A meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:35 p.m.

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

**Members Present:**

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

**Members Absent:**

Steve Grabowski, Treasurer

**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 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 August 13, 2021 and on the Omaha World-Herald website Omaha.com from August 13 – August 19, 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 August 11, 2021, in a manner specified by Board 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—Ex Officio Board Members’ Reports**

- **Student Ex Officio Report**
  
  Ouedraogo noted she had no report.

- **Faculty Ex Officio Report**
  
  Baker introduced Kris Engler, Horticulture Instructor, who provided an update on her program. She referenced the flyer in the Board material, listing occupations related to Horticulture Land Systems and Management (HLSM).

  Engler shared how the department handled COVID-19, noting many components of the program are hands-on. The instructors found ways to use supply pick-up programs to allow students to do hands-on learning at home, along with remote learning. They were one of the first programs to return to campus, while offering Zoom options for students who were not comfortable being back on campus. The program offers five formal associate degrees, plus an array of career certificates. Students and instructors enjoyed a safe graduation and HLSM will host their first high school career academy this fall.

  Student engagement is strengthened through industry certifications, such as pesticide certification and an Interlocking Concrete Pavement Institute (ICPI), paver certification, along with a horticulture club and participation in SkillsUSA.
She noted the growth in continuing education offerings, including adult learning and Kids Camps, which introduced kids to the industry and jobs within the industry.

Gottschall asked if there were evening continuing education classes? Engler responded, there are evening and Saturday classes.

The starting salary for program completers varies. Landscape design students graduate into jobs paying $50,000 or more. Maintenance positions are around $18-20 an hour to start.

Reinhardt asked about the freight farm project. Engler stated she is excited to see how the hydroponic system will work to help bring healthy food to locations where healthy food isn’t readily available. She said there is opportunity for collaboration with MCC’s continuing education division, which is setting up the Freight Farm project.

Feichtinger inquired about Kids Camp and the relationship to the MCC culinary program. Referencing the herb garden and other produce grown on the Fort Omaha Campus, Engler stated the informal HLSM motto is, “if we are not using something in the classroom, it goes to culinary.” She cited examples of how kids camp students learned to taste and cook with herbs and other produce. There is continual collaboration with the chefs for use of food grown from the gardens.

Agenda Item 3b—Chair of the Board’s Report

Monahan noted how she enjoyed a meal with friends at the Student Sage Bistro during the summer hours, and encouraged other Board members to have a meal in the Bistro when it opens in the fall.

Agenda Item 3c—Board Members’ Reports

McDermitt shared that her tour of the Automotive Technology Center was impressive. She found it to be innovative, made all the more remarkable as it was built during the pandemic.

Agenda Item 3d—President’s Report

- South Omaha Campus Update

Schmailzl shared an update on the storm damage sustained at the South Omaha Campus Mahoney Building on August 7-8, 2021. During a severe thunderstorm, the roof of the Mahoney building gave way under the weight of water, creating a hole that was about 70 x 70 feet. Schmailzl declared an emergency based on Board Policy 20104 (Authority of the President in Case of Emergency) and Board Policy 80502 (Bids and Quotations), which provide guidance for such an event. He
referenced the resolution in Agenda Item 6j., which ratifies the actions to hire Kiewit Building Group as general contractor and ServePro for restoration.

Approximately 80,000 square feet of the 114,000 square foot building (built in the 1970's) is water damaged.

The last week of summer classes scheduled in the building went remote or relocated. Schmailzl expressed his gratitude to staff who worked over weekends and continue to work through the logistics of restoration and rebuilding. Insurance is being handled through Travelers in Kansas City.

Kay Friesen, Vice President for Planning and Operations, showed a series of photos of the damage and clean-up to date. There are dehumidifiers in all hallways. Drywall has been pulled up to 27 inches on all walls. Friesen also thanked staff from all areas of the College who have willingly pitched in to help pack boxes and move equipment.

The goal is to have as much of the building safe for students on September 7, the first day of fall classes.

Further discussion included:

- Structural engineers are reviewing the damage before rebuilding begins.
- MCC’s insurance deductible is $25,000. Friesen commended the insurance representative for attention to detail and response to requests.
- Jim Thibodeau, Associate Vice President for Compliance and General Counsel, noted Travelers is expected to cover the variety of costs including staff overtime and extra pay, climate-controlled storage space, as well as the restoration and rebuilding. There may be some payments to the College prior to the final settlement.
- Schmailzl noted that the total expense will be in the millions, including equipment replacements for the Health Careers programs, where items like ventilators are thousands of dollars apiece.
- Schmailzl added that this event demonstrates the value of the Reserve Fund in the budget. Planning for emergencies is necessary and prudent.

There was a brief discussion regarding the Elkhorn Valley Campus thermal pipe system in the roof.

**Agenda Item 3e—Regular Monthly Reports—Randy Schmailzl**

There were no comments or questions.
Agenda Item 4—Consent Agenda Items

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

Agenda Item 5—Items Removed from the Consent Agenda

There were no Agenda Items removed from the Consent Agenda.

Agenda Item 6—Action Agenda

Agenda Item 6a—Consideration of Minutes of July 27, 2021, Board of Governors’ Meeting, Board Doc. 7767

Agenda Item 6b—Consideration of Resolution Approving Personnel Appointments and Separations, Board Doc. 7768

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>Eryleena Datuin</td>
<td>Continuing Education Program Planner</td>
<td>09/01/2021-06/30/2022</td>
<td>$ 42,438.69</td>
</tr>
<tr>
<td>Anna Hartman</td>
<td>Continuing Education Coordinator, Culinary, Hospitality &amp; Horticulture</td>
<td>09/07/2021-06/30/2022</td>
<td>$ 41,656.41</td>
</tr>
<tr>
<td>Scott Resler</td>
<td>Diesel Technology Instructor</td>
<td>08/30/2021-08/17/2022</td>
<td>$ 80,132.00</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>Nadra Davis</td>
<td>Associate Registrar</td>
<td>08/27/2021</td>
</tr>
<tr>
<td>Latrice Estell</td>
<td>Project Coordinator, Student Advocacy &amp; Accountability</td>
<td>09/03/2021</td>
</tr>
<tr>
<td>Kristine Vejvoda</td>
<td>Product Manager of IT Application Technologies</td>
<td>08/13/2021</td>
</tr>
</tbody>
</table>

Agenda Item 6c—Consideration of Resolution to Amend Board Policy 10103 (Procedure for Filling Vacancies on the Board of Governors), First Reading, Board Doc. 7769

BE IT RESOLVED by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 10103 as is shown below:

10103 Procedure for Filling Vacancies on the Board of Governors

(1) Pursuant to Neb.Rev.Stat. § 32-560 (R.R.S. 2016), A vacancy on the Board shall exist in the event of:
(A) Resignation of the incumbent;

(B) Death of the incumbent;

(C) Removal of the incumbent from office;

(D) Decision of a competent tribunal declaring the office of the incumbent vacant;

(E) Incumbent ceasing to be a resident of the Area or, for an incumbent representing a district, a resident of his or her district;

(F) Failure to elect at an election when there is no incumbent to continue in office until his or her successor is elected and qualified;

(G) The candidate who received the highest number of votes is ineligible, disqualified, deceased, or for any other reason is unable to assume the office for which he or she was a candidate;

(H) Forfeiture of office as provided by law;

(I) Conviction of a felony or of any public offense involving the violation of the oath of office of the incumbent; or

(J) Incumbent assumes a high elective office.

After notice and hearing, a vacancy shall also exist when any member is absent from more than three consecutive regular meetings of the Board, unless such absences are excused by a majority of the remaining Board members.

(2) In the event of a vacancy from any of such causes or otherwise, such vacancy shall be filled by the remaining Board members for the balance of the unexpired term. The person appointed to a vacancy must possess all qualifications required by law for the appointment, including the residency requirements for appointment. When filling a vacancy, the remaining Board members shall consider the diversity of the area the College serves. Such appointment shall be made in writing and certified to the Office of the Secretary of State. If, after a primary election, there shall be through any cause whatsoever a vacancy upon the ballot, such vacancy shall be filled by a petition candidate pursuant to Nebraska statute section 32-625 or other applicable state statute or as otherwise required by law. An incumbent shall not be permitted to hold over the term, but such office shall automatically become vacant and an appointment shall be made within one calendar month to fill such vacancy for the ensuing term. If there are vacancies in the offices of a majority of the members of the Board, there shall be a special election conducted by the Secretary of State to fill such vacancies.

(3) As required by Nebraska statute section 32-574, the Board will fill a vacancy within forty-five (45) days after the vacancy occurs unless otherwise provided by law or unless good cause is shown that the forty-five day requirement imposes an undue burden.

(4) As used in this policy, "Former Member" means the former member of the Board whose position on the Board has become vacant, and "Appointee" means the person appointed to the Board to succeed the Former Member.

(5) Whenever the Board declares a vacancy on the Board to exist as a matter of law or a vacancy otherwise is known to exist, the Board shall meet as soon as may be practicable and establish a calendar schedule for the filling of the vacancy. The calendar schedule shall fix:
(A) The date(s) or approximate date(s) for advertising the vacancy and solicitation of applications to fill the vacancy.

(B) The date and time by which applications for the vacancy must be submitted to the Office of the Board. Applications not received on or before the date and time so fixed will not be further considered.

(C) A date, time and place at which the Board shall meet to select applicant finalists to be interviewed by the Board for consideration of appointment to fill the vacancy. The Nebraska Open Meetings Act (the "Act") requires open roll call voting and does not permit a closed meeting for discussion of the appointment or election of a new member to the Board. Except as otherwise allowed by the Act, the meeting of the Board to select applicant finalists to be interviewed for consideration of appointment to fill the vacancy shall be conducted in open public session. The votes of the members of the Board for inclusion of applicants in the group of applicant finalists to be interviewed shall be by open roll call vote. The selection of applicant finalists to be interviewed will be based upon submitted application materials and applicants will not be allowed to address the Board at this stage of the process.

(D) A date, time and place at which the Board shall meet to interview the selected applicant finalists and select an applicant finalist to fill the vacancy. Except to the extent otherwise allowed by the Act, such meeting and selection shall be conducted in open public session. The votes of the members of the Board on the selection of an applicant finalist to fill the vacancy shall be by open roll call vote.

(6) Whenever the Board declares a vacancy on the Board to exist as a matter of law or a vacancy otherwise is known to exist, the College legal counsel, in consultation with the Board Chair, shall prepare a summary of the required legal qualifications for appointment to the vacancy (including applicable residency requirements) and an application form upon which applicants may apply to fill the vacancy. Once the calendar schedule for filling the vacancy has been established as above provided, the Board recording secretary shall make the qualifications summary and application form reasonably available to persons requesting them. The Board recording secretary shall arrange for the advertising of the vacancy in the Omaha World-Herald and any other newspaper of general circulation as determined by the Board, and for the receipt at the Board Office of applications to fill the vacancy. A notice of the vacancy, the qualifications summary and the application form shall also be published on the College's web site.

(7) When an application to fill the vacancy is received in the Board Office, the College legal counsel shall confirm that the applicant meets the required legal qualifications for the appointment sought (including any residency requirements) and may cause a criminal background check to be performed on each candidate by a qualified law enforcement agency if requested by the Board.

(8) Upon expiration of the time established for submission of applications, the Board recording secretary shall provide a complete copy of each submitted application (and all material submitted with the application) to each member of the Board. Any application received at the Board Office after the deadline established for submission of applications to the Board Office shall also be provided to each member of the Board, with a clear indication that the application was not received by the established deadline and therefore ought not be considered by the Board. The Board recording secretary shall also inform the members of the Board of any disqualifying circumstance concerning any applicant and any criminal conviction history of any applicant that becomes known to the College legal counsel.

(9) At the meeting at which the Board meets to select the applicant finalists to be interviewed by the Board for consideration for appointment to fill the vacancy, the following process shall be followed:
(A) The Board Chair shall publicly declare that prior to the meeting each Board member received complete copies of the applications submitted by applicants whose qualifications were confirmed by College legal counsel to meet the required legal qualifications for the appointment sought;

(B) The Board Chair will publicly state those applicants' names and residence addresses in order to acknowledge for the record those applications that the Board is further considering;

(C) If any of those applicants are present at the meeting, they may be invited to stand and state their names, but applicants will not be allowed to address the Board at this stage in the process;

(D) Each Board member will be provided with an interview preference form which will list the applicants in alphabetical order and which will include blanks for the Board member to write his or her own name and to nominate four (4), and not more or less than four (4), applicants to be interviewed by the Board for the vacancy; provided, however, if there are fewer than four (4) applicants for the vacancy, the Board Chair may propose an alternate number of applicants to be listed by each Board member on the interview preference form;

(E) Each Board member will then complete his or her interview preference form and submit the completed form to the College legal counsel present at the meeting;

(F) Upon receiving the completed interview preference forms, the College legal counsel will publicly read each form stating the name of the Board member and the names of the applicants the Board member has nominated to be interviewed. If video screen(s) are available in the meeting room, the nomination results may be tallied on the video screen(s) as the nominations are read so that the vote totals for each applicant are visible. The process shall continue until all of the interview preference forms completed by Board members have been publicly read;

(G) After the preference vote tally has been completed, the Board shall determine the number of applicants to be selected for interviews by open roll call vote;

(H) After the Board has determined the number of applicants to be selected for interviews, the Board, by a separate open roll call vote or votes, shall determine by resolution the applicants to be interviewed by the Board for the vacancy; and

(I) Within three business days following the meeting, the College legal counsel shall transmit written notice to the applicants advising them whether they were selected as a finalist to interview for the vacancy.

(10) If a vacancy on the Board is to be filled at a meeting at which officers of the Board are to be elected for the year pursuant to Board Policy 10301, or at which memberships on or officers of one or more committees of the Board are to be appointed or elected, the vacancy on the Board shall be filled at such meeting before those items of business are considered.

(11) A majority vote of a quorum of the members of the Board present and voting is sufficient to fill a vacancy.

(12) The statutory oath of office will be administered to the Appointee and subscribed by the Appointee immediately following his or her selection to fill the vacancy, and the Appointee shall then be seated with the Board. As soon as practicable thereafter, the Secretary of the Board or his or her delegate shall file the written and subscribed oath of office with the Secretary of State of Nebraska.
(13) The occurrence of a vacancy on the Board shall automatically also create a vacancy in each committee membership, Board office, Board committee office and Board-appointed position (hereafter, "Board Organizational Assignments") that had been held by the Former Member. The Appointee shall not succeed automatically to any vacancies in the Board Organizational Assignments of the Former Member. Following selection of the Appointee, the Board may fill any vacancies in the Board Organizational Assignments of the Former Member in the same manner and by the same processes by which the Board customarily makes or approves such Board Organizational Assignments in the usual course under Board policies 10301, 10302, and 10603. Any vacancies in any Board Organizational Assignments of the Former Member not covered by those listed Board Policies (including any assignments to the Metropolitan Area Planning Agency (MAPA), the Metropolitan Community College Foundation Board of Directors, and any other external boards, agencies or associations on which the Board is represented) may be filled by action of the Board.

(14) This policy is for the use and guidance of the Board and the College Administration only. It does not confer any rights on any applicant for a vacancy or any other person. Any noncompliance with any of the provisions of this Policy or informality in its application shall not invalidate any appointment of any person to the Board that is otherwise in compliance with the provisions of law.

(Amended 9/22/92; 12/17/96; 4/25/06; 11/27112; 2/25/14; 9/17/19:__/__/)

Agenda Item 6d—Consideration of Resolution to Amend Board Policy 80502 (Bids and Quotations; When Required), First Reading, Board Doc. 7770

BE IT RESOLVED by this Board of Governors of the Metropolitan Community College Area that it hereby amends Board Policy 80502 as is shown below:

80502  Bids and Quotations; When Required

Where purchase of an item or service (other than a consulting service) has been conceptually approved by the Board, either expressly or by inclusion in the budget the Board has adopted for the College, the President is authorized to approve such purchases and/or to solicit quotations and/or bids in accordance with the requirements of state and federal laws and applicable Board policies. The President may exercise such authority only in accordance with the following provisions:

(1) If the cost of purchase is $140,000.00 or less, the purchase shall be made by unrestricted, open market purchase, except for sole source items. The President shall be authorized to approve such purchase orders up to, but not in excess of, $140,000.00.

(2) If the estimated cost of purchase exceeds $140,000.00, but is less than $275,000.00, the purchase shall be made by a competitive, informal, bidding process in which quotations and/or bids are solicited from at least three independent vendors, or as many independent vendors as are reasonably and practically available if less than three. Absent compliance with this requirement, no such purchase shall be made and no contract binding the College respecting such a purchase shall be entered into until it has been approved by the Board of Governors, unless otherwise allowed by subparagraphs (6) or (9) below.

(3) If the estimated cost of the purchase is $275,000.00 or more, excluding single or sole source items, the purchase shall be made by a competitive formal sealed bid process in which bids are to be solicited from at least three independent vendors, or as many independent vendors as are reasonably and practically available if less than three. An invitation to bid shall also be published at least once in a legal newspaper circulated in the College’s four-county area. Absent compliance with this paragraph, no such purchase shall be made and no contract
binding the College respecting such a purchase shall be entered into until it has been approved by the Board of Governors, unless otherwise allowed by subparagraphs (6) or (9) below.

4) The President is not authorized to approve any purchase, purchase order or contract involving expenditure by the College in an amount in excess of $10250,000.00, except as may be allowed by subparagraph 9 below. In all other cases, no purchase order shall be issued or purchase made, and no contract binding the College respecting a purchase shall be entered into, for an amount in excess of $10250,000.00, unless the purchase, purchase order or contract has first been expressly approved by the Board of Governors.

5) The President shall submit a report monthly to the Board of all approved purchases costing from $50,000.00 to $10250,000.00, and of all single and sole source items costing more than $10250,000.00. The purchase of fixed services, such as utilities and maintenance services, shall be exempt from this report.

6) The President may authorize purchases at the unit prices stated in the current state purchasing department contracts, consortium contracts or GSA contracts, without first soliciting competitive bids or quotes. If the amount of such purchase exceeds $10250,000.00, however, the President shall obtain prior express approval of the Board for the purchase. The President may also authorize, without complying with the quotation and bidding requirements specified in this Board Policy 80502, payment to a vendor for an item or service if the item or service is routinely utilized and paid for by the College on an on-going, recurring basis. (Examples of such items and services include but are not limited to payments for utilities, telephone services, rents, maintenance services, payroll and payroll taxes, and costs of employee benefits approved by the Board).

7) In soliciting quotations and bids, the College will encourage quoting and bidding by potential vendors known to be owned and operated by females or members of minorities.

8) When quality and price are comparable, preference for purchase contracts should be given to corporations, firms, or individuals with offices or production facilities in the College’s four-county service area.

9) In any emergency situation, the President may, with the approval of the Chair of the Board, depart from the otherwise applicable requirements of this Board Policy 80502. If the Chair of the Board is not reasonably available, the Vice-Chair of the Board may give such approval. The President shall report any such departure to the full Board by not later than the next regular meeting of the Board.

(Amended 8/11/87; 1/25/94; 12/17/96, 4/24/01; 6/27/06; 2/25/14; 11/18/14: __/__/__)

Agenda Item 6e—Consideration of Resolution Approving Licensed Design Professionals, Board Doc. 7771

WHEREAS, in June 2021, the Board passed the resolution approving the selection committee and request for qualifications for licensed professional services for College projects having fees of less than $450,000; and,

WHEREAS, the selection committee met for discussion and review of the 40 proposals received using an inclusive process of carefully comparing disciplines, attributes, proposals and experiences of the firms, and,

WHEREAS, each committee member independently filled out an evaluation sheet on each firm, ranking the firm; and these rankings were compiled for selection of the firms.
**NOW THEREFORE BE IT RESOLVED,** by this Board that it approves the following licensed design professionals, listed in their related discipline in alphabetical order to be chosen by College administration as projects arise with consultant fees under $450,000.

<table>
<thead>
<tr>
<th>Architectural</th>
<th>Engineering (Mechanical/Electrical)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alley Poyner Macchietto Architecture</td>
<td>AES</td>
</tr>
<tr>
<td>BCDM Architects</td>
<td>Alvine Engineering/IP Design Group</td>
</tr>
<tr>
<td>BVH Architects</td>
<td>Branch Pattern</td>
</tr>
<tr>
<td>Holland Basham Architects</td>
<td>Engineering Technologies (ETI)</td>
</tr>
<tr>
<td>RDG Planning and Design</td>
<td>Morrissey Engineering Inc.</td>
</tr>
</tbody>
</table>

**Full Service**

<table>
<thead>
<tr>
<th>Leo A. Daly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prochaska</td>
</tr>
<tr>
<td>Short Elliott Hendrickson</td>
</tr>
</tbody>
</table>

**Geotechnical Services**

| Thiele Geotech Inc. |

**Civil Engineering Projects**

| E & A Consulting Group, Inc. |
| Ehrhart Griffin & Associates |
| Olsson Associates |

**BE IT FURTHER RESOLVED BY THIS BOARD,** that it authorizes the President to take all actions and negotiate all fees that are or may be necessary to properly execute each contract 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 the Purchase of Five-Year Renewal with Cisco for Network and Firewall, Board Doc. 7772

**BE IT RESOLVED,** that the Board of Governors of the Metropolitan Community College Area hereby approves the purchase of Cisco maintenance and user license software for one-, three-, and five-year periods, commencing September 1, 2021, through August 31, 2026, utilizing consortium contract pricing, in a projected total amount of $1,005,361.68, as the President in consultation with College legal counsel may deem appropriate and in the best interests of the College.

**Agenda Item 6g**—Consideration of Resolution Approving Three-Year Software Licenses with EMSI, Board Doc. 7773

**BE IT RESOLVED,** that this Board hereby approves the purchase of SkillsMatch, Skillabi, Analyst, Career Coach and API software from EMSI for three years at the estimated cost of $143,000 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 6h**—Consideration of Resolution Approving Fort Omaha Campus Building 10 Renovation, Board Doc. 7774

**BE IT RESOLVED,** that the Board of Governors of the Metropolitan Community College Area hereby accepts the bid for interior renovation and exterior entrance work for Building 10 on the Fort Omaha Campus, and authorizes the College President to negotiate, sign and implement such Agreement with D. R. Anderson Constructors, Inc., in an amount not to exceed $5,948,100 plus associated fees, as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College.
Agenda Item 6i—Consideration of Resolution Purchase of Vertical, Hydroponic Growing System, Board Doc. 7775

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby authorizes the purchase of Freight Farm at an estimated total cost of $149,400, 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 6j—Consideration of Resolution to Ratify the College President’s Actions in Response to Storm Damage in the Mahoney Building at the South Omaha Campus, Board Doc. 7776

WHEREAS, overnight from August 7th to the 8th, 2021, overwhelming rainfall at the South Omaha Campus caused a catastrophic failure of the facility resulting in the collapse of an approximately 70’x70’ area of the roof over the dental lab and adjacent instructional areas; and,

WHEREAS, following the collapse approximately 85% of the Mahoney Building suffered flooding and collateral damage; and,

WHEREAS, in response to the damage the College President declared an emergency, pursuant to Board Policies 20104 (Authority of the President in Case of Emergency) and 80502 (Bids and Quotations; When Required) and, after consultation with the Board Chair, legal counsel, and the insurance trust, entered into Agreements with Servpro of Omaha Southwest, to perform mitigation of water damage, and Kiewit Building Group, Inc., to address the roof collapse and serve as the general contractor for demolition and repair of the structural and related damage, and now seeks this Board’s ratification of his actions pursuant to Board Policy.

BE IT RESOLVED that the Board of Governors approves and ratifies the College President’s engagement of Servpro of Omaha, Southwest, to perform mitigation of water damage, and Kiewit Building Group, Inc., to address the roof collapse and serve as the general contractor for demolition and repair of the structural and related internal damage in the Mahoney Building at the South Omaha Campus.

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

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

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

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

Motion carried. The meeting was adjourned at 7:26 p.m.

Linda McDermitt, Secretary, Board of Governors
AFFIDAVIT OF TRANSMISSION OF NOTICE OF
MEETING OF BOARD OF GOVERNORS OF
METROPOLITAN COMMUNITY COLLEGE AREA

STATE OF NEBRASKA )
COUNTY OF DOUGLAS ) SS

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 MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet for special and regular meetings on Tuesday, August 24, 2021, at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for the Culinary Arts, Building #22, Room #201, Omaha, Douglas County, Nebraska, with the special meeting commencing at 6:15 o'clock P.M. for the purpose of holding a public hearing on the proposed budget statement of the Metropolitan Community College Area for fiscal year 2021-22, and the regular meeting commencing at 6:30 o'clock P.M. or promptly thereafter following adjournment of the special meeting, which meetings will be open to the public. Agendas for such meetings, kept continually current, are 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, August 13, 2021

to be published in Omaha World-Herald on August 13, 2021; and that the order to said newspaper was made by electronic transmission on August 11, 2021.

1. That on August 11 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.

[Signature]

SUBSCRIBED AND SWORN TO before me this 11th day of August, 2021

[Signature]
Notary Public
NOTICE OF MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet at its special meeting on Tuesday, August 24, 2021, at the Fort Omaha Campus, 32nd & Sorensen Parkway, Fort Omaha Community Center, Omaha, Nebraska, with the special meeting commencing at 6:15 o'clock P.M., for the purpose of holding a public hearing, on the following dates:

08/13/2021

The First insertion being given...

Newspaper reference: 0000251003

Sworn to and subscribed before me this Friday, August 13, 2021

Notary

State of Virginia
City of Richmond
My Commission expires

Richard A. Hundley
Notary Public
Commonwealth of Virginia
Notary Registration #7004041
Commission Exp. Jan 31, 2004
reverly@mccneb.edu

 THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU