

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

FINAL AGENDA

**BOARD MEETING, TUESDAY, DECEMBER 12, 2023, 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.		Award and Recognition
3a.		Recognition of Former Board of Governors Member, Ron Hug
3b.	X	Diane Donelson Spirit Award
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Deanna Peterson and Katie Sicheneder, Early Childhood Education instructors
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Path Forward Update – Tracy McTavish Mlady, Associate Vice President for Institution Effectiveness, and Brigid Howard, Director of Applied Research and Evaluation • MetroSpheres – Amy Recker, Associate Vice President for Advancement • College Payroll Schedule • Audit RFP Process Update • City of Omaha Easement Request - Fort Omaha Campus

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4e.	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 • Separations Report
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d
6.		Items Removed from Consent Agenda (if any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of November 14, 2023, Board of Governors’ Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Approving Advisor, Counselor and Faculty Promotions
7d.	X	Consideration of Resolution Approving Amendment One to the Sarpy-Douglas Law Enforcement Academy Interlocal Agreement Adding the College as a Participating Agency Under the Agreement
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
December 8, 2023

Agenda Approved by Fred Uhe, Chair
December 8, 2023