

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

FINAL AGENDA

**BOARD MEETING
TUESDAY, DECEMBER 17, 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.		Awards and Recognition
3a.		Recognition of Outgoing Board Member Brad Ashby
3b.	X	Diane Donelson Spirit Award
4.		Report Agenda
4a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Samuel Pembele • Faculty Ex Officio Report – Jeff “Boomer” Strawn
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • LERN Award • Higher Learning Commission Assurance Update, Dr. Tom McDonnell, Vice President for Academic Affairs
4e.	X	2025 Legislative Update
4f.	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
4g.	X	Written Sabbatical Report, Larry Gawel, Photography Instructor
4h.	X	Report on College Advisory Committees – Dr. Tom McDonnell, Vice President for Academic Affairs
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Minutes of November 19, 2024, Board of Governors' Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Approving Advisor, Counselor, and Faculty Promotions
7d.	X	Consideration of Resolution Approving Contractor to Provide Sarpy County Campus Grading and Excavation
7e.	X	Consideration of Resolution Approving Acceptance of Grant Funding from the U.S. Department of Justice Law Enforcement Mental Health and Wellness Act Program
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
December 13, 2024

Agenda Approved by Maureen Monahan, Chair
December 13, 2024