

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

FINAL AGENDA

**BOARD MEETING
TUESDAY, SEPTEMBER 24, 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.		Public Hearing and Budget Action Agenda Items
3a.	X	Consideration of Resolution Approving an Additional 1% Restricted Funds Authority and Carryforward to Future Years
3b.	X	Consideration of Resolution Amending the Proposed Metropolitan Community College Area Board of Governors' Budget for 2024-25
3c.	X	Special Public Hearing to Set Final Property Tax Request for Fiscal Year 2024-25 at an Amount that Does Not Exceed the Final Property Tax Request for Fiscal Year 2023-24
3d.	X	Consideration of Resolution Adopting the Metropolitan Community College Area Board of Governors' Budget Statement, as Amended, Approving the Amount of Property Tax Required to Fund the Budget, and Setting of the Property Tax Levy for 2024-25, Including Levy for the Amount of Property Taxes for Capital Improvements
3e.	X	Consideration of Resolution Setting the Final Property Tax Request for Fiscal Year 2024-25 at an Amount that Does Not Exceed the Final Property Tax Request for Fiscal Year 2023-24
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Cathy Brunkhorst, Dean of Transfer, Alaina Buchanan, Biology Instructor, and Bhaswati Manish, Biology Instructor
4b.		Chair of the Board's Report

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Sarpy County Campus Update • FY 2025-2027 Biennium Budget Request
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
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Minutes of August 27, 2024, Special Board of Governors' Meeting
7b.	X	Consideration of Minutes of August 27, 2024, Board of Governors' Meeting
7c.	X	Consideration of Resolution Approving Personnel Appointments
7d.	X	Consideration of Resolution Establishing the College's Academic Calendar for 2025-26
7e.	X	Consideration of Resolution Establishing the Board of Governors' Meeting Dates and Changes for 2025
7f.	X	Consideration of Resolution Approving Licensed and Professional Services
7g.	X	Consideration of Resolution Approving Contractor to Provide Sarpy County Campus Grading and Excavation
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
September 20, 2024

Agenda Approved by Maureen Monahan, Chair
September 20, 2024