

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, NOVEMBER 15, 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 – Breanna Hounsoughin • Faculty Ex Officio Reports – Joe Baker and Zach Pechacek, Electrical Technology Instructor
3b.		Chair of the Board's Report <ul style="list-style-type: none"> • Recognition of Out-going Student Ex Officio Member • Recognition of Out-going Faculty Ex Officio Member • Legal Counsel to the Board Review
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • South Omaha Campus Mahoney Building Insurance Update • Fort Omaha Campus Building 10 Update
3e.	X	Regular 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

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3f.	X	Nebraska Community College Insurance Trust Report – Brenda Schumacher, College Business Officer
3g.	X	Enrollment Report – Nannette Rodriguez, College Marketing Officer
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f
5.		Items Removed from Consent Agenda (if any)
6.		Action Agenda
6a.	X	Consideration of Approval of Minutes of October 18, 2022, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
6c.	X	Consideration of Resolution Approving Appointment of the College's Representative Directors of the La Vista/Metropolitan Community College Condominium Owners Association, Inc.
6d.	X	Consideration of Resolution Approving the Final Agreement with Holland Basham Architects to Assist the College with Updating the Master Plan
6e.	X	Consideration of Resolution Approving Participation in and Acceptance of Grant Funding for Nebraska Department of Correctional Services Vocational and Life Skills Program – Full Turn Project
6f.	X	Consideration of Resolution Approving 2022-23 Collective Bargaining Agreement with the MCC Police and Public Safety Bargaining Unit Fraternal Order of Police Lodge, #76
7.		Executive Session
7a.		Consideration of Closed Session for Discussion of Contract Negotiation Strategy
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
November 11, 2022

Agenda Approved by Fred Uhe, Chair
November 11, 2022

11/11/2022 8:29 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.