

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

FINAL AGENDA

**TUESDAY, OCTOBER 27, 2026, 6:30 PM
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 • Student Ex Officio Report – Deborah Antonio • Faculty Ex Officio Report – Dallas Jurisevic
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report • Veterans Day Celebration – Daniel Mohr, Veterans and Military Resource Center Director • Certificates of Participation – Gina Doeble, Vice President for Finance and Administration & Chief Financial Officer
3e.	X	Regular Monthly Reports • Treasurer's Report • Purchasing Report • Grants Management Report • Facilities Management Report • Facilities Use Report • Separation Report
3f.	X	Quarterly Reports • Student Demographic Report • Modernization Initiative Report • Information Technology Report • Facilities Long-Range Plan Report • Board of Governors Insurance Participation Report
3g.	X	Fiscal Year 2025-26 Audit Report – Brian DeNio, College Controller; Weaver
3h.	X	Report on College Advisory Committees (per Board Policy 30103) – Tom McDonnell, Vice President for Academic Affairs
3i.	X	Report on MCC Dual Enrollment – Jordan Pirtle, Dean of Secondary Partnerships
3j.	X	South Omaha Campus Mahoney Building Motorsports Exhaust Bid – Nate Barry, Vice President for Strategic Operations and Initiatives

ITEM #	MATERIAL ATTACHED	ITEM TITLE
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 Approval of Minutes of September 22, 2026 Board of Governors Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Accepting the Independent Auditors' Reports on the Financial Statements and the Statements of Reimbursable FTE Student Enrollment, Reimbursable Educational Units, and Dual Enrollment FTE Student Enrollment for the Year Ended June 30, 2026
6d.	X	Consideration of Resolution Accepting the Bid for South Omaha Campus Mahoney Building Motorsports Exhaust System
6e.	X	Consideration of Resolution Approving Change Orders to August 2025 Board of Governors-Approved Resolution for Container Farm Pods on the Fort Omaha Campus
6f.	X	Consideration of Resolution Nominating Jessica Powell for Appointment to the ACCT Finance and Audit Committee and Directing the Board Chair to Send a Letter of Nomination of Appointment to the ACCT
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President,
and Approved by Zach Reinhardt, Chair
October 23, 2026

10/23/2026 8:15 AM

Persons needing special accommodations for physical disabilities should contact the President's Office, Building #30, Fort Omaha Campus, by calling 531-622-2415 at least one week prior to the meeting.