

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS' MEETING**

FINAL AGENDA

**BOARD MEETING, TUESDAY, NOVEMBER 19, 2019, 6:30 P.M.
MULE BARN, BUILDING 21, ROOM 112, FORT OMAHA CAMPUS
32ND STREET AND SORENSEN PARKWAY,
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
1.		Preliminaries
1a.		Call to Order
1b.		Roll Call
1c.		Pledge of Allegiance
1d.		Announcement of Posted Location of Open Meetings Act
1e.		Approval of Notice of Public Meeting
2.		Public Comments
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20 minute period – 5 minutes per person maximum)
3.		Report Agenda
3a.		Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Tonya Glathar • Faculty Ex Officio Report – Chris Beaty, Welding Program Coordinator
3b.	X	Chair of the Board's Report <ul style="list-style-type: none"> • Recognition of Out-going Student Ex Officio Member • Legal Counsel to the Board Review
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • MCC Equity & Inclusion Workplace Certificate Series • T-TEN Program Certificate • e-Pantry Update
3e.	X	Regular Reports – Randy Schmailzl <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • South Omaha Campus Construction Update

ITEM #	MATERIAL ATTACHED	ITEM TITLE
		<ul style="list-style-type: none"> • Five-Year Facilities Plan • Facilities Use Report • Information Technology Report • Equity and Inclusion Report
3f.	X	Report on Nebraska Community College Insurance Trust – Dave Koebel, Vice President for Administrative Services
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Minutes of October 22, 2019 Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separation
6c.	X	Consideration of Resolution Appointing the Metropolitan Community College Area Representatives to the Omaha Public Library-Metropolitan Community College South Omaha Library Entity Board
6d.	X	Consideration of Resolution Approving 2018–2021 Collective Bargaining Agreement with the Maintenance Supervisors Bargaining Unit, International Brotherhood of Electrical Workers Local #763, AFL-CIO
6e.	X	Consideration of Resolution Approving Academic Advisor and Faculty Promotions
6f.	X	Consideration of Resolution Approving Appointment of the College's Representative Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc.
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
November 14, 2019

Agenda Approved by Steve Grabowski, Chair
November 14, 2019

11/15/2019 8:55 AM

Persons needing special accommodations for physical disabilities should contact the President's Office, Building #30, Fort Omaha Campus, by calling 531-622-2415 at least one week prior to the meeting.