

**METROPOLITAN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MEETING MINUTES  
APRIL 26, 2022**

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  
Erin Feichtinger  
Adam Gotschall  
Phillip Klein  
Linda McDermitt, Secretary  
Maureen Monahan, Assistant Secretary  
Angela Monegain  
Zach Reinhardt, Vice Chair  
Fred Uhe, Chair  
Joe Baker, Ex Officio Faculty  
Bre Hounsougbin, Ex Officio Student

**MEMBERS ABSENT**

Ron Hug  
Steve Grabowski, Treasurer

**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 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 April 15, 2022, and on the Omaha World-Herald website Omaha.com from April 15 - 21, 2022.*

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 — Report Agenda**

### **Agenda Items 3a — Ex Officio Board Members' Reports**

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

Student ex officio representative, Bre Hounsoubin, shared highlights from her written report featuring Student Advisory Council's (SAC) and Phi Theta Kappa's (PTK) April activities. A special highlight was that two MCC culinary students, who will be competing on the national and international stages this summer, were selected to work alongside the American Culinary Federation National Team USA during their team practice at MCC in early April. Four MCC students were selected to the PTK All-Nebraska Academic Team and were recognized at a luncheon in Lincoln. Uhe commended Hounsoubin for the information she brings to the Board. Feichtinger echoed how nice it is to start meetings hearing about students and their accomplishments. She asked Hounsoubin what is one thing she learned at the Leadership series that she can take back to students. Hounsoubin indicated she learned how to face the stressors brought on by the pandemic the past couple years, and she wants to encourage students to come back to campus and participate in organizations. Gottschall concurred and shared a story about dining etiquette, which was a topic the SAC members learned about at the Leadership series.

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

Faculty ex officio representative, Joe Baker, introduced Jeff (Boomer) Strawn, Fire Science and Emergency Medical Services Instructor/Program Director. Strawn has been a faculty member at MCC in the Fire Science Technology program for 13 years, the last ten years as a full-time faculty member. Strawn thanked the Board of Governors for the investment in the virtual reality (VR) simulator trainer, which he brought with him to demonstrate. Virtual reality allows students under age 18 to experience a live-fire scenario in a 100% safe environment. This simulator is being used by the Boy Scout's Explorers program and MCC's Career Academy, which enables participants to experience what students in the Firefighter 1 and Firefighter 2 courses experience, but

within the confines of a safe environment. The required personal protective equipment is integrated with the simulator so special equipment does not need to be purchased. The simulator is also being used at career fairs and in the Firefighter 1 and Firefighter 2 courses. Faculty control the real-time scenarios from a laptop and are able to make adjustments to the scenario, participant's oxygen level, etc. during the simulation. Participants wear a red vest that mimics a heat suit so they can experience the feel of fire. The simulator is a huge benefit for those interested in exploring a career in fire science technology.

Feichtinger inquired about the number of students in the program and what area fire departments are saying about MCC's program. Strawn stated there are 551 students throughout the quarters. Everything is held at the Applied Technology Center (ATC) with a couple of courses offered online. MCC has great partnerships with the area fire departments, Omaha Fire Department, and the Lincoln Fire Department. MCC is the premier program in the Midwest. Strawn also shared that the program conducts jaws of life training and continuing education for volunteer units around the Omaha area. The VR world continues to explode and now the trades areas are looking to move to VR to get ahead. Gottschall asked if MCC has partnerships with K-12 districts and how public schools are responding. Strawn indicated MCC has had a vibrant program for the past four years, and Omaha Northwest High School has been identified as a magnet school. Reinhardt previously experienced the live training program and noted the VR training is great for the Boy Scouts' Explorers Program. He asked what percentage of participants transition from the explorer program into MCC's fire science program. Strawn responded that about 65% of the kids between the ages of 16-and 19 transition to MCC's program. Strawn clarified that MCC is the Boy Scouts Explorer post that partners with several area fire departments. Reinhardt commended Strawn on the great work being done. Klein asked about the relationship with the Omaha Fire Department. Strawn stated he has a good relationship with Chief Olsen and students have a good success rate getting on with the Omaha Fire Department. Lincoln and Omaha fire departments are competing for the same student population. Bennington Fire Department recently hired seven MCC students, two of which went through the career academy. MCC front-loads the education, which allows a student to have a few career certificates to get into the door. Uhe asked what the minimum age is to be a firefighter, and Strawn stated 18 years old in Nebraska. Many cadet programs come to MCC but are not able to get into a real fire experience due to the state's minimum age requirement, so this simulator is a huge benefit to the Tri-Mutual Aid Association which is made up of volunteer agencies. Adjunct instructors, Terry Barney and Mike Davenport, were on hand to assist with the simulator demonstrations before and after the meeting.

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

Uhe and Schmailzl attended the Papillion La Vista High Schools Skilled and Technical Trades Ribbon Cutting last week. MCC's booth at Earth Day was well attended. Uhe shared there may be a schedule change in the budget approval calendar.

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

Monahan, who represents kids in foster care, recently saw one of her former clients. The individual shared that she went to MCC for her GED and completed the paralegal program. She is employed at one of the top law firms and is looking toward the future and considering law school. Monahan stated this is a reminder that the Board does more than the budget. Reinhardt recommended the Bistro's lunch menu.

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

President Schmailzl noted that Strawn's presentation illustrates the point discussed at the April Board workshop about future education and VR. There is so much more to do in the future, but in many ways it does not yet exist. When thinking about growing the College, the future is in IT, some of the things MCC is doing in the trades, and some of the things being done for all the trades and all the programs. He added that the Fire Science Technology program received new space thanks to the automotive program moving to the South Omaha Campus. Schmailzl commended Hounsoubin on being a great representative for MCC. Three construction projects currently in the early stages are the ATC parking lot, a keyless entry system at the Elkhorn Valley Campus (EVC), and the EVC loop system. The projects will come back to the Board for approval once the bid packages are received.

Schmailzl provided a summary of the key outcomes from the 2022 legislative session which ended on April 20. MCC's products, hard work of the staff and students, and reputation were instrumental in this year's accomplishments. One accomplishment was the legislative resolution for a statewide educational attainment goal, which includes short-term competencies through non-credit courses. He thanked Senator Walz, in particular, for her support. This statewide attainment goal will be added as a goal in MCC's strategic plan. LB1112 creates a "must do" for the high schools to include five units of computer science and technology as part of their graduation requirements. MCC's involvement will be through dual enrollment for the local high schools, which will help the world of IT. LB873 was the community college bill that would have taken away the Board's authority to levy general fund property tax but morphed into the state tax bill that created a refundable tax credit for those who pay a community college property tax. This bill provided an opportunity to share information about MCC with legislators. Uhe asked if a strategy has been developed to get the word out to taxpayers about this credit, perhaps in the non-credit mailer. Schmailzl stated that a marketing plan is in order. Monahan asked if this rebate would function the same as the K-12 rebate; Schmailzl confirmed. In the state aid budget for community colleges, approximately \$2 million was added to the funding formula for 2022-23. MCC requested \$1 million for dual enrollment and received it, so approximately \$3 million is available in state funds for dual enrollment. LB1024 will provide an additional \$5 million per year for the next three years (\$15 million total for all six community colleges) for dual enrollment high school tuition. In addition, LB1024 allocates \$10 million per community college (\$60 million total for all six community colleges) for workforce development. As we did last year, MCC will use federal grant money to provide free tuition for all high school

students this summer. The newly allocated dual enrollment funding would start being used this fall. This state support will eliminate the financial barrier so all high school students can experience college classes and make up any classes they may not be able to get in high school right now. This is a good partnership with local high schools.

### **Agenda 3e — Regular Reports**

No comments. No questions were asked.

### **Agenda 3f — Quarterly Reports**

No comments. No questions were asked.

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

Items remaining on the consent agenda are 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i.

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

Removed from the consent agenda was item 6j.

### **Agenda Item 6 — Action Agenda**

#### **Agenda Item 6a — Consideration of Approval of Minutes of March 22, 2022, Board of Governors' Meeting, Board Doc. 7842**

#### **Agenda Item 6b — Consideration of Approval of Minutes of April 2, 2022, Board of Governors' Workshop, Board Doc. 7843**

#### **Agenda Item 6c — Consideration of Resolution Approving Personnel Appointments and Separations, Board Doc. 7844**

*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>Name</u>        | <u>Position</u>                   | <u>Contract Period</u> | <u>Contract Salary</u> |
|--------------------|-----------------------------------|------------------------|------------------------|
| Brandonn Couturier | Application Systems Analyst I     | 05/02/2022-06/30/2022  | \$ 10,957.76           |
| Aaron Farber       | Director of Development           | 07/01/2022-06/30/2023  | \$ 65,000.00           |
|                    |                                   | 05/16/2022-06/30/2022  | \$ 10,942.56           |
|                    |                                   | 07/01/2022-06/30/2023  | \$ 84,000.00           |
| Stephanie Gardeman | Grant Coordinator                 | 05/09/2022-06/30/2022  | \$ 8,069.10            |
|                    |                                   | 07/01/2022-06/30/2023  | \$ 54,000.00           |
| Lucas Hartman      | Information Technology Instructor | 06/01/2022-08/17/2022  | \$ 18,483.85           |
|                    |                                   | 08/29/2022-08/17/2023  | \$ 81,179.00           |
| David Lentsch      | Network Server Analyst            | 06/01/2022-06/30/2022  | \$ 5,310.36            |

|                       |                           |                       |              |
|-----------------------|---------------------------|-----------------------|--------------|
|                       |                           | 07/01/2022-06/30/2023 | \$ 63,000.00 |
| Amanda Masteller      | Workforce Training        | 05/01/2022-06/30/2022 | \$ 9,356.16  |
|                       | Coordinator               | 07/01/2022-06/30/2023 | \$ 55,500.00 |
| Susan Risner          | Application Systems       | 05/16/2022-06/30/2022 | \$ 9,900.46  |
|                       | Analyst II                | 07/01/2022-06/30/2023 | \$ 76,000.00 |
| Russa Smith-Patterson | Coordinator of Integrated | 05/02/2022-06/30/2022 | \$ 9,272.12  |
|                       | Education & Training      | 07/01/2022-06/30/2023 | \$ 55,000.00 |
| Sue Yi                | Information Technology    | 06/01/2022-08/17/2022 | \$ 18,077.95 |
|                       | Instructor                | 08/29/2022-08/17/2023 | \$ 79,548.00 |

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

| <u>Name</u>      | <u>Position</u>                          | <u>Effective Date</u> |
|------------------|--|-----------------------|
| James Butkus     | Photography Instructor                   | 05/26/2022            |
| Julio Caycedo    | Sociology Instructor                     | 05/26/2022            |
| Nancy Conrad     | Social Sciences Instructor               | 05/26/2022            |
| Donald Gilliland | Diesel Technology Instructor             | 08/17/2022            |
| Rebecca Hermann  | DIMA Instructor                          | 05/26/2022            |
| Timothy Kelly    | Respiratory Therapy Instructor           | 08/17/2022            |
| Angela Kielisek  | Nursing Instructor                       | 05/26/2022            |
| Edward Napravnik | Accounting Instructor                    | 05/26/2022            |
| William Owen     | Vice President for Strategic Initiatives | 05/02/2022            |
| Edith Pignotti   | Director of IT Application Technologies  | 04/15/2022            |
| Michael Rush     | Human Services Instructor                | 05/26/2022            |
| Idalene Williams | Accounting Instructor                    | 05/26/2022            |

**Agenda Item 6d — Consideration of Resolution Approving Reappointment of Exempt (Administrative/Professional) Staff for 2022-23, Board Doc. 7845**

**BE IT RESOLVED** that Board Doc. No. 7845a entitled, "Reappointment of Administrative/Professional Staff for 2022-23" be, and hereby is, officially adopted by the Board of Governors; and

**BE IT FURTHER RESOLVED** that those Professional employees who have submitted written notification of their intent to separate from College employment will be listed on the May 2022 resolution of Personnel Separations.

**Agenda 6e — Consideration of Resolution Approving Reappointment of Faculty for 2022-23, Board Doc. 7846**

**BE IT RESOLVED** that Board Doc. No. 7846a entitled, "Reappointment of Faculty for 2022-23" be, and hereby is, officially adopted by the Board of Governors; and

**BE IT FURTHER RESOLVED** that those Professional employees who have not signed and returned their 2022-23 Notice of Appointment will be listed on the May 2022 resolution of Personnel Separations.

**Agenda 6f — Consideration of Resolution Approving Reappointment of Academic Advisors and Counselors for 2022-23, Board Doc 7847**

**BE IT RESOLVED** that Board Doc. No. 7847a entitled, "Reappointment of Academic Advisors and Counselors for 2022-23" be, and hereby is, officially adopted by the Board of Governors; and

**BE IT FURTHER RESOLVED** that those Professional employees who have not signed and returned their 2022-23 Notice of Appointment will be listed on the May 2022 resolution of Personnel Separations.

### **Agenda 6g — Consideration of Resolution Amending Board of Governors' Policy 10207 (Out-of-State Meetings), Second Reading, Board Doc. 7848**

**BE IT RESOLVED** by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 10207 as is shown below (deletions stricken through and additions underlined):

#### **10207 Out-of-State Meetings**

A member of the Board of Governors may attend, at the member's option, up to three out-of-state meetings per ~~calendar~~fiscal year (July 1-June 30) at College expense, provided, the College shall not bear or reimburse expenses regarding an out-of-state meeting unless the meeting is either a pre-sanctioned meeting or a meeting specifically approved in advance by the Board. A Board member may not attend more than three out-of-state meetings at College expense during a ~~calendar~~fiscal year except as may be specifically approved in advance by the Board.

For purposes of this policy: (1) "meeting" includes meetings, conferences and conventions, (2) a meeting shall be considered "pre-sanctioned" only if it is listed on the list of pre-sanctioned meetings adopted and revised from time to time by a resolution or resolutions of the Board on file with the Board's Recording Secretary, and (3) a meeting shall be considered "out-of-state" if it is held outside the State of Nebraska not less than 100 road miles from 30th and Fort Streets in Omaha, Nebraska by the most direct route.

A Board member's expenditures shall include, but not be limited to, lodging, meals, transportation, and registration fees. Board Policy 10205 governs reimbursement of expenses of members of the Board.

Upon return, one or more delegate members of the Board shall report the results of the meeting, either orally or in writing, to the Board at its next regular meeting.

Members of the Board shall file a proper and complete expense claim within thirty (30) days after returning from an approved trip.

A member of the Board may not travel at College expense to an out-of-state meeting during the last ~~year~~12 months of the member's term of office when it is known that the member will not be returning as a Board member the following year. This restriction shall apply during such last ~~year~~12 months of a Board member's term of office upon the earliest of his/her: (1) public announcement that he/she will not seek reelection; (2) failure to timely file as a candidate in the primary election; or (3) elimination or withdrawal from the election process. Board members wishing an exemption from this restriction must receive authorization of the Board at a regular or special meeting.

(Adopted 3/28/78; Amended 4/27/82, 2/25/92; 8/22/95, 3/25/08; 2/26/13; 3/21/17;     /    /    )

### **Agenda Item 6h — Consideration of Resolution Amending Board of Governors' Policy 10501 (Time and Place of Regular, Special and Emergency Board Meetings), Second Reading, Board Doc. 7849**

**BE IT RESOLVED** by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 10501 as is shown below (deletions stricken through and additions underlined):

#### **10501 Time and Place of Regular, Special and Emergency Board Meetings**

- (1) Regular meetings of the Board shall be held at 6:30 P.M. on the fourth Tuesday of each month at a location designated by the Chair. The time and/or date and/or place of a regular meeting may be

changed by vote of a majority of the full membership of the Board. Regular meetings of the Board may be held by means of virtual conferencing as provided for under and subject to the requirements of the Nebraska Open Meetings Act.

- (2) A working meeting preceding any regular meeting may be called in the same manner as special meetings are called, as provided for in this Policy.
- (3) Special meetings of the Board shall be called upon a resolution duly approved by the Board at a Board meeting, or by the Chair of the Board whenever he or she determines that such a meeting is necessary or desirable, or upon petition or consent of a simple majority of the members of the Board to the Chair who shall thereupon call the special meeting. Special meetings shall be held pursuant to advance agenda and advance public notice in the same manner as regular meetings, provided, that notice of a special meeting shall be given to members of the Board (and published in the manner described in Board Policy 10503) not less than two days prior to the special meeting and, provided further, that the agenda for a special meeting may be transmitted to members of the Board by e-mail or other electronic means, or by hand delivery, not less than 24 hours prior to the special meeting. The agenda may be amended thereafter in any manner and at any time permissible under the Nebraska Open Meetings Act. Special meetings of the Board may be held by means of virtual conferencing as provided for under and subject to the requirements of the Nebraska Open Meetings Act.
- (4) Emergency meetings of the Board ~~may~~shall be called ~~only~~ when due to the emergency nature of the matter time does not permit reasonable advance public notice of the meeting. (In this connection, an “emergency” is an event or occasional combination of circumstances that calls for immediate action or remedy; a pressing necessity; exigency; a sudden or unexpected happening; an unforeseen occurrence or condition.) An emergency meeting of the Board shall be called by the Chair of the Board whenever he or she determines that such a meeting is necessary, or upon petition or consent of a simple majority of the members of the Board to the Chair who shall thereupon call the emergency meeting. The nature of the emergency shall be stated in the minutes and any formal action taken in an emergency meeting shall pertain only to the emergency. Emergency meetings may be held by means of virtual conferencing. ~~electronic or telecommunication equipment.~~ The provisions of Board Policy 10503, pertaining to notification of news media requesting notice of the meetings, shall be complied with in conducting an emergency meeting. ~~If the emergency meeting is to be conducted by electronic or telecommunication equipment, the notification to the news media referred to in Board Policy 10503 shall designate the place the Board shall be participating in the emergency meeting via such electronic or telecommunication equipment. Complete minutes of such emergency meeting specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.~~
- (5) If an emergency is declared by the Governor pursuant to the Nebraska Emergency Management Act and the territorial jurisdiction of the College is included in the emergency declaration, in whole or part, the Board may hold a meeting by virtual conferencing during such emergency if reasonable advance publicized notice is given as described in the Nebraska Open Meetings Act. The notice shall include information regarding access for the public and news media. In addition to any formal action taken pertaining to the emergency, the Board may hold such meeting for the purpose of briefing, discussion of public business, formation of tentative policy, or the taking of any action by the Board. The Board shall provide access by providing a dial-in number or a link to the virtual conference. The Board shall also provide links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Nebraska Open Meetings Act. Reasonable arrangements shall be made to accommodate the public’s right to hear and speak at the meeting and record the meeting. The provisions of Board Policy 10503, pertaining to notification of news media requesting notice of the meetings, shall be complied with in conducting an emergency meeting. The nature of the emergency shall be stated in the minutes. Complete minutes of such meeting specifying the nature of the emergency and any formal action taken at the meeting shall be made available for inspection as provided for in the Nebraska Open Meetings Act.



(Amended 5/23/78; 1/27/81; 12/18/84; 3/24/92; 9/22/92; 6/23/98; 3/27/01; 3/23/10); 5/28/13;  
1 / 22)

## **Agenda Item 6i — Consideration of Resolution Recognizing the 2022 Metropolitan Community College Distinguished Alumni Award Recipient, Board Doc. 7850**

**WHEREAS**, the College annually honors and celebrates the achievements of an outstanding MCC graduate with the Distinguished Alumni Award; and,

**WHEREAS**, the Distinguished Alumni Award is for someone who has demonstrated the value and importance of an MCC education, and has given back to the College and to the community in significant ways; and,

**WHEREAS**, Mitch Sawyer, MCC Class of 2003, has used his Construction Technology degree, first working for his father at Sawyer Construction and then to launch a number of small businesses in Fremont, including a repair and maintenance business, and a refuse and recycling business; and,

**WHEREAS**, Mr. Sawyer has been a partner in his community and has been honored as a recipient of the Fremont Area Chamber of Commerce Small Business of the year; and,

**WHEREAS**, Mr. Sawyer serves his community with distinction as a member of the Fremont Planning Commission, the Fremont Family YMCA Board of Directors, the Fremont Contractors Association, and the John C. Fremont Days board; and,

**WHEREAS**, Mr. Sawyer has been an advocate for MCC trades education and has sought out MCC students to hire and has also worked with a student and sponsored his education in MCC's Diesel Technology program.

**NOW THEREFORE BE IT RESOLVED** that the Metropolitan Community College Board of Governors hereby recognizes Mitch Sawyer, MCC class of 2003, as the 2022 MCC Distinguished Alumni Award Recipient.

**MOTION:** Reinhardt moved to approve the consent agenda without agenda item 6j; McDermitt seconded the motion.

Erin Feichtinger, yes  
Adam Gotschall, yes  
Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes

Motion carried.

## **Agenda Item 6j — Consideration of Resolution Honoring Brad Ashford for His Leadership During Years of Public Service and His Support of the College, and Awarding a College Scholarship in His Honor, Board Doc. 7851**

***WHEREAS**, the late Brad Ashford spent many years in service of the people of Omaha and Nebraska as a four-term state senator representing districts six and twenty, and one-term United States Congressman representing Nebraska's second district; and,*

***WHEREAS**, while in public office Ashford frequently served as a voice of reason, successfully reaching out to bridge the differences between political party and ideology; and,*

***WHEREAS**, Ashford worked tirelessly to accomplish great things for the region even in his personal capacity outside of the time that he held public office; and,*

***WHEREAS**, Ashford was a strong ally to the College through the years, supporting the creation of the College's now nationally lauded 180 RAP re-entry program and supporting the College in its efforts to craft a community college funding formula that made sense and was fair to the residents of the College's four-county service area, to name only two of the many ways he supported the College.*

***NOW THEREFORE BE IT RESOLVED** that this Board hereby recognizes and honors Brad Ashford for his lifetime of dedicated and distinguished public service, and his support of the College, in both the Nebraska Legislature and the United States House of Representatives; and,*

***BE IT FURTHER RESOLVED** that this board hereby awards a Board of Governors' Special Recognition Scholarship to attend Metropolitan Community College, in Brad Ashford's name, in the amount of \$1,000 to a student from Omaha Westside High School, Ashford's high school alma mater.*

This resolution was removed from the consent agenda for board members to add their names to the introduction section. Ashby inquired if this is a one-time scholarship or longer-term and how it will be funded. Schmailzl commented this is a one-time \$1000 scholarship to Westside High School that comes from the budgeted fund. Ashby, Feichtinger, Gottschall, Klein, McDermitt, Monahan, and Reinhardt added their names to the resolution's introduction.

**MOTION:** Reinhardt moved to approve 6j as amended; Monahan seconded the motion.

Adam Gotschall, yes  
Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes  
Erin Feichtinger, yes

Motion carried.

## **Agenda Item 7—Adjournment**

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

Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, yes  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes  
Erin Feichtinger, yes  
Adam Gotschall, yes

Motion carried. The meeting was adjourned at 7:09 p.m.

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Linda McDermitt, Secretary, Board of Governors

Date





Date: April 15, 2022

**Affidavit of Publication**

METROPOLITAN COMMUNITY COLLEGE  
PO BOX 3777  
OMAHA, NE 68103

| Date       | Category      | Description                                   | Ad Size | Total Cost |
|------------|---------------|---|---------|------------|
| 04/21/2022 | Legal Notices | NOTICE OF MEETING Notice is hereby given that | 1 x 0 L | 175.62     |

**NOTICE OF MEETING**

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, April 26, 2022, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for the Culinary Arts, Building #22, Room #201, 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  
ZNEZ

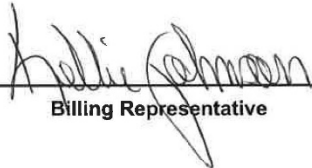
**Publisher of the  
World Herald**

I, (the undersigned) an authorized representative of the World Herald, a daily newspaper published in Omaha, Douglas County, Nebraska; do certify that the annexed notice NOTICE OF MEETING Notice was published in said newspapers on the following dates:

04/15/2022

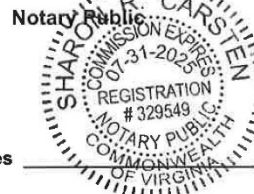
The First insertion being given ... 04/15/2022

Newspaper reference: 0000301707

  
Billing Representative

Sworn to and subscribed before me this Friday, April 15, 2022





State of Virginia  
City of Richmond  
My Commission expires

E-mail

jlaxon@mccneb.edu