

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

**FINAL AGENDA  
BOARD MEETING, TUESDAY, MARCH 22, 2022, 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.       |                   | 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>Report Agenda</b>  |
| 3a.       | X                 | Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Brianna Hounsoubin</li> <li>• Faculty Ex Officio Report – Chris Beaty, Welding Technology Instructor</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>• Legislative Update</li> <li>• Path Forward Program Mapping Update – Melissa Christiansen, Academic Advisor, and Jane Mulder, Assistant Director of Academic Affairs Curriculum Processes</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>• ePantry Report</li> <li>• Equity and Inclusion Report</li> </ul> |
| <b>4.</b> |                   | <b>Consent Agenda Items<br/>(Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l, 6m, 6n, 6o</b>  |
| <b>5.</b> |                   | <b>Items Removed from Consent Agenda (If Any)</b>   |

| ITEM #    | MATERIAL ATTACHED | ITEM TITLE  |
|-----------|-------------------|---|
| <b>6.</b> |                   | <b>Action Agenda</b>  |
| 6a.       | X                 | Consideration of Minutes of February 22, 2022 Board of Governors' Meeting   |
| 6b.       | X                 | Consideration of Resolution Approving Personnel Appointments and Separations  |
| 6c.       | X                 | Consideration of Resolution Approving Credit Program Modifications  |
| 6d.       | X                 | Consideration of Resolution Awarding the 2022 Don Wagner Award for Leadership and Service to Metropolitan Community College and to Those it Serves  |
| 6e.       | X                 | Consideration of Resolution Approving Sabbatical Leave Requests for 2022-2023   |
| 6f.       | X                 | Consideration of Resolution Approving Faculty Promotion   |
| 6g.       | X                 | Consideration of Resolution Amending Board of Governors' Policy 40201 (Associate Degree), Second Reading  |
| 6h.       | X                 | Consideration of Resolution Amending Board of Governors' Policy 40203 (Certificate of Achievement), Second Reading  |
| 6i.       | X                 | Consideration of Resolution Amending Board of Governors' Policy 40402 (Academic Annual Calendar and Course Offerings Schedule), Second Reading  |
| 6j.       | X                 | Consideration of Resolution Amending Board of Governors' Policy 10207 (Out-of-State Meetings), First Reading  |
| 6k.       | X                 | Consideration of Resolution Amending Board of Governors' Policy 10501 (Time and Place of Regular, Special and Emergency Board Meetings), First Reading  |
| 6l.       | X                 | Consideration of Resolution Approving 2022-23 Collective Bargaining Agreement with the Metropolitan Community College Education Association Academic Advisors, Counselors, and Faculty  |
| 6m.       | X                 | Consideration of Resolution Approving the Renewals of Microsoft Campus Agreement, Student and Campus Desktop with Enterprise Client Access License, Office 365, and Azure Cloud Services  |
| 6n.       | X                 | Consideration of Resolution Approving 2021-24 Collective Bargaining Agreement Between the College and the International Union of Operating Engineers Local #571, AFL-CIO, Covering the College Facilities Maintenance Employees |
| 6o.       | X                 | Consideration of Resolution Approving Participation in and Acceptance of Grant Funding for U.S. Department of Commerce - Office of Economic Development Administration's Stem Talent Challenge                                  |
| <b>7.</b> |                   | <b>Adjournment</b>  |

Agenda Prepared by Randy Schmailzl, President  
March 18, 2022

Agenda Approved by Fred Uhe, Chair  
March 18, 2022

3/18/2022 8:11 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.*