METROPOLITAN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS MEETING MINUTES NOVEMBER 16, 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 Rita Eyerly, Recording Secretary to the Board, to call the roll:

MEMBERS PRESENT

Brad Ashby Erin Feichtinger Adam Gotschall, *arrived at 6:38 p.m.* Steve Grabowski, Treasurer 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

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 November 5, 2021, and on the Omaha World-Herald website Omaha.com from November 5 - 11, 2021.

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

There were no public comments.

Agenda Item 3—Redistricting Report

Dave Hohman, Legal Counsel to the Board, introduced Josh Corrigan, GIS Coordinator at Metropolitan Area Planning Agency (MAPA). Since the last Board meeting, MAPA has updated the three redistricting maps based on input received from the Board. The scenarios were provided in the Board materials. The updates bring each of the given MCC districts within less than a one percent population deviation between the districts on all three scenarios. Hohman thanked MAPA and Corrigan for their work during this process and under tight time frames.

Corrigan explained the process by which he developed the maps. The basic criteria he followed included what the Board approved earlier this year. The five districts should: 1) be as equal in population as possible, 2) follow the precinct lines created by the election commissioners, 3) keep current board members' residences within the redrawn districts, 4) not negatively impact representation by minorities, 5) follow county lines whenever feasible, and 6) retain the Sarpy County cities of Bellevue, Papillion, La Vista, Gretna and Springfield together in one district, if possible. Corrigan reviewed the variances and how he worked with logical boundaries. Scenario one is closest to the existing boundaries and most equal in representation. Scenario two has low variance, as well, and the combination of Dodge and Washington counties is a significant change. Scenario three incorporated the Omaha Public Schools district which resulted in more variance.

Grabowski asked how the Board would select a Scenario. Monahan said she would to call for a motion and second, followed by discussion, to approve one of the scenarios.

Agenda Item 4 – Action Item

Agenda Item 4a. – Consideration of Resolution Establishing New Election Districts of the Metropolitan Community College Area, Board Doc. 7797

WHEREAS, sections 85-1512 and 32-553 of the Nebraska Revised Statutes require the Board of Governors of The Metropolitan Community College Area to establish new election districts within six

months after the passage and approval of the legislative bill providing for reestablishing legislative districts of the Nebraska Legislature; and,

WHEREAS, due to delays in completion of the U.S. Census, Legislative Bill 285 provided for a compressed time period for the Legislature and local government entities to complete the redistricting process, giving this Board less than the statutory six months after the passage and approval of the legislative bill providing for reestablishing legislative districts of the Nebraska Legislature to establish College election districts; and,

WHEREAS, this Board authorized College administration to engage the Metropolitan Area Planning Agency (MAPA) to assist the Board in performing its redistricting duties; and,

WHEREAS, MAPA has provided three different district maps for consideration by the Board of Governors, informally referred to as scenario 1, scenario 2, and scenario 3, each of which meets the requirements set forth in both state law and the criteria adopted by this Board for redistricting; and,

WHEREAS, this Board of Governors hereby selects scenario _____ as its revised election district boundaries for the five districts within the boundaries of the Community College Area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of The Metropolitan Community College Area does hereby selects scenario _____, Board Document No. <u>7797a</u>, as the 2021 election boundaries, and establishes the following five election districts, which districts the Board finds to be as nearly equal in population as may be practicable within the Area, to-wit:

ELECTION DISTRICT NO. 1

<u>Description</u>: The area designated as District 1 on the map titled MCC Redistricting Scenario ______ - District 1 shall be "Metropolitan Community College District One 2021," which map is also labeled "Board Meeting Document No. <u>7797b</u>, Page 2."

ELECTION DISTRICT NO. 2

<u>Description</u>: The area designated as District 2 on the map titled MCC Redistricting Scenario ______- - District 2 shall be "Metropolitan Community College District Two 2021," which map is also labeled "Board Meeting Document No. <u>7797c</u>, Page 3."

ELECTION DISTRICT NO. 3

<u>Description</u>: The area designated as District 3 on the map titled MCC Redistricting Scenario ______ - District 3 shall be "Metropolitan Community College District Three 2021," which map is also labeled "Board Meeting Document No. <u>7797d</u>, Page 4."

ELECTION DISTRICT NO. 4

<u>Description</u>: The area designated as District 4 on the map titled MCC Redistricting Scenario ______- - District 4 shall be "Metropolitan Community College District Four 2021," which map is also labeled "Board Meeting Document No. <u>7797e</u>, Page 5."

ELECTION DISTRICT NO. 5

<u>Description</u>: The area designated as District 5 on the map titled MCC Redistricting Scenario ______- - District 5 shall be "Metropolitan Community College District Five 2021," which map is also labeled "Board Meeting Document No. <u>7797f</u>, Page 6."

BE IT FURTHER RESOLVED that such maps shall also be presented as one or more electronic geographic information system (GIS) shape files. If any of such maps be deemed ambiguous, the

electronic GIS shape files shall determine any questioned boundary of a district. One copy of such electronic GIS shape files shall be placed and retained on file in the office of the Board of Governors of The Metropolitan Community College Area.

BE IT FURTHER RESOLVED that the Secretary of The Metropolitan Community College Area Board of Governors or her designee be, and hereby is, authorized and directed to certify and transmit copies of this Resolution and of Board Meeting Document No. <u>7797</u> to the Secretary of State of the State of Nebraska and to the appropriate election officials within The Metropolitan Community College Area; and further, that said Secretary of the Board of Governors or her designee is authorized and directed to complete and submit such forms as may be necessary or appropriate to transmit complete information pertaining to the above-described election districts, including copies of the electronic GIS shape files described above, to the Secretary of State of the State of Nebraska and to the appropriate election Community College Area.

BE IT FURTHER RESOLVED that from November 16, 2021, forward this Resolution shall supersede, on a prospective basis only, any and all prior resolutions of the Board of Governors establishing election districts of The Metropolitan Community College Area, and that from November 16, 2021 forward the election districts established by this Resolution shall be the election districts of The Metropolitan Community College Area.

MOTION: Hug moved to approve scenario two. Motion was not seconded; motion failed.

MOTION: Grabowski moved to approve scenario one. Reinhardt seconded the motion.

Grabowski advocated for scenario one noting that it was simple and easy. McDermitt felt scenario one was the most simple, clean, and fair option. Reinhardt appreciated that scenario one provides the least population variance and added that keeping it as close to the existing lines as possible maintains that citizens are represented by the officials they elected. Ashby asked about Reinhardt's comment regarding citizens being served by elected officials. Reinhardt provided an example and discussion ensued. Uhe commented on Sarpy County's potential growth and thought starting this district at a lower point would allow for long-term growth and equity across boundaries. Feichtinger noted that the criteria used is from the 2020 census and not forecasting. McDermitt added that her district anticipates growth, as well, so we need to look at today and not think long-term. Klein asked what the legislature does when their districts grow. Uhe said they wait until the next census to make changes.

Resolution updated for vote:

Agenda Item 4a. – Consideration of Resolution Establishing New Election Districts of the Metropolitan Community College Area, Board Doc. 7797

WHEREAS, sections 85-1512 and 32-553 of the Nebraska Revised Statutes require the Board of Governors of The Metropolitan Community College Area to establish new election districts within six months after the passage and approval of the legislative bill providing for reestablishing legislative districts of the Nebraska Legislature; and,

WHEREAS, due to delays in completion of the U.S. Census, Legislative Bill 285 provided for a compressed time period for the Legislature and local government entities to complete the redistricting process, giving this Board less than the statutory six months after the passage and approval of the

legislative bill providing for reestablishing legislative districts of the Nebraska Legislature to establish College election districts; and,

WHEREAS, this Board authorized College administration to engage the Metropolitan Area Planning Agency (MAPA) to assist the Board in performing its redistricting duties; and,

WHEREAS, MAPA has provided three different district maps for consideration by the Board of Governors, informally referred to as scenario 1, scenario 2, and scenario 3, each of which meets the requirements set forth in both state law and the criteria adopted by this Board for redistricting; and,

WHEREAS, this Board of Governors hereby selects scenario <u>one</u> as its revised election district boundaries for the five districts within the boundaries of the Community College Area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of The Metropolitan Community College Area does hereby selects scenario <u>one</u>, Board Document No. <u>7797a</u>, as the 2021 election boundaries, and establishes the following five election districts, which districts the Board finds to be as nearly equal in population as may be practicable within the Area, to-wit:

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<u>Description</u>: The area designated as District 1 on the map titled MCC Redistricting Scenario <u>one</u> - District 1 shall be "Metropolitan Community College District One 2021," which map is also labeled "Board Meeting Document No. <u>7797b</u>, Page 2."

ELECTION DISTRICT NO. 2

<u>Description</u>: The area designated as District 2 on the map titled MCC Redistricting Scenario <u>one</u> - District 2 shall be "Metropolitan Community College District Two 2021," which map is also labeled "Board Meeting Document No. 7797c, Page 3."

ELECTION DISTRICT NO. 3

<u>Description</u>: The area designated as District 3 on the map titled MCC Redistricting Scenario <u>one</u> - District 3 shall be "Metropolitan Community College District Three 2021," which map is also labeled "Board Meeting Document No. <u>7797d</u>, Page 4."

ELECTION DISTRICT NO. 4

<u>Description</u>: The area designated as District 4 on the map titled MCC Redistricting Scenario <u>one</u> - District 4 shall be "Metropolitan Community College District Four 2021," which map is also labeled "Board Meeting Document No. <u>7797e</u>, Page 5."

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<u>Description</u>: The area designated as District 5 on the map titled MCC Redistricting Scenario <u>one</u> - District 5 shall be "Metropolitan Community College District Five 2021," which map is also labeled "Board Meeting Document No. <u>7797f</u>, Page 6."

BE IT FURTHER RESOLVED that such maps shall also be presented as one or more electronic geographic information system (GIS) shape files. If any of such maps be deemed ambiguous, the electronic GIS shape files shall determine any questioned boundary of a district. One copy of such electronic GIS shape files shall be placed and retained on file in the office of the Board of Governors of The Metropolitan Community College Area.

BE IT FURTHER RESOLVED that the Secretary of The Metropolitan Community College Area Board of Governors or her designee be, and hereby is, authorized and directed to certify and transmit copies

of this Resolution and of Board Meeting Document No. <u>7797</u> to the Secretary of State of the State of Nebraska and to the appropriate election officials within The Metropolitan Community College Area; and further, that said Secretary of the Board of Governors or her designee is authorized and directed to complete and submit such forms as may be necessary or appropriate to transmit complete information pertaining to the above-described election districts, including copies of the electronic GIS shape files described above, to the Secretary of State of the State of Nebraska and to the appropriate election officials within The Metropolitan Community College Area.

BE IT FURTHER RESOLVED that from November 16, 2021, forward this Resolution shall supersede, on a prospective basis only, any and all prior resolutions of the Board of Governors establishing election districts of The Metropolitan Community College Area, and that from November 16, 2021 forward the election districts established by this Resolution shall be the election districts of The Metropolitan Community College Area.

Roll call on Agenda Item 4a, as updated

Erin Feichtinger, yes Adam Gotschall, yes Steve Grabowski, yes Ron Hug, no Phillip Klein, yes Linda McDermitt, yes Maureen Monahan, yes Angela Monegain, yes Zach Reinhardt, yes Fred Uhe, yes Brad Ashby, no

Motion carried.

Agenda Item 5—Report Agenda

Agenda Item 5a – Ex Officio Board Members' Reports

• Student Ex Officio Report

Ouedraogo thanked the Board members for the opportunity she had to serve as the student ex officio Board representative. She learned about Metropolitan Community College (MCC) and about things going on in the community. The passion of the Board in serving the people they represent has been inspiring, and she appreciated the opportunity she had to hear and learn from Board members. Ouedraogo shared highlights from her final written report in the Board material, highlighting the newly elected Student Advisory Council members, summary of the Global Africa Leadership Summit, and the fall induction of 18 new members to Phi Theta Kappa (PTK). Feichtinger commented on Ouedraogo's report and complimented her on how well she did to bring student voices to the Board during the difficult COVID time and for her commitment to leadership. Reinhardt concurred and thanked her for her dedication and service. Grabowski agreed.

• Faculty Ex Officio Report

Baker introduced John Banark, Industrial and Commercial Trades Instructor. Banark updated the Board on the Precision Machine Technology program, located at the South Omaha Campus in the Center for Advanced Manufacturing. Banark worked at Lozier Corporation for 33 years in machine trades as a tool and die maker before coming to MCC in 2013. The MCC Precision Machine Technology program was in need of updates, and since 2013 MCC has added 13 CNC machines, along with grinders, updated classrooms, and machine simulators. In 2016, MCC was recognized as a Haas Education Training Center and has received \$74,000 in grants. In Spring 2022 MCC will host the Haas Midwest Educational Conference on campus. This conference will bring industry leaders and precision machine instructors from across the Midwest together to discuss what is working and changes needed to improve the trade. Currently 29 local industry partners serve on the advisory committee, which meets every six months. One issue the industry faces is a shortage of skilled labor. High school students lack awareness of the trade. In 2021, Blair High School and MCC began a joint program that currently has 12 students enrolled. In 2016, OPS, Lozier, and MCC joined together to begin a dualcredit program at North High School. In 2021, 80 students enrolled on campus and 30 high school students were enrolled at either Blair High School or North High.

Reinhardt asked what the average starting salary is for a graduate. Banark said students who receive a full degree will start around \$45,000, potentially leading to approximately \$75,000 in five years. Wages are growing due to the demand for skilled workers. Feichtinger asked what changes were made in the curriculum after consulting with industry leaders. Banark noted the changes were moving from manual equipment to CNC equipment, renovating instructional spaces to have better lighting and flooring, and establishing an advisory committee. Gottschall inquired about retention of high school students and whether they continue on to MCC. Banark noted MCC offers one Gene Haas scholarship to a North High School student to continue at MCC, and there are plans to offer an additional scholarship to a Blair High School student. Uhe inquired about the enrollment capacity. Banark noted it is a two-year program, with evening classes available. Fremont High School has inquired about a dual program as they consider a bond project. Blair High School has limited enrollment capacity due to the number of machines. Gottschall asked if we turn away students. Banark stated that the College does try to accommodate students when they are ready. Currently, classes are full and there are no wait lists. Monahan asked if the machines the students learn on are the same machines they use when they enter the work force. Banark stated, if students can learn on Haas machines, students will do well on other machines. He cited a young lady who started at North High and then was hired in Lozier's sponsorship program. Her wages jumped from \$19 to \$31 per hour upon completion of her degree. Employers beyond the four-county area are seeking employees. The feedback from industry partners on what MCC is doing and the direction the program is heading is positive. Hug thanked Banark for how much has been done to grow the program.

Monahan thanked Banark for his input in growing the program and helping people grow in their careers.

Agenda Item 5b—Chair of the Board's Report

Monahan acknowledged Ouedraogo, out-going student ex officio Board representative, and read the wording on the plaque presented to her, noting her service from December 2020 through November 2021. Monahan stated the Board will meet the newly elected student ex officio representative at the December Board meeting.

Agenda Item 5c—Board Members' Reports

Uhe had the opportunity to tour Papillion La Vista High's new tech wing. Their leaders had nothing but praise for MCC's partnership. Uhe also noted that *Giving Tuesday* is November 30, and the MCC Foundation is one of the charities. Uhe encouraged giving to the MCC Foundation.

Agenda Item 5d—President's Report

Schmailzl introduced Stan Horrell, Director of Campus Planning and Sustainability, and Sally Hopley, Coordinator of Sustainable Practices. Horrell and Hopley presented data on the anticipated increase in natural gas rates this winter, showing projections of what MCC's increase might be for the coming winter. Natural gas accounts for 18% of MCC's utilities in any given year. MUD provides 91% of MCC's natural gas supply. Costs range between 24 and 26 cents per square foot, and MCC's square footage has increased by 37% in the last seven years. Costs are estimated to increase 35% for November to March which will yield an estimated \$72,000 increase this fiscal year. Responding to a question from Feichtinger, Horrell noted that the COVID HVAC response required maximizing the external airflow and increasing how often air exchanges occur. MCC operates high efficiency equipment. Hopley has issued an RFP to review utilities on an immediate basis versus conducting rear view mirror navigation. Feichtinger asked if the HVAC updates were covered in full by the Douglas County CARES act money: Schmailzl indicated they were. Uhe asked how utilities factor into lease costs. Schmailzl noted MCC negotiates good deals and raises funds to cover the costs of leases but has little impact on utility costs at the leased spaces. Gottschall asked what is driving the increases. MUD advised that the producers are selling natural gas overseas so they can yield higher profits which is leading to a domestic shortfall.

Agenda Item 5e—Regular Monthly Reports—Randy Schmailzl

No questions were asked.

Agenda Item 6—Consent Agenda Items

Items remaining on the consent agenda are 8a, 8b, 8c, 8d, 8e and 8f.

Agenda Item 7—Items Removed from Consent Agenda (If Any)

No Agenda items were moved from the Consent Agenda.

Agenda Item 8—Action Agenda

Agenda Item 8a—Consideration of Approval of Minutes of October 26, 2021 Board of Governors' Meeting, Board Doc. 7798

Agenda Item 8b – Consideration of Resolution Approving Personnel Appoints and Separation, Board Doc. 7799

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:

Name	Position	Contract Period	Contract Salary
	/ Integrated Instructional Coordinator	12/01/2021-06/30/2022	\$ 30,719.20
<i>Donald Dubay</i>	Production Manager of IT Application Technologies	12/06/2021-06/30/2022	\$ 34,234.24
, .	Advanced Manufacturing Instructor Process Operations Technology	12/01/2021-08/17/2022	\$ 57,215.20
william risher	Instructor	12/01/2021-08/17/2022	\$ 58,362.70
Chase Grove	Culinary Arts Instructor	12/01/2021-08/17/2022	\$ 56,006.50
Gabriel Kang David Kelchnei	UX/UI Developer Application Systems Analyst II	12/06/2021-06/30/2022 12/06/2021-06/30/2022	\$ 34,824.28 \$ 45.669.99
Sharon Krame	Director of UBMS	12/01/2021-06/30/2022	\$ 31,650.96
Tyler Payne Ryan Schafer	Concurrent Enrollment Navigator Construction Technology Instructor	12/06/2021-06/30/2022 12/01/2021-08/17/2022	\$ 31,969.44 \$ 56,297.20

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

Name	Position	Effective Date
Derek Ray	11/19/2021	

Agenda Item 8c—Consideration of Resolution Approving Faculty Promotions, Board Doc. 7800

BE IT RESOLVED that the Board of Governors of the Metropolitan Community College Area approves the promotions of the following faculty members to be effective retroactive to the first day of his or her 2021-22 contract:

FACULTY	CURRENT GI	ROUP & LEVEL	PROMOTED TO LEVEL
Manar Al-Suqaier	Group I	Level I	Level II-A
Robert Boyer	Group III	Level III-A	Level IV-D
Thomas Bruning	Group II	Level I	Level II-A
John Detwiler	Group II	Level I	Level II-C
Christopher Dyer	Group III	Level I	Level II-C

Robert Gentleman Amanda Gerding Donald Gilliland Brenda Jennings Erin Joy Angela Kielisek Tammy Madsen John Masters TeAnna Mirfield Ashley Peters Liliana Petersen Scott Schmidt Trevor Secora Timothy Sievers Ian Snyder Elizabeth Thoendel	Group III Group I Group II Group I Group I Group I Group I Group I Group I Group I Group II Group III Group III Group III Group II	Level II-D Level II-A Level II-A Level II-A Level II-A Level II-A Level I Level I Level I Level I Level I Level I Level I Level I	Level III-D Level III-C Level III-A Level III-C Level III-C Level III-A Level II-A Level II-A Level II-A Level IV-B Level II-C Level II-C Level II-C Level II-C
lan Snyder	Group III	Level I	Level II-C

BE IT FURTHER RESOLVED that the Board of Governors commends these individuals for their continued professional development while employed at the College.

Agenda Item 8d—Consideration of Resolution Approving Appointment of the Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc., Board Doc. 7801

WHEREAS, the Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime, dated December 29, 1997 ("Declaration"), mandated the creation of the La Vista/Metropolitan Community College Condominium Owners Association, Inc. ("Association") for the purpose of administering the Condominium Property Regime, and maintaining the common areas under the Declaration; and,

WHEREAS, the Association is governed by a Board of Directors selected pursuant to Article VII, § 7.3(b) of the Declaration, as amended, which provides that the Owner of each unit is entitled to elect three Directors to serve on the Association Board of Directors; and,

WHEREAS, the College desires to exercise its right to elect three Directors to represent it on the Association Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of Metropolitan Community College Area hereby elects the following as Directors of the Association:

Patrick Boyle, Director of Student Services and Community Relations Kathryn Nelson, Director of Administrative Services Bill Owen, Vice President for Strategic Initiatives

BE IT FURTHER RESOLVED, that the individuals named in the foregoing resolution are authorized and directed to attend the annual meeting of the Association and cast such votes and take such other action as is necessary or appropriate to elect said individuals as officers of the Association on behalf of the College.

Agenda Item 8e—Consideration of Resolution Approving Purchase of Nutanix Hyperconverged Server and Data Storage Solution with Three-Year Support, Board Doc. 7802

BE IT RESOLVED, that this Board hereby approves the purchase of Nutanix Hyperconverged Solution and three years of support at the estimated cost of \$800,168.52 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 8f—Consideration of Resolution Approving the Lease Extension for the Metropolitan Community College South Express Center at Vinton Square, Board Doc. 7803

WHEREAS, the College recognizes the need to continue with a center at Vinton Square to serve the population of South Omaha; and

WHEREAS, the College has negotiated a Fourth Lease Amendment of 10,629 square feet of space at 24th and Vinton Streets in Omaha in which to continue operating said center; and,

WHEREAS, College administration recommends that this Board approve said Fourth Lease Amendment

NOW THEREFORE BE IT RESOLVED that this Board of Governors hereby approves the Fourth Amendment to the Lease for the MCC South Express Center at Vinton Square for the period beginning January 1, 2023, through December 31, 2027, Board Document No. <u>7803a</u>, and authorizes the President to execute said Lease Amendment, 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.

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

Adam Gotschall, yes Steve Grabowski, yes Ron Hug, yes Phillip Klein, yes Linda McDermitt, yes Maureen Monahan, yes Angela Monegain, yes Zach Reinhardt, yes Fred Uhe, yes Brad Ashby, yes Erin Feichtinger, yes

Motion carried.

Agenda Item 9—Adjournment

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

Steve Grabowski, yes Ron Hug, yes Phillip Klein, yes Linda McDermitt, yes Maureen Monahan, yes Angela Monegain, yes Zach Reinhardt, yes Fred Uhe, yes Brad Ashby, yes Erin Feichtinger, yes Adam Gotschall, yes

Motion carried. The meeting was adjourned at 7:26 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)

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, November 16, 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, November 5, 2021

to be published in *Omaha World-Herald* on <u>November 5, 2021</u>; and that the order to said newspaper was made by electronic transmission on <u>November 3, 2021</u>.

1. That on <u>November 3, a copy of such Notice was addressed and sent by e-mail or, if so</u> requested, by personal delivery to each member of the Board of Governors.

Further affiant sayeth not.

November 30, 2022

i e lanyon SUBSCRIBED AND SWORN TO before me this 4th day of November . 2021 State of Nebraska - General Notary JOLYNN EMERY My Commission Expires



Affidavit of Publication

METROPOLITAN COMMUNITY COLLEGE PO BOX 3777 OMAHA, NE 68103

Date	Category	Description	Ad Size	Total Cost
11/11/2021	Legal Notices	NOTICE OF MEETING Notice is hereby given that	1 x 0 L	175.62

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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:

11/05/2021

The First insertion being given ... 11/05/2021

Newspaper reference: 0000270355

Billing Representative

Sworn to and subscribed before me this Friday, November 5, 2021

Notary Public

State of Virginia City of Richmond My Commission expires Linh Thuy Le Notary Public Commonwealth of Virginia Reg. No. 7953581 My Comm. Expires Nov. 30, 2025

E-mail jlanxon@mccneb.edu