

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

**FINAL AGENDA
BOARD MEETING, TUESDAY, JULY 26, 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	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Brianna Hounsougbin • Faculty Ex Officio Report – Joe Baker and Elise DeMaranville, MCC Student
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Statewide Educational Attainment Goal • Academic Calendar 2022-23 and 2023-24 • Fort Omaha Military Property • Employee Identification – Dave Friend, Chief of Police/Director of Emergency Management
3e.	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
3f.	X	Quarterly Reports – Randy Schmailzl <ul style="list-style-type: none"> • Student Demographic Report • Information Technology Report • Board of Governors Insurance Participation Report • ePantry Report

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3g.	X	July Budget Discussion 2022-23
3h.	X	Report on Draft Request for Proposals for College Master Plan
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Minutes of June 28, 2022, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
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 2022-23
6d.	X	Consideration of Resolution Approving Lease and Interlocal Agreement Relating to Dog Park at Sarpy Center
6e.	X	Consideration of Resolution Amending Board of Governors' Policy 70203 (Vacancies, Applications, Selection Procedures), First Reading
6f.	X	Consideration of Resolution Amending Board of Governors' Policy 70204 (Files and Confidentiality of Records), First Reading
6g.	X	Consideration of Resolution Adopting the State Educational Attainment Goal that At Least Seventy Percent of 25- to 34-Year-Old Nebraskans Attain a Degree, Certificate, Diploma, or Other Postsecondary or Industry-Recognized Credential with Economic Value by 2030
6h.	X	Consideration of Resolution Approving the Powersports and Outdoor Power Technology Academic Program
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
July 22, 2022

Agenda Approved by Fred Uhe, Chair
July 22, 2022

7/22/2022 9:04 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.