

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
NOVEMBER 1, 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
Zach Pechacek, Faculty Ex Officio representative

MEMBERS ABSENT

Conrad Cusick, Student Ex Officio representative (excused)

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 October 25, 2023, and on the Omaha World-Herald website Omaha.com from October 25-31, 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 — Board of Governors' District 4 Vacancy

Uhe reviewed the process for interviews of the four candidates who were selected to be interviewed by the Board at the October Board meeting. He stated each interview would last for no more than 20 minutes. Each candidate would have three minutes for an opening statement, Board members would ask the same questions of each candidate, in the same order, and then each candidate would have two minutes for a closing statement. Candidates would be interviewed in alphabetical order. Following all four interviews, the Board would vote in open session. Following Uhe's overview, the candidates were escorted from the room to await their turn for interviews.

Agenda Item 3a — Interview of M. Martha Bruckner

Agenda Item 3b — Interview of Jay Ignowski

Agenda Item 3c — Interview of Richard Sandvig

Agenda Item 3d — Interview of Grant Sorrell

Uhe thanked all the candidates for their interest and time in the District 4 vacancy on the Board of Governors. He noted the voting would take place in open session and each Board member would, in turn, state the name of the candidate of their choice for the vacant Board position.

First round of voting:

Ashby, Bruckner
DuPree, Bruckner
Gotschall, Sorrell
Klein, Sandvig
Love-Hug, Ignowski
McDermitt, Sandvig
Monahan, Ignowski
Reinhardt, Bruckner
Uhe, Bruckner
Wright, Sandvig

Hohman announced the vote totals:

Bruckner – 4 votes
Ignowski – 2 votes
Sandvig – 3 votes
Sorrell – 1 vote

Dave Hohman, Legal Counsel to the Board, stated that a majority of those present and voting would be required to appoint the new Board member. Tonight, this means six votes. Hohman stated there was not a successful candidate in this round. He stated the Board proceed with another round of votes with all candidates eligible for the second round.

Second round of voting:

DuPree, Bruckner
Gotschall, Sorrell
Klein, Sandvig
Love-Hug, Ignowski
McDermitt, Sandvig
Monahan, Ignowski
Reinhardt, Bruckner
Uhe, Bruckner
Wright, Sandvig
Ashby, Bruckner

Hohman announced the vote totals for the second round:

Bruckner – 4 votes
Ignowski – 2 votes
Sandvig – 3 votes
Sorrell – 1 vote

Third round of voting:

Gotschall, Sorrell
Klein, Sandvig
Love-Hug, Ignowski
McDermitt, Sandvig
Monahan, Bruckner
Reinhardt, Bruckner
Uhe, Bruckner
Wright, Sandvig
Ashby, Bruckner
DuPree, Bruckner

Hohman announced the vote totals for the third round:

Bruckner – 5 votes
Ignowski – 1 vote
Sandvig – 3 votes
Sorrell – 1 vote

Fourth round of voting:

Klein, Sandvig
Love-Hug, Bruckner
McDermitt, Sandvig
Monahan, Bruckner
Reinhardt, Bruckner
Uhe, Bruckner
Wright, Sandvig
Ashby, Bruckner
DuPree, Bruckner
Gotschall, Sorrell

Hohman announced the vote totals for the fourth round:

Bruckner – 6 votes
Ignowski – 0 votes
Sandvig – 3 votes
Sorrell – 1 vote

Hohman stated the six votes for Bruckner fills the vacancy in District 4.

Agenda Item 4 — Administration of Oath of Office, District 4 Vacancy

Agenda Item 4a — Consideration of Resolution Filling District 4 Vacancy on the Board of Governors, Board Doc. 7990

***WHEREAS**, Ron Hug was re-elected as a member of the Board of Governors of the Metropolitan Community College Area to represent District 4 in November 2022, for a term of office that would have extended until January 2027 (Neb. Rev. Stat § 32-514 and Neb. Const. art. XVII, sec. 5 (1971)); and,*

***WHEREAS**, Mr. Hug resigned as a member of the Board of Governors after his appointment to the Omaha City Council effective September 18, 2023, and the Board of Governors finds and determines that a vacancy has existed in such District 4 seat since his resignation; and,*

***WHEREAS**, section 85-1514 of the Nebraska Revised Statutes provides that a vacancy on the Board of Governors is to be filled by the remaining members of the Board for the balance of the unexpired term within 45 days of the date the vacancy is created.*

***NOW, THEREFORE, BE IT RESOLVED** by this Board of Governors that it hereby appoints M. Martha Bruckner to serve as a member of the Board of Governors of the Metropolitan Community College Area from District 4 for a term of office commencing on November 1, 2023, and*

extending until January of 2027, the same being the unexpired portion of the term of office of Mr. Ron Hug.

BE IT FURTHER RESOLVED that the Secretary or Assistant Secretary of the Board of Governors of the Metropolitan Community College Area shall certify a copy of this resolution and cause the same to be forwarded to the Nebraska Secretary of State.

Uhe asked for a motion to adopt the resolution to fill the District 4 vacancy with M. Martha Bruckner.

MOTION: Reinhardt moved to adopt the resolution to fill District 4 vacancy, appointing M. Martha Bruckner as the District 4 representative; DuPree seconded the motion.

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
Adam Gotschall, yes
Philip Klein, yes

Motion carried.

Agenda Item 4b — Administration of Oath of Office to Selected District 4 Board Member

Dave Hohman, Legal Counsel, administered the Oath of Office to Martha Bruckner, newly appointed District 4 Board member. Hohman will forward a certified copy of the resolution and the signed oath to the Secretary of State.

Uhe invited Bruckner to take a seat at the Board table.

Agenda Item 5 — Adjournment

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

Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Martha Bruckner, yes
Brad Ashby, yes
Kristen DuPree, yes

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

Motion carried. The meeting was adjourned at 7:23 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 hold a special meeting on Wednesday, November 1, 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 Tuesday, October 24, 2023

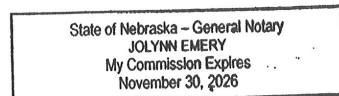
to be published in *Omaha World-Herald* on October 25, 2023; and that the order to said newspaper was made by electronic transmission on October 23, 2023.

1. That on October 23, 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 30th day of October, 2023



Jolynn Emery
Notary Public



AFFIDAVIT

State of Florida, County of Orange, 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:

Oct. 25, 2023

NOTICE NAME: 11 01 23 Board special meeting

PUBLICATION FEE: \$41.40

Bailee Liston

(Signed) _____

VERIFICATION

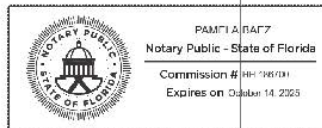
State of Florida
County of Orange

Subscribed in my presence and sworn to before me on this: 10/25/2023

[Signature]

Notary Public

Notarized online using audio-video communication



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Fred Uhe
Chair, Board of Governors

2023, (10) 25 - Wednesdays, ZNEZ