

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

FINAL AGENDA

**TUESDAY, MAY 27, 2025, 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.		Award Presentations
3a.		Presentation of Don Wagner Award for Leadership and Service to Jill Panzer – Zach Reinhardt, Board Chair
3b.	X	Presentation of TEAM Award – Zach Reinhardt, Board Chair; Nate Barry, Vice President for Strategic Operations and Initiatives
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 – No Report
4b.		Chair of the Board's Report
4c.		Board Members' Reports
4d.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • TransFERmation Grant – Chris Swanson, Associate Vice President for Pathway Support Systems
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
4f.	X	Coordinating Commission for Postsecondary Education (CCPE) Program Review Overview – Tom McDonnell, Vice President for Academic Affairs

ITEM #	MATERIAL ATTACHED	ITEM TITLE
4g.	X	Metropolitan Community College Capital Improvement Program Proposal for Roads and Infrastructure for Sarpy County Campus – Stan Horrell, Director of Campus Planning & Sustainability
5.		Consent Agenda Items (Items #) 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i
6.		Items Removed from Consent Agenda (If Any)
7.		Action Agenda
7a.	X	Consideration of Approval of Minutes of April 22, 2025 Board of Governors Meeting
7b.	X	Consideration of Resolution Approving Personnel Appointments
7c.	X	Consideration of Resolution Approving Program Review Reports for 2024-25
7d.	X	Consideration of Resolution Approving Program Proposal for Sarpy County Campus Roads and Infrastructure Package
7e.	X	Consideration of Resolution Approving Lease and Interlocal Agreement Relating to Dog Park at Sarpy Center
7f.	X	Consideration of Resolution Approving the Health and Dental Insurance Plans and the Maximum College Premium Contribution for Full-Time Regular Non-Bargaining Unit Employees and Those Bargaining Unit Employees Covered Under the College's Designated Health and Dental Plans for the 2025-26 Plan Year
7g.	X	Consideration of Resolution Conditionally Approving 2024-27 Collective Bargaining Agreement Between the College and the International Brotherhood of Electrical Workers Local #763, AFL-CIO, Covering the College Facilities Maintenance Supervisors
7h.	X	Consideration of Resolution Approving 2025-26 Collective Bargaining Agreement with the Metro Community College Educators Union (MCCEU) – Academic Advisors, Counselors, and Faculty
7i.	X	Consideration of Resolution Accepting the Bid for Elkhorn Valley Campus Biotech Lab Renovation
8.		Adjournment

Agenda Prepared by Randy Schmailzl, President
May 23, 2025

Agenda Approved by Zach Reinhardt, Chair
May 23, 2025