

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, MAY 23, 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.		Award Presentation
3a.	X	Presentation of TEAM Award
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Conrad Cusick • Faculty Ex Officio Report – Zach Pechacek
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • Nebraska Department of Education Administrative and Accessibility Audit Update – Kay Friesen, Vice President of Operations
4e.	X	Regular Monthly Reports – Randy Schmailzl <ul style="list-style-type: none"> • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Equity and Inclusion Report

ITEM #	MATERIAL ATTACHED	ITEM TITLE
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 Minutes of April 25, 2023 Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
7c.	X	Consideration of Resolution Approving Program Review Reports for 2022-2023
7d.	X	Consideration of Resolution Formally Granting to the College President the Authority to Accept All Employee Resignations on Behalf of the Board of Governors
7e.	X	Consideration of Resolution Approving the Health and Dental Insurance Plans and the Maximum College Premium Contribution for Full-Time Regular Non-Bargaining Unit Employees and Those Bargaining Unit Employees Covered Under the College's Designated Health and Dental Plans for the 2023-24 Plan Year
7f.	X	Consideration of Resolution Approving Sole Source Purchase of Kronos Dimensions for Human Resources and Information Technology
7g.	X	Consideration of Resolution Approving Sole Source Purchase of Three-Year Software Licensing, Maintenance, and Support Agreement from Ellucian
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
May 19, 2023

Agenda Approved by Fred Uhe, Chair
May 19, 2023