Education – Building Information Modeling Training, Board Doc. 7926**

***WHEREAS,** the Nebraska Coordinating Commission for Postsecondary Education provides federal American Rescue Plan Act of 2021 (ARPA) grants to Nebraska's community colleges to fund eligible projects; and,*

***WHEREAS,** the College successfully submitted a proposal to the Nebraska Coordinating Commission for Postsecondary Education to fund creation of a Building Information Modeling architectural sub-specialty, and was approved to receive grant funds in the amount of \$373,848 over the two-year grant period, from January 1, 2023, through December 31, 2024; and,*

***WHEREAS,** the College desires to accept the grant award of \$373,848.*

***NOW THEREFORE BE IT RESOLVED** by this Board that it approves the College's involvement in the Building Information Modeling Training Program, and accepts the full grant amount of \$373,848, to be realized during the two-year grant period, from January 1, 2023, through December 31, 2024, and;*

***BE IT FURTHER RESOLVED,** that this Board authorizes the President to execute said grant Agreement, with such modifications, changes, and amendments as the President, in consultation with College legal counsel, may deem appropriate and in the best interest of the College, to take any and all actions necessary to accept the grant funds, and to ensure implementation in accordance with the approved proposal and guidelines of the Nebraska Coordinating Commission for Postsecondary Education.*

**MOTION:** Reinhardt moved to approve agenda item 8e; Monahan seconded the motion.

Reinhardt stated the building information modeling training program is a fantastic next step for the architecture program. He inquired about what will happen with the program when the two-year grant cycle ends. Schmailzl stated the good thing is the grant covers the initial startup costs for the program and the bad news is there is a cliff at the end of the cycle where enrollment numbers will need to be reviewed. Tom McDonnell, vice

president for academic affairs, stated one instructor is on staff and one instructor position is posted. The goal will be to have enough enrollment for both instructors as the program is established. Uhe asked if there is a minimum number of participants to make this program successful. Schmailzl replied that it will depend on quantity of credit versus non-credit students.

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  
Brad Ashby, yes  
Kristen DuPree, yes  
Adam Gotschall, yes

Motion carried.

### **Agenda Item 9—Executive Session**

**MOTION:** Gottschall moved to go into executive session to discuss strategies concerning the potential purchase of real estate; McDermitt seconded the motion.

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

Motion carried.

The chair stated the motion to move to executive session is to discuss strategies concern the potential purchase of real estate, the closed session being necessary in the public interest to protect against premature disclosure of negotiation strategy.

Schmailzl dismissed all staff except for Jim Thibodeau. Closed session began at 7:43 p.m.

**MOTION:** Reinhardt moved to come out of closed session; Gottschall seconded the motion.

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

Motion carried. Closed session ended at 8:13 p.m.

**Agenda Item 10a — Consideration of Resolution Authorizing the President to Negotiate for and Acquire Real Estate at 4918 North 30<sup>th</sup> Street, Omaha, NE, Board Doc. 7927**

***BE IT RESOLVED,** that the President of the College is authorized to negotiate for the acquisition of, and to acquire for and on behalf of, the Metropolitan Community College Area, on a willing buyer-willing seller basis, the real estate situated generally at 4918 North 30<sup>th</sup> Street, Omaha, Douglas County, Nebraska, if the President, in consultation with College Legal Counsel, is able to negotiate terms and conditions of such acquisition that the President deems satisfactory and in the best interests of the College; and,*

***BE IT FURTHER RESOLVED,** pursuant to the provisions of Nebraska Revised Statute § 85-1511(12), as amended, that in accordance with and subject to the foregoing, the President of the College is authorized to enter into, sign, accept, and perform any and all agreements and documents, and do all other things necessary or convenient for the acquisition of such real estate by the Metropolitan Community College Area as the President, in consultation with College Legal Counsel, may deem appropriate and in the best interest of the College; and,*

***BE IT FURTHER RESOLVED,** pursuant to the provisions of Nebraska Revised Statute § 85-1511(12), as amended, that with respect to the acquisition of such real estate, the Board of Governors hereby delegates to the College President the authority and responsibility to provide for the giving of notice of a public hearing or hearings, in accordance with the terms of Nebraska Revised Statute § 25-2505, as amended, and to act for, on behalf of, and in the name of the Board of Governors in conducting any such hearing or hearings.*

**MOTION:** Reinhardt moved to approve Resolution item 10a; McDermitt seconded the motion.

Linda McDermitt, yes  
Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Brad Ashby, yes

Kristen DuPree, yes  
Adam Gotschall, yes  
Ron Hug, no  
Phillip Klein, yes  
Theresa Love-Hug, yes

Motion carried.

### **Agenda Item 11—Adjournment**

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

Maureen Monahan, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Tammy Wright, yes  
Brad Ashby, 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 8:15 p.m.

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Adam Gotschall, Secretary, Board of Governors

Date





### AFFIDAVIT

State of <sup>Washington</sup>, County of <sup>Whatcom</sup>, ss:

I, Leo Hentschker 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:**  
17 Feb 2023

**NOTICE NAME:** 02 28 23 BOG notice

**PUBLICATION FEE:** \$40.24

*Leo Hentschker*

(Signed) \_\_\_\_\_

### VERIFICATION

State of <sup>Washington</sup>  
County of <sup>Whatcom</sup>

KELSEY D KLEVENBERG  
NOTARY PUBLIC  
STATE OF WASHINGTON  
COMMISSION # 22032969  
COMMISSION EXPIRES 10/19/2026

Subscribed in my presence and sworn to before me on this: 02/17/2023

*[Signature]*

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

This notarial act involved the use of communication technology

### NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, February 28, 2023, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building 21, Room 112, 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, (2) 17 - Fridays, ZNEZ