

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

FINAL AGENDA

**BOARD MEETING
TUESDAY, JUNE 25, 2024, 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.		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.		Report Agenda
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Diane Sjuts, Criminal Justice Instructor
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • College Bookstore Update – Tom McDonnell, Vice President for Academic Affairs, and Maria Vazquez, Vice President for Student Affairs • Budget Calendar • 2023-24 College Audit Timeline
3e.	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
3f.	X	Biotechnology Program Update – Mike Flesch, Dean of Math and Natural Sciences

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f
5.		Items Removed from Consent Agenda (If Any)
6.		Action Agenda
6a.	X	Consideration of Minutes of May 28, 2024, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2024-25 Budget is Approved
6d.	X	Consideration of Resolution Establishing the Calendar for Adoption of the 2024-25 Budget
6e.	X	Consideration of Resolution Approving General Pay Increases and the Pay Rate Schedule for Regular Exempt and Non-Exempt Non-Bargaining Unit Employees
6f.	X	Consideration of Resolution Approving Post Construction Stormwater Management Plan, Maintenance Agreement, and Easement With the City of Omaha
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
June 21, 2024

Agenda Approved by Maureen Monahan, Chair
June 21, 2024

6/21/2024 7:33 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.