

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, DECEMBER 17, 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.		Award
3a.	X	Diane Donelson Spirit Award
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Gloria Chavez • Faculty Ex Officio Report – Liz Kay, English Instructor
4b.		Chair of the Board's Report <ul style="list-style-type: none"> • 2019 Board Workshop Follow-up • Per Board Policy 10209, Legal Counsel to the Board, Review of Legal Counsel
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Completion Initiative Update • Legislative Update • Elkhorn Valley Campus Replat Update
4e.	X	Regular Reports – Randy Schmailzl <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report

ITEM #	MATERIAL ATTACHED	ITEM TITLE
		<ul style="list-style-type: none"> • Facilities Management Report • South Omaha Campus Construction Update • Five-Year Facilities Plan • Facilities Use Report • Information Technology Report • Equity and Inclusion Report
4f.	X	Fiscal Year 2018-19 Audit Report – Don Loberg & Jennifer McNary, CliftonLarsonAllen, LLP
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Minutes of November 19, 2019 Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
7c.	X	Consideration of Resolution Accepting the Independent Auditors' Reports on the Financial Statements and Single Audit Reports; and the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the Year Ended June 30, 2019
7d.	X	Consideration of Resolution Approving the Purchase and Installation of Furniture at the Center for Advanced Manufacturing
7e.	X	Consideration of Resolution Accepting the Bid for South Omaha Campus and Omaha Public Library Retaining Wall and Pavement Rehabilitation
7f.	X	Consideration of Resolution Approving 2019-22 Collective Bargaining Agreement with the MCC Police and Public Safety Bargaining Unit Fraternal Order of Police Lodge #76
7g.	X	Consideration of Resolution Accepting Subgrant Funding from the University of Nebraska-Lincoln for the Statewide Construction Workforce Recruitment and Training Project
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
December 13, 2019

Agenda Approved by Steve Grabowski, Chair
December 13, 2019

12/13/2019 9:00 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.