

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS'
MEETING MINUTES
JUNE 22, 2021**

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 June 11, 2021 and on the Omaha World-Herald website Omaha.com from June 11 – 17, 2021. 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 June 9, 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, during normal business hours.

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—Report Agenda

Agenda Item 3a—MAPA Update – Dave Hohman, Legal Counsel to the Board

Hohman reviewed the topic of redistricting the five MCC election boundaries, which will follow a prescribed timeline upon the receipt of official U.S. Census Bureau data from the 2020 Census. He referenced the timeline in the Board material, noting that based on current information, the Board should be able to approve updated district boundaries at the November 2021 meeting or the December 2021 meeting. He stated that November would be preferable, to allow for timely filing of the new election district descriptions and maps with the Secretary of State and the County Election Commissioner and County Clerks.

Hohman introduced Josh Corrigan, GIS Coordinator at MAPA, who presented information about the census data and process as it relates to the late release of the 2020 census date, due to the COVID-19 pandemic. The Census Bureau expects to release the data by August 16, 2021. The states then take over and redraw districts, which are passed to the County Election Commissions to review precinct boundaries. MAPA will have MCC data pre-loaded to their systems, so they can move swiftly when they have the final data and legislative districts. Corrigan anticipates providing two scenarios to the MCC Board for review to provide the most equitable district boundaries. He referenced the criteria set forth in the recently signed agreement between MCC and MAPA, which MAPA will consider when drawing the updated MCC district boundaries.

A brief discussion ensued regarding information to review at future Board meetings and the deadlines for County Boards, which could impact MCC's deadline.

Agenda Item 3b—Ex Officio Board Members' Reports

- **Faculty Ex Officio Report**

Joe Baker, faculty ex officio, shared the excitement of faculty and staff in their move to the new Automotive Technology Center on the South Omaha Campus, including setting up new equipment, setting up labs, and making sure everything is in place. On behalf of the faculty, he thanked the Board for the opportunity for local high school students to attend MCC through the tuition free program this summer.

- **Student Ex Officio Report**

The student ex officio had no report this month.

Agenda Item 3c—Chair of the Board's Report

Monahan remarked on the smooth transitions from pandemic to a more normal environment.

Agenda Item 3d—Board Members' Reports

Feichtinger shared that after reading the latest copy of the MCC Community magazine, featuring the Okra restaurant, founded by an MCC graduate, she went to the restaurant. She noted the food was good and encouraged others to support Okra.

Hug challenged the absences of Board member, Monegain, referencing the Board Policy that states that a hearing may be called after more than three consecutive unexcused absences of a Board member. Hohman stated the Board has never executed the policy. Discussion ensued including comments about extenuating circumstances that would prohibit Monegain from attending. When asked, Rita Eyerly, Recording Secretary to the Board, stated she had received an email from Monegain in April or May.

MOTION: Hug moved to have legal counsel move forward to plan the notice and hearing to remedy the vacancy; Ashby seconded.

Discussion ensued regarding the proceedings, a public hearing, and putting a resolution on the July agenda. The timeline and logistics were discussed, including notification to Monegain, the public hearing posting, and when the hearing would occur. Concern was expressed regarding the process and voting on an item that was not on the June agenda and the legalities of removing an elected official from a Board. Methods of notifying Monegain of the hearing were reviewed.

At 7:00 pm, Hohman called for a five-minute recess for discussion between Hohman and Jim Thibodeau, College Legal Counsel. Monahan granted the recess.

At 7:03 pm, the meeting resumed.

Hohman stated that voting on Hug's motion would be an issue because it was not included on the agenda for the June meeting. However, the Board has the ability to put any item on a subsequent agenda without the motion.

Hug stated he would withdraw his motion if the Chair agreed to instruct legal counsel to move forward with research on the hearing and process, to set up the procedure.

Monahan directed legal counsel to research the process to be used, and then execute the policy appropriately.

Clarification discussion ensued.

Hug withdrew the Motion; no vote taken.

Agenda Item 3e—President's Report

Schmailzl stated that TestNebraska will be shutting down operations on the South Omaha and Fort Omaha Campuses and the temporary buildings will be removed. He also noted that he expects to implement a mask optional policy after the fourth of July.

Schmailzl referenced the Path Forward presentation at the April Workshop and introduced the Path Forward Steering Committee Chairs, Hollie Lander and Chad Jorgensen.

- **Path Forward Report – Hollie Lander & Chad Jorgensen, Steering Committee Chairs**

Lander and Jorgensen shared an overview of the multi-year journey to recalibrate MCC systems to ensure success for students. Whether students come for a degree, certification, or simply a few classes, the intent is for each student to complete their goal.

The four primary goals of the Path Forward initiative are: 1) simplify educational pathways, 2) help students get on a path, 3) help students stay on their path, and 4) ensure students are learning. Improving the MCC experience is the ultimate goal.

The internal structure of the Path Forward initiative connects the senior administration (President Schmailzl, vice presidents and cabinet members) with the steering committee and design teams, which are comprised of faculty and staff, selected from a large group of applicants. There are four design teams:

- 1) Instructional Support Design Team who review models of student experience from intake to graduation or the end of their experience.

- 2) Program Mapping Design Team is designing an academic program template which may lead to a redesign of program sequences.
- 3) Meta Major Design Team is looking to group categories of majors to enable students to explore within a particular category before deciding on a specific major. The ultimate goal is to provide an efficient experience as students work toward their career and educational destination.
- 4) Career Exploration Design Team is researching how to best build comprehensive career planning into the student experience, potentially to the point of mandating career planning, particularly for undecided students.

There is also a Higher Learning Commission Team who continually review how the process matches accreditation requirements.

A Path Forward support team, including the Institutional Effectiveness staff, pulls statistics for teams and assists with research.

A review of the timeline illustrated conceptualization of Path Forward in 2019 to implementation in 2021, with the goal of having Meta Majors and Career Exploration in the 2022 catalog with full implementation in 2023.

The major guiding principles for all Path Forward work include:

- 1) Equity – all students are served through their MCC experience and post-graduation outcomes are improved
- 2) Comprehensive pathways – to align with K-12 partners, continuing education and workforce development, leading to a living wage or a four-year institution
- 3) Instructional and service modalities – providing flexible pathways to include online, remote, and face-to-face instruction
- 4) Leveraging evidence – keeps design work guided and supported by quantitative and qualitative evidence
- 5) History vs. the future – acknowledges past achievements, with a willingness to be creative and do new things
- 6) Communication and engagement – are demonstrated on the Path Forward webpage where minutes and reports are available for anyone to see
- 7) Professional development – the commitment is to identify professional development needs related to Path Forward and create appropriate opportunities for all stakeholders.

Gotschall asked if there was an expectation to identify and eliminate any degree program or course work that isn't relevant or provides a path to a career with a livable wage? Lander confirmed that helping students choose sustainable career pathways is an element of the Path Forward initiative.

Feichtinger inquired about the qualitative data and how students will be engaged through the process to determine success of the initiative. Lander replied that student focus groups are being planned with a cross-section of students, with specific questions regarding barriers students may have encountered. The plan is to also engage MCC alumni in focus groups to reflect on their experience, as part of the research process.

Reinhardt asked if other community colleges are doing similar programs and will MCC Path Forward committees engage with them? Jorgensen responded that the Design Teams have been reviewing best practices at other community colleges.

Ashby asked how curriculum decisions will be made and how the livable wage factor is determined. Lander noted career exploration by students will be key moving forward as well as continuing to build stronger partnerships with industry partners. She referenced Career Coach, a career assessment tool available on the MCC website, which provides real time data regarding wages in specific careers connected with MCC programs.

The Board will be regularly updated on the Path Forward initiative.

- **Law Enforcement Interlocal Agreement**

Schmailzl asked Thibodeau and Dave Friend, Chief of MCC Police, to explain the draft amendment to the interlocal agreement in the Board material. Thibodeau noted that Nebraska state law allows law enforcement agencies to enter into mutual aid interlocal agreements, which allow partner agencies to enforce laws and provide aid assistance during times of emergency. In July 2020, 10 of 13 law enforcement agencies in Douglas and Sarpy Counties entered into an interlocal agreement, inadvertently omitting three local agencies: MCC Police, UNO/UNMC Police Department, and the Boys Town Police Department. These three agencies have recently been invited to be included in the Mutual Aid Interlocal Agreement via an amendment. The goal is to have the Board approve the final amendment to the agreement at the July 2021 Board meeting.

Feichtinger asked if MCC has had a prior interlocal agreement? Friend explained that this is the first one in about 20 years and the first interlocal since MCC has had a police department.

Discussion ensued regarding the details of the interlocal agreement including liability concerns. Friend explained that each agency has the authority to choose their

response to any situation where aid is requested. Friend noted that this amendment would benefit MCC should the College encounter a disaster situation. Without the agreement, other law enforcement agencies, outside of Omaha, cannot come onto MCC campuses to assist MCC police. In any situation on MCC campuses, MCC police remain the lead agency.

Thibodeau confirmed that each agency retains liability for the actions of their officers.

Friend confirmed agencies have the opportunity to control when and where officers go, which is dictated by MCC police policy. The interlocal agreement provides the ability to send MCC officers to a situation or choose to keep them on campus. Friend noted the agreement is more for the potential of assistance on MCC campuses than MCC officers leaving campus to assist in other situations and allows MCC to assist, but doesn't require MCC police to help.

Based on a question from Reinhardt, Thibodeau stated that MCC Police Standard Operating Procedures are not approved by the Board.

Board members thanked Friend for the good work done by the MCC Police.

Agenda Item 3f—Regular Monthly Reports—Randy Schmailzl

There were no questions regarding the Regular Monthly Reports.

Agenda Item 3g—Report on Procedure for Policy Revision

Schmailzl referenced Board Policy 10104, Procedure for Policy Revision and Suspension, which explains the official procedure for updating Board policies. There are some outdated policies that require attention and Administration plans to bring some policies to the Board in the near future. Referencing the year of the pandemic, he noted how Board policies provided guidance in uncertain times, how they continue to inform the Board's work, and added that they may make a difference in the future. He invited Board members to review policies and make suggestions for updating.

Agenda Item 3h—Discussion of Upcoming Annual Audit of 2020-21 – Brenda Schumacher, College Business Officer

Schumacher stated that CliftonLarsonAllen, LLP, is scheduled to begin the 2020-21 audit in July. Audits include the FTE audit on enrollment figures, the MCC Foundation, and the financial audit which includes student financial aid. When completed, the audit is brought back to the Board for review and approval.

In response to a question from Uhe regarding internal control, Schumacher responded that her staff did well during the pandemic months, in following internal control processes.

Monahan thanked Schumacher and her staff for the extra work involved in managing the federal COVID relief funds.

Agenda Item 3i—Ombudsperson Report – Julie Langholdt, Dean of Student Advocacy and Accountability

Langholdt reviewed the document provided in the Board material noting the peaks and valleys tend to come at the end of a quarter when students are preparing to come back. She noted in her role as Ombudsperson, she helps students problem-solve and redirects them to the appropriate College resources, to help them stay enrolled. She attributed the decrease in requests over the last year to stronger policies and processes, and better communication. She also noted the value of the COVID relief funds in assisting students.

Grabowski thanked Langholdt for taking on this task and remarked on the value the Ombudsperson office has brought to the success of MCC students.

Agenda Item 4—Consent Agenda Items

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

Agenda Item 5—Items Removed from the Consent Agenda

There were no Agenda Items moved from the Consent Agenda.

Agenda Item 6—Action Agenda

Agenda Item 6a—Consideration of Minutes of May 25, 2021, Board of Governors' Meeting, Board Doc. 7751

Agenda Item 6b—Consideration of Resolution Approving Personnel Appointments and Separations, Board Doc. 7752

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>
Shannon Garcia	Manager of Adult Education	06/28/2021-06/30/2021 07/01/2021-06/30/2022	\$ 689.67 \$60,000.00
Michelle Jansen-Griswold	Mathematics Instructor	08/30/2021-08/17/2022	\$82,489.00
Beverly Lahlum Taylor	Director of Digital Express	07/26/2021-06/30/2022	\$65,440.80
Antonio Martinez	Art Instructor	08/30/2021-05/26/2022	\$58,234.00
Sofia Peralta-Amador	Academic Advisor	07/26/2021-06/30/2022	\$43,595.48
Benjamin Say	IT Instructor	08/30/2021-08/17/2022	\$81,723.00

Mica Smith	Art Instructor	08/30/2021-05/26/2022	\$59,696.00
Mark Zulkoski	Assistant Director of the Re-entry Program	07/06/2021-06/30/2022	\$57,350.82

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>
Blanchard, Robert	Assistant Director of the Re-entry Program	06/30/2021
Brtek, Mark	Biology Instructor	06/10/2021
Hankenson, Nathan	Continuing Education Program Planner	06/23/2021
Connor, Rebecca	Information Technology Instructor	11/24/2021

Agenda Item 6c—Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2021-22 Budget is Approved, Board Doc. 7753

WHEREAS, a budget for 2021-22 has not yet been adopted; and,

WHEREAS, the Board of Governors wishes to continue to operate the College in an efficient manner, pending the adoption of the 2021-22 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area, pursuant to Neb. Rev. Stat. §§13-509.01 and 13-509.02, authorizes the President to expend any balance of cash on hand for the current expenses of the College and to continue operating the College under the 2020-21 Plan to Administer the Budget;

BE IT FURTHER RESOLVED, that the total expenditures authorized hereunder that are made prior to the adoption of the 2021-22 budget shall not exceed an amount equivalent to the total amount expended under the last budget in the equivalent period for the prior budget year; provided, however, that such expenditures may be exceeded upon the express finding by the Board of Governors that additional expenditures are necessary to enable the College to meet its statutory duties and responsibilities.

BE IT FURTHER RESOLVED, that the Board of Governors has determined that it is necessary to authorize expenditures in excess of an amount that is equivalent to the total amount expended under the last budget in the equivalent period for the prior budget year (and that such additional expenditures are necessary to enable the College to meet its statutory duties and responsibilities) and, accordingly, that the President be, and hereby is, authorized to increase expenditures under such a plan by no more than five percent (5%) provided such limit shall not apply to:

- a. Salary and fringe benefit increases for College personnel which might otherwise be established by the Board of Governors; and
- b. FICA, electricity, and fuel for any purpose.

BE IT FURTHER RESOLVED, that the total expenditures authorized hereunder shall be charged against appropriations for each individual fund or purpose as provided in the budget when adopted, and that nothing in this Resolution shall authorize expenditures by the College in excess of that otherwise permitted by Nebraska statute.

Agenda Item 6d—Consideration of Resolution Establishing the Calendar for Adoption of the 2021-22 Budget, Board Doc. 7754

BE IT RESOLVED, by the Board of Governors of the Metropolitan Community College Area that in providing for the adoption of the 2021-22 budget and the establishment of the tax levy for same, in

accordance with applicable requirements of Nebraska Statutes and rules and regulations promulgated thereunder, the Board of Governors does hereby find and determine that same can best be accomplished by establishing a schedule.

BE IT FURTHER RESOLVED, that the Board of Governors does hereby adopt and establish the following schedule:

FIRST: On or before Friday, July 23, 2021, the President of the College Area shall prepare a proposed budget statement in accordance with State Statutes, including §§13-504 and 13-505, on forms prescribed and furnished by the Auditor of Public Accounts and mail a copy of same to each member of the Board of Governors at his or her address as shown on the books and records of the College Area. Said instrument shall be clearly marked and identified as "President's Proposed Budget Statement—2021-22." Said proposed budget statement also shall include a calculation of restricted funds authority and an accounting of unused restricted funds authority to be carried forward and used in future years, if any, as well as forms of notice that must be given prior to any hearing or meeting on the proposed budget statement.

SECOND: On Tuesday, July 27, 2021, the Board of Governors shall meet at a time and place designated by the Chair of the Board for the purpose of reviewing the President's Proposed Budget Statement—2021-22, and for such other purposes as may be designated in the agenda. After review and consultation, the Board of Governors shall approve a proposed budget statement. Said instrument shall be clearly marked and identified as "MCCA Board of Governors' Proposed Budget Statement—2021-22," and shall be on a form prescribed and furnished by the Auditor of Public Accounts of the State of Nebraska in accordance with State Statute §13-504 and shall contain the information described in "FIRST" above. The MCCA Board of Governors' Proposed Budget Statement shall be made available to the public by the College prior to publication of notice of hearing on said Proposed Budget Statement pursuant to State Statute §13-506.

At the meeting on July 27, 2021, the Board of Governors shall also adopt a Plan to Administer the Budget for the fiscal year beginning July 1, 2021, and ending June 30, 2022, which Plan to Administer the Budget shall be predicated upon the MCCA Board of Governors' Proposed Budget Statement—2021-22.

THIRD: On or before Tuesday, August 10, 2021, or at least seven days (or such other number of days specified by applicable statutes) prior to one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2021-22, the President shall cause the notice(s) to be published in the Omaha World-Herald in accordance with State Statutes, as appropriate, including §13-506.

FOURTH: On Tuesday, August 24, 2021, the Board of Governors shall meet at the time(s) and place(s) specified in the notice(s) approved and published as aforesaid for the following purpose, among others, that might be set out in the agenda(s) for such meeting(s), to wit: For the purpose of holding one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2021-22, including a hearing on such Proposed Budget Statement held separately from any regularly scheduled meeting in accordance with Neb. Rev. Stat. §13-506, and taking such actions with respect to the Proposed Budget Statement, an additional one percent (1%) of budgeted restricted funds pursuant to State Statute §13-519(2), or other part(s) of the Proposed Budget Statement as specified in such meeting agenda(s). A written record shall be kept of such hearings and actions.

FIFTH: On or before Tuesday, August 31, 2021, or at least five days (or such other number of days specified by applicable statutes) prior to one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2021-22, the President shall cause the notice(s) to be published in the Omaha World-Herald in accordance with State Statutes as appropriate, including §77-1601.02.

SIXTH: On or before Tuesday, September 14, 2021, the President shall prepare a written statement setting forth:

1. The total certified taxable value of the taxable property subject to levy within the College Area as provided by the county assessors; and
2. The exact amount, and number of cents on each one hundred dollars (\$100.00) on the taxable valuation of all property subject to the levy within the College Area, necessary to raise that portion of the budget revenue to be raised by taxation; and the President shall distribute a copy of said written statement to each member of the Board of Governors.

SEVENTH: On Tuesday, September 14, 2021, the Board of Governors shall meet at the time and place specified in the notice(s) approved and published as aforesaid for the following purposes, among others, that might be set out in the agenda for such meeting, to wit:

1. For the purpose of holding one or more public hearings on the MCCA Board of Governors' Proposed Budget Statement—2021-22, including any special public hearing on the property tax request. A written record shall be kept of such hearings.
2. For the purpose of adopting, or amending and adopting, the "MCCA Board of Governors' Proposed Budget Statement—2021-22," the instrument which is adopted, or amended and adopted, at this meeting shall be clearly marked and identified as "MCCA Board of Governors' Adopted Budget Statement—2021-22."
3. For the purpose of determining and fixing a property tax requirement and levying a tax on the taxable valuation of all property subject to the levy within the College Area as necessary to raise that portion of the budget which is to be raised by taxation, within the limits set forth in State Statutes, including, but not limited to, §§13-518 et seq., 77-3442 and 85-1517, setting out separately (i) the amount to be levied for the payment of principal or interest on bonds issued by the College and (ii) the amount to be levied for all other purposes; and to establish such tax requirement as the current year property tax request and to override any deemed request or levy adjustment under State Statute §77-1601.02, if necessary. Any reference in this paragraph 3 or elsewhere in this Resolution to State or Nebraska Statutes shall mean Nebraska Revised Statutes as adopted or amended from time to time.
4. For the purpose of considering adjustments, if any, to the property tax requirement or levy or otherwise, subject to the maximum allowable property tax levy under State Statutes, including §§85-1517 and 77-3442.
5. For the purpose of considering a property tax levy necessary for paying off bonds issued under sections 85-1520 to 85-1527, a capital improvement and bond sinking fund, or for other permissible purposes pursuant to State Statute §85-1517.
6. For the purpose of considering total budgeted restricted funds, as defined in State Statute §13-518, of up to the amount allowed pursuant to State Statute §13-519, including consideration of an additional one percent (1%) of budgeted restricted funds pursuant to State Statute §13-519(2) if necessary or appropriate.
7. For the purpose of considering the amount of prior years' unused restricted funds authority to be used to increase 2021-22 restricted funds authority.
8. For the purpose of considering the amount of unused restricted funds authority to carryforward from the current fiscal year to be used in future years, with any unused restricted funds authority in existence from any prior year.
9. For the purpose of correcting the Plan to Administer the Budget adopted by the Board of Governors on July 27, 2021, to reflect any changes in the MCCA Board of Governors Adopted Budget Statement—2021-22.

10. For the purpose of considering any other matters determined necessary or advisable.

EIGHTH: Certified taxable values as provided by the County Assessors pursuant to Neb. Rev. Stat. Section §13-509 shall be used in setting or certifying the tax levy. If final valuations shall not have been certified to and reviewed by the Board prior to the time it shall have fixed the amount of tax to be levied pursuant to Paragraph SEVENTH above, the Board shall use the preliminary valuation data available to it at the time in fixing the amount of the levy. The Secretary or Assistant Secretary of the Board of Governors, prior to certifying the amount to be received from personal and real property taxation to the respective Boards of Equalization of the four counties within the College area, shall review, or cause to be reviewed, the certified valuations to determine that they do not vary sufficiently from the valuations used by the Board so as to require a levy of a different amount in order to raise the amount of the Board's Adopted Budget Statement—2021-22 to be raised by taxation, and if such a variance does exist, pursuant to State Statute §13-508, to adjust the Board's levy so that the Board's levy is consistent with final valuations certified to the Board.

NINTH: On or before September 20, 2021, the Secretary or Assistant Secretary of the College Area shall certify a copy of the MCCA Board of Governors' Adopted Budget Statement—2021-22, together with the amount of tax required to fund the Adopted Budget (segregated between amounts necessary to pay income and principal on bonded indebtedness and amounts needed for all other purposes), the number of cents on each one hundred dollars (\$100.00) on the taxable valuation of all property subject to the levy within the College Area as necessary to raise such amount, and all applicable proofs of publication, and shall cause same to be filed with the Boards of Equalization of Dodge, Douglas, Sarpy, and Washington Counties, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska.

TENTH: Within twenty days after adoption of the budget, if the MCCA Board of Governors' Adopted Budget Statement—2021-22 reflects a change from that shown in the notice approved and published in accordance with paragraph THIRD of this resolution, the President shall cause a summary of such change to be published in the Omaha World-Herald in accordance with State Statute §13-506.

ELEVENTH: That on or before October 13, 2021, the Secretary or Assistant Secretary of the College Area shall certify a copy of the resolution setting the property tax request pursuant to State Statute §77-1601.02 and file the same with the Clerks of Dodge, Douglas, Sarpy and Washington Counties.

BE IT FURTHER RESOLVED, as follows:

1. That the references in this resolution to the State Statutes are to sections of the Nebraska Revised Statutes, as amended from time to time.
2. That the preparation of the President's Proposed Budget Statement and the Board of Governors' adoption of the Proposed Budget Statement shall specifically include the amount to be raised from taxation. The setting of a levy shall be deferred until Tuesday, September 14, 2021, at the time of the adoption of the "MCCA Board of Governors' Adopted Budget Statement—2021-22" at which time the necessary information as to valuation in the College Area shall be more complete.
3. That the Secretary or Assistant Secretary of the College Area be, and hereby is, authorized and directed to certify a copy of this resolution and place same on file in the principal office of the Board of Governors.
4. That the officers of the College Area be, and hereby are, authorized and directed to take all steps reasonably necessary in order to carry out the intent of the Board of Governors as contained in this resolution and to assure compliance by the College Area with all applicable provisions of the Nebraska Budget Act and other statutes, rules and regulations applicable to the College Area's adoption and certification of its 2021-22 budget.

Agenda Item 6e—Consideration of Resolution Approving the Selection Committee and Request for Qualifications for Licensed Professional Services, Board Doc. 7755

***WHEREAS**, the College (MCC) desires to solicit qualification submissions for qualified, licensed design professionals, including architects and mechanical/electrical, structural, or civil engineers, for design, construction, and renovation projects related to MCC's campuses and centers; and,*

***WHEREAS**, selection of firms will be for a five-year period utilizing design and consultation services for projects where the estimated fee for such professional services will be less than \$450,000.*

***NOW THEREFORE BE IT RESOLVED** by this Board that it approves the enclosed Board Document No. 7755a entitled, "Licensed Professional Services Request for Qualifications", and composition of the Selection Committee to include the following individuals:*

*Bernie Sedlacek - Director, Facilities Management, Planning, and Construction
Stan Horrell - Director, Campus Planning, and Sustainability
KT Nelson - Director, Administrative Management
Kay Friesen - VP Planning and Operations
Gloria Harwell - Manager of Business Development, Training, and Outreach
Winsley Durand - Community Representative; and,*

***BE IT FURTHER RESOLVED BY THIS BOARD** that the recommended selections for licensed professional services providers will be forwarded to the Board of Governors for approval at a later board meeting; and,*

***BE IT FURTHER RESOLVED BY THIS BOARD** that it authorizes the President to take all actions that are or may be necessary or proper to execute said recommended selections, and to make such changes to the Request for Qualifications as the President, in consultation with College legal counsel, may deem appropriate and in the best interest of the College.*

Agenda Item 6f—Consideration of Resolution Approving Lease and interlocal Agreement Relating to Dog Park at Sarpy Center, Board Doc. 7756

***WHEREAS**, the College and the City of La Vista (City) each own an undivided one-half interest as a tenant in common in Lot 2, Metro La Vista Addition to the City of La Vista, Sarpy County, Nebraska (Sarpy Center Property); and,*

***WHEREAS**, the City wishes to establish and operate, on a trial basis, a public dog park to be located on unimproved land in the northerly portion of the Sarpy Center Property; and,*

***WHEREAS**, in order to facilitate the City's establishment of a public dog park to be located on unimproved land in the northerly portion of the Sarpy Center Property, the parties propose to enter into a Lease and Interlocal Agreement to set forth the terms and conditions of the dog park arrangement; and,*

***WHEREAS**, pursuant to state law (Neb. Rev. Stat. §85-1511(14)) and Board Policy 80505, the conveyance or lease of real property owned by the College shall be effective only when authorized by an affirmative vote of at least two-thirds of all members of the Board.*

***NOW THEREFORE BE IT RESOLVED**, that this Board hereby authorizes the President to enter into a Lease and Interlocal Agreement, Board Document No. 7756a, under such terms as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the*

College, and authorizes the President to take such action to execute such documents as may be necessary or appropriate.

Agenda Item 6g—Consideration of Resolution Approving the Renewal Purchase of Consulting Services from Gartner, Board Doc. 7757

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby approves the purchase of consulting services and support for a period of one year, commencing July 1, 2021 through June 30, 2022, from Gartner, Inc., for \$149,500 as the President in consultation with College legal counsel may deem appropriate and in the best interests of the College.

Agenda Item 6h—Consideration of Resolution Approving the Purchase of Robotic Floor Scrubbers with Five-Year Software Agreement, Board Doc. 7758

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby authorizes the College President to purchase robotic floor scrubbers with five-year Brain Corp software (from July 1, 2021 – July 1, 2026) in the amount of \$282,765.

Agenda Item 6i—Consideration of Resolution Approving 2021-24 Collective Bargaining Agreement with the Maintenance Supervisors Bargaining Unit, International Brotherhood of Electrical Workers, Local #763, AFL-CIO, Board Doc. 7759

WHEREAS, the current Collective Bargaining Agreement (CBA) between the College and the Maintenance Supervisors Bargaining Unit, International Brotherhood of Electrical Workers (IBEW) Local #763, AFL-CIO, will expire on June 30, 2021; and,

WHEREAS, the College and the Union have agreed to terms and conditions of a renewal of said CBA to run from July 1, 2021, through June 30, 2024; 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 with the Maintenance Supervisors Bargaining Unit, International Brotherhood of Electrical Workers (IBEW) Local #763, AFL-CIO, effective from July 1, 2021, through June 30, 2024, Board Document No. 7759a, 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 interest of the College.

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

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

Reinhardt, yes
Ashby, yes

Motion carried.

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

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

Motion carried. The meeting was adjourned at 8:06 p.m.

Linda McDermitt, Secretary, Board of Governors

Date

**AFFIDAVIT OF TRANSMISSION OF NOTICE OF
MEETING OF BOARD OF GOVERNORS OF
METROPOLITAN COMMUNITY COLLEGE AREA**

STATE OF NEBRASKA)
) SS
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, June 22, 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.

Maureen Monahan
Chair, Board of Governors

PUBLISH on Friday, June 11, 2021

to be published in *Omaha World-Herald* on June 11, 2021; and that the order to said newspaper was made by electronic transmission on June 9, 2021.

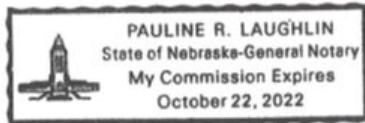
1. That on June 9 a copy of such Notice was addressed and sent by e-mail or, if so requested, by personal delivery to each member of the Board of Governors.

Further affiant sayeth not.

Rita Eyerly

SUBSCRIBED AND SWORN TO before me this 9th day of June, 2021

Pauline R. Laughlin
Notary Public





Date: June 11, 2021

Affidavit of Publication

METROPOLITAN COMMUNITY COLLEGE
PO BOX 3777
OMAHA, NE 68103

Date	Category	Description	Ad Size	Total Cost
06/17/2021	Legal Notices	NOTICE OF MEETING Notice is hereby given that t	1 x 0 L	169.25

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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:

06/11/2021

The First insertion being given ... 06/11/2021

Newspaper reference: 0000237491

Billing Representative

Sworn to and subscribed before me this Friday, June 11, 2021

Notary Public

State of Virginia
City of Richmond
My Commission expires

Sharon R Carsten
NOTARY PUBLIC
Commonwealth of Virginia
Notary Registration Number 329549
Commission Expires July 31 2021