

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, SEPTEMBER 27, 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"> • Faculty Ex Officio Report – Joe Baker
3b.	X	Chair of the Board's Report
3c.	X	Board Members' Report
3d.	X	President's Report <ul style="list-style-type: none"> • 2021-22 Audit Timeline Update – Brenda Schumacher, College Business Officer • Systems Modernization – Hank Robinson, Vice President for Institutional Effectiveness • Master Plan Process Update – Hank Robinson, Vice President for Institutional Effectiveness • Career Forward (ARPA) Grant – Tammy Green, Director of Workforce Career Skills
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	Report on Corrective Actions for 2020-21 Audit – Brenda Schumacher, College Business Officer
3g.	X	HLC Accreditation Update – Tom McDonnell, Vice President for Academic Affairs

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4.		Budget Action Agenda Items
4a.	X	Consideration of Resolution Approving an Additional 1% Restricted Funds Authority and Carryforward to Future Years
4b.	X	Consideration of Resolution Amending the Proposed MCCA Board of Governors' Budget for 2022-23
4c.	X	Consideration of Resolution Adopting the MCCA Board of Governors' Budget Statement, as Amended, Approving the Amount of Property Tax Required to Fund the Budget, and Setting of the Property Tax Levy for 2022-23, Including Levy for the Amount of Property Taxes for Capital Improvements
4d.	X	Consideration of Resolution Setting the Final Property Tax Request for Fiscal Year 2022-23 at an Amount that Exceeds the Final Property Tax Request for Fiscal Year 2021-22 By More Than the Allowable Growth Percentage

5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g
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6.		Items Removed from Consent Agenda (if any)
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7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of August 23, 2022, Special Board of Governors' Meeting
7b.	X	Consideration of Approval of Minutes of August 23, 2022, Board of Governors' Meeting
7c.	X	Consideration of Resolution Approving Personnel Appointments and Separations
7d.	X	Consideration of Resolution Establishing Board of Governors' Meeting Dates and Changes for 2023
7e.	X	Consideration of Resolution Amending Board of Governors' Policy 50303 (Board of Governors' Scholarships), Second Reading
7f.	X	Consideration of Resolution Amending Board of Governors' Policy 60601 (Separate Statement of Policy Regarding MTCCEA), Second Reading
7g.	X	Consideration of Resolution Approving Participation In and Acceptance of Grant Funding From Nebraska's Coordinating Commission for Postsecondary Education for the Career Forward Workforce Training Program

8.		Adjournment
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Agenda Prepared by Randy Schmailzl, President
September 23, 2022

Agenda Approved by Fred Uhe, Chair
September 23, 2022