

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

**FINAL AGENDA**

**BOARD MEETING  
TUESDAY, JULY 23, 2024, 6:30 P.M.  
MULE BARN, BUILDING 21, ROOM 112,  
FORT OMAHA CAMPUS  
32<sup>ND</sup> STREET AND SORENSEN PARKWAY,  
OMAHA, DOUGLAS COUNTY, NEBRASKA**

ITEM #	MATERIAL ATTACHED	ITEM TITLE
<b>1.</b>		<b>Preliminaries</b>
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
<b>2.</b>		<b>Public Comments</b>
2a.		Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20-minute period – 5 minutes per person maximum)
<b>3.</b>		<b>Report Agenda</b>
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Eldaide Zulu</li> <li>• Faculty Ex Officio Report – Andrew Henrichs, Construction Technology Instructor</li> </ul>
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> <li>• Path Forward: Student Onboarding Improvements – Kyran Connor, Executive Director of South Omaha Campus, and Julie Ashley, Director of Tutoring and Academic Support</li> <li>• Student Support Update – Llani Main, Student Wellness Coordinator, and Maria Vazquez, Vice President for Student Affairs</li> <li>• Elkhorn Valley Campus Update</li> <li>• Sarpy County Campus Update</li> <li>• Board-approved Licensed Design Professionals List</li> </ul>

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3e.	X	Regular Monthly Reports <ul style="list-style-type: none"> <li>• Treasurer’s Report</li> <li>• Purchasing Report</li> <li>• Grants Management Report</li> <li>• Facilities Management Report</li> <li>• Facilities Use Report</li> <li>• Separation Report</li> </ul>
3f.	X	Quarterly Reports <ul style="list-style-type: none"> <li>• Student Demographic Report</li> <li>• Employee Demographic Report</li> <li>• Information Technology Report</li> <li>• Modernization Initiative Report</li> <li>• Board of Governors Insurance Participation Report</li> <li>• Facilities Long-Range Plan</li> </ul>
3g.	X	Crook House Assessment Report – Scott Kardell, Associate Vice President of Facilities Operations
3h.	X	July Budget Discussion 2024-25
3i.	X	Year One Modernization Update – Bob Goeman, Chief Information Officer
<b>4.</b>		<b>Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e</b>
<b>5.</b>		<b>Items Removed from Consent Agenda (If Any)</b>
<b>6.</b>		<b>Action Agenda</b>
6a.	X	Consideration of Minutes of June 25, 2024, Board of Governors’ Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Accepting and Approving the President’s Proposed Budget as the Metropolitan Community College Area Board of Governors’ Proposed Budget and Plan to Administer the Budget for Fiscal Year 2024-25
6d.	X	Consideration of Resolution Approving the Biotechnology Academic Program
6e.	X	Consideration of Resolution Approving Extension of Lease Agreement for MakerSpace
<b>7.</b>		<b>Adjournment</b>

Agenda Prepared by Randy Schmailzl, President  
July 19, 2024

Agenda Approved by Maureen Monahan, Chair  
July 19, 2024