

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, FEBRUARY 27, 2024, 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.		Recording 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.		Action Agenda
3a.	X	Consideration of Resolution Approving the Appointment of the Board of Governors' 2024 Metropolitan Area Planning Agency Representative
3b.	X	Consideration of Resolution Approving the Process for Selection of External Auditors
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Representative Report – Eldaide Zulu • Faculty Ex Officio Representative Report – Gary Sparks, Information Technology Instructor
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • Public Art at South Omaha Campus – Kay Friesen, Vice President of Operations
4e.	X	Regular Reports <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report • Separation Report
4f.	X	Ombudsperson Report – Julie Langholdt, Dean of Student Advocacy and Accountability

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4g.	X	2024-25 Budget Calendar Review – Brenda Schumacher, College Business Officer
4h.	X	Update on Building 7 Fort Omaha Campus
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 Approval of Minutes of January 23, 2024, Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Approving Sabbatical Leave Requests for 2024-25
7d.	X	Consideration of Resolution Approving the 2023-26 Collective Bargaining Agreement with the MCC Police and Public Safety Bargaining Unit Fraternal Order of Police, Lodge #76
7e.	X	Consideration of Resolution Approving Faculty Promotions
7f.	X	Consideration of Resolution Accepting the Bid for Welding Equipment
7g.	X	Consideration of Resolution Approving the Renewal Purchase of Email Anti-Spam Software
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
February 23, 2024

Agenda Approved by Maureen Monahan, Chair
February 23, 2024