

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MEETING MINUTES
JUNE 27, 2023**

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

Chair Uhe asked Julie Lanxon to call the roll:

MEMBERS PRESENT

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

MEMBERS ABSENT

Kristen DuPree
Conrad Cusick, Student Ex Officio

Also Present: Randy Schmailzl, College President

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

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

Agenda Item 1e — Recording of Notice of Public Meeting

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

- 1. Proof of Publication, pursuant to Policy 10503 of the Board of Governors, in the form of an affidavit of an employee of the Omaha World-Herald, to the effect that notice of this meeting was published in that newspaper on June 16, 2023, and on the Omaha World-Herald website Omaha.com from June 16-22, 2023.*
- 2. Affidavit of College employee Julie Lanxon, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors in a manner specified by Policy 10503 of the Board of Governors.*

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

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

Agenda Item 2 — Public Comments

No public comments.

Agenda Item 3 — Award Presentation

Uhe presented the Don Wagner Leadership and Service Award to Nebraska State Senator, Mike McDonnell, per the resolution passed at the March 2023 Board meeting. He noted the Don Wagner Award is one of the highest honors bestowed upon community members by Metropolitan Community College.

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

McDonnell thanked the Board and administration, noting that it takes a team to accomplish things in legislature. He commended MCC for the work being done and for providing people with opportunities and hope. He stressed the importance of the federal CHIPS Act (“Creating Helpful Incentives to Produce Semiconductors”) and Nebraska’s efforts to position itself to participate in a significant microchip infrastructure project. The state appropriated \$20 million to train the next generation’s workforce, which will result in creating more jobs, providing people an opportunity to have a sustaining career, and removing unfair hurdles for people.

Agenda Item 4 — Report Agenda

Agenda Item 4a — Ex Officio Board Members’ Report

The student ex officio representative’s written report was in the board packet, as Cusick was unable to attend. No comments or questions.

Faculty ex officio representative, Zach Pechacek, introduced Craig Jacobus, program director and instructor in the emergency medical services (EMS) paramedic program. Jacobus provided an overview of the emergency medical technician (EMT) and paramedic (EMS) programs, which attract students from the four-county service area, as well as, workshops that attract participants from across the United States. EMS programs are offered at the South Omaha Campus and Fremont Center. Over the years, the student demographics have shifted from recent high school graduates to the second, third, or fourth career students. Courses are offered every quarter, which allows a student who takes a quarter off to continue in the program without waiting a year to restart courses. The EMS program has three cohorts and trains approximately 25-35

students annually; it has seen a 100% employment placement rate. The EMT program trains approximately 45-50 students annually. The program achieved ongoing accreditation by the Commission on Accreditation of Allied Health Programs in January 2023 with the recommendation of the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions to 2028.

Jacobus said program personnel provide services to several community events held on MCC grounds, in addition to offering workshops focused on advanced trauma, tactical medicine, and American Heart Association trainings. The McSwain Trauma Education Project (MTEP) will be offered again on September 19, 2023, at South Omaha Campus with the addition of a law enforcement track. Jacobus shared several pictures of students in the labs, various equipment used, and drawings of the new simulation rig (ambulance box) the program will be adding this year.

Reinhardt commented on the great opportunities MCC provides for community education beyond degree programs and the positive relationships with community partners. He asked what the difference is in employability between EMTs and paramedics. Jacobus said in 2023 there has been a high demand for full-time EMTs (entry-level field providers) and an increase in requests for paramedics (advanced life support). He noted the future is bright as third-quarter students are already getting job offers. Reinhardt asked what the annual attendance is for the community workshops. Jacobus said on average twenty CPR and first aid courses are offered per quarter, and right now these are the only courses open to the community. Trauma workshops are offered every other quarter and enrollment is kept low due to the amount of content covered, so average attendance is eight to ten people. Tactical medicine is offered twice a year and averages eight to ten students per offering. Reinhardt asked what challenge the program needs Board support on or what challenge does Jacobus see in the program. Jacobus replied that one challenge is finding the most effective way to promote the EMS programs. He sang the praises of MCC's commercials as they have opened doors for many people. Ashby complimented Jacobus on his passion for the EMS program. He asked what the starting salaries are for EMTs and paramedics. Jacobus replied that an EMT can make between \$19,000-\$45,000 depending on if they are part-time or full-time In Nebraska; the salary range for paramedics is large as it depends on if they are paid on call or stipend and their location in the state. Gotschall asked how long the tactical medicine course is. Jacobus said the course is two to three days, depending on the training people come in with. Wright asked if there is a greater need for EMTs or tactical medicine. Jacobus replied both are needed. Uhe asked what involvement is being seen from law enforcement. Jacobus said he sees involvement but not from Nebraska; however, the upcoming MTEP training will have a separate law enforcement tract which will attract some Nebraska law enforcement. Uhe asked how much mental health training is included. Jacobus mentioned there are two to three national programs focused on mental health for EMS providers and community providers. MCC has integrated the issues into the curriculum and invites local experts to come in to present. Several local hospitals have opened up their emergency rooms to allow MCC students to gain hands-on experience with mental health cases seen in the emergency room along with other mental health experts. Gotschall asked how the law

enforcement community is engaged. Jacobus has consulted with the EMS advisory board regarding how to tap into the law enforcement community, and Jacobus has reached out the Law Enforcement Academy to advertise courses in their various newsletters. Klein asked if there is any active shooter training. Jacobus said active shooter training is part of the tactical course.

Agenda 4b — Chair of the Board's Report

Uhe had nothing to report this month.

Agenda 4c— Board Members' Reports

Reinhardt attended the True Potential Scholarship dinner recently held at the Swanson Conference Center (Fort Omaha Campus, Building 22). He shared a bit of the history behind this scholarship. MCC matches funds for this scholarship through the MCC Foundation. McDermitt attended the MCC Foundation golf tournament and complimented Rick Sandvig on a job well done. Gottschall mentioned he has recently spoken with several community members who all spoke highly of MCC's 180 Re-entry program, adding his hope that MCC continues to serve underserved youth in a preventative manner.

Agenda 4d — Presidents' Report

Discussion of Upcoming Annual Audit for 2022-23

Brenda Schumacher, College Business Officer, provided an update on the upcoming annual audit for 2022-23 to be conducted by CliftonLarsonAllen. The FTE audit will be conducted remotely July 10-14. The Foundation audit will occur September 18-22, and the financial audit will occur November 6-17. Monahan asked if there is enough time to implement changes that were recommended in the last audit. Schumacher commented that time was built into the corrective action plan to allow time for changes to be made.

2023 Legislative Summary

Schmailzl gave an update on LB 92 and LB 243. The verbiage for the microchip bill (LB 92) was included in the packet. Schmailzl thanked Senator McDonnell for his support. MCC's role in the microchip bill is to train the workforce for careers in the semiconductor industry, not to build a semiconductor factory. In addition to the \$20 million from the State of Nebraska for workforce training, the federal government will provide \$60,000 per student for training once the factory is underway. Locations in Fremont, Bellevue, and Omaha are eligible to be considered for the site. Schmailzl thanked the Board for sticking with this issue, showing support and interest with this bill, and having patience.

LB 243, which addresses community college funding, will start this next year and be fully implemented in 2024-25. Once fully implemented, MCC's current 7.5-cent general fund tax levy revenue amount would not be paid by local property tax payers; rather, it would be paid by the State of Nebraska. This portion of MCC's state funding would increase each year by either 3.5% or in accordance with enrollment growth, whichever

is greater. Enrollment growth would be measured by reimbursable education units, known as REUs. Schmailzl emphasized the administration is not coming to the Board with a recommendation to raise the tax levy this year. MCC has stayed at 7.5 cents for fourteen years. The College will still levy the two-cent capital tax under this new agreement. However, the tax credits passed last year will still be operational – meaning that, beginning in 2024-25, the net amount property taxpayers would be paying to MCC is zero. Simply stated, the money will either come from the State or the money will come back to the taxpayers in a credit.

Gotschall asked how the tax credits are filed. Schmailzl said they are filed with the same tax credit form as K-12 public education, along with tax returns. Monahan noted Southeast Community College (SCC) is raising their tax levy to the maximum level this year. Discussion ensued about that decision, as well as details related to implementation of the new funding process. Uhe shared that Governor Pillen recently stressed the importance of community colleges to the future of Nebraska. Schmailzl thanked the Board for supporting this effort. He added that the Board and administration need to remain vigilant, watch what is happening in the legislature, and be astute to doing MCC's business at the Capitol. He is proud of MCC's lobbyists' work.

4918 North 30th Street Update

Dave Hohman, Board of Governors' external legal counsel, reviewed the timeline of events and actions that have taken place regarding the 4918 North 30th Street property between the February Board meeting, when the Board authorized the President to negotiate a sale, to the closing date, which occurred on June 23, 2023. The College now holds the legal title to the property. Stan Horrell, Director of Campus Planning and Sustainability, discussed the process with demolition and construction. Two packages – (1) demolition and (2) paving, site work, and lighting – will both go out for bid. Gotschall asked if the previous owner retained salvage rights. Horrell stated the sellers were given a period of 45 days from the closing date to salvage what they want. McDermitt asked about old oil dumps. Horrell stated the environmental report was clean. Hug asked if the sellers will have a liability policy during the 45-day salvage period. Hohman stated there is wording in the agreement addressing that issue. Horrell stated that MCC will have the proper provisions stated in the demolition contract that goes out for bid as that is standard College contract.

Agenda 4e — Regular Reports

No comments or questions. Schmailzl mentioned the first separation report is in this month's Board packet, per the May 23, 2023, Board action.

Agenda 4f — 2023-24 Budget Process

Schmailzl stated this is the first time the administration has come to the Board with an early report on the budget process, prior to the Board receiving the proposed budget in July. MCC uses a hybrid zero-based budgeting process, which means each year everything is new, except personnel. Elizabeth Zlikovac, Business Intelligence Analyst, presented an overview of the budget process. She explained that the College's annual

mission achievement plan (MAP) and the budget are interwoven, as both address priorities and funding and drive each other. The budget process and timeline were reviewed and further explained. Zlikovac showed a comparison of last year's initial May budget and the proposed July budget given to the Board, to convey how the budget reduction process works. She noted the initial requests for 2023-24 are currently around \$20 million more than what will be proposed to the Board next month. The Board will receive the 2024-25 proposed budget in July.

Hug asked who makes up the review teams. Zlikovac answered internal staff make up the review committees, and staff do not review their own budgets. Uhe asked if there is a policy for departments who ask for additional personnel hires. Zlikovac replied that personnel discussions happen in May and June and are reviewed by human resources. Tom McDonnell, vice president for academic affairs, is integral in working with faculty and deans to look at openings and where to place them. Schmailzl stated that the personnel line makes up about 70% of the budget, so this category is looked at the closest. Schmailzl reminded the Board there is "no known redo" of the budget if we do not account for what is needed; thus, the budget includes contingencies and estimates. MCC goes out for bids on a lot of equipment and services.

Gotschall asked how the new funding process that removes local control would allow for an emergency situation in the future. Schmailzl stated that each year MCC spends less than it brings in to create a reserve that could be relied upon in the future. Schmailzl asked Zlikovac what insight she can provide to the Board about what is good about this budget process. She mentioned that she appreciates how receptive the cost center managers are about the process. Uhe asked if cost center managers prioritize requests. Zlikovac answered that they do. Schmailzl asked Pechacek about the budget process for the trades area. Pechacek commented that he has found this to be a great process that is easy and faculty know what is going on. Schmailzl stated that faculty have an opportunity to say what they need. Grants and donations are also sought to fund equipment and personnel. Uhe expressed his appreciation to Zlikovac for her excitement explaining the budget.

Agenda 4g — Update on College Modernization Project

Bob Goeman, Chief Information Officer, updated the Board on the college modernization project, last reported on in March. The project begins with the student experience. One major reason for this project is to update the current system which was implemented in the 1980's and has had many customizations since. The modernization initiative is focusing on improved data analytics and reporting, enhancement of the student experience, regulatory compliance and security, to get MCC through the next several decades. There are two parts to this initiative: the enterprise resource planning (ERP) and the student information system (SIS). ERP is geared towards college operations and customers (students and community). SIS is designed to manage and organize student related data on a centralized platform. The timeline was reviewed and next steps were discussed. The administration anticipates bringing a recommendation for vendor of choice to the Board at the July meeting. This is not a small decision and not a small dollar amount, but this is preparing MCC for the future.

Ashby asked Goeman if the Board can know the three vendors who submitted bids. Goeman stated Ellucian, Workday, and Anthology are the three vendors. These vendors, plus Oracle, are the main vendors for mid-size community colleges. Ashby asked how difficult it is to deal with version upgrades. Goeman stated MCC's current system has had 5000 customizations since implementation, which make upgrades challenging. Going forward MCC will move to a cloud-based system, so upgrades stay straight forward. This will be a seven-year commitment up front, and the implementation is expected to take two to four years. Ashby asked how often upgrades will occur. Goeman stated major system upgrades will occur every six to twelve months, and security upgrades will be constant. Board members were encouraged to reach out to Schmailzl or Goeman if they have questions.

Agenda Item 5 — Consent Agenda Items

Items remaining on the consent agenda are 7a, 7b, 7c, 7d, 7e

Agenda Item 6 — Items Removed from Consent Agenda (if any)

No items were removed from consent.

Agenda Item 7 — Action Agenda

Agenda Item 7a — Consideration of Approval of Minutes of May 23, 2023, Board of Governors Meeting, Board Doc. 7951

Agenda Item 7b — Consideration of Resolution Approving Personnel Appointments, Board Doc. 7952

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

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

<u>Position</u>	<u>Name</u>	<u>Start Date</u>	<u>Annual Salary</u>
Assistant Director of Foundation Accounting	Timothy Roddy	07/17/2023	\$ 69,000.00
Associate Registrar	Morgan Pettit	07/10/2023	\$ 62,000.00
Certified Nursing Assistant (C.N.A.) Instructor	Susan Lund	08/28/2023	\$ 82,910.00
HVAC Instructor	Nicholas Hawkins	08/28/2023	\$ 83,751.00
IT Service Management (ITSM) Administrator	Traci Fullerton	07/10/2023	\$ 56,500.00
Psychology Instructor	Meghana Gulawani	08/28/2023	\$ 60,745.00
Success Navigator	Makayla Bell	07/31/2023	\$ 54,500.00
Success Navigator	Susan Hood	07/01/2023	\$ 54,330.00
Success Navigator	Cassidy Jackson	07/03/2023	\$ 56,500.00
Vice President for Strategic Operations and Initiatives	Nathan Barry	07/01/2023	\$165,000.00

Assistant Director of Foundation Accounting – The assistant director performs accounting and analysis functions for the Foundation and College in accordance with generally accepted accounting principles (GAAP). This position prepares monthly financials, analytical reports and assists with the preparation of annual audit work papers. (Timothy Roddy)

Associate Registrar – The associate registrar monitors all activities and systems pertaining to student records, degree audits, graduation, grades, transcripts and other functions. This position collaborates with academic areas, faculty and staff concerning student record issues and permanent records. The associate registrar assists with operational and management functions of the office. (Morgan Pettit)

Certified Nursing Assistant (C.N.A.) Instructor – The instructor teaches a full range of C.N.A. and medication aide coursework. This position participates in curriculum review and development, outcomes assessment, advisory council activities, projects, and other department or College activities. The instructor will also serve as the program director overseeing the day-to-day operations of the program. (Susan Lund)

HVAC Instructor – The instructor teaches a full range of HVAC coursework including sheet metal fundamentals and commercial controls. This position participates in curriculum review and development, outcomes assessment, advisory council activities, projects, and other department or College activities. (Nicholas Hawkins)

IT Service Management (ITSM) Administrator – The ITSM administrator supports development, maintenance, and deployment of the Cherwell Suite. This Administrator focuses on the Cherwell modules and collaborates with MCC IT teams, staff, and students to determine and implement Cherwell features and functionality that improve business processes and effectiveness. (Traci Fullerton)

Psychology Instructor – The instructor teaches a full range of psychology coursework. This position participates in curriculum review and development, outcomes assessment, advisory council activities, projects, and other department or College activities. (Meghana Gulawani)

Success Navigator – The success navigators provide proactive, ongoing, individualized support assisting students through the complexities of the College environment. The navigators work as part of a team to connect students to services and resources as necessary and make certain students are on track with their individualized education plan. (Makayla Bell, Susan Hood, Cassidy Jackson)

Vice President for Strategic Operations and Initiatives – The vice president sets the vision and implements collaborative strategies, providing college-wide leadership of community partnerships, new programs, campus growth and utilization. This position generates and nurtures strategic community partnerships leading to new or enhanced programming across the continuum of lifelong learning. The vice president leads strategic planning efforts, including facilities planning and overall facilities operations to ensure effective stewardship of college property and facilities. (Nathan Barry)

Agenda Item 7c — Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2023-24 Budget is Approved, Board Doc. 7953

WHEREAS, a budget for 2023-24 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 2023-24 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 2022-23 Plan to Administer the Budget;

BE IT FURTHER RESOLVED, that the total expenditures authorized hereunder that are made prior to the adoption of the 2023-24 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 7d — Consideration of Resolution Establishing the Calendar for Adoption of the 2023-24 Budget, Board Doc. 7954

BE IT RESOLVED, by the Board of Governors of the Metropolitan Community College Area (MCCA) that in providing for the adoption of the 2023-24 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 21, 2023, 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—2023-24". 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 25, 2023, 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—2023-24, 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—2023-24", 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 25, 2023, the Board of Governors shall also adopt a Plan to Administer the Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024, which Plan to Administer the Budget shall be predicated upon the MCCA Board of Governors' Proposed Budget Statement—2023-24.

THIRD: On or before Friday, August 18, 2023, or at least four 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—2023-24, 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 22, 2023, 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—2023-24, 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 Friday, September 22, 2023, or at least four 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—2023-24, the President shall cause the notice(s) to be published in the Omaha World-Herald in accordance with State Statutes as appropriate, including State Statutes § 77-1630 through 77-1634.

SIXTH: If the College's anticipated property tax request exceeds the request for 2022-23 by more than the allowable growth percentage, College representatives, including at least one elected official of the College, shall attend the joint public hearing facilitated by the Douglas County Clerk on September 20, 2023, and, if necessary, September 21, 2023, or such other date as specified by the Douglas County Clerk in accordance with Neb. Rev. Stat. § 77-1633.

SEVENTH: On or before Tuesday, September 26, 2023, 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.

EIGHTH: On Tuesday, September 26, 2023, 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, if necessary, on the MCCA Board of Governors' Proposed Budget Statement—2023-24, 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—2023-24," 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—2023-24".
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 or authorized to be 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 §§77-1630 through 77-1634, 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 §§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 2023-24 restricted funds authority.

8. For the purpose of considering the amount of unused restricted funds authority to carry forward 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 25, 2023, to reflect any changes in the MCCA Board of Governors Adopted Budget Statement—2023-24.

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

NINTH: 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 EIGHTH 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—2023-24 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.

TENTH: On or before September 30, 2023, the Secretary or Assistant Secretary of the College Area shall certify a copy of the MCCA Board of Governors' Adopted Budget Statement—2023-24, together with the amount of tax required to fund the Adopted Budget (segregated between amounts necessary to pay interest 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.

ELEVENTH: Within twenty days after adoption of the budget, if the MCCA Board of Governors' Adopted Budget Statement—2023-24 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.

TWELFTH: That on or before October 15, 2023, 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 §§77-1632 and 77-1633 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 26, 2023, at the time of the adoption of the "MCCA Board of Governors' Adopted Budget Statement—2023-24" 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 2023-24 budget.

Agenda Item 7e — Consideration of Resolution Appointing the Metropolitan Community College Area Representatives to the Omaha Public Library – Metropolitan Community College South Omaha Library Entity Board, Board Doc. 7955

WHEREAS, Metropolitan Community College Area and the City of Omaha and the Omaha Public Library entered an Interlocal Cooperation Agreement ("Agreement") for a Joint Library Project dated March 4, 2004, for the purpose of constructing and administering a joint library project; and

WHEREAS, the Agreement creates an Entity Board to oversee the day-to-day administration of the joint library project; and

WHEREAS, the College desires to re-appoint three members to serve on the entity board beginning June 28, 2023;

WHEREAS, pursuant to Article 3.C. of the Agreement, authorizes and obligates the College to name three out of the six members of an Entity Board.

NOW, THEREFORE, BE IT RESOLVED, that the following are hereby appointed by the College as its representatives, beginning June 28, 2023, on the Entity Board:

*Kyran Connor, Executive Director of South Omaha Campus
Tracy McTavish-Mlady, Director of Institutional Effectiveness
Todd Baker, Assistant Director of Buildings and Grounds*

BE IT FURTHER RESOLVED, that the individuals named in the foregoing resolution are authorized and directed to attend the meetings of the Entity Board and cast such votes and take such other action as is

necessary or appropriate to oversee the Omaha Public Library – Metropolitan Community College Library in accordance with the terms of the Agreement approved by the College's Board of Governors at its January 22, 2004, meeting.

MOTION: Reinhardt moved to approve the consent agenda. Gotschall seconded the motion.

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

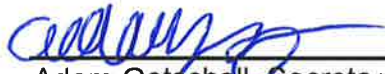
Motion carried.

Agenda Item 8 — Adjournment

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

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

Motion carried. The meeting was adjourned at 8:25 p.m.



Adam Gotschall, Secretary, Board of Governors

7/25/23

Date

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

STATE OF NEBRASKA)
) SS
COUNTY OF DOUGLAS)

Julie Lanxon, 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 MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, June 27, 2023, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building 21, Room 112, Omaha, Douglas County, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continually current, is readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building 30, Omaha, Nebraska, during normal business hours.

Fred Uhe
Chair, Board of Governors

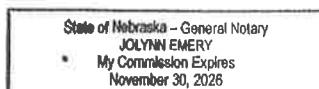
PUBLISH on Friday, June 16, 2023

to be published in *Omaha World-Herald* on June 16, 2023; and that the order to said newspaper was made by electronic transmission on June 14, 2023.

1. That on June 16, 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.

Julie Lanxon
SUBSCRIBED AND SWORN TO before me this 16th day of June, 2023



Jolynn Emery
Notary Public



AFFIDAVIT

State of Florida, County of Charlotte, ss:

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

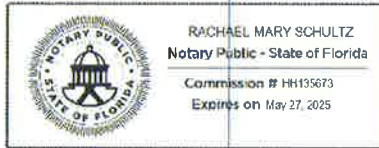
PUBLICATION DATES:
16 Jun 2023

NOTICE NAME: 06 27 23 Board notice

PUBLICATION FEE: \$39.10
Emily Marie Meffert

(Signed) _____

VERIFICATION
State of Florida
County of Charlotte



Subscribed in my presence and sworn to before me on this: 06/19/2023

Rachael Mary Schultz

Notary Public

Notarized online using audio-video communication

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Fred Uhe
Chair, Board of Governors
2023, (6) 16 - Fridays, ZNEZ