

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
MEETING MINUTES
SEPTEMBER 26, 2023**

A meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:30 p.m.

Chair Uhe asked Julie Lanxon to call the roll:

MEMBERS PRESENT

Brad Ashby, Vice Chair
Kristen DuPree
Adam Gotschall, Secretary
Phillip Klein
Theresa Love-Hug
Linda McDermitt, Assistant Secretary
Maureen Monahan, Treasurer
Zach Reinhardt
Fred Uhe, Chair
Tammy Wright
Conrad Cusick, Student Ex Officio representative
Zach Pechacek, Faculty Ex Officio representative

Also Present: Randy Schmailzl, College President

Agenda Item 1d — Announcement of Posted Location of Open Meetings Act

Following the Pledge of Allegiance, the Chair reported that a copy of the Nebraska Open Meetings Act had been posted in the rear of the room.

Agenda Item 1e — Recording of Notice of Public Meeting

The Chair reported on the recording of the Notice of Public Meeting and stated the following:

1. *Proof of Publication, pursuant to Policy 10503 of the Board of Governors, in the form of an affidavit of an employee of the Omaha World-Herald, to the effect that notice of this meeting was published in that newspaper on September 15, 2023, and on the Omaha World-Herald website Omaha.com from September 15 - 21, 2023.*
2. *Affidavit of College employee Julie Lanxon, to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors in a manner specified by Policy 10503 of the Board of Governors.*

The notice of the meeting stated that an agenda for this meeting, kept continually current, was available for public inspection at the principal office of the Board of Governors, Building No. 30, 30th and Fort Streets, Omaha, Nebraska, by making prior arrangements by calling 531-622-2415.

Without objection, the Chair of the Board ordered that the affidavits be attached to the minutes of the meeting and made a part of the official proceedings of the Board of Governors.

Agenda Item 2 — Public Comments

There were no public comments.

Agenda Item 3 — District 4 Action Agenda Items

Agenda Item 3a — Consideration of Resolution Accepting Resignation from the Board of Governors District 4 Representative Ron Hug, Board Doc. 7972

***BE IT RESOLVED** by the Board of Governors that it hereby accepts the resignation from this Board of Governors of District 4 representative Ron Hug.*

MOTION: Reinhardt moved to accept Ron Hug's resignation; McDermitt seconded the motion.

Kristen Dupree, yes
Adam Gotschall, yes
Philip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, yes

Motion carried

Agenda Item 3b — Consideration of Resolution Approving District 4 Board of Governors Vacancy Process, Board Doc. 7973

***BE IT RESOLVED** by this Board of Governors that it sets the process and schedule for appointment of a new member to fill the vacancy on the Board created by the resignation of Ron Hug and to represent District 4 as follows:*

1. The Board Recording Secretary shall advertise the District 4 vacancy and solicit applications from qualified residents of District 4 by placing official notice of the vacancy and instructions on how to apply for appointment to the Board in the public notice advertising section of the Omaha World-Herald on both Wednesday, September 27, 2023, and Sunday, October 1, 2023. Notice of the vacancy, the application, and instructions for submission of the application and supporting documentation shall also be published on the College website from Wednesday, September 27, 2023, until 3:00 p.m. on Friday, October 13, 2023.

2. The application deadline for applications and supporting documentation shall be 3:00 p.m. on Friday, October 13, 2023. Applications and supporting documentation received after 3:00 p.m. on October 13, 2023, will be declared untimely and will not be considered by the Board. The application form shall be created by administration following the template that has been used in filling Board vacancies in the past. Applicants may deliver their applications and supporting documentation via hand delivery to the Board's office in the President's Suite (suite 252) in Building 30 on the Fort Omaha Campus, via United States mail to the attention of Board Chair Fred Uhe at P.O. Box 3777, Omaha, NE 68103-0777, or via email to the Board's email address at board@mccneb.edu. The 3:00 p.m. October 13, 2023, deadline for receipt of applications and supporting documentation shall apply equally for each delivery method. College administrative staff shall organize the application documents and transmit them to the Board members by each member's preferred method of delivery by Tuesday, October 17, 2023.

3. The Board shall discuss applicants in open session, and determine which applicants to interview, at its regular October 24, 2023, Board meeting. The vote to determine which applicants to interview shall be by open roll-call vote and shall require the affirmative vote of a majority of a quorum. College administration will notify each applicant as to whether they were selected for interview or not. College administration will notify those applicants selected to be interviewed of the date, time, and location for the interviews, and will be notified of any other necessary pertinent information.

4. The Board will hold a special meeting on November 1 or 2, 2023, for the purpose of interviewing those applicants selected to be interviewed, and to appoint the replacement Board member. Applicants selected for interview shall remain outside of the Board of Governors' meeting room during interviews that occur prior to their own interview, but may remain in the room after their interview has concluded. At the conclusion of interviews the Board may discuss the finalists in open session and shall appoint the new Board member. The vote to appoint the new Board member shall be by open roll-call vote and shall require the affirmative vote of a majority of a quorum. Upon appointment, the new Board member shall immediately take the oath of office and take their seat at the Board table.

BE IT FURTHER RESOLVED by this Board that the College President, in consultation with College legal counsel, shall have the authority to make necessary and/or expedient discretionary administrative decisions during the application process that are not inconsistent with this resolution, state law, or College policies and procedures.

MOTION: McDermitt moved to approve the District 4 vacancy process; Reinhardt seconded the motion.

Gotschall asked for a brief overview of the vacancy process. Dave Hohman, external legal counsel, explained Board policy 10103, which sets the process for the Board to fill a vacant seat within 45 days after the vacancy is created. Schmailzl added the Board will need to hold a special meeting either on November 1 or November 2 to meet the 45-day deadline of November 3.

Uhe stated he preferred November 1 as he has a conflict on November 2. No other members mentioned a conflict or preference with either date. McDermitt proposed scheduling the special meeting for November 1.

Roll call vote on approving the District 4 vacancy process with a special meeting being held on November 1.

Adam Gotschall, yes
Philip Klein, yes
Theresa Love-Hug, yes

Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, yes
Kristen Dupree, yes

Motion carried. The special meeting will be held on Wednesday, November 1, 2023.

Agenda Item 4 — Report Agenda

Agenda Item 4a — Ex Officio Board Members' Reports

Faculty Ex Officio Representative Report

Student ex officio representative, Conrad Cusick, shared several highlights from his written report.

Faculty ex officio representative, Zach Pechacek, introduced Chris Pitschmann, an instructor in the Heating, Air Conditioning, and Refrigeration (HVAC) program. Pitschmann began by sharing how he went from being a leader working in the HVAC industry to teaching in the industry. Since Pitschmann began in the MCC HVAC program he has seen the program grow substantially. The goal is for students who complete the HVAC program to be field ready. Current challenges the program and industry face include moving from nonflammable refrigerants to slightly flammable refrigerants and the rapid locking system (RLS) certification. Seven companies are currently sponsoring 28 MCC students. Pitschmann created a master/journeyman test prep course to help students overcome test anxiety and navigate through the code book. He shared test pass rates for students who have taken the course in the first three-course offerings. He provided the Board with the current wage ranges for the different HVAC career areas and stated the job outlook in Omaha is positive.

Wright asked how long the program is and if the certification is included in the programs. Pitschmann explained that the test prep course is a preparatory class that simulates the real exam to help students navigate the code books and learn time management during the exam. Pearson Vue is the testing agency that administers the actual tests. Pitschmann stated several industry-related credentials are incorporated into the courses. He added that certifications are for a lifetime. Gotschall asked the reason for the recent change in refrigerant. Pitschmann stated the simple answer is the new refrigerant has a lower global warming potential. McDermitt asked how MCC programs work with the unions. Pitschmann answered he has seen several different scenarios such as an individual jumps ahead or bypasses the apprenticeship. Ashby asked if there are qualifications for an apprentice. Pitschmann explained there is no true HVAC apprenticeship, but trained individuals with apprenticeship cards.

Agenda 4b — Chair of the Board's Report

Uhe attended the Douglas County joint public hearing last week as MCC's elected representative, in addition to President Schmailzl and college legal counsel, Jim Thibodeau. In his opinion the State of Nebraska has a valuation and assessment problem. He also noted that property taxes are a concern for everybody. He spoke with Governor Pillen the next day and reminded him that valuations are the cause of the problem. Uhe told the Board that as elected officials they need to keep reminding the Governor and others in Lincoln to fix the valuation issue. Uhe also mentioned that with the legislative work accomplished this past session, MCC is part of the solution.

Agenda 4c — Board Members' Reports

Reinhardt attended the fall GED graduation with Uhe, Ashby, Dupree, and McDermitt. He noted the excitement in the room for students advancing their education. He said a second graduation was added due to the increasing numbers. He gave kudos to the faculty and staff who make the GED graduation happen and encouraged other Board members to attend in the future.

Wright shared a concern from a District 2 resident whose property taxes increased. The resident's concerns were around inflation increasing, the job market declining, and property taxes increasing. Wright asked Schmailzl to elaborate on the 50% and 100% tax credit. Schmailzl stated taxpayers are eligible for a 100% tax credit on taxes paid to MCC this year. He added that the property tax levy for MCC will be reduced to 2 cents in the future. A discussion about property taxes and budget ensued.

Agenda 4d — Presidents' Report

Schmailzl stated approximately 200 people attended last week's Douglas County Joint Public Hearing and 67 people spoke. The three most mentioned topics were the assessor, Omaha Public Schools, and the appraisal system. He noted people are upset about large valuation fluctuations and not being able to plan, and several suggested possible solutions. Schmailzl explained that real growth is new property development, and going forward MCC will not benefit from real property increases, as state-funded revenue will be limited to either a 3.5-cent annual increase or an enrollment growth factor. Schmailzl explained the two lids MCC currently operates under and the unused restricted funds authority. He added that the Board is not voting on an additional 1% restricted funds authority this year. He stressed the importance of fixing the appraisal system so residents do not worry about losing their homes.

Agenda 4e — Regular Reports

Schmailzl said the college has conducted a utility study which has shown usage has decreased while cost has increased. The water bills and gas are currently being studied.

Agenda Item 5 – Budget Action Agenda Items

Agenda Item 5a – Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors' Budget for 2023-24, Board Doc. 7974

BE IT RESOLVED, that in consideration of information that has become available since the budget was first prepared, the Board of Governors of the Metropolitan Community College Area does hereby amend the proposed MCCA Board of Governors' Budget Statement for 2023-24 as follows:

	Proposed Budget	Amended Proposed Budget	Difference Increase/ (Decrease)
<u>General Fund Revenue</u>			
State Aid Allocation	31,078,712	31,165,360	86,648
Property Tax Revenue	74,411,542	73,920,010	(491,532)
Tuition & Fees	26,000,000	26,000,000	0
Other Income	2,050,000	2,050,000	0
Total General Fund	133,540,254	133,135,370	(404,884)
<u>Assessed Valuations</u>	100,207,542,978	99,545,613,967	(661,929,011)
<u>Property Tax</u>			
General Fund			
Property Tax Revenue	74,411,541.81	73,920,010.38	(491,531.43)
County Treasurer's Commission	744,115.42	739,200.10	(4,915.32)
Tax Requirement	75,155,657.23	74,659,210.48	(496,446.75)
Tax Rate (cents per \$100)	7.500	7.500	0.000
Capital Fund			
Property Tax Revenue	19,843,077.83	19,712,002.77	(131,075.06)
County Treasurer's Commission	198,430.77	197,120.02	(1,310.75)
Tax Requirement	20,041,508.60	19,909,122.79	(132,385.81)
Tax Rate (cents per \$100)	2.000	2.000	0.000
Hazardous/Handicap Fund			
Property Tax Revenue	0.00	0.00	0.00
County Treasurer's Commission	0.00	0.00	0.00
Tax Requirement	0.00	0.00	0.00
Tax Rate (cents per \$100)	0.000	0.000	0.000
Total Tax			
Property Tax Revenue	94,254,619.64	93,632,013.15	(622,606.49)

County Treasurer's Commission	942,546.19	936,320.12	(6,226.07)
Tax Requirement	95,197,165.83	94,568,333.27	(628,832.56)
Tax Rate (cents per \$100)	9.500	9.500	0.000
<u>Total Unused Restricted Funds Authority</u>	<u>21,196,402.45</u>	<u>20,398,930.10</u>	<u>(797,472.35)</u>

Uhe asked Schmailzl to present the amendments to the proposed budget. Schmailzl pointed out the three things that normally get amended are state aid, property tax revenue, and property tax valuations. State aid only goes to the general fund, and it increased \$86,648 after state calculations. Property tax revenue is received for both the general and capital funds. Property tax revenue for the general fund decreased \$491,531 because we overestimated. Property tax revenue for the capital fund decreased \$131,075. The assessed valuation number decreased \$661,929. The numbers presented are the new certified numbers. The total property tax revenue decreased \$622,606.

Uhe requested a motion and a second to approve the President's amendments.

MOTION: Reinhardt moved to approve the President's proposed amendment; Monahan seconded the motion.

There was no further discussion.

Roll call vote on Agenda Item 5a.

Philip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, no
Kristen Dupree, yes
Adam Gotschall, no

8 yes votes, 2 no votes. Motion carried.

Agenda Item 5b – Consideration of Resolution Adopting the Metropolitan Community College Area 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 2023-24, Including Levy for the Amount of Property Taxes for Capital Improvements, Board Doc. 7975

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area does hereby approve the Budget Statement identified as MCCA Board Doc. No. 7958a for the fiscal year beginning July

1, 2023, and ending June 30, 2024, as amended, including restricted funds, and the amount of unused restricted funds authority carried forward to future budget years necessary to preserve total restricted funds authority, as set forth in 2023-24 CC Budget Form, and the Secretary or Assistant Secretary of the Metropolitan Community College Area of the Board be, and hereby is, authorized and directed to certify a copy of said Budget Statement, attach copies of the Proofs of Publication of the Notices of Hearing thereon, and file same, together with the amount to be received from personal and real property taxation to fund the Budget, with the Boards of Equalization of Dodge, Douglas, Sarpy, and Washington Counties, Nebraska, on or before September 30, 2023, and with the Auditor of Public Accounts of the State of Nebraska; and

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area does hereby set at \$94,568,333 the amount of tax required to fund the Budget Statement and the amount to be received from personal and real property taxation, and that of such tax requirement, \$0.00 shall be the amount levied for payment of principal and interest on bonds issued or authorized to be issued by the College Area and \$94,568,333 shall be the amount levied for all other purposes, and further that the Secretary or Assistant Secretary of the Metropolitan Community College Area of the Board be and hereby is authorized and directed to file with and certify those tax requirements to the Boards of Equalization of Dodge, Douglas, Sarpy, and Washington Counties, Nebraska, on or before September 30, 2023, and file the same with the Auditor of Public Accounts of the State of Nebraska; and

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area does hereby set the tax levy for said Area for its fiscal year beginning July 1, 2023, and ending June 30, 2024, at 9.50 cents per hundred dollars on the taxable valuation of all property subject to the levy within the Area; and, further, that 7.50 cents of said total tax levy shall be for the purpose of supporting operating expenditures of the Metropolitan Community College Area and 2.00 cents of said total tax levy shall be for the purpose of establishing a capital improvement fund and bond sinking fund or for other permissible purposes authorized by Neb. Rev. Stat. Section 85-1517; and further that the Secretary or Assistant Secretary of the Metropolitan Community College Area be, and hereby is authorized and directed to certify to and file a copy of these resolutions with the County Clerks and Boards of Equalization of Dodge, Douglas, Sarpy, and Washington Counties, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska; and

BE IT FURTHER RESOLVED, that certified taxable values as provided by the County Assessors pursuant to Neb. Rev. Stat. Section 13-509 shall be used in setting or certifying the tax levy. The Board of Governors of the Metropolitan Community College Area hereby authorizes and directs the Secretary or Assistant Secretary of the Board, prior to certifying the levy to the respective Clerks and Boards of Equalization of the four counties within the College Area, to review, or cause to be reviewed, the certified valuations to determine that they do not vary sufficiently from the valuations used by the Board so as to require a levy of a different amount in order to raise the amount stated in the Board's Adopted Budget Statement—2023-24 to be raised by taxation, and if such a variance does exist, to adjust the Board's levy so that the Board's levy is consistent with certified valuations; and

BE IT FURTHER RESOLVED, that the Board of Governors of the Metropolitan Community College Area does hereby authorize and direct a designated member of the Board of Governors, or its representative, to appear and present the approved budget at the hearing of any represented county which requests in writing such an appearance and presentation; and

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is hereby authorized to direct and to take such other actions as necessary or appropriate to carry out budget-related Resolutions approved or unapproved at this meeting of the Board of Governors in accordance with applicable law.

Schmailzl stated this resolution sets the property tax levy at 9.5 cents total (7.5 cents to the general fund and 2 cents to the capital fund).

Uhe called for a motion and a second to adopt the resolution.

MOTION: McDermitt moved to adopt Agenda Item 5b; Dupree seconded the motion. There was no further discussion.

Roll call vote on Agenda Item 5b.

Theresa Love-Hug, yes
Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, no
Kristen Dupree, yes
Adam Gotschall, no
Philip Klein, present

7 yes votes, 2 no votes. Motion carried.

Agenda Item 5c – Consideration of Resolution Setting the Final Property Tax Request for Fiscal Year 2023-24 at an Amount that Exceeds the Final Property Tax Request for Fiscal Year 2022-23 By More Than the Allowable Growth Percentage, Board Doc. 7976

BE IT RESOLVED, that the following information is provided:

- (a) *The name of the political subdivision: Metropolitan Community College Area (MCCA);*
- (b) *The amount of the property tax request for fiscal year 2023-24: \$94,568,333;*
- (c) *The following statements:*
 - (i) *The total assessed value of property differs from last year's total assessed value by 12.75 percent;*
 - (ii) *The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.0842663 per \$100 of assessed value;*
 - (iii) *The Metropolitan Community College Area proposes to adopt a property tax request that will cause its tax rate to be \$.095000 per \$100 of assessed value; and*
 - (iv) *Based on the proposed property tax request and changes in other revenue, the total operating budget of Metropolitan Community College Area will exceed last year's by 13.16 percent.*

BE IT FURTHER RESOLVED that, after notice and joint public hearing organized by the Douglas County Clerk as required by law, the Board of Governors of the MCCA does hereby set the final property tax request for the MCCA for fiscal year 2023-24 in the amount of \$94,568,333 pursuant to Neb. Rev. Stat. §77-1633 (in lieu of §77-1632) of the Property Tax Request Act (Neb. Rev. Stat. §§77-1630 through 77-1634). Such request as set herein shall exceed the request for fiscal year 2022-23 by more than the allowable growth percentage and shall override any deemed request, levy decrease, or adjustment pursuant to the Property Tax Request Act.

BE IT FURTHER RESOLVED, that the Board of Governors does hereby authorize and direct the Secretary or Assistant Secretary of the Board to certify and forward this resolution to the County Clerks of Dodge, Douglas, Sarpy, and Washington Counties, Nebraska, on or before October 15, 2023.

Uhe explained this resolution is for the Board of Governors to consider setting the final property tax request for fiscal year 2023-24 at an amount that exceeds the final property tax request for fiscal year 2022-23 by more than the allowable growth percentage.

Uhe asked for a motion and a second to accept this resolution.

MOTION: Reinhardt moved to approve Agenda Item 5c; Gotschall seconded the motion.

There was no further discussion.

Roll call vote on Agenda Item 5c.

Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, no
Kristen Dupree, yes
Adam Gotschall, no
Philip Klein, yes
Theresa Love-Hug, yes

8 yes votes, 2 no votes. Motion carried.

Agenda Item 6 — Consent Agenda Items

Items remaining on the consent agenda are 8a, 8b, 8c, 8d.

Agenda Item 7 — Items Removed from Consent Agenda (if any)

No items were removed.

Agenda Item 8 — Action Agenda

Agenda Item 8a – Consideration of Approval of Minutes of August 22, 2023, Special Board of Governors' Meeting, Board Doc. 7977

Agenda Item 8b – Consideration of Resolution of Approval of Minutes of August 22, 2023, Board of Governors' Meeting, Board Doc. 7978

Agenda Item 8c – Consideration of Resolution Approving Personnel Appointments, Board Doc. 7979

***WHEREAS**, per Board Policy 60205, the Board of Governors shall have final approval of all full-time contracts for administrative, support and faculty personnel.*

NOW THEREFORE BE IT RESOLVED that the following appointments and employment contracts be approved by the Board of Governors:

<u>Position</u>	<u>Name</u>	<u>Start Date</u>	<u>Annual Salary</u>
Academic Advisor	Monique Tate	10/16/2023	\$ 54,770.00
Director of Facilities Planning and Construction	Aaron Persen	10/23/2023	\$105,000.00
Instructional Designer (BBBC)	Michelle Fulton	10/02/2023	\$ 73,000.00
Training and CRM Manager	KP Patrick	10/01/2023	\$ 61,088.49

Academic Advisor - The academic advisor engages students in discussions regarding career and academic interests toward developing a plan for educational, career and life goals. The advisor facilitates student understanding of degree and certificate requirements for academic transfer, vocational, and technical programs. (Monique Tate)

Director of Facilities Planning & Construction - The director serves as the primary lead for campus development and improvement projects. This position leads a range of building and construction projects from conception to completion. The director serves as the liaison with MCC employees, contractors, architects, community partners, and consultants on programming, design, document creation, and delivery of finished projects for the College. (Aaron Persen)

Instructional Designer - The instructional designer for the Build Back Better Robotics Cluster (BBBC) grant takes a strategic approach to technology and learning tools to create effective, efficient and appealing instructional approaches. This position works with educators and outside entities to design and repurpose programs and to effectively implement curriculum. (Michelle Fulton)

Training and CRM Manager - The manager is responsible for the student CRM system and facilitates training for all Student Affairs employees as needed. The manager will coordinate quarterly trainings, develop agendas in collaboration with necessary college parties, and lead planning efforts for the summer advising conference. This position collaborates with Student Success Teams and the Path Forward Steering Committee to provide data reports and information needed to hold data driven meetings in order to set goals for academic focus areas to improve student outcomes. (KP Patrick)

Agenda Item 8d – Consideration of Resolution Establishing Board of Governors' Meeting Dates and Changes for 2024, Board Doc. 7980

BE IT RESOLVED, that the Board of Governors of the Metropolitan Community College Area hereby changes the dates of its regular meeting for the months of October, November, and December 2024 in accordance with provisions of Board Policy 10501 (Time and Place of Regular, Special, and Emergency Board Meetings).

BE IT FURTHER RESOLVED, that the Board of Governors will hold its regular October, November, and December 2024 meetings as follows:

- 6:30 p.m., Tuesday, October 15, 2024 – to allow Board members to attend the Association of Community College Trustees (ACCT) Leadership Congress
- 6:30 p.m., Tuesday, November 19, 2024 – to allow for scheduled holiday break
- 6:30 p.m., Tuesday, December 17, 2024 – to allow for scheduled holiday break

MOTION: Reinhardt moved to approve the consent agenda; Monahan seconded the motion.

Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, yes
Kristen Dupree, yes
Adam Gotschall, yes
Philip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes

Motion carried.

Agenda Item 9 — Adjournment

MOTION: Ashby moved to adjourn the meeting; Reinhardt seconded the motion.

Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, yes
Kristen Dupree, yes
Adam Gotschall, yes
Philip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes
Maureen Monahan, yes

Motion carried. The meeting was adjourned at 7:40 p.m.

Adam Gotschall, Secretary, Board of Governors

Date

**AFFIDAVIT OF TRANSMISSION OF NOTICE OF
MEETING OF BOARD OF GOVERNORS OF
METROPOLITAN COMMUNITY COLLEGE AREA**

STATE OF NEBRASKA)
) SS
COUNTY OF DOUGLAS)

Julie Lanxon, being first duly sworn upon oath deposes and states as follows:

1. **That pursuant to direction received from the Chair of the Board of Governors of the Metropolitan Community College Area, I caused the following Notice to wit:**

NOTICE OF MEETINGS

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, September 26, 2023, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building 21, Room 112, Omaha, Douglas County, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continually current, is readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets. Building 30, Omaha, Nebraska, during normal business hours.

Fred Uhe
Chair, Board of Governors

PUBLISH on Friday, September 15, 2023

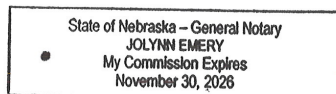
to be published in *Omaha World-Herald* on September 15, 2023; and that the order to said newspaper was made by electronic transmission on September 13, 2023.

1. **That on September 13, a copy of such Notice was addressed and sent by e-mail or, if so requested, by personal delivery to each member of the Board of Governors.**

Further affiant sayeth not.

Julie Lanxon

SUBSCRIBED AND SWORN TO before me this 13th day of September, 2023



Jolynn Emery
Notary Public



AFFIDAVIT

State of Florida, County of Charlotte, ss:

I, Bailee Liston, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:
15 Sep 2023

NOTICE NAME: 09 26 23 Board Meeting Notice

PUBLICATION FEE: \$39.67

Bailee Liston

(Signed) _____

VERIFICATION

State of Florida
County of Charlotte

Subscribed in my presence and sworn to before me on this: 09/15/2023

Rachael Mary Schultz

Notary Public

Notarized online using audio-video communication

NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, September 26, 2023, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building 21, Room 112, Omaha, Douglas County, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continually current, is readily available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building 30, Omaha, Nebraska, during normal business hours.

Fred Uhe
Chair, Board of Governors
2023, (9) 15 - Fridays, ZNEZ

