

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

**FINAL AGENDA**

**TUESDAY, JULY 22, 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  |
|-----------|-------------------|---|
| <b>1.</b> |                   | <b>Preliminaries</b>  |
| 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   |
| <b>2.</b> |                   | <b>Public Comments</b>  |
| 2a.       |                   | Requests to Address the Board of Governors on Agenda and Non-Agenda Items (20-minute period – 5 minutes per person maximum)   |
| <b>3.</b> |                   | <b>Report Agenda</b>  |
| 3a.       | X                 | Ex Officio Board Members' Reports <ul style="list-style-type: none"> <li>• Student Ex Officio Report – Samuel Pembele</li> <li>• Faculty Ex Officio Report – Elise DeMaranville, Results of MCC Students at SkillsUSA National Leadership &amp; Skills Conference</li> </ul>            |
| 3b.       |                   | Chair of the Board's Report   |
| 3c.       |                   | Board Members' Reports  |
| 3d.       | X                 | President's Report <ul style="list-style-type: none"> <li>• Introduction of Barry Harte, Interim Chief Financial Officer</li> <li>• Federal Funding Update</li> </ul>   |
| 3e.       | X                 | Regular Monthly Reports <ul style="list-style-type: none"> <li>• Treasurer's Report</li> <li>• Purchasing Report</li> <li>• Grants Management Report</li> <li>• Facilities Management Report</li> <li>• Facilities Use Report</li> <li>• Separation Report</li> </ul>                   |
| 3f.       | X                 | Quarterly Reports <ul style="list-style-type: none"> <li>• Student Demographic Report</li> <li>• Modernization Initiative Report</li> <li>• Information Technology Report</li> <li>• Facilities Long-Range Plan</li> <li>• Board of Governors Insurance Participation Report</li> </ul> |
| 3g.       | X                 | 2025-26 July Budget Presentation  |

| ITEM #    | MATERIAL ATTACHED | ITEM TITLE   |
|-----------|-------------------|--|
| <b>4.</b> |                   | <b>Consent Agenda Items<br/>(Items #) 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h</b>   |
| <b>5.</b> |                   | <b>Items Removed from Consent Agenda (If Any)</b>  |
| <b>6.</b> |                   | <b>Action Agenda</b>   |
| 6a.       | X                 | Consideration of Approval of Minutes of June 24, 2025 Board of Governors Meeting   |
| 6b.       | X                 | Consideration of Resolution Approving Personnel Appointments   |
| 6c.       | X                 | Consideration of Resolution Approving Participation in and Acceptance of Grant Funding for Nebraska Department of Correctional Services Vocational and Life Skills (VLS) Program   |
| 6d.       | X                 | Consideration of Resolution Approving Participation in and Acceptance of Grant Funding for Nebraska Department of Correctional Services Vocational and Pre-Apprenticeship Grant Program                                      |
| 6e.       | X                 | Consideration of Resolution Accepting and Approving the President's Proposed Budget as the Metropolitan Community College Area Board of Governors' Proposed Budget and Plan to Administer the Budget for Fiscal Year 2025-26 |
| 6f.       | X                 | Consideration of Resolution Making an Appointment to the Metropolitan Community College Culinary Corporation Board of Directors  |
| 6g.       | X                 | Consideration of Resolution Approving Contractor to Provide Sarpy County Roads Package   |
| 6h.       | X                 | Consideration of Resolution Approving the Bid for Custodial Services for the Career and Academic Skills Center (CASC), Center for Advanced and Emerging Technology (CAET), and Construction Education Center (CEC)           |
| <b>7.</b> |                   | <b>Adjournment</b>   |

Agenda Prepared by Randy Schmailzl, President  
July 18, 2025

Agenda Approved by Zach Reinhardt, Chair  
July 18, 2025

7/18/2025 9:12 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.*