METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS' MEETING

FINAL AGENDA

BOARD MEETING, TUESDAY, JULY 23, 2019, 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.		Approval 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.		**Board of Governors' District 5 Vacancy**
3a.		Interview of William Forsee
3b.		Interview of Darling Handlos
3c.		Interview of Eugene Kelly
3d.		Interview of Frederick Uhe
4.		**Administration of Oath of Office, District 5 Board Member**
4a.	X	Consideration of Resolution Filling District 5 Vacancy on the Board of Governors
4b.		Administration of Oath of Office to Selected District 5 Board Member
5.		**Report Agenda**
5a.	X	Ex Officio Board Members' Reports • Student Ex Officio Report – Marie Ouedraogo • Faculty Ex Officio Report – Sana Amoura, English, Speech Instructor, Sabbatical Report
5b.		Chair of the Board's Report
5c.		Board Members' Reports
5d.	X	President's Report • Metropolitan Utilities District Update • Food Insecurity Update • Scholarships Update – Chris Swanson, Scholarship Director

ITEM #	MATERIAL ATTACHED	ITEM TITLE
5e.	X	Regular Reports – Randy Schmailzl • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Five-Year Facilities Plan • South Omaha Campus Construction Update • Facilities Use Report • Information Technology Report • Equity and Inclusion Report
5f.	X	Quarterly Reports – Randy Schmailzl • Higher Learning Commission Report • Student Demographic Report • Employee Demographic Report • Sustainability Report • Workplace Safety and Health Report
5g.		2019-20 College Budget Report
6.		**Consent Agenda Items (Items #) 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 8i, 8j**
7.		**Items Removed from Consent Agenda (If Any)**
8.		**Action Agenda**
8a.	X	Consideration of Minutes of June 25, 2019 Board of Governors' Meeting
8b.	X	Consideration of Resolution Approving Personnel Appointments and Separations
8c.	X	Consideration of Resolution Accepting and Approving the President's Proposed Budget as the MCCA Board of Governors' Proposed Budget and Plan to Administer the Budget for Fiscal Year 2019-20
8d.	X	Consideration of Resolution Accepting the Proposal for Vision Insurance Coverage and Setting the Premiums for Non-Union Employees and Authorizing Administration to Negotiate Vision Insurance Coverage and Premiums with the Unions
8e.	X	Consideration of Resolution Permitting Members of the Board of Governors to Participate in the College's Health and Dental Insurance Coverage Plans and Setting the Premiums to be Paid by Board Members
8f.	X	Consideration of Resolution Accepting TIAA Retirement Plan Changes
8g.	X	Consideration of Resolution Accepting the Proposal for the Group Long-Term Disability, Group Term Life and Accidental Death and Dismemberment Insurance Plans

Persons needing special accommodations for physical disabilities should contact the President's Office, Building #30, Fort Omaha Campus, by calling 531-622-2415 at least one week prior to the meeting.

ITEM #	MATERIAL ATTACHED	ITEM TITLE
8h.	X	Consideration of Resolution Approving Continuation of Online Student Engagement Portal
8i.	X	Consideration of Resolution Approving Acceptance of Grant Funding for the Noyce Math Scholars Program
8j.	X	Consideration of Resolution Accepting the Bid for Hydrostatic Transmission Training Simulator and Hydraulic Implement and Steering System Module

9.		**Adjournment**

Agenda Prepared by Randy Schmailzl, President
July 19, 2019

Agenda Approved by Steve Grabowski, Chair
July 19, 2019

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