

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, APRIL 25, 2023, 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.		Report Agenda
3a.	X	Fiscal Year 2021-22 Audit Report – CliftonLarsonAllen, LLP – Brenda Scherer and Chelsey Wegner via Zoom
3b.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Conrad Cusick • Faculty Ex Officio Report – Laura Chambers, Humanities Instructor, and Susan Trinkle, Dean of Humanities and the Arts
3c.		Chair of the Board's Report
3d.		Board Members' Reports
3e.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • Budget Calendar
3f.	X	Regular Monthly 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

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3g.	X	Quarterly Reports <ul style="list-style-type: none"> • Student Demographic Report • Information Technology Report • Board of Governors Insurance Participation Report
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Minutes of March 25, 2023, Board of Governors' Workshop
6b.	X	Consideration of Minutes of March 28, 2023, Board of Governors' Meeting
6c.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6d.	X	Consideration of Resolution Approving Reappointment of Exempt (Administrative/Professional) Staff for 2023-24
6e.	X	Consideration of Resolution Approving Reappointment of Faculty for 2023-24
6f.	X	Consideration of Resolution Approving Reappointment of Academic Advisors and Counselors for 2023-24
6g.	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, 2022
6h.	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
6i.	X	Consideration of Resolution Recognizing the 2023 Metropolitan Community College Distinguished Alumni Award Recipient
6j.	X	Consideration of Resolution Approving the Tuition and Fee Schedule for 2023-24 and 2024-25
6k.	X	Consideration of Resolution Accepting Bid for Control Upgrades at South Omaha Campus, Including Mahoney, Connector, Library, and South Express Buildings
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
April 21, 2023

Agenda Approved by Fred Uhe, Chair
April 21, 2023

4/21/2023 8:59 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.