

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

**FINAL AGENDA**

**BOARD MEETING, TUESDAY, MAY 24, 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>Award Presentation</b>
3a.	X	Presentation of TEAM Awards
<b>4.</b>		<b>Report Agenda</b>
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Brianna Hounsougbin</li> <li>• Faculty Ex Officio Report – Joe Baker</li> </ul>
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> <li>• South Omaha Campus Ribbon Cutting</li> <li>• Mahoney Building Update – Kay Friesen, Vice President of Planning and Operations</li> <li>• Higher Learning Commission Accreditation Update – Tom McDonnell, Vice President for Academic Affairs</li> <li>• Path Forward: Program Mapping Process/Faculty Plan – Cindy Catherwood, Associate Vice President for Academic Affairs</li> </ul>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4e.	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>
4f.	X	Fremont Career and Technical Education Support – Todd Hansen, Executive Director of Student Affairs
<b>5.</b>		<b>Consent Agenda Items</b> <b>(Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, 7k</b>
<b>6.</b>		<b>Items Removed from Consent Agenda (If Any)</b>
<b>7.</b>		<b>Action Agenda</b>
7a.	X	Consideration of Minutes of April 26, 2022 Board of Governors’ Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
7c.	X	Consideration of Resolution Approving Program Review Reports for 2021-22
7d.	X	Consideration of Resolution Setting Tuition and Facilities Fees for High School Students Enrolled in College Credit Courses for Years 2022-23, 2023-24, and 2024-25
7e.	X	Consideration of Resolution Amending Board of Governors’ Policy 50101 (Student Services Mission), First Reading
7f.	X	Consideration of Resolution Amending Board of Governors’ Policy 70101 (Regular Classified Employees Defined, Job Descriptions), First Reading
7g.	X	Consideration of Resolution Amending Board of Governors’ Policy 90107 (Authority and Jurisdiction of Security Personnel and College Sworn Law Enforcement Personnel), First Reading
7h.	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 2022-23 Plan Year
7i.	X	Consideration of Resolution Accepting the Bid for Applied Technology Center Parking Expansion
7j.	X	Consideration of Resolution Accepting the Bid for Heat Pump Piping at Elkhorn Valley Campus

ITEM #	MATERIAL ATTACHED	ITEM TITLE
7k.	X	Consideration of Resolution Approving Allowance of a 5% Bid Incentive for Contractors Bidding on College Construction Projects When the Bidder Agrees to Utilize Apprentices for at Least 10% of All Labor Hours on the College Project Being Bid Upon
8.		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
May 20, 2022

Agenda Approved by Fred Uhe, Chair  
May 20, 2022

5/20/2022 9:24 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.*