

**METROPOLITAN COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
MEETING MINUTES  
NOVEMBER 15, 2022**

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  
Erin Feichtinger  
Adam Gotschall, arrived at 6:31 p.m.  
Steve Grabowski, Treasurer  
Ron Hug  
Phillip Klein  
Linda McDermitt, Secretary  
Maureen Monahan, Assistant Secretary, arrived at 6:32 p.m.  
Angela Monegain, left at 7:00 p.m.  
Zach Reinhardt, Vice Chair  
Fred Uhe, Chair  
Joe Baker, Ex Officio Faculty  
Bre Hounsougbin, Ex Officio Student

**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 November 4, 2022, and on the Omaha World-Herald website Omaha.com from November 4-10, 2022.*
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 — Report Agenda**

### **Agenda Items 3a — Ex Officio Board Members' Reports**

#### **Student Ex Officio Representative Report**

Hounsoubin thanked the Board for the opportunity to serve as the student ex officio Board representative. She took a moment to reflect on her time at MCC as a student who got involved in student organizations, took on leadership roles, and volunteered in various ways. Hounsoubin shared highlights from her final written report in the board material highlighting newly elected Student Advisory Council (SAC) members, the fall induction of 42 new members to Phi Theta Kappa, and a summary of the Student Leadership Conference. Hounsoubin shared a video about the 2022 Student Leadership Conference.

Uhe acknowledged Hounsoubin, out-going student ex officio Board representative, and read the wording on the plaque presented to her, noting her service from December 2021 through November 2022.

#### **Faculty Ex Officio Representative Report**

Baker introduced Zach Pechacek, electrical technology instructor, to present on the electrical technology program. Baker also shared that Pechacek will be the new faculty ex officio representative beginning next month. Pechacek stated that students come to MCC to learn the “whys” of the electrical field. The electrical program's goal is turn out students who have a basic knowledge in the electrical industry and who feel prepared to successfully begin a career in the industry. In Nebraska, an apprenticeship is based on 4 years or 8000 hours of experience in the field. At MCC students will begin with theory then move into residential, commercial, and industry application. Pechacek shared that the field is evolving quickly and is starting to see new opportunities with solar panels, electrical vehicle charging stations, inverters and variable frequency drives, which are beginning to show up in homes, and whole home automation systems. Omaha stays at the high end of the pay scale for wages in the field. Career progression includes apprenticeship, journeyman which requires a test, foreman, master license, which requires a test, and/or business owner. Pechacek stated that with the field expanding, there are more classes to add to the program, as well as cross reference courses with

other programs such as HVAC, building automation, and electrical mechanical. He also talked about the opportunities that SkillsUSA and Metro Omaha Trades Individual (MOTI) give students to compete at the state and national levels and network with peers and employers. Feichtinger commended Pechacek on partnering across curriculum areas, recognizing the field is changing, and identifying ways students can interact with the trade. She asked if electric technology offers non-credit courses; Pechacek said they do. Gottschall asked what challenges are being faced in the field when it comes to training solar technicians. Pechacek said one challenge is that inspectors in the area lack understanding so we not only help students understand but also help the industry understand. Since solar is not prevalent in our area, the challenges include (1) finding a way to comply with the code and (2) finding ways to make it functional and cost efficient while making sure the systems are safe and last a long time.

Uhe acknowledged Baker, out-going faculty ex officio Board representative, and read the wording on the plaque presented to him, noting his service from December 2020 through November 2022.

Baker thanked the Board for the opportunity to serve as the faculty ex officio representative. He summarized his work over the past two years which included directing faculty questions, hearing inspirational stories, and learning about the impact we make with students. He learned how the Board plays a vital role in impacting the community, faculty, and students. He shared what the Board of Governors has done for him, beginning with receiving the Board of Governors scholarship as a high school student and the impact that financial support made on his life.

Feichtinger thanked Baker and Hounsoubin for their work on the board and stated she learned a lot about what students are doing and the leadership skills being developed. She commended Baker on his ability to bring in diverse faculty to present. She asked Hounsoubin what she will be doing after she leaves the Board. Hounsoubin mentioned she hopes to work at MCC. McDermitt told Baker he has become a star and is a great person for students to learn under. Monahan thanked both ex officio representatives. She stated the Board needed faculty and student perspectives to navigate the pandemic, and they did a wonderful job helping the Board figure things out. Grabowski echoed the sentiments. Uhe reiterated that the Board has learned so much from both representatives and thanked them for making a difference.

### **Agenda 3b — Chair of the Board's Report**

Uhe referenced Board Policy 10209, *Legal Counsel to the Board*, stating the policy requires a review of legal counsel every three years. He noted Board members have an envelope at their seats that contains a copy of the questionnaire, previously designed and used in the review process. The survey uses a four-point scale with the opportunity for written responses to each question. Completed surveys are to be returned to the recording secretary of the Board by November 29, 2022. Results will be compiled, and written comments will be typed, verbatim, to maintain confidentiality, and will be provided to Board members in aggregate format. Board members will discuss the

results of the survey at the December 13, 2022, Board meeting. Surveys may be returned anonymously.

### **Agenda 3c — Board Members' Reports**

Uhe shared about the recent Association of Community College Trustees (ACCT) Leadership Convention in New York City, which he attended with three other board members. He stated it was very informative and reinforced how impressive MCC is among other community colleges. The MCC Board members presented on the topic of trades education with Nate Barry, Dean of Career and Technical Education, which received a lot of interest. The partnerships MCC has with businesses and community are amazing and somewhat exceptional to our peers across the country. Uhe stated that Dr. Randy VanWagoner, former MCC employee and current President at Mohawk Valley Community College, sends his regards. Uhe also attended the recent Omaha Restaurant Association's Hall of Fame at the Institute for Culinary Arts. He heard from a community member who commented that this was one of the best events he has been to, and Uhe gave kudos to those involved with the event.

Reinhardt commended Barry on the work he did to make the presentation easy for the board members. He added that the hard work of the college staff over the years made it easy for him as a board member to share an impactful message with those in attendance. Attendees expressed interest in knowing how they can do this at their institutions and excitement for what MCC is doing. Reinhardt gave kudos to those in the board room and stated that the work being done here is being seen by other institutions as exemplary. He added that board members toured Building 10 before the Board meeting and expressed his appreciation for how the space will be open for both student and community use. He was excited to see that the community feedback given was heard, gaps found were addressed, and that the space will meet their needs.

McDermitt shared a story from the presentation when the audience spontaneously clapped when they were talking about the Fort Omaha Campus expansion. She said she handed out the Community Magazine to attendees. A couple people from Massachusetts have expressed interest in visiting Omaha to see what MCC has done.

Monahan added that the way we have success is to have great people work for MCC and to be a true partner in the community. She reiterated that there was a strong interest from other community colleges about what MCC is doing.

Grabowski told Board members that the ACCT Leadership Convention and the Legislative Summit are an excellent way to meet people from other community colleges, compare MCC to others community colleges across the nation, and share ideas. It is an even greater experience to present.

### **Agenda 3d — Presidents' Report**

Schmailzl asked Kay Friesen, vice president of operations, to provide an update on the South Omaha Campus Mahoney building insurance claim and the Fort Omaha Campus Building 10. Due to a delay in paperwork, the final insurance claim and resolution for the August 2021 storm damage to the South Omaha Campus Mahoney building will be brought to the Board in December. Friesen also showed a video about the new Digital Express, which will be housed on the Fort Omaha Campus in Building 10. Following renovations, Building 10 will fully reopen and the Digital Express will have a soft launch on December 1. Open houses will be held in February. One feature of Digital Express is Reboot Central which will be managed by iFix Omaha and have a training partnership with MCC's Community and Workforce Education unit. Reboot Central will serve as a learning lab for students in the Mobile Device Repair Academy who want to earn a Wireless Industry Service Excellence (WISE) certification. MCC will be the first educational institution in this region to offer training for the WISE certification.

### **Agenda 3e — Regular Reports**

Schmailzl mentioned that the Nebraska Department of Correctional Services Vocational and Life Skills grant, which is listed on the grants management report, is also reflected as a resolution on the action agenda. Staff have quietly and efficiently worked through the legislature and corrections to showcase the 180 Re-entry program, and this \$1.6 million grant for the "Full Turn" project will be a tremendous opportunity to enlarge MCC's program, which is the only one in the nation housed on a college campus. This grant will be a game changer as it will allow MCC to serve approximately 3000 more students. The challenge now is to find businesses to hire re-entry students, so work has begun on building partnerships with businesses, specifically ones in the trades, to help engage willing partners to hire these students. Potential donors who are interested in helping MCC make more jobs available for re-entry students are also being sought.

### **Agenda 3f — Nebraska Community College Insurance Trust Report**

Brenda Schumacher, College Business Officer, shared that MCC has been a member of the Nebraska Community College Insurance Trust (NCCIT) since it began 28 years ago. Each community college pays an annual fee to set up a loss fund for the year. The excess funds that remain in the loss fund at the end of the year are distributed back to each community college. This fund has been beneficial to MCC and offers great coverage at a lower cost than an external insurance course. An example of MCC using the fund is the August 2021 storm damage to the South Omaha Campus Mahoney building. Uhe asked if there is any incident where one community college's loss has skewed the impact of the total pool. Schumacher answered that our recent storm damage claim is an example; however, the losses have averaged out and it seems the NCCIT works well for all the community colleges. Schmailzl added that the trust works with Gallagher, a risk management company out of Chicago, and they look for protection for big, catastrophic events like tornado, fire, flood, or roof collapse. Uhe stated the trust is a wise decision.

### **Agenda 3g — Enrollment Report**

Nannette Rodriguez, College Marketing Officer, presented an enrollment snapshot for fall 2022. She showed one commercial spot from the current recruitment campaign. There are currently eight spots, both in English and Spanish, that are being run on various media outlets at the moment. She provided fast facts about the current enrollment for fall quarter 2022. This fall 73% of MCC students are part-time and 27% are full-time. The gender split in the student population is close to a 50-50 split. She reviewed the unduplicated head count versus unduplicated seat count and most popular degrees. Overall enrollment this fall increased six percent over last fall. The most popular programs track to workplace demand. A couple factors for the increase in enrollment are (1) students returning to campus now that the health crisis has stabilized and (2) the passage of the legislative bill for dual credit tuition waiver which allows underrepresented students an opportunity to enroll. A couple impacts are (1) the lingering effects of the pandemic coupled with inflation are leading students to stay at work and (2) prior to this quarter, MCC's gender demographics had been following the national trend of more female students than male students.

Feichtinger asked how the six percent increase in enrollment is accounted for in the split between enrollment and the number of credit hours. Rodriguez stated her observation is that it follows the national trend post-pandemic where students are taking a more measured approach to how they enroll in college – i.e., take fewer courses and make sure they can fulfill those requirements then slowly ramp up the course load. Feichtinger asked what other barriers students may be facing in terms of enrolling or deciding how many courses to enroll in. Rodriguez stated that an obvious thing is that students are taking a measured approach and some are taking gap years. Inflation is reinforcing students staying at work and being even more measured about how they approach college. MCC needs to remain plugged in to the needs of students, and as the barriers are uncovered, figure out how to sustain effective approaches. Gottschall asked if students who are connected with an employer or connected soon after they start college are more apt to succeed and complete a certification or degree and move into employment. Rodriguez stated that career support and trying to match students with career opportunities sooner is a focus for Academic Focus Areas. Uhe commented about the role employers can play in supporting academic excellence and career identity-building, through education assistance programs.

### **Agenda Item 4 — Consent Agenda Items**

Items remaining on the consent agenda are 6a, 6b, 6c, 6d, 6e

### **Agenda Item 5 — Items Removed from Consent Agenda (if any)**

Removed from the consent agenda item 6f.

### **Agenda Item 6 — Action Agenda**

**Agenda Item 6a – Consideration of Approval of Minutes of October 18, 2022,  
Special Board of Governors’ Meeting, Board Doc. 7903**

**Agenda Item 6b – Consideration of Resolution Approving Personnel  
Appointments and Separations, Board Doc. 7904**

**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>Contract Period</u>	<u>Contract Salary</u>
Architectural Design	Bruce Yoder	11/30/2022-08/17/2023	\$65,599.02
Technology Instructor			
Assistant Director of Buildings and Grounds	Todd Baker	11/16/2022-06/30/2023	\$49,649.80
Digital Signage Systems Coordinator	Jenny Milligan	11/16/2022-06/30/2023	\$34,867.33
Economics Instructor	Richard Carter	11/30/2022-05/26/2023	\$47,391.80
IT Project Manager	Joshua Orisman	11/21/2022-06/30/2023	\$55,172.80
Nursing Instructor	Katelyn Schweitzer	11/30/2022-05/26/2023	\$40,496.76
Re-entry Program Manager	Sharri Wirth	11/16/2022-06/30/2023	\$41,079.26
UX / UI Web Developer	Ruth Zota	11/21/2022-06/30/2023	\$39,846.40
Workforce Training Manager	Robert Epps	11/16/2022-06/30/2023	\$41,592.71

**BE IT FURTHER RESOLVED** that the following separations be acknowledged and accepted by the Board of Governors:

<u>Position</u>	<u>Name</u>	<u>Effective Date</u>
Director of Development	Aaron Farber	10/12/2022
Manager of Adult Education	Shannan Garcia	01/13/2023

**Agenda Item 6c – Consideration of Resolution Approving Appointments of the  
College’s Representative Directors of the La Vista/Metropolitan Community  
College Condominium Owners Association, Inc., Board Doc. 7905**

**WHEREAS**, the Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime, dated December 29, 1997 ("Declaration"), mandated the creation of the La Vista/Metropolitan Community College Condominium Owners Association, Inc. ("Association") for the purpose of administering the Condominium Property Regime, and maintaining the common areas under the Declaration; and,

**WHEREAS**, the Association is governed by a Board of Directors selected pursuant to Article VII, § 7.3(b) of the Declaration, as amended, which provides that the Owner of each unit is entitled to elect three Directors to serve on the Association Board of Directors; and,

**WHEREAS**, the College desires to exercise its right to elect three Directors to represent it on the Association Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Metropolitan Community College Area hereby elects the following as Directors of the Association:

Julie Ashley, Director of Tutoring and Academic Support  
Kathryn Nelson, Director of Administrative Services  
Scott Kardell, Associate Vice President for Facilities Operations

**BE IT FURTHER RESOLVED**, that the individuals named in the foregoing resolution are authorized and directed to attend the annual meeting of the Association and cast such votes and take such other action as is necessary or appropriate to elect said individuals as officers of the Association on behalf of the College.

**Agenda Item 6d – Consideration of Resolution Approving the Final Agreement with Holland Basham Architects to Assist the College with Updating the Master Plan, Board Doc. 7906**

**BE IT RESOLVED**, that the Board of Governors of the Metropolitan Community College Area hereby approves the Agreement with Holland Basham Architects to assist administration and the Board with updating the College Master Plan, for the total contract sum of five hundred sixty-five thousand eight hundred and ten dollars (\$565,810.00), and authorizes the College President, in consultation with College legal counsel, to sign the Agreement with Holland Basham Architects on the Board's behalf.

**Agenda Item 6e– 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, Board Doc. 7907**

**WHEREAS**, the NDCS provides grants to accredited post-secondary educational institutions to assist incarcerated individuals in overcoming educational and employment barriers; and,

**WHEREAS**, the College successfully submitted a proposal to the NDCS and was approved to receive grant funds in the amount of \$1,682,011 over the period from October 1, 2022, through June 30, 2025; and,

**WHEREAS**, the College desires to accept the grant award of \$1,682,011;

**NOW THEREFORE BE IT RESOLVED** by this Board that it approves the College's involvement in the VLS Full Turn Project and accepts the full grant amount of \$1,682,011, to be realized during the period spanning from October 1, 2022, through June 30, 2025; and,

**BE IT FURTHER RESOLVED**, that this Board authorizes the President to execute said grant Agreement, with such modifications, changes, and amendments as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College, to take any and all actions necessary to accept the grant funds, and to ensure implementation in accordance with the approved proposal and guidelines of the NDCS.

**MOTION:** Hug moved to approve the consent agenda without agenda item 6f; Reinhardt seconded the motion.

Brad Ashby, yes  
Erin Feichtinger, yes  
Adam Gottschall, yes  
Steve Grabowski, yes  
Ron Hug, yes  
Philip Klein, yes  
Linda McDermitt, yes



Maureen Monahan, yes  
Angela Monegain, absent  
Zach Reinhardt, yes  
Fred Uhe, yes

Motion carried.

**Agenda Item 6f – Consideration of Resolution Approving 2022-23 Collective Bargaining Agreement with the MCC Police and Public Safety Bargaining Unit Fraternal Order of Police Lodge #76, Board Doc. 7908**

***WHEREAS**, the most recent Collective Bargaining Agreement (CBA) between the College and the Police and Public Safety Bargaining Unit, Fraternal Order of Police (FOP) Lodge #76, expired on June 30, 2022; and,*

***WHEREAS**, the College and the Union have agreed to terms and conditions of a renewal of said CBA, to run from July 1, 2022, through June 30, 2023; and,*

***WHEREAS**, College administration believes that approval of the CBA is in the best interest of the College, and recommends that this Board approve renewal of said Agreement.*

***NOW THEREFORE BE IT RESOLVED** that this Board hereby approves the negotiated Collective Bargaining Agreement between the College and the Police and Public Safety Bargaining Unit, Fraternal Order of Police (FOP) Lodge #76, Board Document No. 7908a, and authorizes the College President to execute said Agreement, with such modifications, changes, and amendments as the President, in consultation with College legal counsel, may deem appropriate and in the best interest of the College.*

**MOTION:** Reinhardt moved to approve agenda item 6f. Hug seconded the motion.

Grabowski wanted to take a moment to remember former MCC police officer Mark Sundermeier who recently passed away in an accident. A celebration of life for Sundermeier will be held Saturday, November 19. Grabowski stated that Sundermeier was instrumental in starting MCC's police department, wrote the standard operating procedures, and worked on the certifications for a new department.

Adam Gotschall, yes  
Steve Grabowski, yes  
Ron Hug, yes  
Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, absent  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes  
Erin Feichtinger, yes  
Motion carried.

Gottschall asked the administration to conduct a full policy and procedure review regarding safety measures in place for all MCC campuses, with any eye toward strengthening some security measures. He proposed calling an executive session in the near future and asked the administration to present a report to the Board on findings and recommendations. Uhe asked Hohman to clarify if this topic would qualify for closed session. Hohman stated there is an item in the closed session act regarding deployment of security personnel and devices that could apply. Monahan asked if a formal resolution presented by board members is needed before this can be discussed? Hohman stated it would be up to the Board if they wanted to do a formal resolution. He added that a board member has asked for a report from the administration which they (administration) can provide. Schmailzl said the administration would need time to organize themselves and then work with legal and the Board on what can be presented and what should not be presented for security reasons. Hug said he suspects there are a lot of things happening that board members are not aware of, so he suggested a workshop with the MCC police for them to share what they have done, are doing, and plan to do. Gottschall stated his initial conversation with Schmailzl centered around the number of mass casualties involving firearms, understanding that people can be attacked with other weapons. Grabowski stated MCC has a protocol for mass casualties and has one of the preeminent threat assessors who is nationally recognized on the MCC police department. Hug reiterated that a workshop would be ideal for this topic and the information the police deem critical could be shared in executive session. Schmailzl added that there is a lot to do with safety in running this institution and taking the extra step to have a workshop with the police present is a solid idea. Uhe suggested having administration work with the Chief of Police to start planning a workshop.

#### **Agenda Item 7—Executive Session**

**MOTION:** Hug moved to go into executive session to discuss contract negotiations; Reinhardt seconded the motion.

Steve Grabowski, no  
Ron Hug, yes  
Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, absent  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes  
Erin Feichtinger, yes  
Adam Gotschall, yes

Motion carried.

The chair stated the motion to move to executive session is to discuss contract negotiation strategy, the closed session being necessary in the public interest to protect against premature disclosure of negotiation strategy.

Schmailzl dismissed all staff. Closed session began at 8:01 p.m.

**MOTION**: Grabowski moved to come out of closed session; Reinhardt seconded the motion.

Ron Hug, yes  
Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, absent  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes  
Erin Feichtinger, yes  
Adam Gotschall, yes  
Steve Grabowski, yes

Motion carried. Closed session ended at 8:20 p.m.

#### **Agenda Item 8—Adjournment**

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

Philip Klein, yes  
Linda McDermitt, yes  
Maureen Monahan, yes  
Angela Monegain, absent  
Zach Reinhardt, yes  
Fred Uhe, yes  
Brad Ashby, yes  
Erin Feichtinger, yes  
Adam Gotschall, yes  
Steve Grabowski, yes  
Ron Hug, yes

Motion carried. The meeting was adjourned at 8:22 p.m.

These minutes are unofficial and are subject to revision and approval at the next meeting of the Board of Governors

UNOFFICIAL DRAFT

**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, November 15, 2022, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32<sup>nd</sup> & Sorensen Parkway, in the Mule Barn, Building #21, Board 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, 30<sup>th</sup> & Fort Streets. Building #30, Omaha, Nebraska, during normal business hours.

Fred Uhe  
Chair, Board of Governors

**PUBLISH on Friday, November 4, 2022**

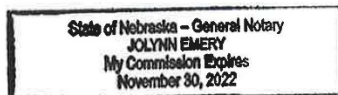
to be published in *Omaha World-Herald* on **November 4, 2022**; and that the order to said newspaper was made by electronic transmission on **November 1, 2022**.

1. **That on November 2, 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 3<sup>rd</sup> day of November, 2022



*Jolynn Emery*  
Notary Public



### AFFIDAVIT

State of Colorado, County of Denver, ss:

Madeline Black, of lawful age, being duly sworn upon oath deposes and says that I am an 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:**

4 Nov 2022

**NOTICE NAME:** 11 15 22 BOG meeting notice

**PUBLICATION FEE:** \$39.67

*Madeline Black*  
(Signed)

**VERIFICATION**

STATE OF COLORADO  
COUNTY OF DENVER

BO-SHAN XIANG  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20224021973  
MY COMMISSION EXPIRES JUNE 2, 2026

Subscribed in my presence and sworn to before me on this day:  
11/07/2022

*Bo-Shan Xiang*  
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, November 15, 2022, commencing at 6:30 o'clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building #21, Board 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  
2022. (11) 4 - Fridays. ZNEZ