

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS
OFFICIAL SPECIAL MEETING MINUTES
August 27, 2024**

Italicized text is not part of the original conversation.

A meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:15 p.m.

Chair Monahan asked Julie Lanxon to call the roll:

MEMBERS PRESENT

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

Also Present: Randy Schmailzl, College President

Agenda Item 1 — Preliminaries

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 then 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 August 17, 2024, and on the Omaha World-Herald website Omaha.com from August 17-23, 2024.*

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 — Proposed 2024-25 Budget Statement

Schmailzl explained that Neb.Rev.Stat. § 13-506, as referenced in the State Auditor's budget forms, requires that the public hearing on the Proposed Metropolitan Community College Area (MCCA) Board of Governors Budget Statement be held separately from the regular August Board of Governors meeting and is not to be limited by time, which is why the Board Chair, after consulting with administration and legal counsel, decided to schedule the special meeting immediately before the regular August meeting of the Board of Governors. A written record will be kept of the hearing. He added the regular August Board of Governors meeting would begin at its regular time of 6:30 p.m., or promptly following the adjournment of this meeting.

Schmailzl introduced the budget topic and presented updated information on the 2024-25 budget statement

Agenda Item 3 — Public Hearing

Agenda Item 3a — Public Hearing the Proposed Metropolitan Community College Area Board of Governors' Budget Statement 2024-25

Monahan called for a motion and second to open the Public Hearing for the Proposed Metropolitan Community College Area (MCCA) Board of Governors' Budget Statement for 2024-25.

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

Martha Bruckner, yes
Kristen DuPree, yes
Adam Gotschall, yes
Phillip 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 unanimously.

Monahan declared the Public Hearing open and asked President Schmailzl to confirm that three copies of the Proposed Budget Statement were available to the public at this hearing.

Schmailzl confirmed that three copies of the Proposed Budget Statement were available.

Monahan asked Schmailzl to explain this agenda item. Schmailzl briefly explained the budget summary that was published in the *Omaha World-Herald*. The budget synopsis was provided in the meeting packet. Schmailzl reviewed several facts about this proposed budget, including:

- Revenue that previously would have been raised through MCC's general fund levy is now being replaced by the Community College Future Fund, which is made up of state sales and income tax.
- MCC will continue to levy a two-cent property tax for capital purposes.
- 2023-24 full-time equivalent (FTE) student enrollments increased by approximately 8.37%.
- 2023-24 reimbursable education units (REU) increased by 8.63%.
- MCC's proposed general fund budget increased 6.01% and the total budget increased 3.30% for 2024-25.

Schmailzl reviewed the "all funds" expenditures and budgeted revenue, explaining how both are impacted by increased enrollment and replacing the general fund property tax levy with the Community College Future Fund.

Monahan asked if there were any members of the public who wished to provide input on the proposed MCCA Board of Governors' Budget Statement for 2024-25.

Hearing from no one, Monahan asked for a motion and second to close the Public Hearing.

MOTION: Reinhardt moved to close the Public Hearing; DuPree seconded the motion.

Kristen DuPree, yes
Adam Gotschall, yes
Phillip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes

Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, yes
Martha Bruckner, yes

Motion carried unanimously.

Monahan declared the Public Hearing closed.

Agenda Item 4 — Adjournment

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

Adam Gotschall, yes
Phillip Klein, yes
Theresa Love-Hug, yes
Linda McDermitt, yes
Maureen Monahan, yes
Zach Reinhardt, yes
Fred Uhe, yes
Tammy Wright, yes
Brad Ashby, yes
Martha Bruckner, yes
Kristen DuPree, yes

Motion carried. The meeting was adjourned at 6:28 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 BUDGET HEARING AND BUDGET SUMMARY

State of Nebraska
 Budget Form – Notice

METROPOLITAN COMMUNITY COLLEGE AREA IN DODGE, DOUGLAS, SARPY AND WASHINGTON COUNTIES, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of Nebraska State Statute Sections 13-501 et seq., that the governing body of Metropolitan Community College Area will meet on August 27, 2024, at 6:15 p.m., at Metropolitan Community College, Fort Omaha Campus, Building 21, Room 112, 32nd Street and Sorensen Parkway, Omaha, Nebraska, to hold a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget is available at the office of the secretary during regular business hours.

PROPOSED BUDGET. In compliance with Sections 13-501 *et seq.* of the Nebraska Statutes, as amended, a public hearing will be held at a special public meeting on the date and at the time and place stated above to consider the proposed 2024-25 budget statement of the College Area, a summary of which is printed below (and copies of which are available at the office of the secretary during regular business hours and will be available at the public hearing).

Adam Gotschall, Secretary

2022-23 Actual Disbursements & Transfers	169,315,145.00
2023-24 Actual/Estimated Disbursements & Transfers	182,340,986.00
2024-25 Proposed Budget of Disbursements & Transfers	274,906,501.00
2024-25 Necessary Cash Reserve	95,022,472.00
2024-25 Total Resources Available	369,928,973.00
Total 2024-25 Personal & Real Property Tax Requirement	21,647,461.30
Unused Budget Authority Created for Next Year	22,865,097.03
Breakdown of Property Tax:	
Personal & Real Property Tax Required for Bonds	0.00
Personal & Real Property Tax Required for Non-Bond Purposes	21,647,461.30

PUBLISH on Friday, August 17, 2024

to be published in *Omaha World-Herald* on August 17, 2024; and that the order to said newspaper was made by electronic transmission on August 15, 2024.

2. That on August 15, 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.

Julia Larson

SUBSCRIBED AND SWORN TO before me this 15th day of August, 2024

Jolynn Emery

Notary Public

State of Nebraska – General Notary
JOLYNN EMERY
My Commission Expires
November 30, 2026



See Proof on Next Page

AFFIDAVIT

State of Pennsylvania, County of Lancaster, ss:

I, Madeline Vostrejs, 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.

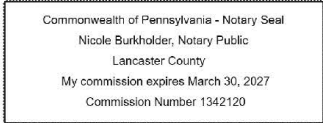
PUBLICATION DATES:
Aug. 17, 2024

NOTICE NAME: 08 27 24 Budget Hearing and Budget Summary

PUBLICATION FEE: \$69.00

(Signed) Madeline Vostrejs

VERIFICATION
State of Pennsylvania
County of Lancaster



Subscribed in my presence and sworn to before me on this: 08/19/2024

Nicole Burkholder
Notary Public

Notarized remotely online using communication technology via Proof.

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2024, (8) 17 - Saturdays, ZNEZ