

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

FINAL AGENDA

**BOARD MEETING
TUESDAY, OCTOBER 15, 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 – Mike Flesch, Project Coordinator, Nebraska Math Readiness Project; Michelle Jansen-Griswold & Marcia Vergo, Co-Directors
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Veterans Day Event, Daniel Mohr, Veterans Center Director • Elkhorn Valley Rezoning Update, Jim Thibodeau, General Counsel
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	Quarterly Reports <ul style="list-style-type: none"> • Student Demographic Report • Modernization Initiative Report • Information Technology Report • Facilities Long-Range Plan Report • Board of Governors Insurance Participation Report
3g.	X	Dual Enrollment Report, Jordan Pirtle, Dean of Secondary Partnerships
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 September 24, 2024, Board of Governors' Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Establishing the College's Academic Calendar for 2025-26
6d.	X	Consideration of Resolution Rescinding the September 24, 2024 Selection of a Contractor to Provide Grading and Excavation Services at the Sarpy County Campus
6e.	X	Consideration of Resolution Approving the Updated Makerspace Lease
6f.	X	Consideration of Resolution Approving Renewal of Nutanix Hyperconverged Server and Data Storage Three-Year Support Agreement
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
October 11, 2024

Agenda Approved by Maureen Monahan, Chair
October 11, 2024