

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

FINAL AGENDA

**TUESDAY, JUNE 24, 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.		Report Agenda
3a.	X	Ex Officio Board Members' Reports <ul style="list-style-type: none"> • Student Ex Officio Report – Samuel Pembele • Faculty Ex Officio Report – No Report
3b.		Chair of the Board's Report
3c.		Board Members' Reports
3d.	X	President's Report <ul style="list-style-type: none"> • Legislative Update • Nebraska Department of Economic Development Refund (Action Agenda Item # 6j) • Douglas County Historical Society Agreement Update
3e.	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
3f.	X	Gateway to College Report – Katrina Brooks, Assistant Director of Gateway to College
3g.	X	Written Sabbatical Report – Rachel Neurath, Math Instructor
3h.		Report on Nebraska Philanthropic Trust Service Agreement and Ground Lease
4.		Consent Agenda Items (Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j
5.		Items Removed from Consent Agenda (If Any)

ITEM #	MATERIAL ATTACHED	ITEM TITLE
6.		Action Agenda
6a.	X	Consideration of Approval of Minutes of May 27, 2025 Board of Governors Meeting
6b.	X	Consideration of Resolution Approving Personnel Appointments
6c.	X	Consideration of Resolution Authorizing the President to Continue to Operate the College Until the 2025-26 Budget is Approved
6d.	X	Consideration of Resolution Establishing the Calendar for Adoption of the 2025-26 Budget
6e.	X	Consideration of Resolution Appointing the Metropolitan Community College Area Representatives to the Omaha Public Library – Metropolitan Community College South Omaha Library Entity Board
6f.	X	Consideration of Resolution Approving General Pay Increases and the Pay Rate Schedule for Regular Exempt and Non-Exempt Non-Bargaining Unit Employees
6g.	X	Consideration of Resolution Approving Service Agreement with Nebraska Philanthropic Trust
6h.	X	Consideration of Resolution Approving Ground Lease to Nebraska Philanthropic Trust
6i.	X	Consideration of Resolution Accepting the Resignation of the Assistant Treasurer of the Board and Making an Appointment to Fill Such Vacancy
6j.	X	Consideration of Resolution Authorizing Refund to the Nebraska Department of Economic Development
7.		Adjournment

Agenda Prepared by Randy Schmailzl, President
June 20, 2025

Agenda Approved by Zach Reinhardt, Chair
June 20, 2025

6/20/2025 8:26 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.