

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

**FINAL AGENDA**

**BOARD MEETING, TUESDAY, APRIL 26, 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 – Jeff Strawn, Fire Science &amp; Emergency Medical Services Instructor/Program Director</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>• Construction Update – Applied Technology Center Parking Lot, Keyless Entry System, Elkhorn Valley Campus Loop System</li> </ul>
3e.	X	Regular Monthly 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>• ePantry Report</li> <li>• Equity and Inclusion Report</li> </ul>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3f.	X	Quarterly Reports <ul style="list-style-type: none"> <li>• Student Demographic Report</li> <li>• Information Technology Report</li> <li>• Board of Governors Insurance Participation Report</li> </ul>
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j</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 March 22, 2022, Board of Governors' Meeting
6b.	X	Consideration of Minutes of April 2, 2022, Board of Governors' Workshop
6c.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6d.	X	Consideration of Resolution Approving Reappointment of Exempt (Administrative/Professional) Staff for 2022-23
6e.	X	Consideration of Resolution Approving Reappointment of Faculty for 2022-23
6f.	X	Consideration of Resolution Approving Reappointment of Academic Advisors and Counselors for 2022-23
6g.	X	Consideration of Resolution Amending Board of Governors' Policy 10207 (Out-of-State Meetings), Second Reading
6h.	X	Consideration of Resolution Amending Board of Governors' Policy 10501 (Time and Place of Regular, Special and Emergency Board Meetings), Second Reading
6i.	X	Consideration of Resolution Recognizing the 2022 Metropolitan Community College Distinguished Alumni Award Recipient
6j.	X	Consideration of Resolution Honoring Brad Ashford for His Leadership During Years of Public Service and Creating a College Scholarship in His Honor
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
April 22, 2022

Agenda Approved by Fred Uhe, Chair  
April 22, 2022