

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

**FINAL AGENDA**

**BOARD MEETING, TUESDAY, FEBRUARY 28, 2023, 6:30 P.M.  
MULE BARN, BUILDING 21, ROOM 112,  
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.		Recording of Notice of Public Meeting
<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>Recognition</b>
3a.		Staff Recognition of Building 22 Mule Barn Holiday Repair
<b>4.</b>		<b>Action Agenda: Approving Appointment</b>
4a.	X	Consideration of Resolution Approving the Appointment of the Board of Governors' 2023 Metropolitan Area Planning Agency Representative
<b>5.</b>		<b>Report Agenda</b>
5a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Representative Report – Conrad Cusick</li> <li>• Faculty Ex Officio Representative Report – Chef Chase Grove, Culinary Arts Instructor</li> </ul>
5b.		Chair of the Board's Report
5c.		Board Members' Reports
5d.	X	President's Report <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>
5e.	X	Regular Reports <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>
5f.	X	Ombudsperson Report – Julie Langholdt, Dean of Student Advocacy and Accountability
5g.	X	2023-24 Budget Calendar Review – Brenda Schumacher, College Business Officer

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>6.</b>		<b>Consent Agenda Items (Items #) 8a, 8b, 8c, 8d, 8e</b>
<b>7.</b>		<b>Items Removed from Consent Agenda (if any)</b>
<b>8.</b>		<b>Action Agenda</b>
8a.	X	Consideration of Approval of Minutes of January 24, 2023, Board of Governors' Meeting
8b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
8c.	X	Consideration of Resolution Approving Sabbatical Leave Requests for 2023-24
8d.	X	Consideration of Resolution Approving Participation in and Acceptance of Grant Funding From the Nebraska Coordinating Commission for Postsecondary Education – Powersports and Outdoor Power Equipment Technology Training Program
8e.	X	Consideration of Resolution Approving Participation in and Acceptance of Grant Funding From the Nebraska Coordinating Commission for Postsecondary Education – Building Information Modeling Training
<b>9.</b>		<b>Executive Session</b>
9a.		Consideration of Closed Session to Discuss Strategies Concerning the Potential Purchase of Real Estate
<b>10.</b>		<b>Action Agenda Continued</b>
10a.	X	Consideration of Resolution Authorizing the President to Negotiate for and Acquire Real Estate at 4918 North 30 <sup>th</sup> Street, Omaha, NE
<b>11.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
February 24, 2023

Agenda Approved by Fred Uhe, Chair  
February 24, 2023