

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

**FINAL AGENDA  
BOARD MEETING, TUESDAY, JULY 25, 2023, 6:30 P.M.  
MULE BARN, BUILDING 21, ROOM 112,  
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 – Conrad Cusick</li> <li>• Faculty Ex Officio Report – Zach Pechacek</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>• Path Forward: Career Experiences at MCC – Chris Swanson, Associate Vice President for Pathway Support Systems</li> <li>• Introduce Nate Barry, Vice President for Strategic Operations and Initiatives</li> </ul>
3e.	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>• Equity and Inclusion Report</li> <li>• Separation Report</li> </ul>
3f.	X	Quarterly Reports – Randy Schmailzl <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>
3g.	X	July Budget Discussion 2023-24 – Elizabeth Zlikovac, Business Intelligence Analyst

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i</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 June 27, 2023, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Accepting and Approving the President's Proposed Budget as the Metropolitan Community College Area Board of Governors' Proposed Budget and Plan to Administer the Budget for Fiscal Year 2023-24
6d.	X	Consideration of Resolution Approving Appointment of the College's Representative Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc.
6e.	X	Consideration of Resolution Approving the Purchase of Subscription Services and Success Plan from Workday, Inc., as the College's New ERP/SIS, and Approving an Agreement with AVAAP for Third-Party Implementation
6f.	X	Consideration of Resolution Approving General Pay Increases and the Pay Rate Schedule for Regular Exempt and Non-Exempt Non-Bargaining Unit Employees
6g.	X	Consideration of Resolution Accepting the Bid for Custodial Services for the Applied Technology Center, Institute for the Culinary Arts, and Center for Advanced Manufacturing
6h.	X	Consideration of Resolution Approving the Contractor for Partial Replacement of the Mahoney Building Roof on the South Omaha Campus
6i.	X	Consideration of Resolution Approving 2023-25 Collective Bargaining Agreement with the Metropolitan Community College Education Association Academic Advisors, Counselors, and Faculty
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
July 21, 2023

Agenda Approved by Fred Uhe, Chair  
July 21, 2023

7/21/2023 8:41 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.*