

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

**FINAL AGENDA
BOARD MEETING, TUESDAY, JUNE 28, 2022, 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 2020-21 Audit Report – CliftonLarsonAllen, LLP – Brenda Scherer & Jennifer Kruse via Zoom
3b.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Brianna Hounsoubin • Faculty Ex Officio Report – Scott Broady, Associate Dean of Industrial Technology
3c.		Chair of the Board's Report
3d.		Board Members' Reports
3e.	X	President's Report <ul style="list-style-type: none"> • Wellness Report – Julie Langholdt, Dean of Advocacy • Discussion of Upcoming Annual Audit of 2021-22 – Brenda Schumacher, College Business Officer • Fort Omaha Campus Building 10 Update – Kay Friesen, Vice President for Operations • Pre-Planning Summary – Stan Horrell, Director of Campus Planning and Sustainability, and Hank Robinson, Vice President for Institutional Effectiveness
3f.	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 • ePantry Report • Equity and Inclusion Report

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3g.	X	Establishing the Calendar for the 2022-23 Budget – Dave Hohman, Legal Counsel to the Board
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l, 6m
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Minutes of May 24, 2022, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6c.	X	Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2022-23 Budget is Approved
6d.	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 Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the Year Ended June 30, 2021
6e.	X	Consideration of Resolution Amending Board of Governors' Policy 50101 (Student Services Mission), Second Reading
6f.	X	Consideration of Resolution Amending Board of Governors' Policy 70101 (Regular Classified Employees Defined, Job Descriptions), Second Reading
6g.	X	Consideration of Resolution Amending Board of Governors' Policy 90107 (Authority and Jurisdiction of Security Personnel and College Sworn Law Enforcement Personnel), Second Reading
6h.	X	Consideration of Resolution Approving Purchase of CISCO Access Layer Switches
6i.	X	Consideration of Resolution Approving Purchase of CISCO Core Data Center Switches
6j.	X	Consideration of Resolution Approving the Sole Source Purchase of Softdocs Software
6k.	X	Consideration of Resolution Establishing the Calendar for Adoption of the 2022-23 Budget
6l.	X	Consideration of Resolution Approving the Bid for Custodial Services for the Career and Academic Skills Center (CASC), Center for Advanced and Emerging Technology (CAET), and Construction Education Center (CEC)
6m.	X	Consideration of Resolution Rescheduling the September 13, 2022, Board of Governors Meeting to September 27, 2022
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
June 24, 2022

Agenda Approved by Fred Uhe, Chair
June 24, 2022

6/24/2022 2:31 PM

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.