

**METROPOLITAN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS' MEETING**

FINAL AGENDA

**BOARD MEETING
TUESDAY, JANUARY 28, 2025, 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. | | Recording of Notice of Public Meeting |
| 2. | | Administration of Oath of Office |
| 2a. | | Administration of Oath of Office to Board Members: Linda McDermitt, District 1 Jessica Powell, District 2 Adam Gotschall, District 3 Zach Reinhardt, District 4 Fred Uhe, District 5 |
| 3. | | Public Comments |
| 3a. | | Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20-minute period – 5 minutes per person maximum) |
| 4. | | Report Agenda |
| 4a. | X | Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Samuel Pembele • Faculty Ex Officio Report – Mike Kuebler, Truck Driving CDL-A Instructor & Rob Wasilewski, Truck Driving CDL-A Instructor |
| 4b. | | Chair of the Board's Report <ul style="list-style-type: none"> • Welcome New Board Member, Jessica Powell |
| 4c. | | Board Members' Reports |
| 4d. | X | President's Report <ul style="list-style-type: none"> • Introduce Cari Henry, Executive Assistant to the President • New Program Proposal: Health and Wellness Certificate, Tom McDonnell, Vice President for Academic Affairs |

| ITEM # | MATERIAL ATTACHED | ITEM TITLE |
|-----------|-------------------|---|
| 4e. | X | Regular Monthly Reports <ul style="list-style-type: none"> • Treasurer’s Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Separation Report |
| 4f. | X | Quarterly Reports <ul style="list-style-type: none"> • Student Demographic Report • Modernization Initiative Report • Information Technology Report • Facilities Long-Range Plan • Board of Governors Insurance Participation Report |
| 4g. | X | Legislative Update |
| 5. | | Consent Agenda Items (Items #) 7a, 7b, 7c, 7d |
| 6. | | Items Removed from Consent Agenda (If Any) |
| 7. | | Action Agenda |
| 7a. | X | Consideration of Minutes of December 17, 2024, Board of Governors’ Meeting |
| 7b. | X | Consideration of Resolution Approving Personnel Appointments |
| 7c. | X | Consideration of Resolution Approving Acceptance of Grant Funding From the Nebraska Department of Correctional Services for Vocational and Life Skills Training |
| 7d. | X | Consideration of Resolution Honoring Walt Radcliffe |
| 8. | | Action Agenda: Election of Officers |
| 8a. | | Election of Chair |
| 8b. | | Election of Vice Chair |
| 8c. | | Election of Treasurer |
| 8d. | | Election of Secretary |
| 8e. | | Election of Assistant Secretary |
| 8f. | X | Consideration of Resolution and Order Electing and Approving Officers of the Metropolitan Community College Area Board of Governors and Establishing Terms of Office |
| 9. | | Adjournment |

Agenda Prepared by Randy Schmailzl, President
January 24, 2025

Agenda Approved by Maureen Monahan, Chair
January 24, 2025

1/24/2025 9:07 AM

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.