METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
AUGUST 24, 2021

A Special Meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:17 p.m.

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

MEMBERS PRESENT

Brad Ashby
Erin Feichtinger
Adam Gotschall, arrived at 6:32 pm
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

MEMBERS ABSENT

Steve Grabowski
Brianna Ouedraogo, Ex Officio Student

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 was available 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 she had 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 Special meeting was published in that newspaper on August 13, 2021 and on the Omaha World-Herald website Omaha.com from August 13 – August 19, 2021.

2. Affidavit of College employee Rita Eyerly, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors via email on August 11, 2021, as 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 notice be recorded in the minutes of this meeting.

Agenda Item 2—Budget Update

Agenda Item 2a—2020-21 Budget Discussion

- Review of 2021-22 Budget

Schmailzl explained that Neb.Rev.Stat. § 13-506, as amended by LB148 in 2020, requires that a public hearing on the Proposed MCCA Board of Governors Budget Statement be held separately from the regular August Board of Governors meeting. The Board Chair, after consulting with administration and legal counsel, decided to schedule the special meeting immediately before the regular August meeting of the Board of Governors. A written record will be kept of the hearing. The regular August Board of Governors meeting will begin at its regular time of 6:30 p.m., or promptly following the adjournment of this meeting.

Agenda Item 3—Public Hearing

Agenda Item 3a—Public Hearing for Proposed Metropolitan Community College Area Board of Governors’ Budget Statement 2021-22

Monahan called for a motion and second to open the Public Hearing for the Proposed MCCA Board of Governors’ Budget Statement for 2021-22.

**MOTION:** Reinhardt moved to open the Public Hearing; McDermitt seconded the motion.

Feichtinger, yes
Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Monegain, yes
Reinhardt, yes
Uhe, yes
Ashby, yes
Motion carried unanimously.

Monahan declared the Public Hearing open and asked President Schmailzl to confirm that three copies of the Proposed Budget Statement were available to the public at this hearing and explain this item.

Schmailzl stated that three copies of the Proposed Budget Statement were on the table behind the podium.

Schmailzl reviewed the key provisions in the Proposed MCCA Board of Governors’ Budget Statement. He noted the Budget is made of various funds and focused on:

- The General Fund levy rate is 7.5 cents per $100 of property valuation. Each cent is worth about $8 million in property tax revenue. This equates to an assessment of $75.00 on each 100,000 in valuation.
- MCC’s levy for the Capital Fund is 2.0 cents, with a total levy limit (General Fund plus Capital Fund) of 11.25 cents.
- The College has been at 9.5 cents total levy for several years.
- It is estimated that the College will see an increase in property valuation of about 5.5%.
- The State Biennium budget provides a 2% increase in state aid for Community Colleges. MCC receives about $28 million, based on the state aid formula.
- MCC’s resident tuition rate remains $66 per quarter hour.
- During the 2020-21 year of COVID-19, enrollment on the credit side was down 9.7% but increased about 6% on the non-credit side. Schmailzl noted students chose non-credit education as way to more quickly enter the job market.
- In 2022, the General Fund budgeted revenue property tax is up 5.97%, State appropriations are up 3.06%, tuition and fees are down 11.54% and other revenue is up 320.83%. The total revenue for FYE 2022 is projected to be up 4.55%.

Schmailzl reviewed FYE 2022 General Fund expenditures, noting the total expenditure increase of 7.19% is due in large part to equipment purchases for the new Automotive Technology Center on the South Omaha Campus and student aid, which reflects an increase in scholarship funds to provide a student work-study opportunity for students. This is designed to help build resumes for students.

The difference in revenue and expenditures is made up from the College Reserve Funds in the amount of $7.7 million.

The Capital Fund is comprised of the $0.02 per $100.00 levy on property valuation, and the facilities fee of $5.00 per quarter credit hour, which goes to building and maintenance projects. Property tax generated about $1 million more than last year. The total revenue in the Capital Fund is $30 million with planned expenditures at $29 million for this fiscal year.
The total of all budgets includes an infusion of $20 million in federal grants, used primarily for workforce development and COVID mitigation purposes.

Schmailzl concluded by noting that when MCC launches a budget, there is no opportunity to change the budget once it is submitted to the State in September. The budget is written to handle unexpected events such as the recent roof collapse on the Mahoney Building on the SOC campus. And, while insurance will pay for much of the repair, the bills may have to be paid prior to receiving the insurance settlement dollars.

Monahan asked if there were any members of the public who wished to provide input on the proposed MCCA Board of Governors’ Budget Statement for 2021-22.

Hearing from no one, Monahan called for a motion and second to close the Public Hearing.

**MOTION**: Ashby moved to close the Public Hearing; McDermitt seconded the motion.

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

Motion carried unanimously.

Monahan declared the Public Hearing closed.

**Agenda Item 4—Adjournment**

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

Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Monegain, yes
Reinhardt, yes
Uhe, yes
Ashby, yes
Feichtinger, yes
Gottschall, yes
Motion carried. The Special meeting of the Board was adjourned at 6:35 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  )
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.

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 for special and regular meetings as follows:

Special Meeting: August 24, 2021, at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Institute for the Culinary Arts, Building #25, Room 251.

Regular Meetings:
- August 24, 2021, at 6:15 p.m. for the purpose of holding a public hearing on the proposed adoption of the 2022-23 Metropolitan Community College Area budget.
- The regular meeting commencing at 6:30 p.m. for the purpose of the adjournment of the special meeting, which meeting will be open to the public.

A public inspection of the meeting agenda held prior to the meeting will be made available at the principal office of said Board of Governors, 30th & Fort Streets, Building #20, Omaha, Nebraska, during normal business hours.

Maureen Monahan
Chair, Board of Governors

The First insertion being given: 08/13/2021

Newspaper reference: 0000251003

Billing Representative

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

Notary Public

State of Virginia
City of Richmond
My Commission expires

Richard A. Hundley
Notary Public
Commonwealth of Virginia
Notary Registration No: 760041
Commission Exp. Jan 31, 2024
reyearly@mccneb.edu

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU
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**NOTICE OF BUDGET HEARING AND BUDGET Summary**

METROPOLITAN COMMUNITY COLLEGE

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

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 BUDGET HEARING was published in said newspapers on the following dates:

06/10/2021

The First insertion being given ... 08/10/2021

Newspaper reference: 0000249935

Billing Representative

Sworn to and subscribed before me this Tuesday, August 10, 2021

Notary Public

Crystal Mickie Robinson
Notary Public
Commonwealth of Virginia
Reg. No. 7922260
My Commission expires June 30, 2025

E-mail
prlauhi1rt@cccneb.edu

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