

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

**FINAL AGENDA**

**BOARD MEETING, TUESDAY, JANUARY 24, 2023, 6:30 P.M.  
INSTITUTE FOR THE CULINARY ARTS, BUILDING 22, Room 201  
FORT OMAHA CAMPUS  
32<sup>ND</sup> STREET AND SORENSEN PARKWAY,  
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>1.</b>		<b>Preliminaries</b>
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
1f.		New and Re-elected Oath Announcement
<b>2.</b>		<b>Public Comments</b>
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20 minute period – 5 minutes per person maximum)
<b>3.</b>		<b>Report Agenda</b>
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Conrad Cusick</li> <li>• Faculty Ex Officio Report – Zach Pechacek</li> </ul>
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> <li>• Employee Identification Plan – Missy Beber, Vice President for Human Resources</li> <li>• LB873 Community College Tax Credit Communication Plan – Nannette Rodriguez, College Marketing Officer</li> <li>• Office of Civil Rights Compliance Review of Career and Technical Education programs on South Omaha Campus</li> <li>• Freight Farm Update – Gary Girard, Vice President for Community and Workforce Education</li> <li>• South Omaha Campus Mahoney Building Final Settlement</li> </ul>
3e.	X	Regular Monthly Reports – Randy Schmailzl <ul style="list-style-type: none"> <li>• Treasurer's Report</li> <li>• Purchasing Report</li> <li>• Grants Management Report</li> <li>• Facilities Management Report</li> <li>• Facilities Use Report</li> <li>• Equity and Inclusion Report</li> </ul>

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3f.	X	Quarterly Reports - Randy Schmailzl <ul style="list-style-type: none"> <li>• Student Demographic Report</li> <li>• Information Technology Report</li> <li>• ePantry Report</li> <li>• Board of Governors Insurance Participation Report</li> </ul>
3g.	X	Higher Learning Commission Report – Tom McDonnell, Vice President of Academic Affairs
3h.	X	2023 Legislature Report
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e</b>
<b>5.</b>		<b>Items Removed from Consent Agenda (If Any)</b>
<b>6.</b>		<b>Action Agenda</b>
6a.	X	Consideration of Minutes of December 13, 2022, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6c.	X	Consideration of Resolution Appointing the 2022-23 College Auditor
6d.	X	Consideration of Resolution Approving Purchase of Amatrol Mechanical Drive Systems Training Equipment
6e.	X	Consideration of Resolution Approving Insurance Settlement with Respect to August 2021 Storm Damage to the Mahoney Building on the South Omaha Campus
<b>7.</b>		<b>Action Agenda: Election of Officers</b>
7a.		Election of Chair
7b.		Election of Vice-Chair
7c.		Election of Treasurer
7d.		Election of Secretary
7e.		Election of Assistant Secretary
7f.	X	Consideration of Resolution and Order Electing and Approving Officers of the Metropolitan Community College Area Board of Governors and Establishing Terms of Office
<b>8.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
January 20, 2023

Agenda Approved by Fred Uhe, Chair  
January 20, 2023

1/20/2023 8:20 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.*