

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

**FINAL AGENDA**

**BOARD MEETING, TUESDAY, OCTOBER 18, 2022, 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 – Breanna Hounsoughbin</li> <li>• Faculty Ex Officio Reports – Joe Baker</li> </ul>
3b.		Board Members' Reports
3c.		Chair of the Board's Report
3d.	X	President's Report <ul style="list-style-type: none"> <li>• Path Forward Key Performance Indicators – Tracy McTavish-Mlady, Director of Institutional Effectiveness, and Brigid Howard, Institutional Effectiveness Research Manager</li> <li>• Veterans Day Events</li> <li>• Mahoney Insurance Update</li> </ul>
3e.	X	Regular 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> </ul>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3f.	X	Quarterly Reports – Randy Schmailzl <ul style="list-style-type: none"> <li>• Student Demographic Report</li> <li>• Information Technology Report</li> <li>• ePantry Report</li> <li>• Board of Governors Insurance Participation Report</li> </ul>
3g.	X	Report on College Advisory Committees – Dr. Tom McDonnell, Vice President for Academic Affairs
3h.	X	Nebraska Math Readiness Program – Mike Flesch, Dean of Math and Natural Sciences
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f</b>
<b>5.</b>		<b>Items Removed from Consent Agenda (if any)</b>
<b>6.</b>		<b>Action Agenda</b>
6a.	X	Consideration of Approval of Minutes of September 27, 2022, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6c.	X	Consideration of Resolution Approving General Pay Increases and the Pay Rate Schedule for Regular Exempt and Non-Exempt Non-Bargaining Unit Employees
6d.	X	Consideration of Resolution Approving Retention Incentive for Regular Employees
6e.	X	Consideration of Resolution Approving Selection of Holland Basham Architects to Assist the College with Updating the Master Plan
6f.	X	Consideration of Resolution Approving the Purchase of Computer and Network Services Equipment
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
October 14, 2022

Agenda Approved by Fred Uhe, Chair  
October 14, 2022

10/14/2022 8:20 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.