A meeting of the Board of Governors of the Metropolitan Community College Area was called to order at 6:31 p.m., in Building #21, the Mule Barn, Fort Omaha Campus, 32nd Street and Sorensen Parkway, Omaha, Douglas County, Nebraska.

**MEMBERS PRESENT**
Brad Ashby, Secretary  
Kara Eastman, Vice-Chair  
Roger Garcia, Chair  
Steve Grabowski, Treasurer  
Ron Hug  
Phillip Klein  
Linda McDermitt  
James Monahan  
Michael Young  
Janet McCarthy, Ex Officio Faculty  
Nye Tot, Ex Officio Student

**MEMBERS ABSENT**
Michelle Nekuda, Assistant Secretary

Also Present: Randy Schmailzl, College President.

**MOTION**: Hug moved to excuse Nekuda; McDermitt seconded the motion.

Eastman, yes  
Garcia, yes  
Grabowski, yes  
Hug, yes  
Klein, yes  
McDermitt, yes  
Monahan, yes  
Young, yes  
Ashby, yes

Motion carried.

**Agenda Item 1d—Announcement of Posted Location of Open Meetings Act**

Following the Pledge of Allegiance, the Chair reported that a copy of the Nebraska Open Meetings Act had been posted at the back of the room. A copy was made available for public inspection.

**Agenda Item 1e—Approval of Notice of Public Meeting**
The Chair then reported on the Notice of Public Meeting and presented the following:

1. Proof of Publication, pursuant to Policy 10503 of the Board of Governors, in the form of an affidavit of an employee of the Omaha World-Herald, to the effect that notice of this meeting was published in that newspaper on February 10, 2017; and

2. Affidavit of College employee Rita Eyerly to the effect that a copy of the published Notice of Meeting was transmitted to each member of the Board of Governors in a manner specified by Policy 10503 of the Board of Governors.

The notice of the meeting stated that an agenda for this meeting, kept continually current, was available for public inspection at the principal office of the Board of Governors, Building No. 30, 30th and Fort Streets, Omaha, Nebraska, during normal business hours. Without objection, the Chair of the Board ordered that the affidavits be attached to the minutes of the meeting and made a part of the official proceedings of the Board of Governors.

Agenda Item 2—Public Comments

Tiana Conyers, a MCC student, addressed the Board noting her challenges with transportation from north Omaha to the Elkhorn Valley Campus (EVC) and the minimal class offerings on the Fort Omaha Campus (FOC) for the Design, Interactivity and Media Arts (DIMA) program. She indicated that when classes don’t fill at the Fort Omaha Campus, she has to go to Elkhorn Valley Campus.

Victoria Hoyt, an adjunct MCC instructor, spoke in support of Ms. Conyers, noting what an exceptional and talented student she is. Hoyt expressed her own desire for more north Omaha art-related programming and partnerships.

Board members thanked the ladies for their comments, noting their awareness of the transportation challenges. Discussion ensued about public transportation options. Hug asked about a poll for students regarding the interest of students to take DIMA classes at the Fort Omaha Campus.

Schmailzl noted innovative outreach through MCC’s non-credit classes by utilizing buildings in the downtown Omaha area, which could be part of a solution to transportation.

Tom McDonnell, Vice President for Academic Affairs, said the DIMA program is going to be housed in the new Academic Skills Center at FOC, starting fall of 2017. This will allow a fuller array of DIMA courses to be offered. He also referenced ongoing partnerships with the Union for Contemporary Arts and other community based organizations.

Agenda Item 3—Board of Governors’ District 3 Vacancy

Garcia reviewed the process for each interview, noting each interview would last for not more than 20 minutes. Each candidate would have three minutes for an opening statement, Board members would ask the same question of each candidate, in the
same order, and then each applicant would have two minutes for a closing statement. Following all four interviews, the Board would vote in open session. Candidates were escorted from the room to await their turn for interviews.

**Agenda Item 3a—Interview of Lisa Hiykel** - Ms. Hiykel was interviewed via phone as she was unable to attend the meeting, due to an automobile accident.

**Agenda Item 3b—Interview of David Pantos**

**Agenda Item 3c—Interview of Laura Ulrich Ronning**

**Agenda Item 3d—Interview of Micah Andrew Yost**

A short break was taken at 7:50 p.m.

The meeting resumed at 7:59 p.m and a verbal vote was taken to fill the District 3 vacancy on the Board, and the Board members announced the candidates they preferred to fill the vacancy as follows:

- Ashby, Yost
- Eastman, Pantos
- Garcia, Pantos
- Grabowski, Yost
- Hug, pass
- Klein, Yost
- McDermitt, Pantos
- Monahan, pass
- Young, Yost
- Hug, pass
- Monahan, pass
- Monahan, Pantos
- Hug, Pantos

Pantos received 5 votes and Yost received 4 votes.

Pantos was declared to be the preferred candidate to fill the District 3 vacancy on the Board of Governors.

**Agenda Item 4—Administration of Oath of Office, District 3 Board Member**

**Agenda Item 4a—Consideration of Resolution Filling District 3 Vacancy on the Board of Governors, Board Doc. 7360**

**WHEREAS,** Tim Dempsey was re-elected in November 2016, to serve as a member of the Board of Governors of the Metropolitan Community College Area from District 3 for a term of office that would have commenced on January 5, 2017 [Neb. Const. art. XVII, sec. 5 (1971)]
and continued thereafter until January of 2021;

WHEREAS, Mr. Dempsey died on December 16, 2016, resulting in a vacancy on the Board of Governors in District 3 as of January 5, 2017; and

WHEREAS, sections 32-567 and 85-1514 of the Nebraska Revised Statutes provide that a vacancy on the Board of Governors is to be filled by the remaining members of the Board of Governors for the balance of the unexpired term.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Governors of the Metropolitan Community College Area hereby appoints David M. Pantos to serve as a member of the Board of Governors of the Metropolitan Community College Area from District 3 for a term of office commencing on February 21, 2017, and extending until January of 2021, same being the unexpired portion of the term of office of Tim Dempsey.

2. The Secretary or Assistant Secretary of the Board of Governors of the Metropolitan Community College Area shall certify a copy of this resolution and cause such copy to be forwarded to the Nebraska Secretary of State.

MOTION: Grabowski moved to approve the Resolution with Pantos as the new District 3 Board of Governors member; Eastman seconded the motion.

Garcia, yes
Grabowski, yes
Hug, yes
Klein, yes
McDermitt, yes
Monahan, yes
Young, yes
Ashby, yes
Eastman, yes

Motion carried.

Agenda Item 4b—Administration of Oath of Office to Selected District 3 Board Member

Bob Cannella, Legal Counsel, administered the oath of office to David Pantos. Cannella will forward a certified copy of the resolution and the signed oath to the Secretary of State.

Monahan left the meeting at 8:08 pm.

Agenda Item 5—Action Agenda: Approving Appointments
Agenda Item 5a—Consideration of Resolution Approving the Appointment of the Board of Governors’ 2017 Metropolitan Area Planning Agency Representative, Board Doc. 7361

BE IT RESOLVED BY THIS BOARD OF GOVERNORS that it hereby appoints Steve Grabowski to serve as its representative on the Metropolitan Area Planning Association (MAPA), to serve in such position for a term of office beginning February 21, 2017 and ending on the date of the first regular meeting of the Board of Governors in February 2018.

Garcia stated that Grabowski had indicated his interest in serving as the MAPA representative for 2017.

MOTION: Young moved to approve the Resolution with Grabowski as the MAPA representative; McDermitt seconded the motion.

Grabowski, yes
Hug, yes
Klein, yes
McDermitt, yes
Young, yes
Ashby, yes
Eastman, yes
Garcia, yes
Pantos, yes

Motion carried.

Agenda Item 6—Report Agenda

Agenda Item 6a—Ex Officio Board Members’ Reports

• Student Ex Officio Report

Ms. Tot reviewed the document in the Board materials, noting a visit by Student Advisory Council (SAC) members to Kids Can! SAC is preparing to attend the National Student Leadership Conference in Florida.

• Faculty Ex Officio Report

McCarthy reported on her MCC program area, Philosophy. She shared two misconceptions regarding philosophy as impractical and disconnected from the sciences and mathematics. She believes the study of philosophy prepares students for a vast variety of professions and careers by encouraging critical thinking, the ability to connect choice and actions to ethical decisions.
She indicated she is in her tenth year of teaching full time at MCC. She enjoys her teaching and was a social worker prior to her teaching at MCC and has always felt she used her philosophy degree in problem solving.

Agenda Item 6b—Chair of the Board’s Report

Garcia reported that he and Schmailzl have been preparing to testify on LB 569, which would establish the Community College Task Force and sunset community college levies, which is scheduled for Monday, February 27, 2017. This bill would eliminate community colleges’ property taxing authority in 2020.

Agenda Item 6c—Board Members’ Reports

Garcia asked if Ashby and Eastman would report on their recent trip to the Association of Community College Trustees, National Legislative Session at the Saturday, February 25, 2017 Board Retreat, and they agreed.

Hug asked about the current status on the Elkhorn driveway matter, expressing his continued desire not to make changes to the driveway that could put students at risk. Schmailzl referenced the 2014 Board Resolution which directed administration to work with City of Omaha. Cannella noted that same resolution directed the administration to look for property in Sarpy County. With the College’s purchase of property in Sarpy County, administration has not recently done anything with the Elkhorn Valley Campus situation. Discussion included mention of a park ‘n’ ride option in partnership with the City of Omaha and the Metro Transit Omaha, the cost involved, a Department of Transportation grant, zoning and the purchase of property.

Young suggested the Metro Transit Omaha could be interested to add EVC to the current route that goes to Village Point. It is about a location to park buses and the dollars required.

Board members requested a history of the matter, for more detailed discussion.

Agenda Item 6d—President’s Report

- Public Art Committee – Tom McDonnell, Vice President for Academic Affairs & Jackie Almquist, Executive Director of MCC Foundation

Tom McDonnell and Jackie Almquist, presented on behalf of the Public Art Committee regarding the selection of artwork to complement the new construction on the Fort Omaha Campus, while respecting the 2014 Board resolution which instructed the president to create a process for the selection and display of public art in and around buildings. The Public Art Committee desires to establish an arts identity on MCC campuses and show the value of creativity. They anticipate the art budget for the project to be around $237,000 (half a percent of building construction costs of the new buildings). The call for art will include student, local, and national art
and will be sought through different focused channels with assistance from the Nebraska Arts Council. The goal currently is to seek three installations:

1. One focal point outdoor sculpture,
2. Two significant interior installations, and
3. 10-20 student art pieces.

Donations will be secured and processed through the MCC Foundation.

- **Fremont Diesel Program Update**

  Schmailzl reported that Rick Sandvig, retired MCC instructor, has worked on a diesel program in Fremont, based on the success of the MCC welding program. Sandvig has secured $150,000 in donations pledged for a three-year program with MCC providing the instructor. This public-private partnership will be at Butler Ag Equipment in Fremont. There will be no facility cost, no lease and strong industry support. Students will complete the program with a certificate and move to a MCC program with the ability to finish the program in a year, with an associates’ degree. The companies involved are looking at internships and student workers. The next step is a memorandum of understanding, which is currently being drafted. Credit and non-credit classes are also being pursued.

- **Highlander Project Update (75 North)**

  Schmailzl reviewed the history of the Highlander project, located at 30th and Parker, which will house a MCC Express model of educational delivery, designed to meet the needs of the North Omaha community. Gary Girard, Director of Continuing Education; Sue Ratery, Senior Aide to the Vice President for Academic Affairs; and Stan Horrell, Director of Campus Planning and Sustainability, provided a brief update.

  The mixed used facility is slated to open in the fall of 2017. MCC will have about 9,500 square feet on the third floor. Within the Highlander there will be housing, retail, restaurants, and a world-class aquaponics facility, where MCC faculty and staff can teach alongside the owners. Ratery noted that MCC will offer career planning and transitional support to assist students in bridging to MCC campuses. Programs developed through MCC’s Proto (prototype design) grant will be offered, as well as, the National Career Readiness Certificate (NCRC) program, which leads to family-sustaining employment for numerous MCC students already.

  Girard noted that the College is seeking to align non-credit programming with credit programs offered at FOC, such as culinary and trades, thus creating a pathway to MCC.
Schmailzl and Horrell have been working to negotiate an agreeable lease and sustainable build-out with El Dorado Architects, who are the design firm for the project.

Jackie Almquist reported dollars secured and proposed from other foundations for staff, are approximately one-quarter million, on an annual basis.

In response to a question from Young, Schmailzl noted the commitment to the Highlander Project is currently five years.

• **Douglas County Health Department (DCHD) and MCC Campus Partnership**

  Schmailzl referenced the material provided in the Board packet and summarized by noting the trust our students place with us when it comes to services offered on campus. MCC has a partnership with Douglas County Health Department (DCHD) which allows DCHD to provide community health services on campuses, including screening for sexually transmitted disease (STD's). If any student’s test is positive for a STD, the student is referred to the DCHD clinic for treatment and services.

  DCHD is a tax supported government agency, with liability insurance and a commitment to serve a constituent base, similar to the College, and this is a positive and healthy relationship.

  Pantos asked about numbers for usage. Arthur Rich, Vice President of Student Affairs, noted the numbers would be provided to the Board.

• **Campus Master Plan Update**

  Schmailzl noted that the third generation of campus master planning will be discussed in the near future. This will become necessary as programs are moved to the new buildings on the Fort Omaha Campus from the South Omaha Campus and Elkhorn Valley Campus.

• **Washington County Update**

  Schmailzl referenced the report in the Board material. He stated there are about 1600 students from Washington County attending the College as credit and non-credit students. The report provided updated information on the community work going on in Blair and other parts of Washington County.

**Agenda Item 6e—Legislative Update**

Schmailzl referenced the document in the Board materials, specifically noting:

- LB 327 - Appropriate funds for the expenses of Nebraska State Government for the biennium ending June 30, 2019.
Section 235 addresses state aid to community colleges for the biennium, a 3% cut in future funding. MCC is looking to trim that number and be kept whole. The hearing date is February 28, 2017 and Schmailzl plans to testify.

LB 432 - Eliminate provisions of the Nebraska Budget Act relating to allowances for delinquent taxes and anticipated litigation.

Schmailzl testified and the bill remains in committee. This bill has to do with the elimination the reserve balance, which for the General Budget, is about 50% of the budget.

LB 515 - Create the Nebraska Integrated Education and Training Grant Program.

Sue Raftery and Tom Pensabene, Associate Vice President of Community Workforce & E-learning, were asked to testify about LB 515 and the hearing was cancelled. Written testimony was provided regarding a grant, which would pay for a program called iBest and MCC has the best example in the state. A report will be provided to the Board at a later date.

LB 569 - Establish the Community College Task Force and sunset community college levies.

The hearing for this bill is February 27, 2017, and many letters of support have been secured including one from Jim Walsh of Omaha Truck Centers. Garcia and Schmailzl plan to testify. Other colleges are also working to provide testimony.

In response to a question from Young, Schmailzl stated that the task force noted in this bill only has one community college representative and comes after the property tax authority is revoked in 2020. The decision is before the task force study.

Agenda Item 6f—Budget Calendar Review – Dave Koebel, College Business Officer & Gordon Jensen, Coordinator of Budget Projects

Jensen briefly reviewed the budget calendar, noting at the May 23 Board meeting, the budget will be reviewed with the Board. Other dates of note include the Board approves the proposed budget in July with public hearings in August and September. The final budget is adopted and filed with the state and counties in September.

The budget is cost center based on the mission of the College. This calendar will be distributed to staff to begin the internal budget process.

Agenda Item 6g—Regular Reports

Koebel noted the College is doing well, financially, this year.
Agenda Item 7—Consent Agenda Items

Items remaining on the consent agenda are 9a, 9c, 9d, 9e

Agenda Item 9—Action Agenda

Agenda Item 9a—Consideration of Minutes of January 24, 2017 Board of Governors’ Meeting, Board Doc. 7362

Agenda Item 9c—Consideration of Resolution Approving Farm Lease of Sarpy County Property, Board Doc. 7364

WHEREAS, the College purchased undeveloped farm land in Sarpy County (Sarpy Property) in early 2016 for potential future development into a new College campus; and,

WHEREAS, the College has no plans to develop or utilize the Sarpy Property in the immediate future; and,

WHEREAS, the best interest of the College is served by leasing the property for use as farm land; and,

WHEREAS, in late 2016 College administration published a Request for Proposals (RFP) in the Omaha World Herald inviting individuals interested in farming the Sarpy Property for 2017-18 to submit bids, and the lone bidder was John Scholting; and,

WHEREAS, pursuant to state law (Neb.Rev.Stat. § 85-1511(14)), and Board of Governors Policy 80505, the conveyance or lease of real property owned by the College shall be effective only when authorized by an affirmative vote of at least two-thirds of all members of the Board.

NOW THEREFORE BE IT RESOLVED that this Board hereby authorizes leasing the Sarpy Property to John Scholting for one year, from February 1, 2017 through January 31, 2018, and authorizes the President to enter such Lease, Board Document No.7364a, under such terms as the President, in consultation with College legal counsel, may deem appropriate and in the best interests of the College, and authorizes the President to take action to execute such documents as may be necessary or appropriate.

Agenda Item 9d—Consideration of Resolution Revising Board Policy 10207 (Out-of-State Meetings), First Reading, Board Doc. 7365

BE IT RESOLVED that Board Policy 10207 (Out-of-State Meetings) should be revised as follows (new matter is underlined; deleted matter is stricken):

10207 Out-of-State Meetings

A member of the Board of Governors may attend, at the member’s option, up to three reimbursable out-of-state meetings annually per calendar year at College expense, provided, the College shall not bear or reimburse expenses regarding an out-of-state meeting unless the meeting is either a pre-sanctioned meeting or a meeting specifically approved in advance by the Board. A Board member may not attend more than three out-
of-state meetings at College expense during a calendar year except as may be specifically approved in advance by the Board.

For purposes of this policy: (1) "meeting" includes meetings, conferences and conventions, (2) a meeting shall be considered "pre-sanctioned" only if it is listed on the list of pre-sanctioned meetings adopted and revised from time to time by a resolution or resolutions of the Board on file with the Board's Recording Secretary, and (3) a meeting shall be considered "out-of-state" if it is held outside the State of Nebraska not less than 100 road miles from 30th and Fort Streets in Omaha, Nebraska by the most direct route.

A Board member’s expenditures shall include, but not be limited to, lodging, meals, transportation, and registration fees. Board Policy 10205 governs reimbursement of expenses of members of the Board.

Upon return, one or more delegate members of the Board shall report the results of the meeting, either orally or in writing, to the Board at its next regular meeting.

Members of the Board shall file a proper and complete expense claim within thirty (30) days after returning from an approved trip.

All other meetings, conferences, or conventions held outside the State of Nebraska shall be at the Board member's own expense unless specifically authorized in advance by the Board of Governors at any regular or special meeting.

A member of the Board will not normally travel at College expense to an out-of-state meetings during the last year of their member's term of office when it is known that the member will not be returning as a Board member the following year. This restriction shall apply during the last year of a Board member's term of office upon the earliest of his/her: (1) public announcement that he/she will not seek reelection; (2) failure to timely file as a candidate in the primary election; or (3) elimination or withdrawal from the election process. Board members wishing an exemption from this restriction must receive authorization of the Board of Governors at any regular or special meeting.

Agenda Item 9e—Consideration of Resolution Revising Board Policy 10601 (Executive Committee), Board Doc. 7366

BE IT RESOLVED that Board Policy 10601 (Executive Committee) should be revised as follows (new matter is underlined; deleted matter is stricken):

10601 Executive Committee

There shall be an Executive Committee of the Board, which shall consist of the Chair, Vice-Chair, Treasurer, Secretary, and Treasurer-Assistant Secretary of the Board. The Chair and Vice-Chair of the Board shall serve respectively as the Chair and Vice-Chair of the Executive Committee. The Executive Committee may consider any matter raised by a member of the Committee or referred to the Committee by the Board. The Executive Committee will focus on ensuring effective governance within the Board of Governors. The Executive Committee may not take official action on behalf of the full Board. The Executive Committee may make recommendations to the full Board upon approval of a majority of a quorum of the Committee. The Executive Committee shall meet when requested by the Chair of the Committee. At his or her discretion, the Chair of the Board may designate a member of the Board who has previously served as Chair of the Board to serve as a voting ex officio member of the Executive Committee. A former Chair of the Board who has been so designated shall serve on the Executive Committee at the
continuing discretion of the Chair of the Board. Except when acting as the Committee on Ethics and Conduct as provided in Board Policy 10602, the Executive Committee shall consider only matters referred to it by the full Board. Three members of the Executive Committee shall constitute a quorum for the purpose of transacting committee business.

**MOTION**: Hug moved to approve the consent agenda without Agenda Item 9b; Young seconded the motion.

Hug, yes
Klein, yes
McDermitt, yes
Young, yes
Pantos, yes
Ashby, yes
Eastman, yes
Garcia, yes
Grabowski, yes

Motion carried.

**Agenda Item 8—Items Removed from Consent Agenda (If Any)**

**Agenda Item 9b—Consideration of Resolution Approving Personnel Appointments and Separation, Board Doc. 7363**

**WHEREAS**, Per board policy (60205) the Board of Governors shall have final approval of all full-time contracts for administrative, support and faculty personnel.

**NOW THEREFORE BE IT RESOLVED** that the following appointments and employment contracts be approved and/or ratified by the Board of Governors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract Period</th>
<th>Contract Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krista Pike-LeClair</td>
<td>Client Services Manager</td>
<td>03/01/17-06/30/17</td>
<td>$14,874.64</td>
</tr>
<tr>
<td>David Bell</td>
<td>Deputy Chief of Police/Assistant Director of Emergency Management</td>
<td>02/22/17-06/30/17</td>
<td>$29,574.93</td>
</tr>
</tbody>
</table>

**BE IT FURTHER RESOLVED** that the following separation be acknowledged and accepted by the Board of Governors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Ruther</td>
<td>Air Conditioning, Heating and Refrigeration Instructor</td>
<td>05/25/17</td>
</tr>
</tbody>
</table>

**MOTION**: Hug moved to approve Agenda Item 9b; Eastman seconded the motion.

Grabowski commented on the quality of the candidates for the Deputy Chief of Police/Assistant Director of Emergency Management.
Klein, yes
McDermitt, yes
Young, yes
Pantos, yes
Ashby, yes
Eastman, yes
Garcia, yes
Grabowski, yes
Hug, yes

Motion carried.

**Agenda Item 10—Adjournment**

**MOTION:** Hug moved to adjourn the meeting; Ashby seconded the motion.

McDermitt, yes
Young, yes
Pantos, yes
Ashby, yes
Eastman, yes
Garcia, yes
Grabowski, yes
Hug, yes
Klein, yes

Motion carried. The meeting was adjourned at 9:07 p.m.

Brad Ashby, Secretary, Board of Governors

Date
AFFIDAVIT OF TRANSMISSION OF NOTICE OF MEETING OF BOARD OF GOVERNORS OF METROPOLITAN COMMUNITY COLLEGE AREA

STATE OF NEBRASKA )
COUNTY OF DOUGLAS ) SS

Rita Eyervly, being first duly sworn upon oath deposes and states as follows:

1. That pursuant to direction received from the Chair of the Board of Governors of the Metropolitan Community College Area, I caused the following Notice to wit:

NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College Area will meet on Tuesday, February 21, 2017, commencing at 8:30 o’clock P.M. at the Fort Omaha Campus, 32nd & Sorensen Parkway, in the Mule Barn, Building #21, Board Room #112, Omaha, Douglas County, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the principal office of said Board of Governors, 30th & Fort Streets, Building #30, Omaha, Nebraska, during normal business hours.

Roger Garcia
Chair, Board of Governors

to be published in Omaha World-Herald on February 10, 2017; and that the order to said newspaper was made by electronic transmission on February 8, 2017.

1. That on February 8, a copy of such Notice was addressed and sent by e-mail or, if so requested, by personal delivery to each member of the Board of Governors.

Further affiant sayeth not.

Rita Eyervly

SUBSCRIBED AND SWORN TO before me this 13th day of February, 2017

Pauline B. Leaughlin
Notary Public
NOTICE OF MEETING

Notice is hereby given that the Board of Governors of the Metropolitan Community College will meet on Tuesday, February 21, 2017, commencing at 6:00 o'clock P.M. at the Fort Omaha

AFFIDAVIT

State of Nebraska, County of Douglas, ss:

Melissa Miller, being duly sworn, deposes and says that she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 10th day of February, 2017, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 98,963 Daily and 123,540 Sunday, in 2017.

(Signed) Melissa Miller Title: Account Executive

Subscribed in my presence and sworn to before me this 10th day of February, 2017.

Notary Public

Printer’s Fee $ Affidavit Paid By