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

Chair Monahan asked the Recording Secretary to the Board, to call the roll:

**Members Present:**

- Brad Ashby
- Erin Feichtinger
- Adam Gotschall
- Steve Grabowski
- Ron Hug
- Phillip Klein
- Linda McDermitt, Secretary
- Maureen Monahan, Chair
- Zach Reinhardt, Assistant Secretary
- Fred Uhe, Vice Chair
- Joe Baker, Ex Officio Faculty
- Brianna Ouedraogo, Ex Officio Student

**Members Absent:**

- Angela Monegain

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

**1c—Pledge of Allegiance**

Monahan led the Pledge of Allegiance.

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

The Chair announced that a copy of the Open Meetings Act, as amended by LB 83, which was approved by the Governor on April 21, 2021, is available in the rear of the room. A copy of the Open Meetings Act is made available for public Inspection.

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

The Chair then reported on the Notice of Public Meeting and presented 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, a newspaper of general circulation within Dodge, Douglas, Sarpy, and Washington Counties, Nebraska to the effect that notice of this meeting was published in that new newspaper on April 16, 2021 and on the Omaha World-Herald website Omaha.com from April 16 - 22, 2021.

2. Affidavit of College employee Rita Eyerly, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors, on April 14, 2021, 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 directed that the affidavits, along with the methods and dates of providing notice be recorded in the minutes of this meeting.

**Agenda Item 2—Public Comments**

There were no public comments.

**Agenda Item 3—Award Presentation**

**Agenda Item 3a—Presentation of Don Wagner Award**

Monahan presented the Don Wagner Award plaque to Terry McMullen, co-founder of AIT Worldwide Logistics-Omaha, per the Resolution passed at the March 2021 Board meeting. She noted that the Don Wagner Award is one of the highest honors bestowed upon community members.

The plaque reads: The Don Wagner Leadership and Service Award presented to Terry McMullen in appreciation of his leadership and service to Metropolitan Community College and those the College serves.

McMullen thanked the Board and administration, noting the many positive connections he has made through his work with MCC staff. He gave examples of MCC students who have come to work for him and supported the company’s success. He noted his involvement with MCC began 20 years ago, when Randy Schmailzl reached out to him. He encouraged MCC faculty and staff to continue to reach out to local companies to develop partnerships. Finally, McMullen cited the success of Books by the Busload and Books are Treats, where over 100,000 books have been distributed around Omaha through partnerships such as MCC.

**Agenda Item 4—Report Agenda**

**Agenda Item 4a—Fiscal Year 2019-20 Audit Report – CliftonLarsonAllen, LLP**
Monahan asked Brenda Schumacher, College Business Officer, to introduce the auditors, Brenda Scherer, Signing Director, and Jennifer Kruse, Lead Auditor, with CliftonLarsonAllen, LLP, who presented the audit findings via Zoom Meetings.

Scherer noted the audit was done completely remotely and is being reported later than usual, due to delayed guidance received in late December 2020, relating to the federal CARES Act funding. An automatic extension was provided and MCC is in full compliance, even though the audit is later than usual.

MCC received an unmodified opinion, the highest level of audit report. At the very end of the single audit report, there is one finding, related to the CARES Act. This finding has already been addressed and a corrective action plan is in place. MCC is in full compliance, even though the audit is later than usual.

The two other recommendations made are also related to CARES funding. The first is a recommendation to have a process in place to correct errors in a timely manner and the second is to make sure that all support documentation for all numbers on the COVID webpage are kept current. Scherer noted that many clients are receiving many findings due to COVID and the rules that were often changing. She stated she found MCC’s audit remarkable in that it had so few findings under those complicated conditions.

Subsequent federal COVID relief funding, now called Higher Education Emergency Relief Fund (HEERF) II and HEERF III, will be tested next year and the audit may again be delayed.

Gotschall thanked Scherer and Kruse for their work and report.

Monahan asked if the next audit is done in person, if there will be any back checking. Scherer stated that CLA’s procedures will be modified according to the ruling for the HEERF funds.

**Agenda Item 4b—Ex Officio Board Members’ Reports**

- **Student Ex Officio Report**

  Monahan called on Ouedraogo to report. Ouedraogo reviewed her written report, highlighting the interest of MCC students in learning the process to become a student ex officio representative. She also thanked the Board and administration for MCC’s use of CARES funding, noting it has impacted students in a very real way.

  Monahan thanked Ouedraogo for her patience as the College figured out how to serve students in March 2020, when everything changed so quickly.

- **Faculty Ex Officio Report**
Monahan called on Baker to introduce the faculty speaker. Baker introduced Greg Babst, Utility Line Instructor, who showed a YouTube video describing the Utility Line program. Babst thanked the MCC video crew that made the video.

Babst answered several questions from Board members related to details of the curriculum; how the weekend and day program differ; potential starting wages ($26 an hour); number of students in the program; and students who attend and live out of the MCC four-county area. Babst noted that students who are not local may participate in the housing partnership with the University of Nebraska Omaha, in the fall. He shared the employer’s partnership with the Utility Line program, noting the good working relationship with many employers local and into Iowa.

The concept of a Utility Line Rodeo was explained as the opportunity for students to show their ability in climbing poles for time and accuracy. The Rodeo is designed to build comradery for lineman and students, supports the industry, and provides an opportunity for onlookers to better understand the field.

Babst stated the training equipment is current and thanked the Board. In response to a question, he stated an expansion of actual teaching space would be helpful.

**Agenda Item 4c—Chair of the Board’s Report**

Monahan opened a discussion of the redistricting procedure that will need to be done following the release of 2020 Census data, later this year. Discussion concluded with consensus on three points:

- MCC to work with MAPA (the bid process is not needed)
- The full Board, rather than a committee, work on the details
- Legal Counsel and the Board review and update the criteria used in 2011

Administration will move this matter forward as part of the May agenda.

**Agenda Item 4d—Board Members’ Reports**

Feichtinger thanked administration for putting together the Board Workshop, held on April 24, 2021, noting the information was helpful.

**Agenda Item 4e—President’s Report**

Schmailzl drew attention to several items in his report in the written material.

- **Legislative Update**

  LB408 – Adopt the Property Tax Request Act, is complete for this session, lost on a cloture vote, without the required 33 yes votes. This means there is no additional lid limit on property taxes this year.
• **Distinguished Alumni Award – Dr. Tom McDonnell, Vice President for Academic Affairs**

Schmailzl called on McDonnell, who introduced and presented the 2021 Distinguished Alumni Award to Marco Kpeglo LeRoc. LeRoc is a 2007 graduate of MCC with an Associate degree in Accounting. He is founder of Marco LeRoc & Company, which inspires people to grow personally and financially. He is the author of three books as well as the creator and director of the Global Leadership Africa Summit, a gathering of young professional leaders, entrepreneurs, and others who cherish Africa and value diversity.

The awardee is selected annually, by a committee of staff and faculty, led by McDonnell.

LeRoc thanked MCC and the Foundation for the award and referenced the value of MCC due to low tuition. He stated he is proud to recommend MCC on a regular basis.

• **Higher Learning Commission Report**

The written report was in the Board materials and reports are provided to the Board on a regular basis.

**Agenda Item 4f—Regular Reports—Randy Schmailzl**

Feichtinger asked for numbers and usage information regarding the Hot Spot service purchased for students with CARES Act funding. Chad Lynch, Chief Information Officer, explained that about 1,500 loaner laptops have been given out. About 1,000 are the Hot Spot devices. Students return these at the end of each quarter, if they are not registered for a class in the upcoming quarter. He emphasized the value of the program for MCC students.

Gotschall inquired about internet infrastructure for MCC students. Schmailzl stated that MCC has its own wide area network and the new Academic and Community Center, at the Fort Omaha Campus, will be a good resource for students and the community going forward.

Monahan thanked the MCC Foundation for their ability to quickly provide assistance to students when COVID-19 hit campus.

**Agenda Item 4g—Quarterly Reports**

There were no questions or comments.
Agenda Item 5—Consent Agenda Items

Items remaining on the consent agenda are 7a, 7b, 7c, 7d, 7e, 7g, 7h, 7i, 7j, 7k, and 7l.

Agenda Item 6—Items Removed from the Consent Agenda

Agenda Items 7f and 7m were moved from the Consent Agenda.

Agenda Item 7—Action Agenda

Agenda Item 7a—Consideration of Minutes of March 23, 2021 Board of Governors’ Meeting, Board Doc. 7729

Agenda Item 7b—Consideration of Resolution Approving Personnel Appointments and Separations, Board Doc. 7730

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract Period</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veronica Burgueno</td>
<td>Coordinator of Integrated Education &amp; Training</td>
<td>05/03/2021-06/30/2021</td>
<td>$8,409.51</td>
</tr>
<tr>
<td></td>
<td>Education &amp; Training</td>
<td>07/01/2021-06/30/2022</td>
<td>$51,043.00</td>
</tr>
<tr>
<td>Stefanie Emrich</td>
<td>Reading &amp; Learning Skills Instructor</td>
<td>08/30/2021-05/26/2022</td>
<td>$60,544.00</td>
</tr>
<tr>
<td>Elizabeth Martinez</td>
<td>Career Skills Coach (SNAP)</td>
<td>05/03/2021-06/30/2021</td>
<td>$8,409.51</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/01/2021-06/30/2022</td>
<td>$51,043.00</td>
</tr>
<tr>
<td>Grace Miller</td>
<td>EMT Paramedic Instructor</td>
<td>06/02/2021-08/18/2021</td>
<td>$17,785.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td>08/30/2021-08/17/2022</td>
<td>$75,023.00</td>
</tr>
<tr>
<td>William Smith</td>
<td>Assistant Director of Gateway to College</td>
<td>05/10/2021-06/30/2021</td>
<td>$9,172.44</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/01/2021-06/30/2022</td>
<td>$63,000.00</td>
</tr>
<tr>
<td>Christopher Watson</td>
<td>Reading &amp; Learning Skills Instructor</td>
<td>08/30/2021-05/26/2022</td>
<td>$56,223.00</td>
</tr>
<tr>
<td>Sherman Willis</td>
<td>Law / Insurance Instructor</td>
<td>08/30/2021-05/26/2022</td>
<td>$61,241.00</td>
</tr>
<tr>
<td>Xiaolan Zhao</td>
<td>Assistant Director of Foundation &amp; Grants Accounting</td>
<td>05/10/2021-06/30/2021</td>
<td>$9,026.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/01/2021-06/30/2022</td>
<td>$62,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Brown</td>
<td>Assistant Director of Facilities Management – Operations</td>
<td>07/06/2021</td>
</tr>
<tr>
<td>Charles Chevalier</td>
<td>Associate Vice President for Enrollment &amp; Secondary Partnerships</td>
<td>07/02/2021</td>
</tr>
<tr>
<td>Marty Martinez</td>
<td>Academic Advisor</td>
<td>06/11/2021</td>
</tr>
<tr>
<td>William McPhillips</td>
<td>Asset Protection Coordinator</td>
<td>04/30/2021</td>
</tr>
<tr>
<td>Thomas Pensabene</td>
<td>Associate Vice President for Workforce and IT Innovation</td>
<td>05/28/2021</td>
</tr>
<tr>
<td>John Timperley</td>
<td>Truck Driving CDL-A Instructor</td>
<td>05/27/2021</td>
</tr>
</tbody>
</table>
Agenda Item 7c—Consideration of Resolution Approving Reappointment of Exempt (Administrative/Professional) Staff for 2021-22, Board Doc. 7731

BE IT RESOLVED, that Board Document No. 7731a entitled, "Reappointment of Administrative / Professional Staff for 2021-22" 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 2021 resolution of Personnel Separations.

Agenda Item 7d—Consideration of Resolution Approving Reappointment of Faculty for 2021-22, Board Doc. 7732

BE IT RESOLVED, that Board Document No. 7732a entitled, "Reappointment of Faculty for 2021-22" 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 2021-22 Notice of Appointment will be listed on the May 2021 resolution of Personnel Separations.

Agenda Item 7e—Consideration of Resolution Approving Reappointment of Academic Advisors and Counselors, Board Doc. 7733

BE IT RESOLVED, that Board Document No. 7733a entitled, "Reappointment of Academic Advisors and Counselors for 2021-22" 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 2021-22 Notice of Appointment will be listed on the May 2021 resolution of Personnel Separations.

Agenda Item 7g—Consideration of Resolution Approving 2021-22 Collective Bargaining Agreement with the Metropolitan Community College Education Association Academic Advisors, Counselors, and Faculty, Board Doc. 7735

WHEREAS, the most recent Collective Bargaining Agreement (CBA) between the College and the Metropolitan Community College Education Association Academic Advisors, Counselors, and Faculty (ACF) expires at the end of the fiscal year, June 30, 2021, with the academic year ending August 16, 2021; and,

WHEREAS, the College and the Union have agreed to terms and conditions of a renewal of said CBA effective for the fiscal year July 1, 2021, through June 30, 2022, with the associated academic year running from August 30, 2021, through August 15, 2022; and,

WHEREAS, the College administration believes that approval of the CBA is in the best interest of the College and recommends that this Board approve renewal of said Agreement.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves the proposed Collective Bargaining Agreement, Board Document No. 7735a, and authorizes the President to execute said 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.

Agenda Item 7h—Consideration of Resolution Accepting the Independent Auditors’ Reports on the Financial Statements and Single Audit Reports; and the
**Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the Year Ended June 30, 2020, Board Doc. 7736**

BE IT RESOLVED, that the Board of Governors of Metropolitan Community College hereby accepts the Independent Auditors’ Reports on the Financial Statements and Single Audit Reports; and the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the year ended June 30, 2020, Board Doc. No. 7736a, as presented by CliftonLarsonAllen, LLP.

**Agenda Item 7i—Consideration of Resolution Accepting Grant Funding from Jobs For the Future for the United States Department of Labor One Workforce Program, Board Doc. 7737**

WHEREAS, Jobs for the Future received a $10 million Department of Labor grant award to provide subawards to accredited post-secondary educational institutions to increase access to postsecondary education through outreach, recruitment, assessment, case management, paid work experiences and job placement assistance to unemployed and underemployed workers; and,

WHEREAS, the College successfully received a subaward from Jobs for the Future and was approved to receive grant funds in the amount of $500,000 over the four-year period from April 1, 2021, through March 31, 2025; and,

WHEREAS, the College desires to accept the grant award of $500,000, and implement the Jobs for the Future One Workforce Program from April 1, 2021, through March 31, 2025; and,

NOW THEREFORE BE IT RESOLVED by this Board that it approves the College’s involvement in the Jobs for the Future One Workforce Program and accepts the full grant amount of $500,000, to be realized during the four-year grant period spanning from April 1, 2021, through March 31, 2025.

BE IT FURTHER RESOLVED, that this Board authorizes the President to execute said grant award, 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 Jobs for the Future.

**Agenda Item 7j—Consideration of Resolution Approving the Renewals of Microsoft Campus Agreement, Student and Campus Desktop with Enterprise Client Access License, Office 365, and Azure Cloud Services, Board Doc. 7738**

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby approves the renewals of Microsoft Campus Agreement, Student and Campus Desktop with Enterprise Client Access License, Office 365, and Azure Cloud services in the amount of $353,483.23 utilizing consortium contract pricing 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 7k—Consideration of Resolution Approving Renewal of Multi-Factor Authentication Software, Board Doc. 7739**

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby approves the renewal of Multi-Factor Authentication software from Choice Solutions for a cost of
$120,424.32 using General Services Administration contract pricing 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 7l—Consideration of Resolution Accepting the Bid for Replacement of Roof on Building 4 on the Fort Omaha Campus, Board Doc. 7740

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby accepts the bid for Fort Omaha Campus building 4 roof replacement and authorizes the President to negotiate, sign and implement such agreement with Independent Roofing Company, in an amount not to exceed $297,850.00 plus associated fees, as the President in consultation with College Legal counsel may deem appropriate and in the best interests of the College.

MOTION: Hug moved to approve the Consent Agenda without Agenda Items 7f and 7m; Reinhardt seconded the motion.

Feichtinger, yes
Gotschall, yes
Grabowski, yes
Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Reinhardt, yes
Uhe, yes
Ashby, yes

Motion carried.

Agenda Item 7f—Consideration of Resolution Approving the Tuition and Fee Schedule for 2021-22 and 2022-23, Board Doc. 7734

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area approves continuing the current resident tuition rate for 2021-22 at $66.00 per quarter credit hour, and the non-resident rate at 150% of the resident rate, $99.00 per quarter credit hour; fees will remain unchanged at $5.00 per quarter credit hour; and,

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area approves increasing the resident tuition rate for 2022-23 to $68.00 per quarter credit hour, and increasing the non-resident tuition rate to $102.00 per quarter credit hour, 150% of the resident tuition rate, such rates to remain in effect until otherwise directed by the Board of Governors; fees will remain unchanged at $5.00 per quarter credit hour; and,

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area approves continuation of a 50% tuition discount for Nebraska resident high school students. This discount will remain in effect until otherwise directed by the Board of Governors; fees will remain unchanged at $5.00 per quarter credit hour; and,

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area approves, effective with the fall 2021 quarter, that the per course charge for high school students at Nebraska high school districts who attend dual-enrollment classes at the high schools taught by qualified
MCC adjunct approved high school teachers, with no MCC obligation for instruction costs, will remain the same at $50.00. The per course charge will remain in effect until otherwise directed by the Board of Governors; and,

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area approves that any Nebraska resident high school student be allowed to take MCC summer 2021 credit courses without a charge. The tuition and fees will be recovered using Higher Education Emergency Rescue Funds (HEERF). This resident high school student tuition waiver will be extended to include the summer 2022 quarter if sufficient additional HEERF funds are received through the American Rescue Plan Act (ARPA); and,

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area directs that the $5.00 per quarter credit hour facility fee continue to be directed to the Capital Fund and to remain in effect until otherwise directed by the Board of Governors; and,

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area authorizes the College President to adjust tuition and fee charges for special programs and corporate and workforce training based on market conditions and customer needs.

MOTION: Grabowski moved to approve Agenda Item 7f; McDermitt seconded the motion.

Feichtinger referenced the document noting the history of tuition at MCC and asked Schmailzl to explain the relationship of tuition and state aid. She asked for more information on the CollegeNow summer program that will allow high school students to take MCC classes for free the summer of 2021.

Schmailzl stated that ideally, state aid and property tax should both provide 40% of MCC revenue, with tuition at 20%. Currently, property tax is about 50%, with 23-25% state aid and the rest is tuition. MCC receives about 33% of the state aid for community colleges and serves about 35-40% of the Nebraska community college enrollment. He noted the Board has done an excellent job of keeping tuition down and that is why this year there is no tuition increase and only a $2.00 per credit hour increase for the next year. For the coming year there is HEERF money to assist students, along with many scholarships. Every $1 in tuition generates about $350,000 in the MCC general fund.

The high school tuition-free program (including scholarships for books and supplies) addresses the need for high school students to continue their education, as many students are struggling after this most unusual year. MCC is hopeful additional HEERF funds will allow us to continue the program for the summer of 2022, as well.

Gotschall asked where MCC’s tuition lands nationally compared to institutional peers. Schmailzl noted that MCC’s tuition is about $800.00 per year lower than the closest national peer.

Roll call for Agenda Item 7f:

Gotschall, yes
Grabowski, yes
Hug, yes
Agenda Item m—Consideration of Resolution Accepting the Bid for Interior Demolition Work in Building 10 on the Fort Omaha Campus, Board Doc. 7741

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby accepts the bid for interior demolition work in building 10 on the Fort Omaha Campus, and authorizes the President to negotiate, sign and implement such agreement with MCL Construction, in an amount not to exceed $128,800 plus associated fees, as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College.

MOTION: Hug moved to approve Agenda Item 7m; Feichtinger seconded the motion.

Reinhardt noted he would be abstaining on the vote due to a potential conflict of interest.

Grabowski, yes
Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Reinhardt, abstain
Uhe, yes
Ashby, yes
Feichtinger, yes
Gotschall, yes

MOTION: Grabowski moved to go into executive session to discuss negotiations; Hug seconded the motion.

Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Reinhardt, yes
Uhe, yes
Ashby, yes
Feichtinger, yes
Gotschall, yes
The chair stated that the motion to move to executive session is to discuss negotiation strategies regarding potential real estate acquisitions, the closed session being necessary in the public interest to protect against premature disclosure of the College’s strategies.

Schmailzl dismissed all staff except for Jim Thibodeau, Associate Vice President for Compliance and General Counsel.

**MOTION:** Grabowski moved to come out of the closed session; Hug seconded the motion.

- Klein, yes
- McDermitt, yes
- Monahan, yes
- Reinhardt, yes
- Uhe, yes
- Ashby, yes
- Feichtinger, yes
- Gotschall, yes
- Grabowski, yes
- Hug, yes

Motion carried.

**Agenda Item 8—Adjournment**

Monahan called for a motion to adjourn the meeting

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

- McDermitt, yes
- Monahan, yes
- Reinhardt, yes
- Uhe, yes
- Ashby, yes
- Feichtinger, yes
- Gotschall, yes
- Grabowski, yes
- Hug, yes
- Klein, yes

Motion carried. The meeting was adjourned at 8:28 p.m.
AFFIDAVIT OF TRANSMISSION OF NOTICE OF
MEETING OF BOARD OF GOVERNORS OF
METROPOLITAN COMMUNITY COLLEGE AREA

STATE OF NEBRASKA  
COUNTY OF DOUGLAS  

Rita Eyerly, being first duly sworn upon oath deposes and states as follows:

1. That pursuant to direction received from the Chair of the Board of Governors of the Metropolitan Community College Area, I caused the following Notice to wit:

NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, April 27, 2021, 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. To make arrangements for public inspection call 531-622-2415.

Maureen Monahan
Chair, Board of Governors

PUBLISH on Friday, April 16, 2021

to be published in Omaha World-Herald on April 16, 2021: and that the order to said newspaper was made by electronic transmission on April 14, 2021.

1. That on April 14 a copy of such Notice was addressed and sent by e-mail or, if so requested, by personal delivery to each member of the Board of Governors.

Further affiant sayeth not.

Subscribed and sworn to me this [days] day of April, 2021.

[Signature]

Notary Public
NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, April 27, 2021, commencing at 6:30 o'clock P.M., at the Fort Omaha Campus, 32nd & Sorenson 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. To make arrangements for public inspection call 531-622-2415.

Maureen Monahan
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:

04/16/2021

The First Insertion being given ... 04/16/2021

Newspaper reference: 0000224415

Billing Representative

Sworn to and subscribed before me this Monday, April 26, 2021

Kimberly Kay Harris
Notary Public

STATE OF VIRGINIA

City of Richmond

My Commission expires