

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

FINAL AGENDA

BOARD MEETING

**TUESDAY, NOVEMBER 19, 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	Fiscal Year 2023-24 Audit Report, Weaver and Tidwell, L.L.P.
3b.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Eldaide Zulu • Faculty Ex Officio Report – Zach Pechacek
3c.		Chair of the Board's Report <ul style="list-style-type: none"> • Recognition of Out-going Student Ex Officio Member • Recognition of Out-going Faculty Ex Officio Member
3d.		Board Members' Reports
3e.	X	President's Report <ul style="list-style-type: none"> • Dual Enrollment Tuition • Fort Omaha Campus--City of Omaha Easement Requests, Jim Thibodeau, General Counsel • Upcoming Fair Labor Standards Change, Jim Thibodeau, General Counsel
3f.	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

ITEM #	MATERIAL ATTACHED	ITEM TITLE
3g.	X	Nebraska Community College Insurance Trust Report – Brenda Schumacher, College Business Officer
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 October 15, 2024, Board of Governors Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Approving Two Permanent Easements on the College's Fort Omaha Campus to the City of Omaha
6d.	X	Consideration of Resolution Approving the Contractor for Partial Replacement of the Mahoney Building Roof on the South Omaha Campus
6e.	X	Consideration of Resolution Authorizing Continuation of Participation in the Nebraska Community College Insurance Trust
6f.	X	Consideration of Resolution Accepting the Independent Auditors' Reports on the Financial Statements and Single Audit Reports; and the Statements of Reimbursable Full-Time Equivalent Student Enrollment, Reimbursable Educational Units, and Dual Enrollment Full-Time Equivalent Student Enrollment for the Year Ended June 30, 2024
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
November 15, 2024

Agenda Approved by Maureen Monahan, Chair
November 15, 2024