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BOARD OF TRUSTEES

MEETING NOTICE

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a Regular Meeting of the Board of Trustees of the Nebraska State Colleges will convene at LifeSize Videoconference, Lincoln, Nebraska on September 15, 2017

Business Meeting September 15 – 9:00 a.m. CDT

This notice and accompanying agenda are being distributed to members of the Board of Trustees, the presidents of the state colleges, the Associated Press and selected Nebraska newspapers.

BOARD OF TRUSTEES MEETING
September 15, 2017
LIFESIZE VIDEOCONFERENCE

9:00 a.m.
Central Time

BOARD OF TRUSTEES BUSINESS MEETING

LifeSize Videoconference
Nebraska State College System Office
1327 H Street, Suite 200
Lincoln, NE

Chadron State College
1000 Main Street
Sparks Hall, Room 115
Chadron, NE

Peru State College
600 Hoyt Street
Jindra Hall, Conference Room
Peru, NE

Wayne State College
1111 Main Street
Hahn Building, Boardroom
Wayne, NE

Call to Order

Approval of Meeting Agenda

Public Comments

Minutes Approval

- 1 Board of Trustees of the Nebraska State Colleges - Regular Meeting - Jun 16, 2017 8:00 AM

1. Items for Consent Agenda

- 1.1 Approve Organizational Charts
- 1.2 Authorization for President to Negotiate an Agreement with Chadron Medical Clinic for Professional Health Services for Chadron State College
- 1.3 Approve LB 309 Allocations and Retrievals

Items for Discussion and Action

2. Academic and Personnel

- 2.1 Approve Virtual Education Software (VESI) Memorandum of Understanding for Chadron State College
- 2.2 Approve STA Travel Contract for London Faculty-Led Study Abroad Program for Chadron State College
- 2.3 Approve Addition of Supplemental Endorsement in Health Sciences (6-12) to Bachelor of Science in Education in Family and Consumer Sciences Degree for Chadron State College
- 2.4 Approve Pathways 2 Tomorrow Agreement for Wayne State College
- 2.5 Approve Ecuador Study Abroad Agreement with Trek Ecuador for Wayne State College
- 2.6 Approve Memorandum of Agreement with Metropolitan Community College and Wayne State College
- 2.7 Approve Shared Services Agreement for Wayne State College
- 2.8 First and Final Round Approval of Revisions to Board Policy 2020; Councils - Board
- 2.9 First and Final Round Approval of Revisions to Board Policy 2550; Nebraska State College System Organizational Chart

3. Student Affairs, Marketing, and Enrollment

4. Fiscal, Facilities and Audit

- 4.1 Approve Carryforward of Funds for Operations
- 4.2 Approve Write-Off of Uncollectible Accounts
- 4.3 Approve Naming of Planetarium in Math/Science Building at Chadron State College
- 4.4 Approve Reallocation of Contingency Maintenance Funds for Chadron State College
- 4.5 Approve Return of Designated Cash Funds for Lindahl Drive Area Improvements Project to Undesignated Cash Funds for Wayne State College
- 4.6 Approve Use of Unappropriated Cash Funds On One-Time Basis for the Center for Applied Technology Project for Wayne State College
- 4.7 Approve Use of Unappropriated Cash Funds on a One-Time Basis for the Press Box Replacement Project at Wayne State College
- 4.8 Approve Change Order for Nebraska State College System Office
- 4.9 First and Final Round Approval of Deletion of Board Policy 8010; Buildings; Historical Register
- 4.10 First and Final Round Approval of Deletion of Board Policy 8038; Unclaimed Property
- 4.11 First and Final Round Approval of Board Policy 7013; Unclaimed Property; Uncashed Warrants and Personal Property

Items for Information and Discussion

5. Academic and Personnel

- 5.1 Reports of Personnel Actions
- 5.2 Foundation Employee Compensation Report
- 5.3 Spring Instructional Load Reports
- 5.4 Spring Graduation Summaries
- 5.5 Updates to Board Policy 4160; Degree Programs; Chadron State College
- 5.6 Updates to Board Policy 4170; Degree Programs; Peru State College
- 5.7 Updates to Board Policy 4180; Degree Programs; Wayne State College

6. Student Affairs, Marketing, and Enrollment

- 6.1 Spring Enrollment Reports

7. Fiscal, Facilities, and Audit

- 7.1 Physical Plant Status Reports
- 7.2 Capital Construction Quarterly Reports
- 7.3 LB 309 Project Status Reports
- 7.4 Contingency Maintenance Progress Reports

- 7.5 Year End Operating Expenditure Reports
- 7.6 Year End Financial Reports
- 7.7 Contracts and Change Orders for Information
- 7.8 Grant Applications and Awards for Information

8. Miscellaneous Action and Information Items

i. Chancellor's Report

- 8.1.1 Chancellor's Report

ii. Presidents' Report

- 8.2.1 Presidents' Reports

iii. Student Trustees' Report

Adjournment

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Executive Session - June 15, 2017

Call to Order - Executive Session

The meeting was called to order at 12:20 p.m. by Chair Bieganski.

Motion was made by Trustee Engles and seconded by Trustee Peterson to go into executive session as authorized by Neb. Rev. Stat. §84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing for the purpose of holding a discussion limited to the following subjects:

- Litigation
- Personnel matters
- Liability issues

Chair Bieganski declared that the executive session would be strictly limited to a discussion of:

- Litigation
- Personnel matters
- Liability issues

Motion was adopted. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

Motion was made by Vice Chair Zeiss and seconded by Trustee Engles to close the executive session at 2:20 p.m. Motion was approved. Voting: **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

The Board went into executive session at 12:20 p.m. The Board reconvened the open meeting at 2:20 p.m.

Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Bieganski at 2:20 p.m.

June 16, 2017

Call to Order

The meeting was called to order at 8:00 AM by Chairman Gary Bieganski

Attendee Name	Title	Status	Arrived
Michelle Suarez	Trustee	Present	
Gary Bieganski	Chairman	Present	
John Chaney	Trustee	Present	
Bob Engles	Trustee	Present	
Carter Peterson	Trustee	Present	
Matt Blomstedt	Trustee	Absent	
Jess Zeiss	Vice Chairman	Present	

Approval of Meeting Agenda

A motion was made by Trustee Peterson and seconded by Trustee Chaney to approve the Meeting Agenda. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

Public Comments

No public comments.

Minutes Approval

Board of Trustees of the Nebraska State Colleges - Regular Meeting - Mar 24, 2017 8:00 AM

A motion was made by Trustee Peterson and seconded by Vice Chairman Zeiss to approve the minutes of the March 24, 2017 meeting. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

1. Items for Consent Agenda

A motion was made by Trustee Peterson and seconded by Trustee Engles to approve the Consent Agenda items. Voting: **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson and Zeiss.

ABSENT: Matt Blomstedt

1.1 Approve Acceptance of Employee Salary Recommendations

- 1.2 Approve Board Meeting Schedule for 2017-2018

2017-2018 Board Meeting Schedule

SEPTEMBER	BOARD OF TRUSTEES MEETING-CHADRON Thursday - Friday
NOVEMBER	BOARD OF TRUSTEES MEETING-WAYNE Thursday - Friday
JANUARY	BOARD OF TRUSTEES MEETING-LINCOLN Tuesday
MARCH	BOARD OF TRUSTEES MEETING-PERU Thursday - Friday
JUNE	BOARD OF TRUSTEES MEETING-LINCOLN Thursday

- 1.3 Approve Distinguished Service Award Recommendation Submitted by Chadron State College

Board Policy 4500 allows College Presidents to make recommendations to the Board for Distinguished Service Awards. A recommendation for a Distinguished Service Award had been received from Chadron State. Information was shared with the Board.

- 1.4 Approve Emeritus Status for Dr. Pearl Hansen
- 1.5 Approve Emeritus Status for Dr. Gretchen Ronnow
- 1.6 Approve Emeritus Status for Dr. Catherine Rudin
- 1.7 Approve Depositories and Signatories Submitted by the Colleges
- 1.8 Approve LB 309 Allocations and Retrievals

Chadron

1.	Acceptance of \$26,000 for roof replacement on Boiler House	
	Allocation Date/Amount	2/28/17 \$26,000.00
	College Contribution	<u>00.00</u>
	Estimated Project Cost	\$26,000.00

Minutes Acceptance: Minutes of Jun 16, 2017 8:00 AM (Minutes Approval)

2.	Acceptance of \$32,000 for ARC flash study on Boiler House		
	Allocation Date/Amount	2/28/17	\$32,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$32,000.00
3.	Acceptance of \$25,000 for fire hydrant replacement across campus		
	Allocation Date/Amount	2/28/17	\$25,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$25,000.00
4.	Acceptance of \$25,000 for ADA restroom remodel in King Library		
	Allocation Date/Amount	2/28/17	\$25,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$25,000.00
5.	Acceptance of \$125,000 for lighting upgrade in King Library		
	Allocation Date/Amount	2/28/17	\$125,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$125,000.00
6.	Acceptance of \$22,000 for window upgrade in King Library		
	Allocation Date/Amount	2/28/17	\$22,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$22,000.00

Peru

1.	Acceptance of \$560,000 for HVAC, electrical and ADA upgrades for Theatre		
	Allocation Date/Amount	5/19/17	\$560,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$560,000.00

Wayne

1.	Acceptance of an additional \$350,000 for window replacement in Humanities Building		
	Allocation Date/Amount	3/9/17	\$350,000.00
	Previous Allocation(s)		275,000.00
	College Contribution		<u>00.00</u>
	Estimated Project Cost		\$625,000.00

1.9 Approve Appointment of Substantial Completion Committee for Delzell Hall Renovation Project for Peru State College

The Delzell Hall Renovation Project is nearing completion. In accordance with Board Policy 8069, Peru State College recommended the appointment of the following committee to perform the Substantial Completion review.

John Chaney, Chair, Fiscal, Facilities and Audit Committee, Board of Trustees
 Bob Engles, Chair, Student Affairs, Marketing and Enrollment Committee, Board of Trustees
 Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS Office
 Kathy Carroll, Vice President for Administration and Finance, PSC
 Jill McCormick, Director of Campus Services, PSC
 Darrin Reeves, Assistant Director of Campus Services, PSC
 Representative(s), Jackson Jackson Associates

1.10 Approve Appointment of Substantial Completion Committee for Park Avenue Project at Peru State College

The Park Avenue campus entrance project is nearing completion. In accordance with Board Policy 8069, Peru State College recommended the appointment of the following committee to perform the Substantial Completion review.

John Chaney, Chair, Fiscal, Facilities and Audit Committee, Board of Trustees
 Bob Engles, Chair, Student Affairs, Marketing and Enrollment Committee, Board of Trustees
 Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS
 Kathy, Carroll, Vice President for Administration and Finance, PSC
 Jill McCormick, Director of Campus Services, PSC
 Darrin Reeves, Assistant Director of Campus Services, PSC
 Representative(s), The Clark Enersen Partners

1.11 Approve Appointment of Substantial Completion Committee for Field House Phase I Project for Peru State College

The Field House Phase I Project is nearing completion. In accordance with Board Policy 8069, Peru State College recommended appointment of the following committee to perform the Substantial Completion review.

John Chaney, Chair, Fiscal, Facilities and Audit Committee, Board of Trustees
 Bob Engles, Chair, Student Affairs, Marketing and Enrollment Committee, Board of Trustees
 Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS
 Kathy Carroll, Vice President for Administration and Finance, PSC
 Jill McCormick, Director of Campus Services, PSC
 Darrin Reeves, Assistant Director of Campus Services, PSC
 Steve Schneider, Athletic Director/Head Football Coach, PSC
 Representative(s), Jackson, Jackson and Associates

- 1.12 Approve Appointment of Substantial Completion Committee for Bowen Hall Renovation Project for Wayne State College

The Bowen Hall renovation project is nearing completion. Wayne State College recommended appointment of the following committee to perform the substantial completion review in accordance with Board Policy 8069.

John Chaney, Chair, Fiscal, Facilities and Audit Committee, Board of Trustees
 Carter 'Cap' Peterson, Board of Trustees
 Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS
 Marysz Rames, President, WSC
 Angela Fredrickson, Vice President for Administration and Finance, WSC
 Jeff Carstens, Vice President and Dean of Students, WSC
 Quinneke Lee, Director of Residence Life, WSC
 Chad Altwine, Director-Facility Services, WSC
 Representative, Schemmer Associates, Inc.

- 1.13 Approve Appointment of Substantial Completion Committee for Lindahl Drive Project for Wayne State College

The Lindahl Drive project is nearing completion. Wayne State College recommended the appointment of the following committee to perform the substantial completion review in accordance with Board Policy 8069.

John Chaney, Chair, Fiscal, Facilities and Audit Committee, Board of Trustees
 Carter 'Cap' Peterson, Board of Trustees
 Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS
 Steven Elliott, Vice President for Academic Affairs, WSC
 Mike Powicki, Athletic Director, WSC
 Angela Fredrickson, Vice President for Administration and Finance, WSC
 Chad Altwine, Director-Facility Services, WSC
 Representative, BVH Architecture

- 1.14 Approve Authorization for Chancellor to Sign NSCS Information Security Risk Assessment Consulting Contract

The System Office is leading an effort to hire a consultant to perform an Information Security Risk Assessment of information technology systems and procedures for applicable security and compliance requirements at all three State Colleges. A Request for Proposals (RFP) was developed and advertised. Approval of this authorization

allows the Chancellor to approve the eventual contract with the top ranked consultant so that the Assessment work can move forward as soon as possible.

- 1.15 Authorization for Chancellor to Sign Construction Contracts for Criminal Justice Crime Scene Investigation Facility for Wayne State College

Items for Discussion and Action

2. Academic and Personnel

- 2.1 Approve Chancellor and Presidents' Contract Extensions and Salaries

The Chancellor and Presidents' contracts will be extended until June 30, 2019. Recommended salaries for 2017-18 are as follows:

Stan Carpenter, NSCS Chancellor	\$266,590
Randy Rhine, Chadron State College President	\$192,363
Dan Hanson, Peru State College President	\$197,590
Marysz Rames, Wayne State College President	\$209,090

A motion to approve the Chancellor and Presidents' Contract Extensions and Salaries was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 2.2 First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements

A motion to approve the First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 2.3 First and Final Round Approval of Revisions to Board Policy 5007; Anti-Harassment/Discrimination Policy

The proposed amendments for this policy clarify the definition and scope of sex/gender harassment, provide specific examples of types of sex/gender harassment, and update the definitions of prohibited behavior, such as stalking and dating violence.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 5007; Anti-Harassment/Discrimination Policy was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

2.4 Approve Authorization for Chadron State College to Contract for Nursing Services

A motion to approve the Authorization for Chadron State College to Contract for Nursing Services was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

2.5 Approve Addition of Human Resources and Risk Management Option to Bachelor of Science in Business Administration Degree for Peru State College

A motion to approve the Addition of Human Resources and Risk Management Option to Bachelor of Science in Business Administration Degree for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

2.6 Approve City of Wayne Law Enforcement Interlocal Agreement for Wayne State College

Wayne State College recommended approval of the 2017-18 Interlocal Agreement with the City of Wayne to provide law enforcement services at the College. The total charge by the City of Wayne for the law enforcement services would be \$30,000 for July 1, 2017 through June 30, 2018.

A motion to approve the City of Wayne Law Enforcement Interlocal Agreement for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

2.7 Approve City of Wayne and Wayne State College Interlocal Agreement for CAT Building

A motion to approve the City of Wayne and Wayne State College Interlocal Agreement for Center for Applied Technology Building was recommended by the

committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 2.8 Approve Memorandums of Understanding with Virtual Education Software and Learners Edge for Wayne State College

A motion to approve the Memorandums of Understanding with Virtual Education Software and Learners Edge for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 2.9 Approve Revisions to Wayne State Foundation Agreement

A motion to approve the Revisions to the Wayne State Foundation Agreement was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

3. Student Affairs, Marketing, and Enrollment

- 3.1 First and Final Round Approval of Revisions to Board Policy 3020; Sexual Violence or Sex Harassment, Policies and Procedures

A motion to approve the First and Final Round Approval of Revisions to Board Policy 3020; Sexual Violence or Sex Harassment, Policies and Procedures was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 3.2 First and Final Round Approval of Revisions to Board Policy 3650; Student Records

A motion to approve the First and Final Round Approval of Revisions to Board Policy 3650; Student Records was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4. Fiscal, Facilities and Audit

- 4.1 Approve Tuition Rates for 2017-2018

A motion to approve the Tuition Rates for 2017-2018 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.2 Approve 2017-2018 Fee Recommendations

A motion to approve the 2017-2018 Fee Recommendations was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.3 Approve Distribution of Funds for FY 2017-2018

The General Fund appropriation for FY 2017-18 was \$52,142,227, which was contained in LB 327 (2017). This was a decrease of \$262,021 (or 0.5%) from the FY 2016-17 initial base general fund amount. It is important to note that during FY 2016-17, the NSCS's general fund base budget was reduced by 4% on a one-time basis.

The Cash Fund appropriation displayed included the level contained in LB 327 plus adjustments made for the proposed tuition increase for FY 2017-18. In addition, adjustments were made to bring the Chadron State and Wayne State cash fund appropriation levels more in line with projected cash fund revenues. The Cash Fund amount for the System Office reflected the cost of the student information system software (NeSIS) operations. Additional cash fund appropriation adjustments may be considered by the Board during the fiscal year.

The proposed General and Cash Fund distributions fall short of covering all of the core needs increases for the Colleges for FY 2017-18. The balance will be made up through budget cuts.

The Revolving Fund (Revenue Bond) Operations and Maintenance amounts were from the FY 2017-18 preliminary revenue bond operating budgets approved by the Board.

The Federal Fund appropriation reflects the amount contained in LB 327. Additional adjustments may be made to the Federal Funds appropriation as needed by the Colleges during the fiscal year.

A motion to approve the Distribution of Funds for FY 2017-2018 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.4 Approve Preliminary Operating Budgets for 2017-2018

The System Office and the Colleges prepared recommended operating budgets for FY 2017-18, with the General, Cash and Federal Fund amounts based on the approved distribution of funds.

These budgets provide the basis for the initial distribution of appropriations for FY 2017-18.

A motion to approve the Preliminary Operating Budgets for 2017-2018 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.5 Approve Preliminary Revenue Bond Operating Budgets for 2017-2018

A motion to approve the Preliminary Revenue Bond Operating Budgets for 2017-2018 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.6 Approve Revised Operating Budgets for 2016-2017

A motion to approve the Revised Operating Budgets for 2016-2017 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.7 Approve Revised Revenue Bond Operating Budgets for 2016-2017

A motion to approve the Revised Revenue Bond Operating Budgets for 2016-2017 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.8 First and Final Round Approval of Board Policy 7017; Contracts; Sponsorship

A motion to approve the First and Final Round Approval of Board Policy 7017; Contracts; Sponsorship was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 4.9 First and Final Round Approval of Revisions to Board Policy 7015; Contracts; Limitations, Exemptions

A motion to approve the First and Final Round Approval of Revisions to Board Policy 7015; Contracts; Limitations, Exemptions was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 4.10 First and Final Round Approval of Revisions to Board Policy 8069 Capital Construction; Inspections; Substantial Completion; Final Completion

The System Office recommended revision of Board Policy 8069 to clarify options for construction inspection services, to modernize Substantial Completion language, and to better define the procedures for Final Inspection and close out of a capital construction project.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 8069 Capital Construction; Inspections; Substantial Completion; Final Completion was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 4.11 Approve Naming of Hospitality Center in Stadium/Track Complex for Chadron State College

A motion to approve the Naming of the Hospitality Center in the Stadium/Track Complex for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 4.12 Approve Artist and Art Design for 1% Art for Rangeland Lab Facility at Chadron State College

A motion to approve the Artist and Art Design for 1% Art for Rangeland Lab Facility at Chadron State College was recommended by the committee to the full

Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.13 Approve Naming of Locker Room in the Renovated Field House for Peru State College

A motion to approve the Naming of the Locker Room in the Renovated Field House for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.14 Approve Use of Capital Improvement Fee Funds for Improvements to the Administration Building at Peru State College

A motion to approve the Use of Capital Improvement Fee Funds for Improvements to the Administration Building at Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.15 Approve Return of Cash Funds Designated for Athletic Field Improvements to Undesignated Cash Funds for Wayne State College

A motion to approve the Return of Cash Funds Designated for the Athletic Field Improvements to Undesignated Cash Funds for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.16 Approve Real Property Acquisition for Wayne State College

A motion to approve the Real Property Acquisition for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

4.17 Approve Real Property Disposal for Wayne State College

A motion to approve the Real Property Disposal for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

- 4.18 Approve Use of Capital Improvement Fee Funds for the Criminal Justice Crime Scene Investigation Facility for Wayne State College

A motion to approve the Use of Capital Improvement Fee Funds for the Criminal Justice Crime Scene Investigation Facility for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

Items for Information and Discussion

5. Academic and Personnel

- 5.1 Promotion and Tenure Report

The promotion and tenure reports were provided to the Board for information.

- 5.2 Foundation Employee Compensation Report

Chadron State Foundation's employee salary information for 2017-2018 was attached as an information item.

- 5.3 Employee Demographic Report

This annual employee demographic report was provided to the Board as an information item. The report data was from the fall of 2016, which corresponded with the timing of the first report in 2010.

- 5.4 Reports of Personnel Actions

The Personnel action reports were provided to the Board for information.

6. Student Affairs, Marketing, and Enrollment

- 6.1 Scholarship Luncheon Report

The NSCS Scholarship Luncheon was held at Hillcrest Country Club on Friday, April 21, 2017. The Luncheon started at noon and concluded around 1:30 p.m. Scholarship recipients and their families joined the NSCS Trustees, the College Presidents, and staff members from the System Office and Chadron, Peru and Wayne State Colleges.

Chancellor Carpenter served as the emcee while, Nebraska Commissioner of Education and NSCS Board member, Matt Blomstedt delivered the keynote address to the 92 people in the audience. Chadron State alumnus Danny Reynaga served as the alumni speaker for the event.

6.2 Student Demographic Report

This is an annual demographic report of students in the Nebraska State College System provided to the Board for information. Please note that comparison data was provided for Fall 2010 through Fall 2015.

7. Fiscal, Facilities, and Audit

7.1 Annual Report on Internal Leases of Revenue Bond Buildings

The annual report on internal leases of revenue bond buildings for Chadron State College was provided to the Board for information.

7.2 Physical Plant Status Reports

Physical Plant Status Reports from each of the Colleges were provided to the Board for information.

7.3 Capital Construction Quarterly Reports

Capital Construction Quarterly Reports from each of the Colleges were provided to the Board for information.

Chadron

1. Stadium Renovation - Interim report

Peru

1. Delzell Renovation - Interim report
2. Field House - Interim report
3. Park Avenue Campus Entrance - Interim report
4. Theater Renovation - Interim report

Wayne

1. Bowen Hall Renovation and Addition - Interim report
2. Carhart Renovation, Phase III - Interim report
3. Center for Applied Technology - Interim report
4. Lindahl Drive Improvements - Interim report
5. Press Box Replacement - Interim report
6. U.S. Conn Library Renovation - Interim report

7.4 Spring Occupancy and Income Reports

The Spring 2017 Occupancy and Income reports from each of the Colleges were provided to the Board for information.

7.5 Contracts and Change Orders for Information

The following contracts and change orders were provided to the Board for information.

Chadron State Contracts

- Heating Plant (design of roof replacement) -- \$11,900
- Institutional Research (WebFOCUS Reporting Philosophy & Best Practice & AppStudio Training) -- \$4,000 per week not to exceed \$12,000
- King Library (design of restroom ADA renovations) -- \$12,000
- King Library (design of window upgrades) -- \$8,800
- Memorial Hall (move existing line sets, replace wire ropes with shackles, add counterweights) -- \$16,170
- Campus (steam line repair) -- \$12,485
- Stadium Improvement Location (geotechnical testing) -- \$11,000
- Campus (removal and proper disposal of hazardous waste) -- \$50 per biohazard container
- West Court Housing (building demolition) -- \$29,500
- Campus (fire hydrant replacement) -- \$19,700
- Edna Work Hall (window replacement) -- \$113,850
- Financial Aid Office (review, verification, processing of student financial aid applications) -- \$85/hour plus travel expense, not to exceed \$34,962
- Student Services (Guidebook app for mobile devices renewal) - \$6,000 annually

Chadron State Change Order

- High Rise Residence Hall (#4-shower renovations floor levels 2 and 3) \$170,151

Peru State Contracts

- Theater/Event Center (asbestos survey, abatement and lead paint inspection) -- \$4,125
- Campus Services Building (landscape screen of the cooling towers) -- \$8,000
- Centennial Complex (mechanical systems design) -- \$24,700
- Theater/Event Center-Tunnel (asbestos, abatement and management fee) -- \$18,650
- Neal Hall (demolition and removal of building) -- \$48,800
- Theater/Event Center (renovation and addition) -- \$5,553,000
- Centennial Complex (residence halls fire sprinklers) -- \$316,000

Peru State Change Orders

- Delzell Hall (#4-add tubular steel piece, delete access ladder from roof, changes to door Actuators/power connections) -- (\$15)
- Delzell Hall (#5-extend/remove walls, delete painting of all dorm room walls, lobby and corridors, aluminum access doors

- with locks, add light switch/fire alarm pull station) -- (\$45,880)
- Theater Renovation (#1-additional design services) -- \$47,000
- Delzell Hall (#6-ceiling and soffit work, lighting, tackwell revisions, delete tapered insulation) -- \$16,790
- Theater Renovation and Addition (#1-controls management) - (\$5,500)

Wayne State Contracts

- Memorial Stadium-Press Box Replacement (professional services) -- \$235,000
- Student Center-Multicultural Center (replace carpet) -- \$7,987
- Brandenburg (create new office, ED311) -- \$11,435
- Center for Applied Technology (pre-construction phase work) -- \$15,000
- Student Center-Multicultural Center (expansion construction) -- \$29,642
- Memorial Stadium-Press Box Replacement (site survey) -- \$2,500
- Memorial Stadium-Press Box Replacement (geotechnical services) -- \$1,800
- Campuswide (inspections on 48 automatic door openers) - \$1,807
- Campuswide (concrete street and sidewalk work) -- \$17,765
- Morey Hall (convert storage space into Food Pantry) -- \$17,032
- Campuswide (WSC video viewbook) -- \$46,970
- Neihardt, Terrace and Student Center (fire suppression systems maintenance) -- \$2,116.25
- Ramsey and Ley Theaters, Rice Auditorium (inspect stages) -- \$3,424
- Stadium Press Box Renovation (thermal conductivity testing) -- \$8,000
- Student Center (remove carpet and tile; replace with LVT) -- \$41,670
- Student Center (re-roof penthouse area) -- \$6,850
- Softball Field, Tree Nursery and Campus Services Building (remove trees) -- \$2,700
- Carhart Science (install auto air release in fire sprinkler system) -- \$1,650
- Student Center (replace carpet in Zones 1, 2 and 10) -- \$20,251
- Rec Center (install turnstiles, configuration testing and training) -- \$19,773
- Anderson Hall (fire sprinkler installation) -- \$268,020
- Rec Center/Carlson Natatorium (replace sewer line) -- \$12,860

Wayne State Change Orders

- Bowen Hall (#6-duct seal system, concrete stem wall, balusters, fix roof drain) -- \$29,605.78
- Bowen Hall (#7-replace electrical circuits and wire) -- \$31,520.11

- U.S. Conn Library (#16-electrical work and paint stair railings) -
- \$0
 - Bowen Hall (#8-heat pump install) -- \$43,329.57
 - Bowen Hall (#9-repair basement floor, structural repair and add
wing walls at heat pumps) -- \$35,944.18
 - U.S. Conn Library (#17-repair lights, sprinklers, slab cracking,
brick veneer and joint protection) -- \$36,187.73
 - Bowen Hall (#10- bay windows without heat pumps; roller
shades; electrical work; wall repair) -- \$46,747.52
 - Bowen Hall (#11-residential appliances; skim floors) --
\$36,112.78
- Nebraska State College System Contract
- Nebraska State College System Office and Colleges (lobbyist
services) -- \$38,960

7.6 Grant Applications and Awards for Information

The following grant applications and awards were provided to the Board for information.

Chadron State Applications

- Black Box Lighting Upgrade (Darold A. Newblom Foundation) --
\$15,312
- Bringing Awareness of Behavioral Health Career Paths
(Behavioral Health Education Center of Nebraska) -- \$1,000
- Space Science for Elementary Students (NASA Nebraska
Space Grant) -- \$8,000

Chadron State Award

- Upward Bound (U.S. Department of Education) -- \$257,497
year one of five-year grant

Peru State Applications

- Evaluating Telehealth Use and Challenges in Rural Hospitals to
Foster Research Collaboration in Public Health Research in
Rural Nebraska (Rural Futures Institute) -- \$75,000
- Talk on Native American Culture (Humanities Nebraska) --
\$800

Peru State Award

- Obesity Intervention and Service Learning in Nebraska City
Public School (Rural Futures Institute) -- \$19,999

Wayne State Applications

- Annual National Geographic Alliance Grant 2017-18 (National
Geographic Education Foundation) -- \$42,613
- ETC Equipment Grants (ETC [Electronic Theatre Controls,
Inc.]) -- \$9,620
- The HEARTS (**H**ypertension **E**ducation **A**nd **R**esourcing
Talented **S**tudents) Initiative: Engaging Nebraska, Ethiopia, and

- Nepal Students in Global Health Partnerships (Rural Futures Institute [RFI]) -- \$20,000
- Nebraska EPSCoR Undergraduate Research Experience (National Science Foundation Infrastructure Grant) -- \$5,000

Wayne State Awards

- Improving Social Studies Instruction Using the *Student Atlas of Nebraska, 2017-18* (U.S. Department of Education) -- \$17,300
- Nebraska Business Development Center (U.S. Small Business Administration) -- \$65,000

8. Miscellaneous Action and Information Items

i. Chancellor's Report

8.1.1 Chancellor's Report

Chancellor Carpenter reported on the wide variety of insurance policies that the NSCS purchases to provide coverage for our myriad of activities and our physical plant. NSCS Broker-AON has been instrumental in obtaining appropriate insurance coverage. Some of the policies costs will decrease and others will increase, as expected. Drone insurance will be added to our coverage this year.

Board Nominating Committee Report and Election of Officers

Chair, Gary Bieganski

Vice Chair, Jess Zeiss

A motion to approve the Board Nominating Committee Report and Election of Officers was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

ii. Presidents' Report

8.2.1 President's Reports

WSC President Rames reported on many of the faculty that had been honored with prestigious awards during the 16-17 academic year.

PSC President Hanson reported on the activities surrounding the 150-year celebration.

CSC President Rhine was away dealing with family business.

iii. Student Trustees' Report

PSC Student Trustee Trey Nelsen reported on the honors received by the Phi Beta Lambda student organization and the number of students that would participate in the upcoming national competition and on the new leadership in the

Student Senate. He noted that the Senate voted to update technology used in the Student Organizations Office.

CSC Student Trustee Ashley Goad reported on the student participation in the Higher Learning Commission process indicating that students felt included in the process. She further reported that the Student Senate leadership for 2017-18 would be all new. The leadership hopes to work on communication between students and faculty/staff. She further noted that work had begun on the Master Academic Plan for 2018 and Maddie and Tae performed a concert during Spring Daze.

WSC Student Trustee Jayme Krejci reported that 900 students had been named to the dean's list for the spring semester and over 500 students had graduated during the spring graduation ceremonies. She also reported that senior Anna Knezevic was awarded a Fulbright English Teaching Award to serve in Malaysia and Dr. Joe Blankenau had been named a Distinguished Political Science Alumnus by the University of Nebraska-Kearney. Jayme also noted that the Rural Law Opportunity Program class for 2017-18 had been announced and awards and recognition of various athletes.

Adjournment

The meeting was adjourned at 9:54 AM

Stan Carpenter, Chancellor

ITEMS FOR CONSENT AGENDA

September 15, 2017

ACTION: **Approve Organizational Charts**

Each College has provided its organizational chart for approval.

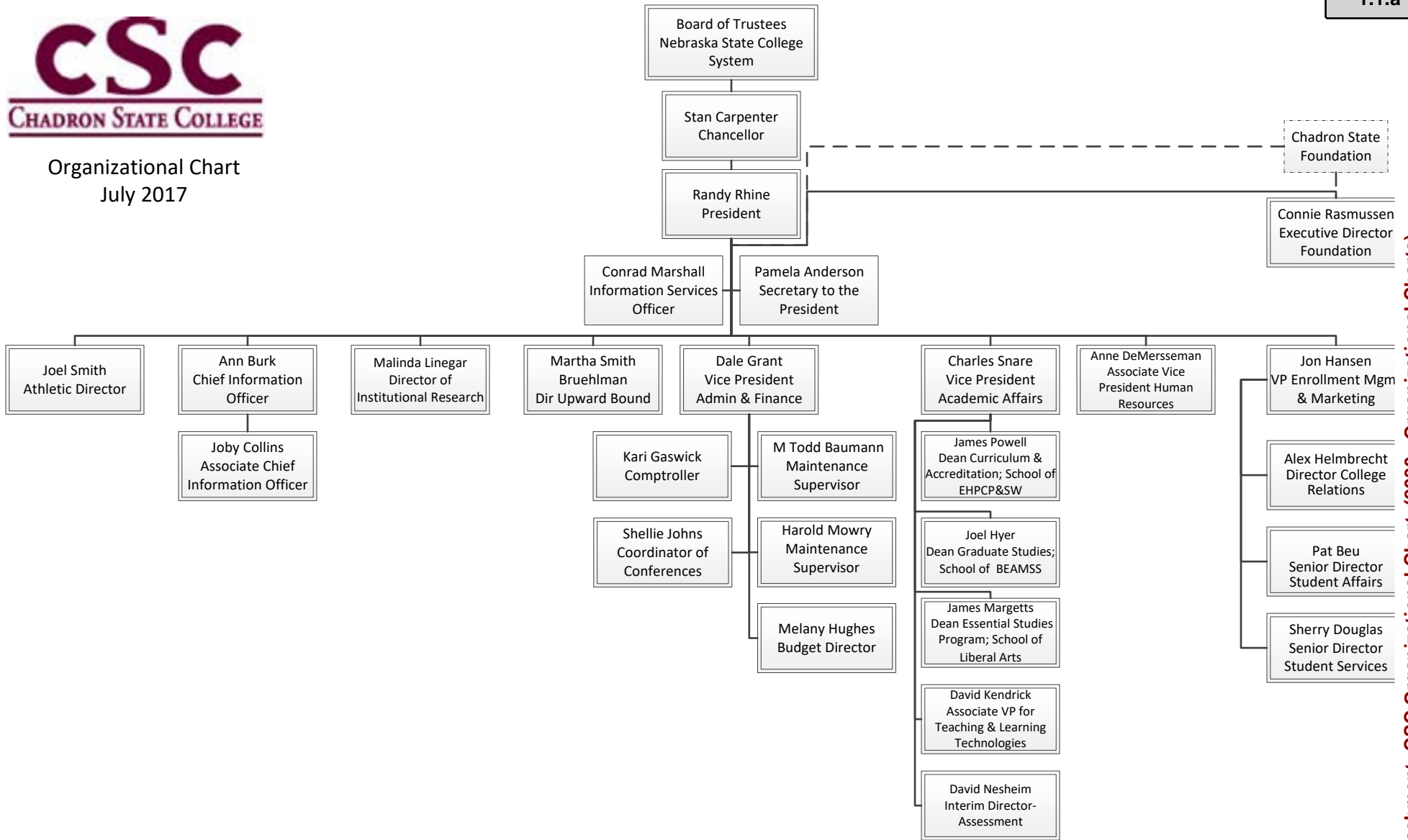
The System Office recommends approval of the Organizational Charts.

ATTACHMENTS:

- CSC Organizational Chart (PDF)
- PSC Organizational Chart (PDF)
- WSC Organizational Chart (PDF)

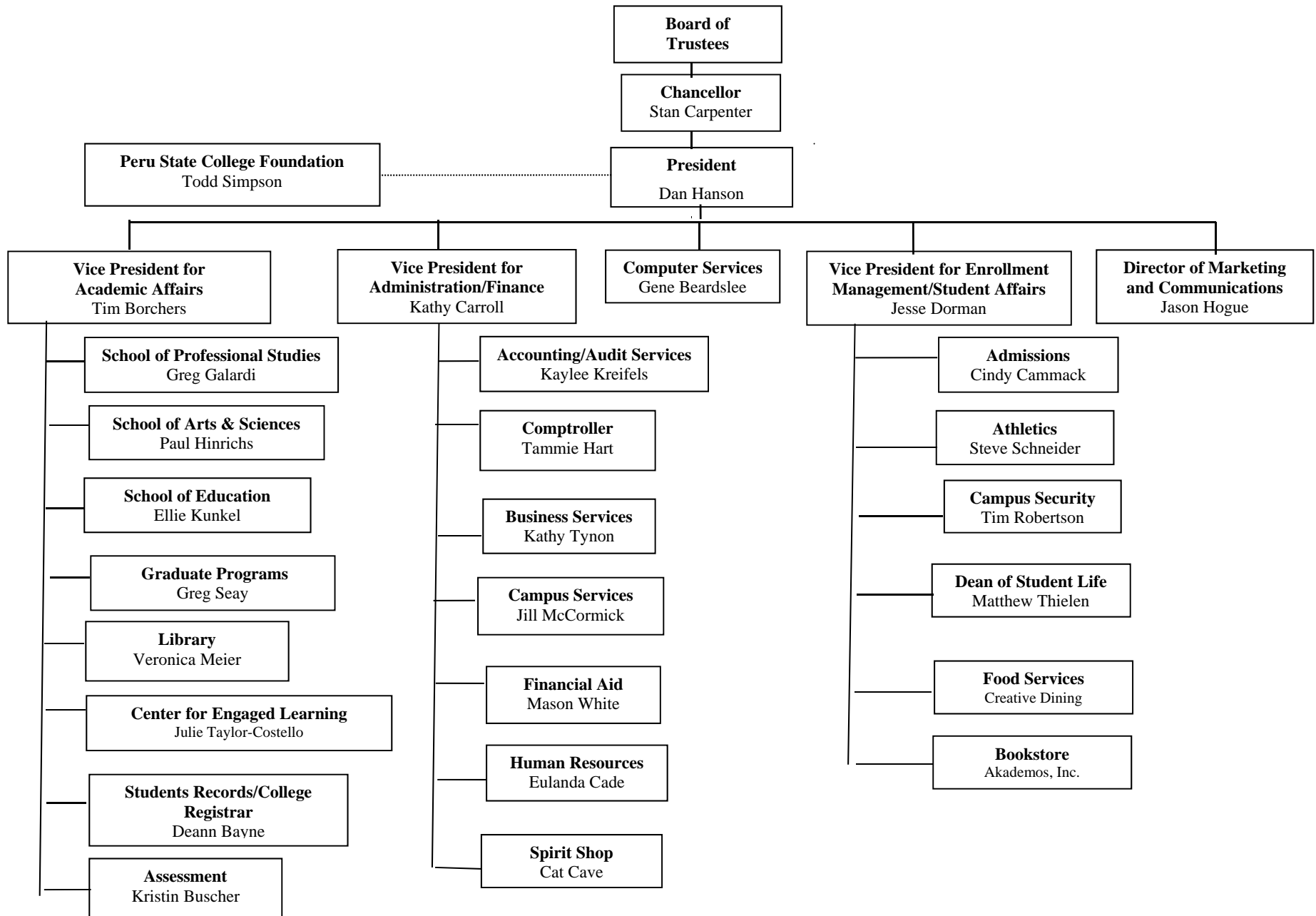


Organizational Chart
July 2017



Attachment: CSC Organizational Chart (2030 : Organizational Charts)

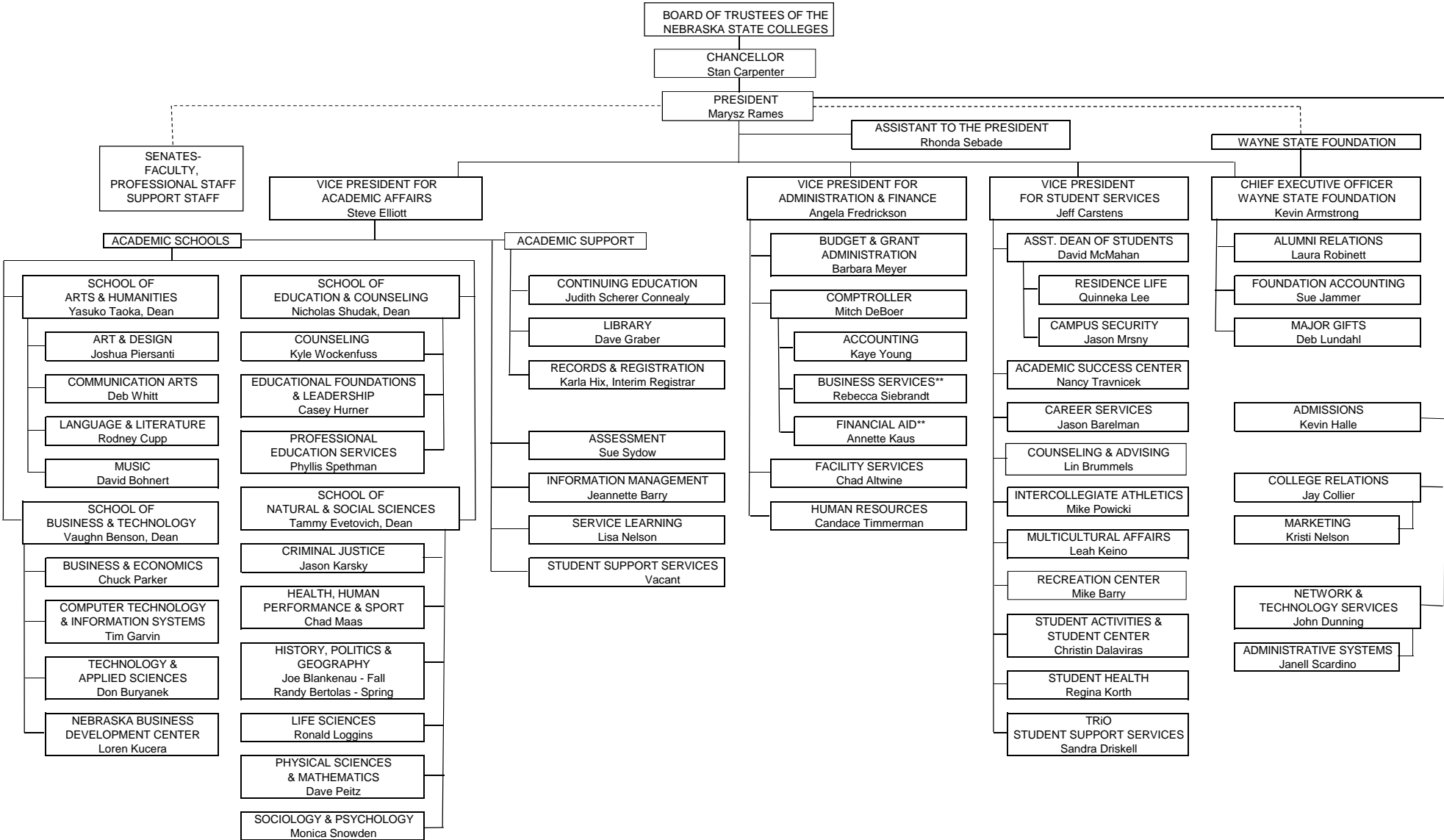
Peru State College Organizational Chart



WAYNE STATE COLLEGE

Organization Chart

Fall 2017



**Business Services and Financial Aid collectively constitute "Student Financial Services."

Attachment: WSC Organizational Chart (2030 : Organizational Charts)

ITEMS FOR CONSENT AGENDA

September 15, 2017

ACTION: **Authorization for President to Negotiate an Agreement with Chadron Medical Clinic for Professional Health Services for Chadron State College**

Chadron State College requests that the Board grant the President authority to negotiate an agreement with the Chadron Medical Clinic P.C. for the provision of professional health care services for students.

The System Office and Chadron State College recommend approval of the Authorization for President to Negotiate Agreement with Chadron Med Clinic for CSC.

ITEMS FOR CONSENT AGENDA

September 15, 2017

ACTION: **Approve LB 309 Allocations and Retrievals**

Chadron State

1. Acceptance of an additional \$170,000 for sprinkler system in Heating Plant

Allocation Date/Amount	3/20/17	\$170,000.00
Previous Allocation(s)		20,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$190,000.00

2. Acceptance of \$90,000 for design of roof replacement on Armstrong Building

Allocation Date/Amount	7/28/17	\$90,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$90,000.00

3. Acceptance of an additional \$94,000 for roof replacement on Heating Plant

Allocation Date/Amount	7/17/17	\$94,000.00
Previous Allocation(s)		26,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$120,000.00

Peru State

1. Acceptance of \$35,000 for design of fire alarm replacement in CATS, Library, Hoyt, Campus Services buildings

Allocation Date/Amount	7/28/17	\$35,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$35,000.00

Wayne State

1. Retrieval of \$38,260 for Rice Auditorium balcony egress project

Allocation Date/Amount	9/20/16	\$45,000.00
Retrieval Date/Amount	2/28/17	<u>38,260.00</u>
Estimated Project Cost		\$ 6,740.00

2. Acceptance of \$10,000 for efficiency improvements study of Energy Plant

Allocation Date/Amount	7/28/17	\$10,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$10,000.00

3. Acceptance of \$30,000 for design of roof replacement on Gardner Business building

Allocation Date/Amount	7/28/17	\$30,000.00
------------------------	---------	-------------

Action Item (ID # 2067)

Meeting of September 15, 2017

College Contribution	<u>00.00</u>
Estimated Project Cost	\$30,000.00

4. Acceptance of \$360,000 for geothermal, masonry and FLS projects for Stadium

Allocation Date/Amount	7/28/17	\$360,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$360,000.00

The System Office recommends approval of the LB 309 Allocations and Retrievals.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **Approve Virtual Education Software (VESI) Memorandum of Understanding for Chadron State College**

Chadron State requests permission to renew a memorandum of understanding with Virtual Education Software, Inc. (VESI) to offer undergraduate and graduate education courses. CSC has worked with this company for a number of years in offering continuing education courses for teachers.

The System Office and Chadron State College recommend approval of the Virtual Education Software (VESI) Memorandum of Understanding for Chadron State College.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **Approve STA Travel Contract for London Faculty-Led Study
Abroad Program for Chadron State College**

Development and realization of Study Abroad experiences assists with achieving Priority #1 of the CSC Master Academic Plan (MAP): "Continue to implement and improve the Essential Studies Program (ESP)." A sub-priority of Priority #1 focuses upon Study Abroad programs. In addition, Study Abroad experiences enhance student recruitment and retention, the focus of MAP Priority #4.

The System Office and Chadron State College recommend approval of the STA Travel Contract for London Study Abroad Program for Chadron State College.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **Approve Addition of Supplemental Endorsement in Health Sciences (6-12) to Bachelor of Science in Education in Family and Consumer Sciences Degree for Chadron State College**

The addition of this new supplemental endorsement is designed to allow persons who hold a subject or field endorsement in Science, Biology, Health and Physical Education, Physical Education, Health Education, Agriculture, or Family and Consumer Science to teach and manage a Health Sciences career field and will be eligible for the Cooperative Education/Diversified Occupations endorsement.

The System Office and Chadron State College recommend approval of the Addition of Supplemental Endorsement in Health Sciences (6-12) for Chadron State College.

ATTACHMENTS:

- CSC Program Proposal - Health Sciences Supplemental Endorsement (PDF)

NEBRASKA STATE COLLEGE SYSTEM POLICY:

4100 Program Approval

1. Descriptive information

- a. Name of institution
Chadron State College (CSC)
- b. Name of program
Family and Consumer Sciences
- c. Degrees/credentials to be awarded graduates of the program
Supplemental Endorsement in Health Sciences (Grades 6-12)
- d. Other programs offered in this field by the institution
B.A. in Family and Consumer Sciences
B.S.Ed. in Family and Consumer Sciences (Grades 5-9)
- e. CIP code
51
- f. Administrative units for the program
School Business, Entrepreneurship, Applied and Mathematical Sciences, and Science
- f. Proposed delivery site(s) and type(s) of delivery, if applicable
CSC and regional sites. The courses will be offered in face-to-face, blended, and distance delivery formats.
- g. Proposed date (term/year) the program will be initiated
Spring 2018
- h. Description, including credit hours and other requirements (program of study) and purpose of the proposed program.
The Supplemental Endorsement in Health Sciences (Grades 6-12) was adopted by the Nebraska Department of Education on March 11, 2015. This endorsement will be housed under the Faculty and Consumer Science program within the Department of Applied Sciences. The addition of this new supplemental endorsement is designed to allow persons who hold a subject or field endorsement in Science, Biology, Health and Physical Education, Physical Education, Health Education, Agriculture, or Family and Consumer Science to teach and manage a Health Sciences career field and will be eligible for the Cooperative Education/Diversified Occupations endorsement.

Supplemental Endorsement in Health Sciences (Grades 6 -12)

Required credit hours: 29-30

Participating disciplines: Education and Biology

10/2/15 jp

Course Prefix	Course Number	Course Title	Course Credits
FCS	234	Introduction to Health and Human Services	3
CTE	434	Principles and Philosophy in Career and Tech. Educ	3
FCS	457	Nutrition for Community Wellness	3
FCS or CTE	390	Internship in FCS or CTE	3
FCS	225	Adolescent Development	3
FCS or HPER	149/149L or 332	Basic Health Care and Basic Health Care Lab or Safety and First Aid	2-3
HPER	232 or 336	Anatomical and Physiological Kinesiology or Fitness Evaluation and Exercise Prescription	3
CTE	452 or 438	Program Development, Implementation & Assessment or Coordination Techniques/Work Based Learning	3
BIOL	110	Introduction to Laboratory Medicine	1
BIOL	132	Medical Terminology	2
OR	OR	OR	OR
BIOL	121/121L	Human Biology and Human Biology Laboratory	3
FCS	422	Professional Career Development	3
		Total	29-30

2. Centrality to Role and Mission

Assurances that proposed program is consistent with its role and mission, as defined in Nebraska statutes, and that consideration of this program proposal at the College included faculty from across the institution.

This option reflects Chadron State College's efforts to provide students with career-oriented training in areas of high and growing demand as well as leverage current faculty strength's and course offerings. This new supplemental endorsement is designed to respond to the Nebraska Department of Education adding this option for educators.

3. Evidence of Need and Demand

a. Need for the program – provide information, such as data, surveys, or studies, regarding:

- i. Workforce needs of Nebraska middle and high schools.
- ii. Job and educational advancement opportunities for graduates; and
- iii. Potential for the program to contribute to society and economic development, where appropriate.

b. Demand for the program – provide studies, surveys, or other evidence about student demand, including:

The addition of this new supplemental endorsement is designed to allow persons who hold a subject or field endorsement in Science, Biology, Health and Physical Education, Physical Education, Health Education, Agriculture, or Family and Consumer Science to

teach and manage a Health Sciences career field and will be eligible for the Cooperative Education/Diversified Occupations endorsement.

4. Adequacy of Resources –

a. Faculty and Staff Resources

Number of current faculty and staff required to implement the proposed program in the responsible unit; and additional new faculty and/or administrative and support staff required, including graduate assistants, along with expected qualifications for these individuals.

This supplemental endorsement will only utilize current faculty members with no need for additional faculty or staff.

b. Physical Facilities

- i. Location of the proposed program;
Chadron State College, regional, and distance delivery sites.
- ii. Additional physical facilities, such as classrooms, laboratories, and offices, which will be required for the program; and plans for renovating existing facilities, constructing new facilities, or leasing additional facilities for the proposed program within the next ten years.

This supplemental endorsement will only utilize existing facilities with no need for additional facilities.

c. Instructional Equipment and Informational Resources

- i. Computers;
- ii. Library holdings;
- i. Data services; and
- ii. Telecommunication connectivity.

This supplemental endorsement will only utilize current technology equipment, library holdings, data services, and telecommunication connectivity with no need for additional technology equipment, library holdings, data services, or telecommunication connectivity.

d. Budget Projections for first five years of program

- i. Projected expenses (CCPE Table 1 or comparable representation)
- ii. Reallocation of existing resources and/or other revenue sources for expenses (CCPE Table 2 or comparable representation)

There are no projected expenses since this supplemental endorsement will only utilize current faculty members, facilities and equipment, and library holdings. The degree is a repackaging of current courses being offered. There is no need for additional faculty members, facilities and equipment, or library holdings that would incur increased expenses.

5. Avoidance of Unnecessary Duplication

- a. Identify other similar programs offered in the state by public or private institutions;

It is anticipated that while this supplemental endorsement will be offered by most of the Nebraska institutions with teacher preparation programs, it will be utilized by Chadron State College students in conjunction with their teaching content area. .

- b. Identify any similar programs offered within the states that are members of the Midwestern Higher Education Compact; and

Similar, but not exact, endorsement exist in other states that are members of the MHEC.

- c. For graduate and professional programs, identify similar programs offered in contiguous states that would be reasonably accessible to Nebraska residents.

Similar, but not exact, endorsement exist in contiguous states.

6. Consistency with the Comprehensive Statewide Plan for Postsecondary Education

Explain how this program would enhance relevant statewide goals for education. In all cases, the Board may require objective consultants to assist the Board in analyzing the proposal and arriving at a decision. A copy of every proposal shall be forwarded to the Vice Chancellor for Academic Planning and Partnerships once it has been approved at the College level.

This reflects the Nebraska State College Systems efforts to provide students with career-oriented educational opportunities to prepare them for their work life.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **Approve Pathways 2 Tomorrow Agreement for Wayne State College**

Wayne State requests permission to enter into an Agreement with Northeast Community College and Pathways 2 Tomorrow (P2T), a six school district consortium within ESU 2 consisting of Bancroft-Rosalie, Lyons-Decatur Northeast, Oakland-Craig, Pender, West Point-Beemer, and Wisner-Pilger.

These partner institutions are in the process of developing career pathway opportunities that will establish a unique educational model for rural Nebraska. This collaborative effort will establish career pathways for students in various fields, resulting in access to career and technical education that is not available in their local high schools. By fall of 2019, up to six career pathways are anticipated to be available for regional high school students in the ESU 2 service region.

The System Office and Wayne State College recommend approval of the Pathways 2 Tomorrow Agreement for Wayne State College.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **Approve Ecuador Study Abroad Agreement with Trek Ecuador for Wayne State College**

Wayne State requests permission to enter into an Agreement with Trek Ecuador. The Ecuador study abroad program will take place from June 7 through June 20, 2018. Trek Ecuador will provide assistance with travel services at various locations in Ecuador for cultural, heritage, and educational purposes to enable WSC students to participate in credit based educational offerings at Ecuador locations. The services provided by Trek Ecuador will include, but not be limited to, housing; transportation; equipment; tours; English speaking guides; and emergency services.

The System Office and Wayne State College recommend approval of the Ecuador Study Abroad Agreement with Trek Ecuador for Wayne State College.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **Approve Memorandum of Agreement with Metropolitan
Community College and Wayne State College**

Wayne State is proposing a Memorandum of Agreement with Metropolitan Community College (MCC) to establish the AAS/BS Technology Program. This is a joint transfer initiative between Wayne State and MCC. This program will allow MCC students to continue their industrial technology education with Wayne State. Students entering this program will complete the AAS requirements at MCC and then transfer to Wayne State to earn a Bachelor of Science in Technology.

The System Office and Wayne State College recommend approval of the Memorandum of Agreement with Metropolitan Community College and Wayne State College.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

***ACTION:* Approve Shared Services Agreement for Wayne State College**

Wayne State will use this agreement to partner with four other regional higher education institutions in sharing a premier IT service management software platform. In addition to providing significant cost savings over individual implementation, the partnership will allow the institutions to collaborate on development of best practices in IT service delivery and maintenance of excellent data security practices.

The System Office and Wayne State College recommend approval of the Shared Services Agreement for Wayne State College.

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **First and Final Round Approval of Revisions to Board Policy 2020; Councils - Board**

This policy is being revised to indicate the title change for the chair of the Council of Student Affairs, Marketing and Enrollment from the Vice Chancellor for Student Affairs, Marketing, Enrollment and Public Information to the Vice Chancellor for Student Affairs and Risk Management.

The System Office recommends approval of the Revisions to Board Policy 2020; Councils - Board.

ATTACHMENTS:

- Revisions to Board Policy 2020 (PDF)

GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 2020

Councils -- Board

Page 1 of 1

BOARD POLICY

There is established a Council of Presidents to advise the Board on system issues and policy development. The Council of Presidents is composed of the Chancellor and College Presidents. The Council of Presidents is authorized to establish other system-wide councils as needed and has established the Council of Academic Officers, the Council of Business Officers and the Council of Student Affairs, Marketing and Enrollment Officers.

PROCEDURE

1. The Chancellor ~~will chair~~chairs the Council of Presidents. The Vice Chancellor for Academic Planning and Partnerships ~~will chair~~chairs the Council of Academic Officers. The Vice Chancellor for Student Affairs ~~and Risk Management, Marketing, Enrollment and Public Information~~ ~~will chair~~chairs the Council of Student Affairs, Marketing and Enrollment Officers and the Vice Chancellor for Finance & Administration ~~will chair~~chairs the Council of Business Officers.
2. Each member of the council ~~will~~may contribute items to the meeting agenda.
3. The Board will be advised of Council meeting agendas and may refer matters to the Council for recommendation.
4. Time and place of Council meetings will be mutually agreed upon by Council members.

Policy Adopted: 6/5/93
 Policy Revised: 3/31/06
 Policy Revised: 9/9/11
 Policy Revised: 9/23/13
Policy Revised:

Attachment: Revisions to Board Policy 2020 (2039 : Revisions to Board Policy 2020; Councils - Board)

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

September 15, 2017

ACTION: **First and Final Round Approval of Revisions to Board Policy 2550; Nebraska State College System Organizational Chart**

This policy is being updated to reflect the revised membership of the Council of Student Affairs, Marketing and Enrollment Officers.

The System Office recommends approval of the Revisions to Board Policy 2550; Nebraska State College System Organizational Chart.

ATTACHMENTS:

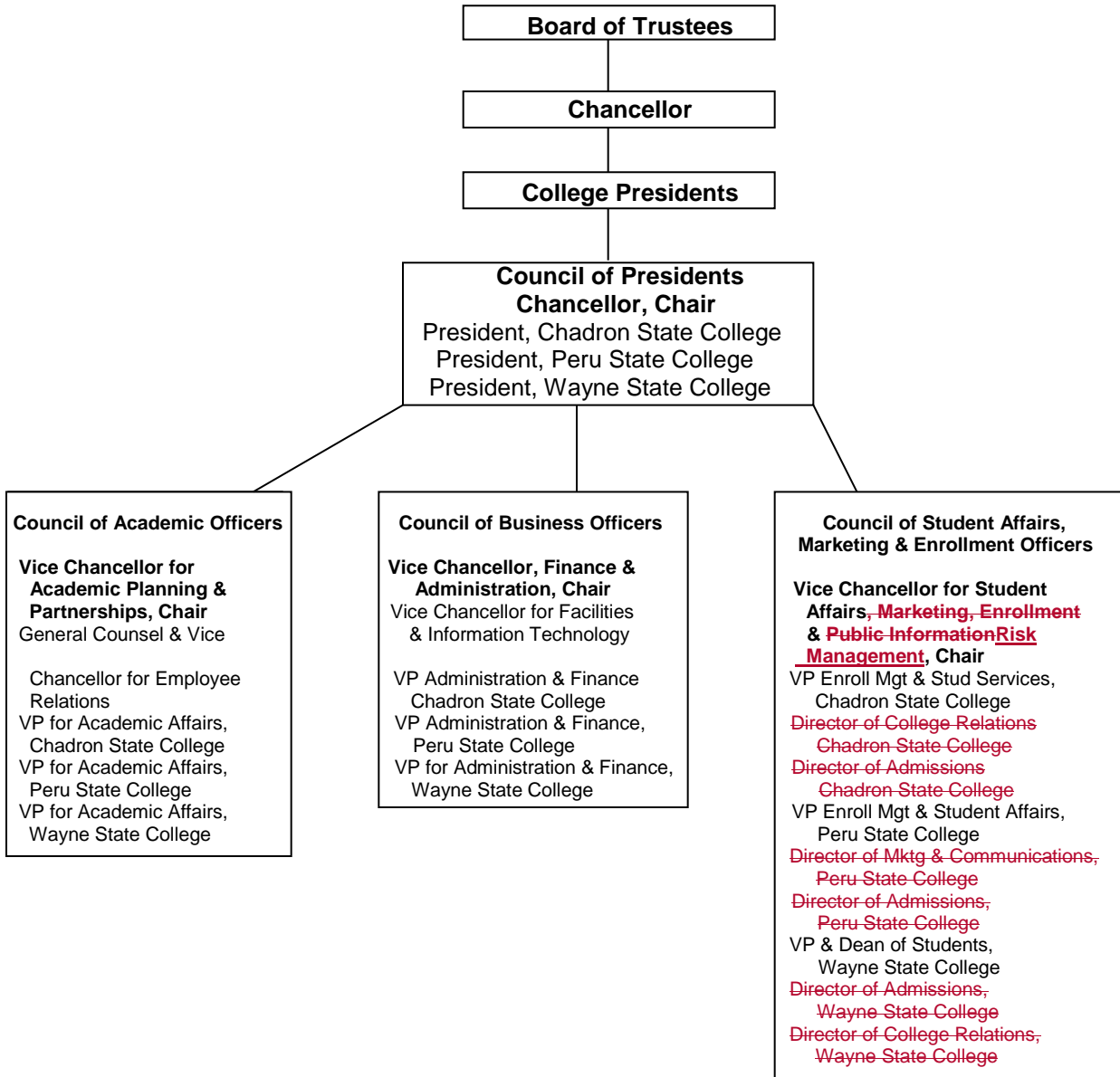
- Revisions to Board Policy 2550 (PDF)

GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 2550

**Nebraska State College System
Organizational Chart**

Page 1 of 1



- Policy Revised: 9/17/04
- Policy Revised: 3/31/06
- Policy Revised: 11/15/07
- Policy Revised: 9/9/11
- Policy Revised: 9/3/13
- Policy Revised: 2/18/14
- Policy Revised: 4/1/14
- Policy Revised: 10/10/14
- Policy Revised: 4/3/15
- Policy Revised: 9/9/16
- Policy Revised: 1/17/17
- Policy Revised:

Attachment: Revisions to Board Policy 2550 (2040 : Revisions to Board Policy 2550; Nebraska State College System Organizational Chart)

ITEMS FOR DISCUSSION AND ACTION FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: Approve Carryforward of Funds for Operations

The Colleges and System Office request Board approval for the following carryforward of appropriated cash funds and revolving funds for operations from FY2016-17 to FY2017-18. Funds are from cash funds and revolving (revenue bond funds) appropriated during FY2016-17:

CASH FUNDS

Chadron State College	\$1,645,510.00
Peru State College	\$2,324,175.00
Wayne State College	\$3,733,265.54
System Office	\$ 547,742.96

REVOLVING FUNDS

Chadron State College	\$ 97,171.00
Peru State College	\$ 89,505.00
Wayne State College	\$ 237,501.46

The Colleges and System Office request the funds identified above for carryforward from FY2016-2017 to FY2017-2018. The appropriation bill for the biennium period 2015-17 contained provisions for automatic carry forwards from FY2015-16 to FY2016-17 (in the middle of the biennial budget cycle) but not for the current year. Therefore, Board approval of these carryforward funds is required to meet the outstanding obligations and commitments of the Colleges and System Office as of June 30, 2017.

CASH FUNDS

Approximately \$4 million of the cash funds shown for the Colleges are related to payment on FY2016-17 salaries and benefits paid during 2016-17. The balance of the cash funds requested above is related to accounts payable, self-supporting and revenue-producing activities such as camps, and specific initiatives committed as of June 30, 2017. For the System Office, the carryforward request is for NeSIS operating cost funds received from the Colleges, some of which were not yet billed on June 30, 2017.

REVOLVING FUNDS

The Revolving Funds are for the Colleges' revenue bond programs. These are funds that were available on June 30, 2017 that are related to accounts payable and/or specific revenue bond initiatives committed during FY2016-17.

The System Office recommends approval of the Carryforward of Funds for Operations.

ITEMS FOR DISCUSSION AND ACTION FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **Approve Write-Off of Uncollectible Accounts**

The following "bad debt" designations are submitted to the Board for authorization to cancel as uncollectible accounts. These totals do not include any accounts where there is a court order already in place to write them off.

Chadron State College

Cash Fund Accounts (Tuition and Fees)	\$110,165.50
Other Fund Accounts (CIF and Trust)	2,076.56
Revenue Bond Accounts	<u>20,705.06</u>
	\$132,947.12

Peru State College

Cash Fund Accounts (Tuition and Fees)	\$78,631.77
Other Fund Accounts (CIF and Trust)	2,417.21
Revenue Bond Accounts	<u>20,107.06</u>
	\$101,156.04

Wayne State College

Cash Fund Accounts (Tuition and Fees)	\$29,418.91
Other Fund Accounts (CIF and Trust)	816.14
Revenue Bond Accounts	<u>19,739.26</u>
	\$49,974.31

Board Policy 6008 provides for the write-off of bad debts. At the end of each fiscal year, the Colleges review the status of their student accounts and determine which are uncollectible. The criteria adopted by the Board for writing off uncollectible accounts require that accounts be over two years old and that the institution exhaust all reimbursement means, including turning the unpaid account over to a collection agency for accounts over \$100.

Following is a summary of write-off amounts for the past 5 years along with current year requests:

	CSC	PSC	WSC	NSCS Total
2012	\$70,343	\$39,800	\$77,159	\$187,302
2013	\$51,964	\$14,588	\$75,710	\$142,262
2014	\$117,572	\$45,369	\$56,665	\$219,606
2015	\$78,756	\$46,757	\$46,867	\$172,380
2016	\$131,243	\$106,017	\$63,323	\$300,583
2017	\$132,947	\$101,156	\$49,974	\$284,077

The System Office recommends approval of the Write-Off of Uncollectible Accounts.

ITEMS FOR DISCUSSION AND ACTION**FISCAL, FACILITIES AND AUDIT**

September 15, 2017

ACTION: **Approve Naming of Planetarium in Math/Science Building at Chadron State College**

Board Policy 8020 provides the naming of NSCS buildings and other facilities. According to paragraph 4 of the policy, "The proposed name shall come to the Board as a recommendation of the College President." Pursuant to this policy, Chadron State seeks to name the Planetarium in the Math/Science Building in recognition of Dr. Lois Veath who provided substantial gifts and services to the College. The area will be named the "Dr. Lois Veath Planetarium".

The naming request brings honor to Dr. Lois Veath, Chadron State and to the Nebraska State College System.

The Chancellor supports this request and recommends approval.

The System Office and Chadron State College recommend approval of the Naming of Planetarium in Math/Science Building at Chadron State College.

ITEMS FOR DISCUSSION AND ACTION FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **Approve Reallocation of Contingency Maintenance Funds for Chadron State College**

Chadron State requests the following reallocation of contingency maintenance funds:

From Resolution:

4/25/14 \$35,305.01 #4 Revenue Bond Buildings Replacement Flooring

To Resolution:

3/24/17 \$35,305.01 #9 Revenue Bond Buildings Replacement Flooring

From Resolution:

3/26/15 \$50,000 #8 Revenue Bond Buildings Replacement Flooring

To Resolution:

3/24/17 \$50,000 #9 Revenue Bond Buildings Replacement Flooring

From Resolution:

3/26/15 \$26,698.63 #5 High Rise Gold Room Repairs

To Resolution:

3/24/17 \$26,698.63 #6 Revenue Bond Buildings Asbestos Abatement

The transfer of these funds will allow the College to close out the 2014 and 2015 resolutions on flooring funds. The High Rise Gold Room repairs are for an asbestos removal project and the College requests consolidating that with other asbestos abatement projects in the residence halls.

The System Office and Chadron State College recommend approval of the Reallocation of Contingency Maintenance Funds for Chadron State College.

ITEMS FOR DISCUSSION AND ACTION
FISCAL, FACILITIES AND AUDIT

September 15, 2017

***ACTION:* Approve Return of Designated Cash Funds for Lindahl Drive
Area Improvements Project to Undesignated Cash Funds for
Wayne State College**

Wayne State requests approval for the return of the following amount of unused cash funds from a project previously approved by the Board:

Lindahl Drive Area Improvements	\$43,399.94
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This project is now complete and the remaining funds will return to undesignated cash funds for future use.

The System Office and Wayne State College recommend approval of the Return of Designated Cash Funds to Undesignated Cash Funds for Wayne State College.

ITEMS FOR DISCUSSION AND ACTION
FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **Approve Use of Unappropriated Cash Funds On One-Time Basis for the Center for Applied Technology Project for Wayne State College**

Wayne State requests Board approval to use \$3,400,000 of unappropriated cash funds on a one-time basis for the Center for Applied Technology project. This is in addition to the \$1,000,000 of unappropriated cash funds approved for the project by the Board on June 10, 2016. Thus, the total of unappropriated cash to be used for the project will be \$4,400,000 with approval of this Board item, which will allow the College to move forward with construction of the project. The cash fund balance adequately supports this request.

The System Office and Wayne State College recommend approval of the Use of Unappropriated Cash Funds On One-Time Basis for CAT Project for Wayne State College.

ITEMS FOR DISCUSSION AND ACTION FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **Approve Use of Unappropriated Cash Funds on a One-Time Basis for the Press Box Replacement Project at Wayne State College**

Wayne State College requests Board approval to use an additional \$800,000 of unappropriated cash funds on a one-time basis for the Press Box Replacement project. Along with the \$800,000 of unappropriated cash approved by the Board on March 24, 2017, there will be a total of \$1,600,000 unappropriated cash for the project with approval of this Board item. This additional funding will allow the College to move forward with construction of the project. The cash fund balance adequately supports this request.

The System Office and Wayne State College recommend approval of the Use of Unappropriated Cash Funds on a One-Time Basis for Press Box Replacement at Wayne State.

ITEMS FOR DISCUSSION AND ACTION/FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **Approve Change Order for Nebraska State College System Office**

The System Office requests approval of a contract amendment (change order) to the building lease to provide additional space to move the video conference room.

The System Office recommends approval of the Change Order for Approval for Nebraska State College System Office.

ATTACHMENTS:

- NSCS Change Order for Approval (PDF)

CONTRACTS AND CHANGE ORDERS FOR APPROVAL

Board policies 7015, 7016 and 8065 require that the following types of contracts and change orders be submitted to the Board for approval.

CHANGE ORDERS – (including architect/engineer fees, construction contracts, equipment purchases and all other miscellaneous expenditures) which are more than \$50,000. If approval of change order is critical to project schedule, \$50,000 to \$100,000 range change orders may be approved by Chancellor and ratified at next Board meeting.

Nebraska State College System	
Location on Campus:	Nebraska State College System Office
No. & Description:	Addendum to lease for additional space at 1327 H Street, 3 rd floor conference room
Change Order Amount:	Additional \$350/month for term of lease through November 30, 2023
Fund Source:	Cash
Contractor:	Capitol Park Office

Attachment: NSCS Change Order for Approval (2075 : Change Order for Approval for Nebraska State College System Office)

ITEMS FOR DISCUSSION AND ACTION
FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **First and Final Round Approval of Deletion of Board Policy 8010; Buildings; Historical Register**

This Board item provides for deletion of Policy 8010; Buildings; Historical Register. The System Office recommends deletion of Policy 8010, which was originally approved in 1994. Requirements regarding buildings that are included on the National Historical Register do not apply to Board of Trustees owned property.

The System Office recommends approval of the Deletion of Board Policy 8010; Buildings; Historical Register.

ATTACHMENTS:

- Deletion of Board Policy 8010 (PDF)

FACILITIES, NEBRASKA STATE COLLEGES

POLICY: 8010 Buildings; Historical Register Page 1 of 1

BOARD POLICY

The Board recognizes that, for the benefit of Nebraska's cultural heritage, certain buildings owned by the State of Nebraska have been designated historic structures. Any improvement, alteration, addition, or change made by the State Colleges on or to any historic structure owned by the State of Nebraska shall be in keeping with its historical or architectural significance.

When any substantial alterations are being proposed for the exterior of any state owned facility on one of the State College campuses, such alterations shall be reviewed by the State Historical Preservation Officer.

Any projects utilizing federal assistance for the project must comply with the provisions of Section 106 of the National Historic Preservation Act of 1966. It is intended that the State Colleges comply with both the state and federal laws simultaneously, and that compliance with Section 106 will constitute compliance with state law.

PROCEDURE

When a significant alteration is proposed for a state historical building, designated as such by the State Historical Preservation Office, the System Office shall submit a review request to that office. Included in the information shall be the following:

1. Name of property, location and state building number
2. Summary description of project
3. Estimated starting and completion dates
4. Estimated cost of project
5. Photographs illustrating existing conditions
6. Copies of drawings, plans and specifications showing the work to be accomplished
7. Information on any federal financial or regulatory assistance that is involved

Legal Reference: RRS 72 808 Historic structure; legislative findings
 RRS 72 810 Historic structure; alterations; requirements
 RRS 82 118 Nebraska State Historical Society; statewide historic survey; acceptance of federal act

Policy Adopted: 3/11/94

Attachment: Deletion of Board Policy 8010 (2069 : Deletion of Board Policy 8010; Buildings; Historical Register)

ITEMS FOR DISCUSSION AND ACTION/FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **First and Final Round Approval of Deletion of Board Policy 8038; Unclaimed Property**

This policy is being deleted because the information is being incorporated into a new policy 7013; and revised to better reflect current state law.

The System Office recommends approval of the Deletion of Board Policy 8038; Unclaimed Property.

ATTACHMENTS:

- Deletion of Board Policy 8038 (PDF)

FACILITIES, NEBRASKA STATE COLLEGES

POLICY: 8038 Unclaimed Property Page 1 of 1

BOARD POLICY

The following policies shall apply to unclaimed property held by any of the three State Colleges or the System Office:

- 1. All intangible personal property held for the owner by any of the State Colleges, that has remained unclaimed for three years, is presumed abandoned.
- 2. All tangible personal property held for the owner by any of the State Colleges that has remained unclaimed for two years, is presumed abandoned.
- 3. Unpaid wages, including wages represented by payroll checks owing in the ordinary course of the State Colleges' operations, which remain unclaimed by the owner for more than one year after becoming payable, are presumed abandoned.
- 4. Uncashed student refund checks, which remain outstanding for more than one year after being issued, are presumed abandoned.

Disposition of the unclaimed property shall be as follows:

- 1. When the timelines have lapsed for determining the abandonment status of tangible and intangible properties, the colleges shall follow the procedures outlined in RRS 69-1312 for filing informational reports on such properties with the State Treasurer.
- 2. Once that filing has been completed, the colleges shall follow the directives found in RRS 69-1313 in delivery of that property to the State Treasurer. Any exceptions to that delivery, as noted in that Statute, shall be reported to the Board of Trustees and forwarded to the State Treasurer.
- 3. If the value of personal property that has been abandoned on a state college campus is determined to be less than two hundred fifty dollars (\$250.00), the college may dispose of it by sale, auction or by discarding it. If the item is sold, the proceeds shall be deposited as Cash Funds or Revenue Bond revenue funds, depending upon the operation under which the abandoned property was discovered. Personal property items with an estimated value in excess of \$250.00 shall be delivered to the State Treasurer for disposal as provided in RRS 69-1316.

Legal Reference: RRS 69-1301 through 69-1329 Unclaimed Property Act
RRS 69-2308 Personal Property Landlord and Tenant Act

Policy Adopted: 3/11/94
Policy Revised: 4/13/00

Attachment: Deletion of Board Policy 8038 (2052 : Deletion of Board Policy 8038; Unclaimed Property)

ITEMS FOR DISCUSSION AND ACTION
FISCAL, FACILITIES AND AUDIT

September 15, 2017

ACTION: **First and Final Round Approval of Board Policy 7013;
Unclaimed Property; Uncashed Warrants and Personal
Property**

Policy 7013 is a new policy to replace Policy 8038, move it into the Business Management section of the policy manual, and update the policy to better reflect current state law on unclaimed property. The policy includes procedures for the Colleges and System Office to follow in various situations related to unclaimed property.

The System Office recommends approval of the Board Policy 7013; Unclaimed Property; Uncashed Warrants and Personal Property.

ATTACHMENTS:

- Board Policy 7013 (PDF)

BUSINESS MANAGEMENT, NEBRASKA STATE COLLEGE SYSTEM**POLICY: 7013 Unclaimed Property; Uncashed Warrants
and Personal Property****Page 1 of 2****BOARD POLICY**

Unclaimed property related to uncashed warrants and personal property shall be handled as required by state statutes and per the following:

Uncashed Warrants

1. Uncashed General and Cash Funds, excluding student refunds warrants, will be allowed to expire one year after issuance. Any such warrant shall cease to be an obligation of the Nebraska State College System and shall be charged off upon the books of the State Treasurer. Except as otherwise provided by law, the amount stated on such warrant shall be credited to the General Fund. Such warrant may thereafter be presented to the State Claims Board which may approve a claim pursuant to the State Miscellaneous Claims Act.
2. Uncashed student refunds, room deposits, or other overpayment refund warrants will be cancelled before the one-year issuance expiration for the warrant. The non-Title IV aid portion of any cancelled refund warrant shall be remitted in accordance with the unclaimed property procedures. The Title IV aid portion of any cancelled refund warrant will be returned to the U.S. Department of Education no later than two hundred forty (240) days after the date the original student refund warrant was issued.
3. Uncashed Federal Funds will be cancelled before the one-year issuance expiration for the warrant. Funds shall either be returned to the Federal awarding agency or handled in accordance with the applicable grant agreement.
4. Uncashed Trust Funds will be cancelled before the one-year issuance expiration for the warrant and will either be handled in accordance with the trust arrangement or remitted in accordance with the unclaimed property procedures.
5. Uncashed Revenue Bond Funds will be cancelled before the one-year issuance expiration for the warrant and will be returned to the Revenue Bond Fund.
6. Uncashed Capital Improvement Fee Funds will be cancelled before the one-year issuance expiration for the warrant and will be returned to the Capital Improvement Fee Fund.
7. If a warrant contains multiple fund sources, the warrant shall be cancelled and handled in accordance with the applicable directive noted above for each fund type.

All Other Personal Property

1. All other intangible and tangible personal property held for the owner by any of the Colleges shall be remitted in accordance with the unclaimed property procedures.

PROCEDURES

Disposition of the unclaimed property shall be as follows:

1. Prior to reporting and remitting unclaimed property, the Colleges and System Office shall exercise due diligence by communicating such property to the owner and taking necessary steps to prevent abandonment.
2. After the three-year dormancy period for intangible property has lapsed, any property held by the Colleges or System Office are presumed abandoned in accordance with the Uniform Disposition of Unclaimed Property. The Colleges shall submit the filing information outlined in RRS 69-1210 to the System Office after the dormancy period has lapsed. The System Office shall submit the required reports and remittances to the State Treasurer. Property shall not be remitted before it is presumed abandoned unless the State Treasurer approves a request submitted in writing nor shall the reporting be postponed unless approved by the State Treasurer.

BUSINESS MANAGEMENT, NEBRASKA STATE COLLEGES

**POLICY: 7013 Unclaimed Property; Uncashed Warrants
and Personal Property**

- 3. All reports and remittances are to be filed by November 1 for the fiscal year ending the preceding June 30.
- 4. Prior to reporting and remitting, good due diligence shall be practiced and for each item of unclaimed property above twenty-five dollars (\$25) shall send a notification letter to the last known address of the owner at least sixty (60) days and no more than one hundred twenty (120) days before the reporting deadline.
- 5. Once the report filing has been completed, the directives found in RRS 69-1312 in delivery of that property to the State Treasurer shall be followed.
- 6. A negative report shall be filed with the State Treasurer’s office in any year that the Colleges and System Office do not have property to report.
- 7. Documentation to support the report filed with the State Treasurer shall be maintained for seven (7) years.

Personal Property

Any personal property that remains on the premises after a tenancy has terminated or expired, and the premises have been vacated by the tenant, the Colleges shall give written notice as provided by state statute. If personal property is not released pursuant to state statute it shall be sold at a public sale by competitive bidding as specified in RRS 69-2308, except that if the Colleges believe the total resale value of the property is less than two thousand dollars (\$2,000), the Colleges may either retain such property or dispose of it. If an item estimated to be less than two thousand dollars (\$2,000) is sold, the proceeds shall be deposited as Cash Funds or Revenue Bond Funds, depending upon the operation under which the abandoned property was discovered. Personal property items with an estimated value in excess of two thousand dollars (\$2,000) shall be sold by competitive bid and the proceeds, after the deduction of the reasonable costs of storage, advertising and sale, shall be remitted to the State Treasurer for disposition pursuant to the Uniform Disposition of Unclaimed Property Act no later than thirty (30) days after the date of the sale.

<u>Legal Reference:</u>	<u>RRS 69-1301 through 69-1329</u>	<u>Unclaimed Property Act</u>
	<u>RRS 69-2301 through 69-23148</u>	<u>Personal Property Landlord and Tenant Act</u>
	<u>RRS 77-2205</u>	<u>Warrant; time limitation</u>

Policy Adopted:

Attachment: Board Policy 7013 (2053 : Board Policy 7013; Unclaimed Property; Uncashed Warrants and Personal Property)

ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: Reports of Personnel Actions

The Personnel action reports are provided to the Board for information.

Board Policy 5021 states that all full-time (0.75 FTE or more) and part-time (less than 0.75 FTE) personnel appointments must be reviewed and approved by the President and reported to the Chancellor. All full-time employment separations are also reported to the Chancellor. The Chancellor is required to report these changes along with changes to the System Office staffing to the Board on a regular basis.

ATTACHMENTS:

- CSC Personnel Report September 2017 (PDF)
- PSC Personnel Report September 2017 (PDF)
- WSC Personnel Report September 2017 (PDF)
- SO Personnel Report September 2017 (PDF)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15, 2017

RANKED FACULTY
(FULL-TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Haffey, Brooks	Music	Professor	\$50,045	State	08/18/2017-05/09/2018	1.000	Degree Completion	NA
Haffey, Brooks	Music	Professor	\$200	State	05/02/2017-05/02/2017	1.000	Additional duties	Special
Haugland, Jerry	Business	Professor	\$75,646	State	08/18/2005-12/15/2017	1.000	Resignation	NA
Jones, Mary	English	Assistant Professor	\$49,000	State	08/17/2017-05/09/2018	1.000	New Appointment	Tenure Track
Puzzo, Rick	Music	Assistant Professor	\$48,500	State	08/17/2017-05/09/2018	1.000	New Appointment	Tenure Track
Shuler, Sidney	Music	Assistant Professor	\$49,425	State	08/01/2012-05/09/2018	1.000	Resignation	NA
Watt, Don	Heath, Physical Education & Recreation	Professor	\$51	State	07/17/2017-07/19/2017	1.000	Volleyball Campus duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$252	State	06/23/2017-06/24/2017	1.000	Women's Basketball Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$252	State	06/16/2017-06/17/2017	1.000	Men's Basketball Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$480	State	06/16/2017-06/22/2017	1.000	Wrestling Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$168	State	06/04/2017-06/08/2017	1.000	Women's Basketball Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$108	State	06/02/2017-06/03/2017	1.000	Men's Basketball Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$1,119	State	06/05/2017-06/08/2017	1.000	Football Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$102	State	05/23/2017-05/25/2017	1.000	Basketball Camp duties	Special

Attachment: CSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15, 2017

RANKED FACULTY
(FULL-TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Watt, Don	Heath, Physical Education & Recreation	Professor	\$750	State	06/09/2017-06/15/2017	1.000	Football Camp duties	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$698	Revenue Bond	05/19/2017-06/01/2017	1.000	Additional duties painting 77.50 hours \$9/hr	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$803	Revenue Bond	05/08/2017-05/18/2017	1.000	Additional duties painting 89.25 hours \$9/hr	Special
Watt, Don	Heath, Physical Education & Recreation	Professor	\$866	Revenue Bond	06/26/2017-07/19/2017	1.000	Additional duties painting 96.25 hours \$9/hr	Special

NON-RANKED FACULTY
(PART-TIME/LESS THAN .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Aslanian, Artour	Adjunct	NA	\$2,505	State	05/08/2017-06/30/2017	NA	PS 369 (3 cr hrs)	Special
Basnet, Hem	Adjunct	NA	\$2,505	State	06/05-2017-07/28/2017	NA	ECON 231 (3 cr hrs)	Special
Brown, Linda	Adjunct	NA	\$2,505	State	06/05-2017-07/28/2017	NA	EDAD 634 (3 cr hrs)	Special
Brown, Linda	Adjunct	NA	\$2,505	State	05/08/2017-06/30/2017	NA	EDUC 531 (3 cr hrs)	Special
Colgate, Stephanie	Adjunct	NA	\$3,340	State	06/05-2017-07/28/2017	NA	MATH 142 (4 cr hrs)	Special
Crouse, Kerma	Adjunct	NA	\$835	State	07/03/2017-07/28/2017	NA	EDUC 270 (1 cr hrs)	Special
Crouse, Kerma	Adjunct	NA	\$1,670	State	05/08/2017-06/30/2017	NA	EDUC 270 (2 cr hrs)	Special
Dorwart, Jennifer	Adjunct	NA	\$2,505	State	06/03/2017-06/28/2017	NA	ECON 130 (3 cr hrs)	Special
Dorwart, Jennifer	Adjunct	NA	\$2,505	State	05/08/2017-06/30/2017	NA	FIN 330 (3 cr hrs)	Special

Attachment: CSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15, 2017

NON-RANKED FACULTY
(PART-TIME/LESS THAN .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Heath, Carly	Adjunct	NA	\$5,010	State	06/05/2017-07/28/2017	NA	ART 229, ART 343 (6 cr hrs)	Special
Jones, Mary	Part Time Faculty	NA	\$800	State	08/07/2017-08/16/2017	NA	Early onboarding	Special
Lawson, Mary	Adjunct	NA	\$2,505	State	06/05/2017-06/30/2017	NA	ART 334 (3 cr hrs)	Special
Petersen, Grace	Adjunct	NA	\$2,505	State	05/08/2017-06/30/2017	NA	READ 634 (3 cr hrs)	Special
Plas, Aaron	Adjunct	NA	\$2,505	State	06/05-2017-07/28/2017	NA	EDAD 632 (3 cr hrs)	Special
Plummer, Scott	Adjunct	NA	\$2,505	State	06/05/2017-06/30/2017	NA	EDUC 434 (3 cr hrs)	Special
Pollard, Tracie	Adjunct	NA	\$1,670	State	05/08/2017-06/30/2017	NA	EDUC 321 (2 cr hrs)	Special
Puzzo, Rick	Part Time Faculty	NA	\$800	State	08/07/2017-08/16/2017	NA	Early onboarding	Special
Wood, Terrie	Adjunct	NA	\$2,505	State	06/05-2017-07/28/2017	NA	MKTG 335 (3 cr hrs)	Special
Wood, Terrie	Part Time Faculty	NA	\$900	State	05/22/2017-06/02/2017	NA	Early onboarding	Special

UNIONIZED PROFESSIONAL STAFF
(FULL-TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bozner, Jazz	Assistant Director-Residence Life	NA	\$27,705	Revenue Bond	05/26/2015-07/12/2017	1.000	Resignation	NA
Dennis, Katelyn	Assistant Director-Residence Life	NA	\$27,705	Revenue Bond	07/01/2017-06/30/2018	1.000	New Appointment	Specific
Junge, Kayla	IT Analyst	NA	\$54,672 prorated \$51,417	State	07/24/2017-06/30/2018	1.000	New Appointment	Special
Junge, Kayla	IT Technician	NA	\$39,580	State	01/03/2012-07/23/2017	1.000	Resignation	NA
Lewin, Amanda	Retention Specialist	NA	\$34,111	Grant	07/01/2017-06/30/2018	0.920	Correction to June 2017 Board Reports	NA

Attachment: CSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15, 2017

UNIONIZED PROFESSIONAL STAFF
(FULL-TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Lytle, Kale	Assistant Director-Residence Life	NA	\$27,705	Revenue Bond	07/01/2017-06/30/2018	1.000	New Appointment	Specific
Mitchell, Cassie	Director-Student Activities & Recreation	NA	\$52,780	50% State 50% Rev. Bond	12/01/2016-07/21/2017	1.000	Resignation	NA
Nelson, Mariah	Assistant Director-Residence Life	NA	\$27,705	Revenue Bond	07/01/2017-06/30/2018	1.000	New Appointment	Specific
Osmotherly, Taylor	Assistant Director-Residence Life	NA	\$27,295 prorated \$4,054	Revenue Bond	05/08/2017-06/30/2017	1.000	New Appointment	Special
Osmotherly, Taylor	Assistant Director-Residence Life	NA	\$27,295	Revenue Bond	05/08/2017-07/02/2017	1.000	Resignation	NA
Polak, Sarah	Director-Museum	NA	\$64,161	State	03/01/2004-06/30/2017	1.000	Resignation	NA
Taylor-Cless, Elsa	Project Coordinator	NA	\$33,990 prorated \$3,817	State	05/22/2017-06/30/2017	1.000	New Appointment	Special
Tewahade, Tewahade	IT Analyst	NA	\$60,409	State	07/01/2013-07/02/2017	1.000	Resignation	NA
Tewahade, Tewahade	Title IX Coordinator	NA	\$64,000	60% State 40% Rev. Bond	07/03/2017-06/30/2018	1.000	New Appointment	Specific
Williamson, Dale	Registrar	NA	\$85,057	State	11/21/1983-07/03/2017	1.000	Retirement	NA

NON-UNIONIZED PROFESSIONAL STAFF
(FULL TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Fox, Sabrina	Assistant Director-Admissions	NA	\$46,000 prorated \$41,500	State	08/07/2017-06/30/2018	1.000	New Appointment	Special
Nelson, Mariah	Associate Director-Residence Life	NA	\$39,655	Revenue Bond	05/21/2016-06/30/2017	1.000	Resignation	NA

Attachment: CSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15, 2017

NON-UNIONIZED PROFESSIONAL STAFF

(FULL TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Osmotherly, Taylor	Interim Associate Director-Residence Life	NA	\$35,000 prorated \$32,083	Revenue Bond	07/03/2017-05/31/2018	1.000	New Appointment	Special
Raymer, Janet	Head Coach- Womens Basketball	NA	\$3,563	State	03/24/2017-03/26/2017	1.000	Hoop Shoot Duties	Special
Reed, Houston	Head Coach- Mens Basketball	NA	\$3,563	State	03/24/2017-03/26/2017	1.000	Hoop Shoot Duties	Special
Scearcy, Kaley	Head Coach- Softball	NA	\$45,000 prorated \$43,214	State	7/17/2017-06/30/2018	1.000	New Appointment	Special
Simons, Sheryl	Director- Housing & Residence Life	NA	\$72,608	Revenue Bond	03/19/1979-08/31/2017	1.000	Retirement	NA

NON-UNIONIZED PROFESSIONAL STAFF

(PART-TIME/LESS THAN .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Tewahade, Dana	Academic Advisor	NA	\$24,000	Grant	09/01/2017-08/31/2018	0.500	New Appointment	Specific

UNIONIZED SUPPORT STAFF

(FULL TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Brott, Darrell	Custodian	NA	\$1,728	State	6/20/2017	1.000	New hire	Probationary
Denham, Kyle	Custodian	NA	\$1,823	State	6/21/2017	1.000	New hire	Probationary
Dusek, Sarah	Custodian	NA	\$1,746	Revenue Bond	7/11/2017	1.000	New hire	Probationary
Franey, Max	MRW III	NA	\$3,319	State	06/02/1987-08/02/2017	1.000	Resignation	NA
Holz, Jennifer	OA II	NA	\$2,143	State	08/12/2016-07/25/2017	1.000	Resignation	NA
Mendyka, Jennifer	OA III	NA	\$2,170	State	8/1/2017	1.000	New hire	Probationary
Morsett, Jerri	OA II	NA	\$1,958	State	7/31/2017	1.000	New hire	Probationary
Phillips, Kelly	OA III	NA	\$2,481	Revenue Bond	5/1/2017	1.000	Reclassification from OA II	NA

Attachment: CSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15, 2017

UNIONIZED SUPPORT STAFF
(FULL TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Price, Craig	MRW II	NA	\$2,417	State	7/7/2017	1.000	New hire	Probationary
Taylor-Cless, Elsa	OA III	NA	\$2,231	State	03/28/2016- 05/21/2017	1.000	Resignation	NA
Weaver, Tabitha	Custodian	NA	\$1,798	Revenue Bond	01/04/2016- 08/15/2017	1.000	Resignation	NA

NON-UNIONIZED SUPPORT STAFF
(FULL-TIME/.75 FTE OR MORE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Gaswick, Kaylee	OA II	NA	\$2,033	State	5/22/2017	1.000	New hire	Probationary
Stokey, Katherine	OA III	NA	\$3,899	State	07/25/1983- 01/02/2018	1.000	Retirement	NA

Attachment: CSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: PERU STATE COLLEGE

MEETING DATE: September 15, 2017

RANKED FACULTY

(Full-time/.75 FTE or more)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bartlett, Heidi Jo	School of Education	Instructor	\$53,000	State	8/17/17 - 5/9/18	1.0	New Appointment	Non Tenure Track
Netzer, Nathan	School of Arts and Sciences	Assistant Professor	\$54,000	State	8/17/17 - 5/9/18	1.0	New Appointment	Tenure Track
Nehls, Kathleen	School of Arts and Sciences	Assistant Professor	\$53,000	State	8/17/17 - 5/9/18	1.0	New Appointment	Tenure Track

NON-RANKED FACULTY

(Part-time/less than .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Albers, Stephanie	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	PSYC 330 049A (3 cr hrs)	Special
Albert, Allan	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	PSYC 250 49EE (3 cr hrs)	Special
Albert, Allan	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	PSYC 121 49E1 (3 cr hrs)	Special
Anderson, Elizabeth	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	CMIS 300 049Y (3 cr hrs)	Special
Anderson, Josh	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	ART 206 049Y (3 cr hrs)	Special
Bair, Amanda	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	MUSC 251 000A (3 cr hrs)	Special
Baldwin, Cindy	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (3 cr hrs)	Special
Brand, Lesa	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	EDUC 605 049Y (3 cr hrs)	Special
Brand, Lesa	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	EDUC 605 049W (3 cr hrs)	Special
Christiansen, Cori	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	PSYC 121 049Y (3 cr hrs)	Special
Christiansen, Heath	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	CMIS 335 000A (3 cr hrs)	Special
Craver, Susan	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 4801 049Y (3 cr hrs)	Special
Dahn, Vanessa	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	SOC 201 49EE (3 cr hrs)	Special
Dahn, Vanessa	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	SOC 201 49E1 (3 cr hrs)	Special
Dunekacke, Susan	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	ENG 201 000A (3 cr hrs)	Special
Dunekacke, Susan	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	ENG 201 000D (3 cr hrs)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: PERU STATE COLLEGE
MEETING DATE: September 15, 2017

NON-RANKED FACULTY

(Part-time/less than .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Duval, James	Adjunct	N/A	\$2,605	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (3.12 cr hrs)	Special
Findeis, Mary	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	SPED 450 000Z (3 cr hrs)	Special
Friesen, Brent	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	STAT 210 049S (3 cr hrs)	Special
Friesen, Brent	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	MATH 112 049X (3 cr hrs)	Special
Gosch, Robert	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	HIS 114 49EE (3 cr hrs)	Special
Hahn, Teresa	Adjunct	N/A	\$1,670	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (2 cr hrs)	Special
Hayes, Cristina	Adjunct	N/A	\$4,175	State	1/9/17 - 5/5/17	N/A	MUSC, Applied Music Keyboard (5 cr hrs)	Special
Hays, Jon	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	HIS 114 049Y (3 cr hrs)	Special
Hicks, Russell	Adjunct	N/A	\$3,649	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (4.37 cr hrs)	Special
Jacobsen, Linda	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	BUS 339 049A (3 cr hrs)	Special
Jacobsen, Linda	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 380 049Y(3 cr hrs)	Special
Kramer, Melissa	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	CJUS 330 049A (3 cr hrs)	Special
Kuchera, Evan	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	ESCI 240 049Y (3 cr hrs)	Special
Langstraat, Rick	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	BUS 231 049A (3 cr hrs)	Special
Lotspeich, Patricia	Adjunct	N/A	\$5,378	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (6.44 cr hrs)	Special
Lottman, Brent	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	CJUS 340 000A (3 cr hrs)	Special
Lottman, Brent	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	CJUS 401 049Y (3 cr hrs)	Special
Martinelli, Jason	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	ESCO 215 049Y (3 cr hrs)	Special
McGee, Mary	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	EDUC 556 049Y (3 cr hrs)	Special
Meyer, Nathan	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	NIS 480 049W (3 cr hrs)	Special

Attachment: PSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: PERU STATE COLLEGE

MEETING DATE: September 15, 2017

NON-RANKED FACULTY

(Part-time/less than .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Moss, Louise	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	ENG 101 49EE (3 cr hrs)	Special
Moss, Louise	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	ENG 202 49E1 (3 cr hrs)	Special
Muthersbaugh, Kelly	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	SPED 500 049Y (3 cr hrs)	Special
Odum, Jay	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 252 049Y (3 cr hrs)	Special
Paul, Kimberly	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	PSYC 121 49EE (3 cr hrs)	Special
Pemberton, Heather	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	BUS 337 049Y (3 cr hrs)	Special
Pemberton, Heather	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 214 049W (3 cr hrs)	Special
Peters, Bradley	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	ART 217 049A (3 cr hrs)	Special
Pollard, Sharon	Adjunct	N/A	\$4,175	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (5 cr hrs)	Special
Radell, David	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	STAT 210 049A (3 cr hrs)	Special
Roberts, Laura	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	PSYC 250 049Y (3 cr hrs)	Special
Sharp, Cole	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 201 049Y (3 cr hrs)	Special
Shaw, Cassie	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	EMG 101 049Y (3 cr hrs)	Special
Sherwood, Andrew	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 390 049Y (3 cr hrs)	Special
Snyder, Randall	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	MUSC 215 049Y (3 cr hrs)	Special
Stilmock, Joy	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	EDUC 208 074L (3 cr hrs)	Special
Stokebrand, Ellen	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	SPED 430 000Z (3 cr hrs)	Special
Tanner, Colby	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BIOL 130 049Y (3 cr hrs)	Special
Thompson, Gary	Adjunct	N/A	\$3,340	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (4 cr hrs)	Special
Tracy, Brenda	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	SPED 300 000Z (3 cr hrs)	Special
Vasiloff, Barbara	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	EDUC 520 049Y (3 cr hrs)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: PERU STATE COLLEGE

MEETING DATE: September 15, 2017

NON-RANKED FACULTY

(Part-time/less than .75 FTE)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Voorhees, Roxanne	Adjunct	N/A	\$4,175	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (5 cr hrs)	Special
Weninger, Hope	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 373 049Y (3 cr hrs)	Special
Weninger, Hope	Adjunct	N/A	\$2,505	State	3/13/17 - 5/5/17	N/A	BUS 373 049W (3 cr hrs)	Special
Wheatley, Alex	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	HPER 325 000A (3 cr hrs)	Special
Williams, Susanne	Adjunct	N/A	\$2,505	State	1/9/17 - 5/5/17	N/A	BUS 201 000B (3 cr hrs)	Special
Yohe, Susan	Adjunct	N/A	\$835	State	1/9/17 - 5/5/17	N/A	Student Teacher Supervisor (1 cr hr)	Special

UNIONIZED PROFESSIONAL STAFF

(Full-time/.75 FTE or more)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Clopton, Debra	Laboratory Coordinator	N/A	\$30,000	State	7/12/17 - 6/30/18	0.75	Appointment	Special
Kincaid, James	Financial Aid Counselor	N/A	\$32,409 (pro rated \$31,725)	State	7/5/17 - 6/30/18	1.00	Appointment	Special
Kohls, Andy	Assistant Coach	N/A	\$31,902	State	8/1/13 - 6/30/17	0.92	Resignation	N/A
Portesan, Sergio	Assistant Director - Residence Life	N/A	\$27,705	State	7/1/17 - 6/30/18	1.00	Appointment	Specific
Rippe, Pat	Director - Field Experiences/Certification Officer	N/A	\$835	State	1/9/17 - 5/5/17	0.92	SPED 407 000A (1 cr hr)	Special
Siedl, Angela	Project Coordinator	N/A	\$34,500	State	7/1/17 - 6/30/18	1.00	Appointment	Special
Sievers, Jacob	Coordinator of Admissions Services	N/A	\$32,409 (pro rated \$31,050)	State	7/10/17 - 6/30/18	1.00	Appointment	Special
Victor, Jaymi	IT Specialist	N/A	\$49,245	State	7/1/17 - 6/30/18	1.00	Appointment	Specific

NON-UNIONIZED PROFESSIONAL STAFF

(Full-time/.75 FTE or more)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Behrens, Eric	Head Men's Basketball Coach	N/A	\$2,505	State	1/9/17 - 5/5/17	0.92	HPER 204 000A (3 cr hrs)	Special
Brewer, Charles	Head Women's Basketball Coach	N/A	\$54,590	State	7/8/15 - 6/30/17	1.00	Non Renewal	N/A
Galardi, Greg	Dean of Professional Studies	N/A	\$5,010	State	1/9/17 - 5/5/17	1.00	EDUC 623 049X and EDUC 530 049Y (3 cr hrs each)	Special
Ludwig, Robert	Head MBB Coach	N/A	\$49,000	State	7/1/17 - 6/30/18	1.00	New Appointment	Specific

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: PERU STATE COLLEGE
MEETING DATE: September 15, 2017

NON-UNIONIZED PROFESSIONAL STAFF
 (Full-time/.75 FTE or more)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Reid, Cheryl	Director of Financial Aid	N/A	\$72,137	State	2/22/16 - 8/31/17	1.00	Resignation	N/A
Schneider, Steve	Athletic Director	N/A	\$97,270	State	4/1/09 - 12/31/17	1.00	Resignation	N/A
Smith, Scotte	Head Women's Basketball Coach	N/A	\$48,000 (pro rated \$46,000)	State	7/17/17 - 6/30/18	1.00	New Appointment	Specific

UNIONIZED SUPPORT STAFF
 (Full-time/.75 FTE or more)

Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Johnson, Mary	Custodian	N/A	\$1,746/mo	State	6/1/16 - 7/7/17	1.00	Resignation	N/A
Mangus, Jensena	Custodian	N/A	\$1,780/mo	State	11/1/16 - 6/30/17	1.00	Resignation	N/A
Mackaig, Daniel	MRW II	N/A	\$1,996/mo	State	4/17/17 - 6/26/17	1.00	Terminated	N/A
Sayer, Kelsee	OA II	N/A	\$1,879/mo	State	7/1/17 - 6/30/18	1.00	New Hire	Probationary

Attachment: PSC Personnel Report September 2017 (2062 : Reports of Personnel Actions)

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Ranked Faculty (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Barnes, Johanna	Educational Foundations and Leadership	Associate Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
Barnes, Johanna	Educational Foundations and Leadership	Associate Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Representative for the CAEP accreditation.	Special
Bohnert, David	Music	Professor	\$1,500.00	State	07/01/17-07/31/17	N/A	Representative for the NASM accreditation.	Special
Bohnert, David	Music	Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Revise the Department Chair Handbook	Special
Browning, Thomas	Educational Foundations and Leadership	Assistant Professor	\$48,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Jan Dinsmore	Tenure Track
Dickson, Maria	Educational Foundations and Leadership	Instructor	\$42,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Judy Moeller	Non-Tenure Track
Doctorman, Lindsey	Business and Economics	Assistant Professor	\$60,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Meena Dalal	Tenure Track
Elliott, Mary	Technology and Applied Sciences	Assistant Professor	\$60,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Judy Lindberg	Tenure Track
Farr, Sarah	Music	Assistant Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
Hayford, Barb	Life Sciences	Professor	\$7,478.00	Grant	06/01/17-08/14/17	N/A	Serve as the Principal Investigator member for NSF Grant.	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
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Ranked Faculty (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hix, David	Technology and Applied Sciences	Instructor	\$50,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Gregory Wornor	Non-Tenure Track
Hull, Michael	Physical Sciences and Mathematics	Assistant Professor	\$51,454.00	State	08/14/14-07/05/17	1.0	Resignation	N/A
Kolterman, Trisha	Business and Economics	Assistant Professor	\$55,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced John Paxton	Tenure Track
Legler, Christian	Educational Foundations and Leadership	Assistant Professor	\$48,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Winnie Namatovu	Tenure Track
Namatovu, Winnie	Educational Foundations and Leadership	Assistant Professor	\$48,500.00	State	08/18/16-07/12/17	1.0	Resignation	N/A
Nicholson, Lori	Computer Technology and Information Systems	Associate Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
Parker, Charles	Business and Economics	Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
Pemberton, Heather	Business and Economics	Instructor	\$60,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Gary Volk	Non-Tenure Track
Peitz, David	Physical Sciences and Mathematics	Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
Piersanti, Joshua	Art and Design	Associate Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
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Ranked Faculty (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Tiehen, Jeanne	Communication Arts	Assistant Professor	\$50,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Gwen Jensen	Non-Tenure Track
Uhing, Robert	Educational Foundations and Leadership	Assistant Professor	\$55,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced Marlene Uhing	Tenure Track
Volk, Gary	Business and Economics	Associate Professor	\$98,997.00	State	08/24/92-05/10/17	1.0	Retirement	N/A
Wanek, Lisa	Criminal Justice	Assistant Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
Wockenfuss, Kyle	Counseling	Assistant Professor	\$1,500.00	State	05/15/17-08/14/17	N/A	Member of the General Studies Advisory Committee.	Special
White, Michael	Communication Arts	Assistant Professor	\$48,000.00	State	08/17/17-05/09/18	1.0	New Appointment, replaced David McElwain	Non-Tenure Track

Non-Ranked Faculty (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
McCawley, Paul	Lecturer	N/A	\$40,919.00	State	08/16/12-05/09/18	.80	Non-Renewal	N/A

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
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Non-Ranked Faculty (Part-Time/less than .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Afrank, Ciera	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special
Becker, Misty	Adjunct	N/A	\$2,088.00	State	05/15/16-08/14/17	N/A	CSL 497-H0 (2.5 cr hrs)	Special
Brasch, Stacy	Adjunct	N/A	\$2,505.00	State	01/08/17-05/10/17	N/A	BUS 208-W0 (3 cr hrs)	Special
Browning, Thomas	Part-Time Faculty	N/A	\$900.00	State	08/04/17-08/16/17	N/A	Early onboarding	Special
Carr, Sharon	Graduate Assistant	N/A	\$6,400.00	State	08/17/17-05/09/18	N/A	Appointment	Special
Daudt, Ann	Adjunct	N/A	\$2,505.00	State	06/05/17-07/12/17	N/A	EDU 682-W1 (3 cr hrs)	Special
Denker, Christine	Adjunct	N/A	\$1,670.00	State	07/10/17-08/14/17	N/A	CSL 643-CSH0 (2 cr hrs)	Special
Dickson, Cody	Part-Time Faculty	N/A	\$1,000.00	State	07/24/17-08/16/17	N/A	Early onboarding	Special
Dickson, Maria	Part-Time Faculty	N/A	\$900.00	State	07/25/17-08/16/17	N/A	Early onboarding	Special
Doctorman, Lindsey	Part-Time Faculty	N/A	\$400.00	State	08/01/17-08/16/17	N/A	Early onboarding	Special
Dorcey-McIntosh, Alicia	Adjunct	N/A	\$2,505.00	State	06/05/17-07/12/17	N/A	CSL 670-H0 (3 cr hrs)	Special
Drieling, Rita	Adjunct	N/A	\$1,670.00	State	07/10/17-08/14/17	N/A	CSL 643-01 (2 cr hrs)	Special
Elliott, Mary	Part-Time Faculty	N/A	\$1,200.00	State	08/01/17-08/16/17	N/A	Early onboarding	Special
Fehringer, Caitlin	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special
Fox, Katrina	Adjunct	N/A	\$5,010.00	State	07/10/17-08/14/17	N/A	EDU 658-W0 (3 cr hrs) and EDU 658-W1 (3 cr hrs)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Non-Ranked Faculty (Part-Time/less than .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hanson, Brian	Adjunct	N/A	\$2,505.00	State	06/05/17-07/12/17	N/A	POS 100-W0 (3 cr hrs)	Special
Hanson, Brian	Part-Time Faculty	N/A	\$1,700.00	State	07/17/17-08/16/17	N/A	Early onboarding	Special
Heaton, Brett	Adjunct	N/A	\$2,505.00	State	06/05/17-07/12/17	N/A	EDU 682-W0 (3 cr hrs)	Special
Heimann, Bill	Adjunct	N/A	\$5,010.00	State	06/05/17-07/12/17	N/A	EDU 666-W0 (3 cr hrs) and EDU 666-W1 (3 cr hrs)	Special
Hingst, Michelle	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special
Hix, David	Part-Time Faculty	N/A	\$1,000.00	State	07/12/17-08/16/17	N/A	Early onboarding	Special
Hoesing, Dan	Adjunct	N/A	\$5,010.00	State	07/10/17-08/14/17	N/A	EDU 725-W0 (3 cr hrs) and EDU 740-W0 (3 cr hrs)	Special
Kassing, Jennifer	Adjunct	N/A	\$2,505.00	State	06/05/17-07/12/17	N/A	CSL 625-W0 (3 cr hrs)	Special
Kiepkke, Kathryn	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special
Kolterman, Trisha	Part-Time Faculty	N/A	\$1,300.00	State	07/20/17-08/16/17	N/A	Early onboarding	Special
Kuyper, Julia	Adjunct	N/A	\$2,505.00	State	07/10/17-08/14/17	N/A	BUS 690-W0 (3 cr hrs)	Special
Larson, Beth	Adjunct	N/A	\$2,505.00	State	05/15/17-08/14/17	N/A	CSL 497-H0 (3 cr hrs)	Special
Larson, Donielle	Adjunct	N/A	\$2,088.00	State	05/15/17-08/14/17	N/A	CSL 497-H0 (2.5 cr hrs)	Special
Lechner, Becky	Adjunct	N/A	\$5,010.00	State	06/05/17-07/12/17	N/A	EDU 568-83 (3 cr hrs)	Special
Legler, Christian	Part-Time Faculty	N/A	\$1,200.00	State	07/19/17-08/16/17	N/A	Early onboarding	Special
Lowe, Janet	Adjunct	N/A	\$5,010.00	State	06/05/17-07/12/17	N/A	EDU 415/515-H0 (3 cr hrs) and EDU 416/516-H0 (3 cr hrs)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Non-Ranked Faculty (Part-Time/less than .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Manz, Jamie	Adjunct	N/A	\$2,505.00	State	06/05/17-07/12/17	N/A	EDU 604-W0 (3 cr hrs)	Special
McCutcheon, Cassandra	Part-Time Faculty	N/A	\$800.00	State	07/23/17-08/16/17	N/A	Early onboarding	Special
Meyer, Blaine	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special
Paul, Kimberly	Adjunct	N/A	\$2,505.00	State	08/17/17-12/20/17	N/A	PSY 403/503-W0 (3 cr hrs)	Special
Pemberton, Heather	Part-Time Faculty	N/A	\$1,500.00	State	07/18/17-08/16/17	N/A	Early onboarding	Special
Pofahl, Levi	Graduate Assistant	N/A	\$6,400.00	State	08/17/17-05/09/18	N/A	Appointment	Special
Powicki, Liesel	Adjunct	N/A	\$5,010.00	State	07/10/17-08/14/17	N/A	EDU 648-W0 (3 cr hrs) and EDU 649-W0 (3 cr hrs)	Special
Rodriguez-Kufner, Mytzy	Adjunct	N/A	\$2,505.00	State	07/10/17-08/14/17	N/A	ENG 426/526-W0 (3 cr hrs)	Special
Schlickbernd, Sara	Adjunct	N/A	\$5,010.00	State	06/05/17-07/12/17	N/A	EDU 415/515-H0 (3 cr hrs) and EDU 416/516-H0 (3 cr hrs)	Special
Sieh, Michael	Adjunct	N/A	\$5,010.00	State	07/10/17-08/14/17	N/A	EDU 655-W0 (3 cr hrs) and EDU 655-W1 (3 cr hrs)	Special
Spear, Madison	Graduate Assistant	N/A	\$6,400.00	State	08/17/17-05/09/18	N/A	Appointment	Special
Spear, Mallory	Graduate Assistant	N/A	\$6,400.00	State	08/17/17-05/09/18	N/A	Appointment	Special
Stanley, Kashmir	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special
Stogdill, Christopher	Adjunct	N/A	\$2,505.00	State	07/10/17-08/14/17	N/A	EDU 655-W2 (3 cr hrs)	Special
Tucker, Anne	Adjunct	N/A	\$835.00	State	06/05/17-07/12/17	N/A	EDU 457/557-W0 (1 cr hr)	Special
Tucker, Anne	Adjunct	N/A	\$1,253.00	State	05/15/17-08/14/17	N/A	CSL 497-H0 (1.5 cr hr)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Non-Ranked Faculty (Part-Time/less than .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Uhing, Robert	Part-Time Faculty	N/A	\$500.00	State	08/07/17-08/16/17	N/A	Early onboarding	Special
Von Glan, Leroy	Adjunct	N/A	\$4,162.50*	State	01/06/17-05/10/17	N/A	*Assist as Studio Arts Technician up to a max of 166.5 hours at a rate of \$15/hr. (change from March report)	Special
Weinandt, Dawn	Adjunct	N/A	\$1,670.00	State	07/10/17-08/14/17	N/A	CSL 644-CSH0 (2 cr hrs)	Special
White, Michael	Part-Time Faculty	N/A	\$1,000.00	State	07/05/17-08/16/17	N/A	Early onboarding	Special
Whitt, Joseph	Adjunct	N/A	\$2,505.00	State	07/10/17-08/14/17	N/A	CNA 100-W0 (3 cr hrs)	Special
Wingett, Wes	Adjunct	N/A	\$5,010.00	State	06/05/17-07/12/17	N/A	EDU 568-80 (3 cr hrs) and EDU 568-81 (3 cr hrs)	Special
Ziska, Elizabeth	Graduate Assistant	N/A	\$6,400.00	State	08/18/17-05/09/18	N/A	Appointment	Special

Unionized Professional Staff (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Armstrong, Shelly	Accompanist	N/A	\$39,088.00; prorated \$38,778.00	State	07/05/17-06/30/18	1.0	New Appointment, replaced Phil Pfaltzgraff	Special
Davis, Terrance	Assistant Director – Residence Life	N/A	\$28,264.00	Revenue Bond	06/01/15-06/23/17	.875	Resignation	N/A
Goeden, Henry	Admissions Representative	N/A	\$32,409.00; prorated \$29,837.00	State	07/31/17-06/30/18	1.0	New Appointment, replaced Kyle Van Wyk	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Unionized Professional Staff (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Lemke, Max	IT Technician	N/A	\$39,436.00; prorated \$37,872.00	State	07/17/17- 06/30/18	1.0	New Appointment, replaced Andrew Costa	Special
Loftis, Charissa	Librarian-Reference	N/A	\$40.00*	Revenue Bond	07/11/17- 07/18/17	N/A	*Lead yoga exercise program up to a max of 2 hours at a rate of \$20/hr.	Special
Porter, Erin	Admissions Representative	N/A	\$32,409.00; prorated \$32,152.00	State	07/05/17- 06/30/18	1.0	New Appointment, replaced Nathan Sieler	Special
Sieler, Nathan	Admissions Representative	N/A	\$31,930.00	State	08/08/16- 05/12/17	1.0	Resignation	N/A
Van Wyk, Kyle	Admissions Representative	N/A	\$34,396.00	State	05/18/15- 07/07/17	1.0	Resignation	N/A

Non-Unionized Professional Staff (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
McMahan, David	Assistant Dean of Students	N/A	\$71,921.00; prorated \$5,449.00	State	06/05/17- 06/30/17	1.0	New Appointment, replaced Matthew Weekley	Special
McQuistan, Ashley	Human Resources Coordinator	N/A	\$37,689.00	State	03/23/15- 07/07/17	1.0	Resignation	N/A
Shudak, Nicholas	Dean (School of Education and Counseling)	N/A	\$108,000.00	State	07/01/17- 06/30/18	1.0	New Appointment, replaced David Harycki	Specific
Taaka, Yasuko	Dean (School of Arts and Humanities)	N/A	\$106,404.00; prorated \$404.00	State	06/30/17- 06/30/17	1.0	New Appointment, replaced Steve Elliott	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Non-Unionized Professional Staff (Part-Time/less than .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bruflat, Alan	Interim Assistant to the VPAA	N/A	\$95,000.00; prorated \$6,212.00	State	07/01/17- 08/17/17	.065	Summer advising at the College Center.	Special
Gustafson, Heather	Interim Assistant Registrar	N/A	\$43,645.00; prorated \$21,823.00	State	07/01/17- 12/31/17	.50	Appointment	Special
Hix, Karla	Interim Registrar	N/A	\$65,975.00; prorated \$32,988.00	State	07/01/17- 12/31/17	.50	Appointment	Special
Kroenke, Katie	Graduate Assistant	N/A	\$6,400.00	State	08/01/17- 05/09/18	N/A	Appointment	Special
Lemke, Max	Interim IT Technician	N/A	\$39,436.00; prorated \$1,565.00	State	07/01/17- 07/16/17	.038	Interim appt extended	Special
Loos, Alexandra	Graduate Assistant	N/A	\$6,400.00	State	08/18/17- 05/09/18	N/A	Appointment	Special
Schwartz, Tyler	Graduate Assistant	N/A	\$6,400.00	State	08/01/17- 05/09/18	N/A	Appointment	Special
Shudak, Nicholas	Dean (School of Education and Counseling)	N/A	\$500.00	State	06/12/17- 06/14/17	N/A	Retreat	Special
Taoka, Yasuko	Dean (School of Arts and Humanities)	N/A	\$500.00	State	06/11/17- 06/15/17	N/A	Retreat	Special

Unionized Support Staff (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Ericksen, Jessica	Accounting Clerk III	N/A	\$2,462.08/mo.	State	06/20/16- 06/23/17	1.0	Resignation	N/A
Hans, Shasta	Office Assistant II	N/A	\$2,121.58/mo.	State	05/30/17- 06/30/17	1.0	New Hire, replaced Ainsley Stewart	Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Wayne State College
MEETING DATE: September 15, 2017

Unionized Support Staff (Full-Time/.75 FTE or More)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Meyer, Roger	Electrician	N/A	\$3,259.67/mo.	State	07/18/05-01/31/18	1.0	Early Retirement	N/A
Mortenson, Kobey	Custodian	N/A	\$1,728.17/mo.	State	06/25/17-06/30/17	1.0	New Hire, replaced Andrea Spurling	Probationary
Nelson, Duane	Maintenance Repair Worker III	N/A	\$2,789.17/mo.	Revenue Bond/ State	11/28/11-06/30/16	1.0	Resignation	N/A
Nelson, Duane	Maintenance Repair Worker IV	N/A	\$3,832.42/mo.	State	07/01/17	1.0	New Hire, replaced Bill Swinny	Probationary
Schmidt, Jamie	Custodian	N/A	\$1,745.50/mo.	Revenue Bond	07/31/17	1.0	New Hire, replaced Vern Kamrath	Probationary
Tunink, Kaylen	Accounting Clerk II	N/A	\$2,097.75/mo.	State	11/06/15-05/24/17	1.0	Resignation	N/A

NON-UNIONIZED PROFESSIONAL STAFF (FULL TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Eash, Matthew	Director of Financial Operations	NA	\$70,000 pro-rated \$58,333	State	9/1/17-6/30/18	1.000	New appointment	Special
Hock, Amy	Director of Systemwide Accounting	NA	\$80,500	State	4/16/12-7/21/17	1.000	Resignation	NA
Kohrs, Becky	Operations Director	NA	\$72,821	State	1/27/86-8/10/17	1.000	Retirement	NA
Wunderlich, Christina	Director of Systemwide Accounting	NA	\$67,500 Prorated \$56,250	State	9/1/17-6/30/18	1.000	New appointment	Special

ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: Foundation Employee Compensation Report

The Wayne State Foundation employee compensation report is provided to the Board for information.

ATTACHMENTS:

- WSC Foundation Employee Compensation Report (PDF)

WAYNE STATE COLLEGE FOUNDATION

09/15/17

Employee Name	Rank or Position Title	FTE	2016-2017 Total Annual Salary	Salary increase	Adjustments		2017-2018 Total Annual Salary	% Increase	NOTES
					Degree	Other			
Professional Staff (Non-Union) -- Non-State Supported Positions (Restricted)									
Armstrong, Kevin	Chief Executive Officer	1.00	118,500	1,778			120,278	1.50%	
Jammer, Susan	Controller	0.17	9,871	148			10,019	1.50%	P2
Vacant	Director Planned Giving								
Lundahl, Deborah	Director Major Gifts	1.00	64,890	973			65,863	1.50%	
Robinett, Laura	Director Alumni Relations	1.00	48,000	720			48,720	1.50%	
TOTAL		3.17	241,261	3,619	0	0	244,880		
Support Staff (Non-Union) -- Non-State Support Positions (Restricted)									
Bebee, Lori	Office Assistant I	1.00	24,752	248			25,000	1.00%	
TOTAL		1.00	24,752	248	0	0	25,000		

NOTES

- P1 = recognition of change in job title or responsibilities
- P2 = position split between state and non-state support
- P3 = part-time position
- P4 = employee on leave of absence
- P5 = temporary or interim appointment (Special Appointment)
- P6 = new appointment

ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: **Spring Instructional Load Reports**

Spring instructional load reports from each of the Colleges are provided to the Board for information.

The following table summarizes the information regarding student credit hour production and FTE faculty. As you will note, student credit hour production has decreased 3%, FTE faculty has decreased 5.1%, and student credit hour/FTE faculty has increased 2.3%.

Criterion	College	Spring 2017				Spring 2016
		Undergraduate	Graduate	Total	System Total	System Total
Student Credit Hour Production	Chadron	25,136	3,527	28,663	88,395	91,202
	Peru	21,049	1,569	22,618		
	Wayne	34,623	2,491	37,114		
Total FTE Faculty	Chadron	96.7	18.7	115.4	390	411
	Peru	100.5	10.7	111.1		
	Wayne	147.4	16.1	163.5		
Student Credit Hour/FTE Faculty	Chadron	260	189	248	UG Avg: 235	UG Avg: 229
	Peru	209	147	203	Grad Avg: 164	Grad Avg: 164
	Wayne	235	155	227	Avg: 226	Avg: 221
FTE Students/FTE Faculty	Chadron	17	16			16/14
	Peru	14	12			14/15
	Wayne	16	13			15/13

ATTACHMENTS:

- CSC Spring 2017 Instructional Load Report (PDF)
- PSC Spring 2017 Instructional Load Report (PDF)
- WSC Spring 2017 Instructional Load Report (PDF)
- Spring 2017 Instructional Loads - Tables (PDF)

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	10,965	10,537	21,502	2,541	24,043
SCH Production (Adjunct/Part-Time)	1,423	2,121	3,544	986	4,530
SCH Production (Graduate Assistant)	0	90	90	0	90
Total SCH Production	12,388	12,748	25,136	3,527	28,663

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	12.3	12.4	24.7	7.1	31.8
Associate Professor	11.1	12.0	23.1	3.3	26.4
Assistant Professor	12.9	14.7	27.6	3.7	31.3
Instructor	5.2	3.0	8.2	0.3	8.5
Lecturer	0.5	0.8	1.3	0.0	1.3
Adjunct/Part-Time	4.4	6.9	11.3	4.3	15.6
Professional Staff	0.0	0.2	0.2	0.0	0.2
Graduate Assistant	0.0	0.3	0.3	0.0	0.3
Total FTE Faculty	46.4	50.3	96.7	18.7	115.4
Total Headcount Faculty					139
FTE Students	826	850	1676	294	1970

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY TRADITIONAL DELIVERY					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus*	33.3	27.3	60.6	1.3	61.9
FTE Adjunct/Part-Time -- On-Campus*	1.0	2.1	3.1	0.3	3.4
FTE Graduate Assistant -- On-Campus*	0.0	0.3	0.3	0.0	0.3
SCH Production -- On-Campus*	8,826	6,897	15,723	211	15,934
FTE Ranked Faculty -- Off-Campus**	0.0	0.3	0.3	0.5	0.8
FTE Adjunct/Part-Time -- Off-Campus**	0.0	1.0	1.0	0.0	1.0
FTE Adjunct -- Off Campus Dual Enrollment (Based on Course Credit Hours -Not included in CSC Instructional Load and Not Paid by CSC)	0.0	0.0	0.0	0.0	0.0
FTE Graduate Assistant -- Off-Campus**	0.0	0.0	0.0	0.0	0.0
SCH Production -- Off-Campus**	122	102	224	39	263

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY ON-LINE AND ASYNCHRONOUS DELIVERY					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty-OnLine/Hybrid***	8.8	15.3	24.1	12.7	36.8
FTE Adjunct/Part-Time-OnLine/Hybrid***	3.4	4.0	7.4	4.0	11.4
FTE Graduate Assistant-OnLine/Hybrid***	0.0	0.0	0.0	0.0	0.0
SCH Production - OnLine/Hybrid***	3,422	5,749	9,171	3,259	12,430
FTE Ranked Faculty-Other Asynch****	0.0	0.0	0.0	0.0	0.0
FTE Adjunct/Part-Time-Other Asynch****	0.0	0.0	0.0	0.0	0.0
FTE Graduate Assistant-Other Asynch****	0.0	0.0	0.0	0.0	0.0
SCH Production-Other Asynch****	18	0	18	18	36

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	261	246	253	176	242
SCH/FTE Adjunct/Part-Time	323	307	314	229	290
SCH/FTE Graduate Assistant	0	300	300	0	300
Total SCH/FTE Faculty	267	253	260	189	248
FTE Student/FTE Ranked Faculty	17	16	17	15	17
FTE Student/FTE Adjunct/Part-Time	22	20	21	19	20
FTE Student/FTE Graduate Assistant	0	20	20	0	20
Total FTE Student/FTE Faculty	18	17	17	16	17

*Face-to-face at each of the respective institutions

**Remote campus locations, traditional format, interactive distance learning originating from off-campus location

***At least 50% or more of delivery is by internet

****CD, video

^High school teachers assigned to dual enrollment courses held at the high school

^(Not included in CSC Instructional Load and Not Paid by CSC)

Attachment: CSC Spring 2017 Instructional Load Report (2034 : Spring Instructional Load Reports)

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	4,866	5,468	10,334	624	10,958
SCH Production (Adjunct/Part-Time)	8,187	2,528	10,715	945	11,660
SCH Production (Graduate Assistant)	0	0	0	0	0
Total SCH Production	13,053	7,996	21,049	1,569	22,618

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	3.3	5.3	8.7	1.3	10.0
Associate Professor	1.2	4.6	5.8	0.7	6.5
Assistant Professor	6.3	8.7	15.0	1.7	16.6
Instructor	8.3	9.8	18.1	0.3	18.4
Lecturer	0.0	0.0	0.0	0.0	0.0
Adjunct/Part-Time	45.2	7.7	52.9	6.7	59.6
Graduate Assistant	0.0	0.0	0.0	0.0	0.0
Total FTE Faculty	64.3	36.2	100.5	10.7	111.1
Total Headcount Faculty					192
FTE Students	870	533	1403	131	1534

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY TRADITIONAL DELIVERY					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus*	15.6	17.9	33.6	0.0	33.6
FTE Adjunct/Part-Time -- On-Campus*	2.7	1.7	4.5	0.0	4.5
FTE Graduate Assistant -- On-Campus*	0.0	0.0	0.0	0.0	0.0
SCH Production -- On-Campus*	4,753	4,206	8,959	3	8,962
FTE Ranked Faculty -- Off-Campus**	0.0	0.0	0.0	0.0	0.0
FTE Adjunct/Part-Time -- Off-Campus**	0.0	0.0	0.0	0.2	0.2
FTE Adjunct -- Off Campus Dual Enrollment^	30.4	0.0	30.4	0.0	30.4
FTE Graduate Assistant -- Off-Campus**	0.0	0.0	0.0	0.0	0.0
SCH Production -- Off-Campus**	4,232	0	4,232	5	4,237

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY ON-LINE AND ASYNCHRONOUS DELIVERY					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty-OnLine/Hybrid***	3.5	10.5	14.0	4.0	18.0
FTE Adjunct/Part-Time-OnLine/Hybrid***	9.7	6.0	15.7	6.4	22.2
FTE Graduate Assistant-OnLine/Hybrid***	0.0	0.0	0.0	0.0	0.0
SCH Production - OnLine/Hybrid***	4,149	4,063	8,212	1,556	9,768
FTE Ranked Faculty-Other Asynch****	0.0	0.0	0.0	0.0	0.0
FTE Adjunct/Part-Time-Other Asynch****	0.0	0.0	0.0	0.0	0.0
FTE Graduate Assistant-Other Asynch****	0.0	0.0	0.0	0.0	0.0
SCH Production-Other Asynch****	0	0	0	0	0

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	254	192	217	156	213
SCH/FTE Adjunct/Part-Time	181	326	202	142	196
SCH/FTE Graduate Assistant	0	0	0	0	0
Total SCH/FTE Faculty	203	221	209	147	203
FTE Student/FTE Ranked Faculty	17	13	14	13	14
FTE Student/FTE Adjunct/Part-Time	12	22	13	12	13
FTE Student/FTE Graduate Assistant	0	0	0	0	0
Total FTE Student/FTE Faculty	14	15	14	12	14

*Face-to-face at each of the respective institutions

**Remote campus locations, traditional format, interactive distance learning originating from off-campus location

***At least 50% or more of delivery is by internet

****CD, video

^High school teachers assigned to dual enrollment courses held at the high school

Attachment: PSC Spring 2017 Instructional Load Report (2034 : Spring Instructional Load Reports)

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	12,623.5	13,025	25,648.5	1,113	26,761.5
SCH Production (Adjunct/Part-Time)	5,516	2,603	8,119	1,378	9,497
SCH Production (Graduate Assistant)	761	94	855	0	855
Total SCH Production	18,900.5	15,722	34,622.5	2,491	37,113.5

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	18.6	24.5	43.0	4.3	47.4
Associate Professor	11.3	9.7	21.0	1.7	22.6
Assistant Professor	15.0	19.5	34.5	1.2	35.7
Instructor	3.3	2.3	5.5	0.0	5.5
Lecturer	0.3	0.7	0.9	0.0	0.9
Adjunct/Part-Time	27.2	12.3	39.4	8.9	48.3
Graduate Assistant	2.7	0.4	3.1	0.0	3.1
Total FTE Faculty	78.2	69.3	147.4	16.1	163.5
Total Headcount Faculty					267
FTE Students	1260	1048	2308	208	2516

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY TRADITIONAL DELIVERY					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus*	45.7	49.2	94.9	1.2	96.1
FTE Adjunct/Part-Time -- On-Campus*	14.6	7.9	22.5	0.0	22.5
FTE Graduate Assistant -- On-Campus*	2.7	0.4	3.1	0.0	3.1
SCH Production -- On-Campus*	16,213.5	13,261	29,474.5	249	29,723.5
FTE Ranked Faculty -- Off-Campus**	0.0	1.0	1.0	0.0	1.0
FTE Adjunct/Part-Time -- Off-Campus**	0.5	2.8	3.3	3.7	6.9
FTE Adjunct -- Off Campus Dual Enrollment^	8.4	0.0	8.4	0.0	8.4
FTE Graduate Assistant -- Off-Campus**	0.0	0.0	0.0	0.0	0.0
SCH Production -- Off-Campus**	1,361	598	1,959	506	2,465

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY ON-LINE AND ASYNCHRONOUS DELIVERY					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty-OnLine/Hybrid***	2.6	6.4	9.0	6.0	15.0
FTE Adjunct/Part-Time-OnLine/Hybrid***	3.7	1.6	5.3	5.2	10.5
FTE Graduate Assistant-OnLine/Hybrid***	0.0	0.0	0.0	0.0	0.0
SCH Production - OnLine/Hybrid***	1,326	1,863.0	3,189.0	1,604	4,793.0
FTE Ranked Faculty-Other Asynch****	0.0	0.0	0.0	0.0	0.0
FTE Adjunct/Part-Time-Other Asynch****	0.0	0.0	0.0	0.0	0.0
FTE Graduate Assistant-Other Asynch****	0.0	0.0	0.0	0.0	0.0
SCH Production-Other Asynch****	0	0	0.0	132	132.0

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	261	230	245	154	239
SCH/FTE Adjunct/Part-Time	203	212	206	155	197
SCH/FTE Graduate Assistant	281	224	273	#DIV/0!	273
Total SCH/FTE Faculty	242	227	235	155	227
FTE Student/FTE Ranked Faculty	17	15	16	13	16
FTE Student/FTE Adjunct/Part-Time	14	14	14	13	14
FTE Student/FTE Graduate Assistant	19	15	18	#DIV/0!	18
Total FTE Student/FTE Faculty	16	15	16	13	15

*Face-to-face at each of the respective institutions

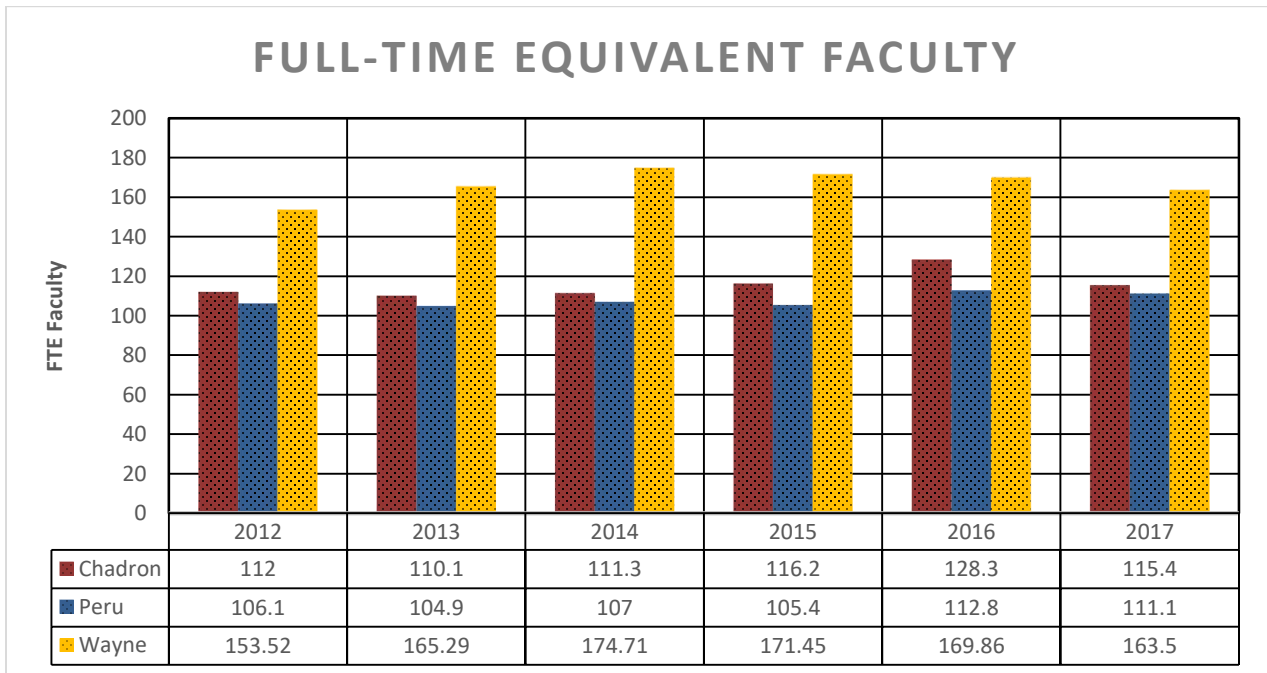
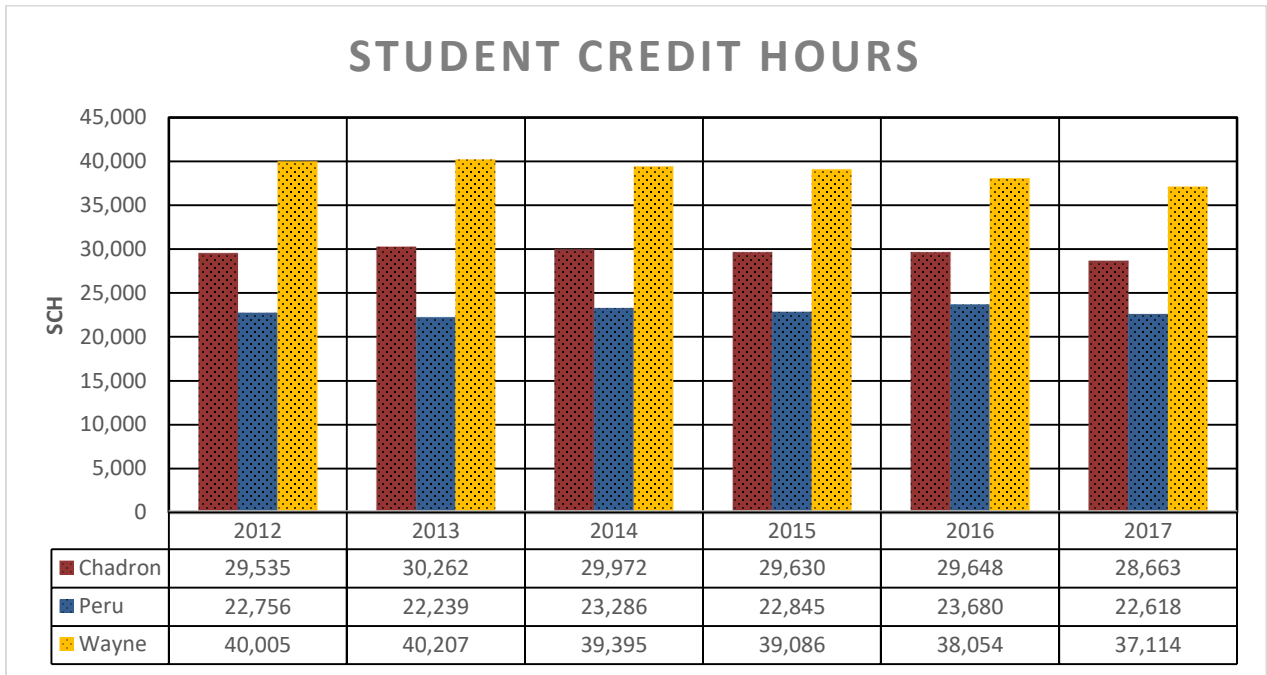
**Remote campus locations, traditional format, interactive distance learning originating from off-campus location

***At least 50% or more of delivery is by internet

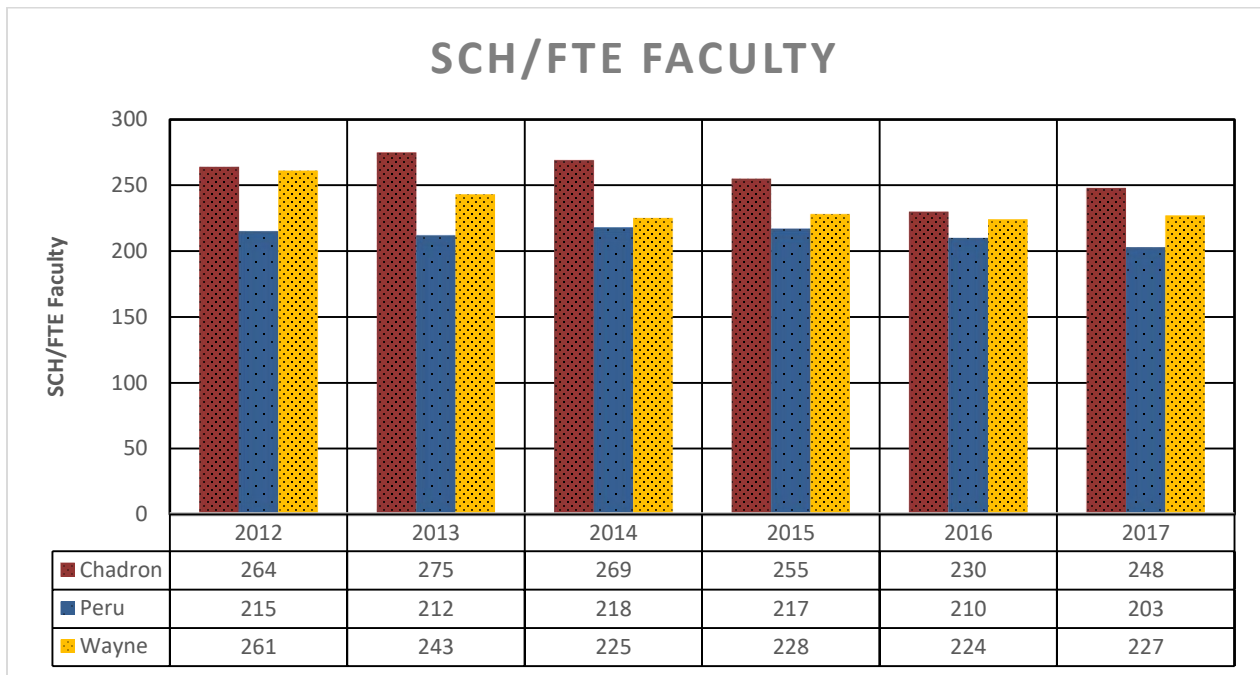
****CD, video

^High school teachers assigned to dual enrollment courses held at the high school

Spring 2017 Instructional Load Data



Spring 2017 Instructional Load Data



ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: Spring Graduation Summaries

Spring graduation summary reports from each of the Colleges are provided to the Board for information.

According to Board Policy 3600, the President of each College is delegated the authority to confer the approved degrees to all students qualifying for graduation. No more than two commencement exercises are authorized each year.

The Chancellor is required by policy to present a summary report to the Board following each commencement that provides information on the number of graduates per degree and discipline in the System.

Attached is the summary of graduation information that has been provided by the Colleges. Also included is notification of any Distinguished Service Awards or Honorary Degrees granted.

Listed below is a table providing comparative data from Spring 2007 to Spring 2017 for number of graduates (headcount) and number of degrees awarded.

Spring Graduation Summary							
	Chadron		Peru		Wayne		Total
	Headcount	Degrees Awarded	Headcount	Degrees Awarded	Headcount	Degrees Awarded	Degrees Awarded
2017	353	359	202	222	391	424	1,005
2016	317	326	184	200	399	445	971
2015	357	379	169	182	401	457	1,018
2014	351	363	173	202	365	405	970
2013	317	329	211	233	355	398	960
2012	306	321	195	212	367	403	936
2011	294	300	311	340	469	503	1,143
2010	290	327	263	288	414	448	1,063
2009	286	318	254	294	530	570	1,182
2008	291	317	373	412	543	590	1,149
2007	237	270	306	364	524	564	1,198


ATTACHMENTS:

- CSC Spring 2017 Graduation Summary (PDF)
- PSC Spring 2017 Graduation Summary (PDF)
- WSC Spring 2017 Graduation Summary (PDF)
- Spring 2017 Graduation Summaries - Tables (PDF)

Chadron State College
Summary of Graduates by Major and Degree
Spring 2017

Degree Program	Degree	
Undergraduate Students		
Applied Sciences		
FCS 6-12	BSE	2
Family and Consumer Sciences	BA	3
Rangeland Management	BS	17
Total		22
Business		
Basic Business Educ 7-12	BSE	1
Business Administration	BA	61
Business, Mktg, and IT 6-12	BSE	1
General Business	BA	5
Total		68
Chadron State College		
Interdisciplinary Studies	BA	19
Technical Occupations	BAS	4
Total		23
Counseling, Psychological Science, and Social Work		
Psychological Sciences	BA	12
Social Work	BA	9
Total		21
Education		
Early Childhood Inclusive	BSE	1
Elementary Educ K-8	BSE	16
Middle Grades 4-9	BSE	2
Mild/Moderate Disab K-12	BSE	2
Special Education K-12	BSE	1
Total		22
English and Humanities		
English Language Arts 7-12	BSE	5
Literature	BA	2
Total		7
Health, Phys Ed, Recreation		
Health & Phys Educ PK-12	BSE	5
Physical Education 7-12	BSE	1
Sports and Recreation Mgmt	BA	17
Total		23
Justice Studies		
Justice Studies: Criminal Just	BA	13
Justice Studies: Legal Studies	BA	7
Total		20

Mathematical Sciences			
Mathematics 6-12	BSE		1
Total			1
Music			
Music	BA		3
Music PK-12	BSE		1
Music Studies	BA		1
Total			5
Physical & Life Sciences			
Biology	BS		12
Science 7-12	BSE		3
Total			15
Social Sciences & Communication Arts			
Communication Arts	BA		7
History	BA		3
History 7-12	BSE		1
Social Science 7-12	BSE		6
Total			17
Visual & Performing Arts			
Art	BA		6
Art PK-12	BSE		1
Theatre	BA		2
Total			9
Undergraduate Headcount			247
Undergraduate Program Completions			253
Graduate Students			
Business			
Business Administration MBA	MBA		39
Total			39
Chadron State College			
History	MAE		1
Organizational Management	MSOM		14
Science/Mathematics	MAE		6
Total			21
Counseling, Psychological Science, and Social Work			
Clinical Mental Health Counsel	MAE		4
School Counseling	ME		8
Total			12
Education			
Curr & Instr Reading Spec PK12	ME		5
Curr & Instruct Spec Ed K-12	ME		4
Curriculum and Instruct Elem	ME		3
Curriculum and Instruction Sec	ME		3

Educational Administration	ME	19
	Total	34
		
	Graduate Headcount	106
	Graduate Program Completions	106
	Total Student Headcount	353
	Total Program Completions	359

PERU STATE COLLEGE

Graduation Summary by Major and Degree
Spring 2017 Graduates

Undergraduate Students		
School of Arts & Sciences		
Art Department		
Art Major	BA	0
	BS	5
English Department		
English Major	BA	0
	BS	5
Language Arts Major	BA	0
	BS	1
Liberal Arts Department		
Liberal Arts Major	BA	0
Mathematics Department		
Mathematics Major	BA	0
	BS	2
Biological Science Major	BA	0
	BS	5
Biochemical Science Major	BA	0
	BS	6
Chemistry Major	BA	0
	BS	0
Disease and Human Health	BA	0
	BS	5
Natural Science Major	BA	0
	BS	0
Nuclear Technology Major	BA	0
	BS	0
Wildlife Ecology Major	BA	0
	BS	0
Music Department		
Music Major	BA	0
	BS	1
Social Science Department		
History Major	BA	0
	BS	1
Social Science Major	BA	0
	BS	1
School of Education		
Education Department		
Early Childhood Education Major	BA	0
	BS	9
Educational Studies Major	BA	0
	BS	3
Elementary Education Major	BA	0
	BS	17
Middle Grades Education Major	BA	0
	BS	1

Special Education Major	BA	0
	BS	3
Health, Physical Education and Recreation Department		
Health & Physical Education Major	BA	0
	BS	3
Kinesiology	BA	0
	BS	1
Sport & Exercise Science Major	BA	0
	BS	6
SCHOOL OF PROFESSIONAL STUDIES		
Business Administration Department		
Accounting Major	BA	0
	BS	19
Basic Business Major	BA	0
	BS	0
Business Marketing & Information Technology Major	BA	0
	BS	0
Computer & Management Information Systems Major	BA	0
	BS	8
Human Performance & Sys Mgmt	BA	0
	BS	0
Management Major	BA	0
	BAS	25
	BS	14
Marketing Major	BA	0
	BS	3
Criminal Justice Department		
Justice Administration Major	BA	0
	BS	11
Justice Counseling Major	BA	0
	BS	13
Justice Law and Society Major	BA	0
	BS	2
Psychology Department		
Psychology Major	BA	0
	BS	20
Undergraduate Student Headcount		170
Undergraduate Program Completions		190
Graduate Students		
Curriculum & Instruction	MSED	28
Organizational Management	MSOM	4
Graduate Student Headcount		32
Graduate Student Program Completions		32
Total Student Headcount		
Total Student Headcount		202
Total Degrees Awarded		
Total Degrees Awarded		222

Attachment: PSC Spring 2017 Graduation Summary (2035 : Spring Graduation Summaries)

Distinguished Service Award(s) Granted: None

Wayne State College
 Summary of Graduates by Major and Degree
 May 2017

Undergraduate Students		
School of Arts & Humanities		
Art & Design Department		
Art Major	BA	0
	BS	13
Communication Arts Department		
Mass Communication Major	BA	1
	BS	8
Speech Communication Major	BA	1
	BS	7
Language & Literature Department		
English Major	BA	0
	BS	10
Spanish Major	BA	0
Music Department		
Music Major	BA	2
	BS	3
School of Business & Technology		
Business & Economics Department		
Business Administration Major	BA	1
	BS	53
Computer Technology & Information Systems Department		
Computer Information Systems Major	BA	0
	BS	8
Computer Science Major	BA	0
	BS	6
Technology & Applied Sciences Department		
Early Childhood Major	BA	0
	BS	4
Family & Consumer Science Major	BA	0
	BS	5
Industrial Technology Major	BA	0
	BS	16
School of Education & Counseling		
Counseling Department		
Human Service Counseling Major	BA	0
	BS	11
Educational Foundations & Leadership Department		
Early Childhood Education Major	BA	0
	BS	7
Elementary Education Major (Certified)	BA	0
	BS	46
Elementary Education Major (Non-Certified)	BA	0
	BS	3
Middle Level Education Major	BA	0
	BS	2
Special Education Major	BA	0
	BS	23

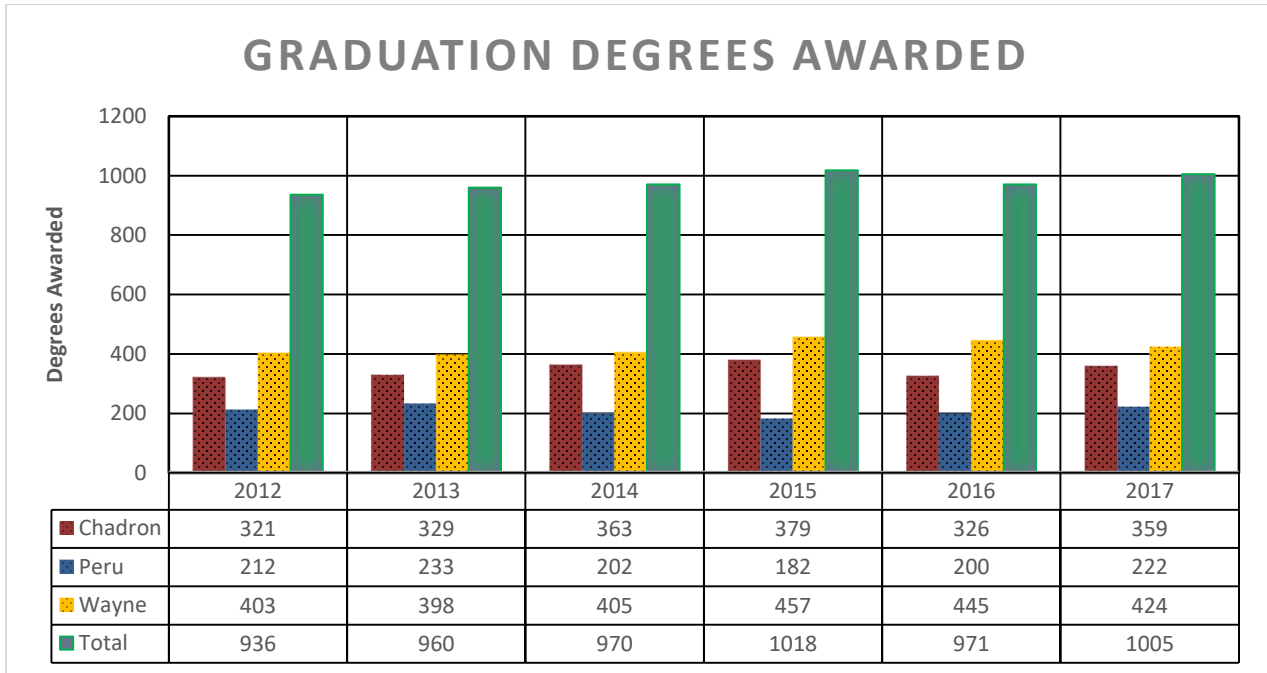
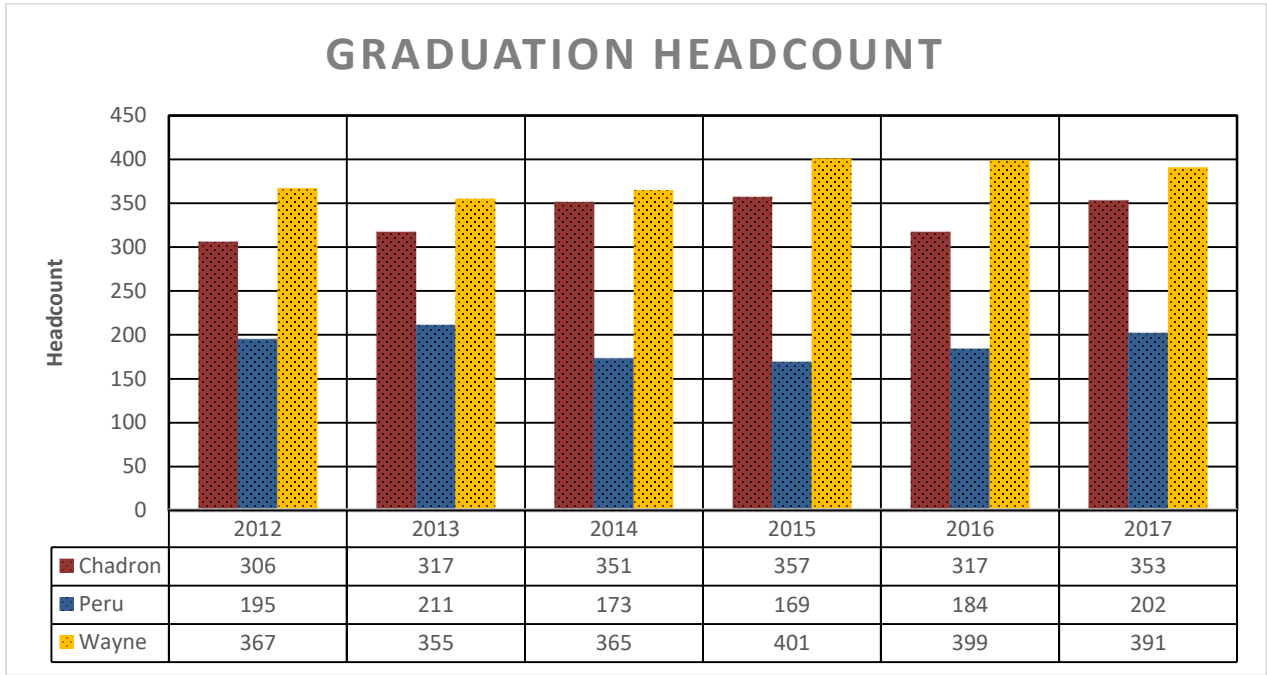
School of Natural & Social Sciences		
Criminal Justice Department		
Criminal Justice Major	BA	1
	BS	38
Health, Human Performance & Sport Department		
Applied Human & Sport Physiology	BA	0
	BS	6
Exercise Science Major	BA	0
	BS	7
Health & PE Major	BA	0
	BS	7
Sport Management Major	BA	0
	BS	5
History, Politics & Geography Department		
Geography Major	BA	0
	BS	5
History Major	BA	0
	BS	1
Political Science Major	BA	0
	BS	2
Social Sciences Education Major	BA	0
	BS	4
Life Sciences Department		
Life Sciences Major	BA	0
	BS	27
Physical Sciences & Mathematics Department		
Chemistry Major	BA	0
	BS	16
Mathematics Major	BA	0
	BS	6
Science Education Major	BA	0
	BS	2
Psychology & Sociology Department		
Psychology Major	BA	0
	BS	8
Social Sciences Major	BA	0
	BS	1
Sociology Major	BA	0
	BS	3
Interdisciplinary Studies		
Interdisciplinary Studies Major	BA	0
	BS	2

Graduate Students		
Business Administration Major	MBA	4
Organizational Management	MSOM	5
Counseling Major	MSE	3
Curriculum & Instruction Major	MSE	32
Physical Education Major (Non-Teaching)	MSE	5
School Administration Major	MSE	4
School Administration -- Ed. Specialist	EdS	0
Total Degrees Reported (includes Double Majors)		
		424
Total Graduate Headcount (Breakdown = 338 Undergrads; 53 Grads)		
		391

Distinguished Service Award(s) Granted:
 Randall A. Pedersen--Alumni Achievement Award

Honorary Degrees Granted: None

Spring 2017 Graduation Summary Data



Attachment: Spring 2017 Graduation Summaries - Tables (2035 : Spring Graduation Summaries)

ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: **Updates to Board Policy 4160; Degree Programs; Chadron State College**

Board Policy 4160; Degree Programs; Chadron State College has been updated to reflect Board action relating to academic programs.

ATTACHMENTS:

- Policy 4160 Updates - Sept 2017 (PDF)

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 4160

**Degree Programs;
Chadron State College**

Page 1 of **54**

BOARD POLICY

The following degree programs are authorized for Chadron State College:

1. General Authorization:

Bachelor of Applied Science
 Bachelor of Arts
 Bachelor of Science
 Bachelor of Science in Education
 Master of Education
 Master of Business Administration
 Master of Arts in Education
 Master of Science in Organizational Management

2. Specific Authorization, Non-Teaching Degree Programs

Bachelor

Art:

Art Studio
 Gallery/Museum
 Graphic Design

Biology:

Biological Resources
 General Biology
 Human Biology
 Molecular Biology
 Organismal Biology

Business Administration:

Accounting
 Agribusiness
 Business Information Systems
 Finance
 Management
 Market/Entrepreneurship

Communication Arts:

Interpersonal Communication
 Journalism
 Public Relations

Family & Consumer Sciences:

Child and Family Studies
 Design and Merchandising
 Health and Human Services
 Nutrition and Wellness

General Business

Master

Business Administration

Organizational Management

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 4160

Degree Programs;
Chadron State College

Page 2 of 54

Health Sciences:

- General Health Care
- Pre-Chiropractic Medicine
- Pre-Optometry
- Pre-Pharmacy
- Pre-Veterinary Medicine

- Radiologic Technology

History

Interdisciplinary Studies

Justice Studies:

- ~~Criminal Justice-Corrections~~

- Criminal Justice-Forensic Science

- Criminal Justice-Juvenile Justice

- Criminal Justice-Law

- Criminal Justice-Law Enforcement

- Legal Studies

Literature

Mathematics

Music:

- Applied Music

- Music Industry

Music Studies

Physical Sciences:

- Chemistry

- Geoscience

Psychological Sciences

Rangeland Management:

- Rangeland Ecology

- Rangeland Equine Management

- Rangeland Fire Management

- Rangeland Livestock Management

- Rangeland Wildlife Management

Social Work

Sports & Recreation Management:

- Community and Adventure Recreation

- Exercise Science

- ~~Outdoor Adventure~~

- Sport Leadership

Technical Occupations

Theatre:

- Performance/Directing

- Technical/Design

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 4160

Degree Programs;
Chadron State College

Page 3 of 54

3. Specific Authorization, Teacher Certification Programs

Bachelor~~Art Education Middle Grade Content Areas of Specialization (4-9)~~

Art Education Field Endorsement (PK-12)

Basic Business Education Subject Endorsement (6-12)

Biology Education Subject Endorsement (7-12)

Business, Mktg & IT Education Field Endorsement (6-12)

Business ~~Mktg & IT~~ Education Middle ~~Grade-Level Education~~ Content Area ~~of Specialization~~ (54-9)

Chemistry Subject Endorsement (7-12)

Early Childhood Inclusive Field Endorsement (B-3)

Earth and Space Science Subject Endorsement (7-12)

Elementary Education Field Endorsement (K-8)

English Language Arts Education Field Endorsement (76-12)

English Language Arts Education Middle ~~Grade-Level Education Core~~ Content Area ~~of Specialization~~ (54-9)Family & Consumer Sciences Education Middle ~~Grade-Level Education~~ Content Area ~~of Specialization~~ (54-9)

Family & Consumer Sciences Field Endorsement (6-12)

Health & Physical Education Field Endorsement (PK-12)

Health & Physical Education Middle ~~Grade-Level Education~~ Content Area ~~of Specialization~~ (54-9)

Health Education Subject Endorsement (7-12)

History Subject Endorsement (7-12)

Mathematics Education Middle ~~Grades-Level Education Core~~ Content Area ~~of Specialization~~ (54-9)

Mathematics Field Endorsement (6-12)

Middle ~~Grades-Field~~ ~~Level Education Subject~~ Endorsement (54-9)

Music Field Endorsement (PK-12)

Physical Education Subject Endorsement (PK-6)

Physical Education Subject Endorsement (7-12)

Science Education Middle ~~Grades-Level Education Core~~ Content Area ~~of Specialization~~ (54-9)

Science Field Endorsement (7-12)

Social Science Education Middle ~~Grades-Level Education Core~~ Content Area ~~of Specialization~~ (54-9)

Social Science Field Endorsement (7-12)

Special Education Field Endorsement (K-12)

Vocal Music Subject Endorsement (PK-12)

Supplemental Teaching Endorsements:

Coaching Supplemental Endorsement (7-12)

~~Cooperative Education Diversified Occupation Supplemental Endorsement (9-12)~~

Early Childhood Education Supplemental Endorsement (PK-3/ Age 3-Grade 3)

Theatre Supplemental Endorsement (7-12)

Work-based Learning Supplemental Endorsement (9-12)**Master-**~~Counseling~~~~Curriculum & Instruction~~~~Education~~~~Educational Administration~~

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 4160

Degree Programs;
Chadron State College

Page 4 of 54

4. Minors

Agribusiness- Business	Interpersonal Communication
Agricultural Plant Science	Journalism
American Indian Studies	Legal Studies
Animal Science	Marketing/Entrepreneurship
Applied Statistics	Mathematics
Art	Military Science
Biology	Museum Studies
Business	Music
Business Information Systems	Nutrition and Wellness
Chemistry	Organismal Biology
Child & Family	Outdoor Adventure
<u>Community and Adventure Recreation</u>	Physics
Comparative Philosophy	Plant Sciences
Creative Writing	Psychological Science
Criminal Justice	Public Health Promotion & Education
English	Public Relations
Equine Management	Rangeland Management
Exercise Science	Social Psychology & Personality Systems
Finance	Sports Leadership
Geoscience	Textiles & Design
Gerontology	Theatre
History	Veterinary Science
Hospitality	Water Resources Management
Human Biology	Wildlife Management
Interdisciplinary Humanities	

~~Policy Adopted: 1/28/77~~
~~Policy Revised: 6/5/93~~
~~Policy Revised: 11/12/94~~
~~Policy Revised: 11/11/95~~
~~Policy Revised: 8/29/97~~
~~Policy Revised: 4/13/00~~
~~Policy Revised: 6/13/03~~
~~Policy Revised: 6/10/04~~
~~Policy Revised: 6/9/05~~
~~Policy Revised: 6/2/06~~
~~Policy Revised: 6/7/07~~
~~Policy Revised: 6/6/08~~
~~Policy Revised: 6/19/09~~
~~Policy Revised: 9/10/10~~
~~Policy Revised: 9/9/11~~
~~Policy Revised: 9/6/13~~
~~Policy Revised: 9/6/14~~
~~Policy Revised: 9/11/15~~

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM**POLICY: 4160****Degree Programs;
Chadron State College****Page 5 of 5****5. Master Degrees**Master of Arts in Education – Clinical Mental Health CounselingMaster of Arts in Education – Education Administration:Curriculum/Assessment Supervisor PK-12Elementary/Secondary/PK-12 AdministrationSpecial Education Supervisor (B-12)Master of Arts in Education – HistoryMaster of Arts in Education – School CounselingMaster of Arts in Education – Science and MathematicsMaster of Business Administration (MBA)Master of Education – Curriculum and InstructionElementary-Field OptionsElementary-General EducationK-12 Special EducationPK-12 Reading SpecialistSecondary-Field OptionsSpecial Education-Early ChildhoodMaster of Science in Organizational ManagementPolicy Adopted: 1/28/77Policy Revised: 6/5/93Policy Revised: 11/12/94Policy Revised: 11/11/95Policy Revised: 8/29/97Policy Revised: 4/13/00Policy Revised: 6/13/03Policy Revised: 6/10/04Policy Revised: 6/9/05Policy Revised: 6/2/06Policy Revised: 6/7/07Policy Revised: 6/6/08Policy Revised: 6/19/09Policy Revised: 9/10/10Policy Revised: 9/9/11Policy Revised: 9/6/13Policy Revised: 9/6/14Policy Revised: 9/11/15Policy Revised: 9/15/17

ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: **Updates to Board Policy 4170; Degree Programs; Peru State College**

Board Policy 4170; Degree Programs; Peru State College has been updated to reflect Board action relating to academic programs.

ATTACHMENTS:

- Policy 4170 Updates - Sept 2017 (PDF)

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 4170 Degree Programs; Peru State College

Page 1 of 3

BOARD POLICY

The following degree programs are authorized for Peru State College:

1. General Authorization:

- Bachelor of Arts
- Bachelor of Science
- Bachelor of Applied Science
- Master of Science in Education
- Master of Science in Organizational Management

2. Specific Authorization, Non-Teaching Degree Programs

Bachelor

Master

Art:

Organizational Management

- Fine Arts
- Graphic Design

Business Administration:

- Accounting
- Computer & Management Information Systems
- Human Resources & Risk Management

Management

Marketing

Public Administration

Criminal Justice:

- Justice Administration
- Justice Counseling
- Law and Society

Education:

Educational Studies

English:

- English
- Language Arts

Health, Physical Education and Recreation:

Kinesiology

Liberal Arts

Management-Applied Science

Mathematics

Music:

- Community Music & Private Studio
- Music Marketing
- Music Performance

Attachment: Policy 4170 Updates - Sept 2017 (2037 : Updates to Board Policy 4170; Degree Programs; Peru State College)

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

**POLICY: 4170 Degree Programs;
Peru State College**

Page 2 of 3

Natural Science:
 Biochemical Science
 Biological Science
 Disease and Human Health
 Nuclear Technology
 Wildlife Ecology
 Psychology
 Social Science:
 History
 Social Science

3. Specific Authorization, Teacher Certification Programs

Bachelor

Master

Art Education Field Endorsement (~~K~~P-12)
 Biology Education Subject Endorsement (7-12)
 Business Marketing & Information Technology
 (BMIT) Education Field Endorsement (6-12)
 Chemistry Education Subject Endorsement (7-12)
 Early Childhood Education Inclusive Field Endorsement (B-3)
 Elementary Education Field Endorsement (K-8)
 English Language Arts Education Field Endorsement (7-12)
 Health and Physical Education Field Endorsement (PK-12)
 History Education Subject Endorsement (7-12)
 Mathematics Education Field Endorsement (6-12)
 Middle ~~Level~~Grades Education Field Endorsement (~~5~~4-9)
 Music Education Field Endorsement (K-12)
 Science Education Field Endorsement (7-12)
 Secondary English Education Subject Endorsement (7-12)
 Social Science Education Field Endorsement (7-12)
 Special Education Field Endorsement (K-12)
 Special Education Subject Endorsement (K-6)
 Special Education Subject Endorsement (7-12)
~~Vocal Music Education Subject Endorsement (K-8)~~

Curriculum & Instruction

Supplemental Teaching Endorsements:

Coaching Supplemental Endorsement
 Early Childhood Education Supplemental Endorsement (PK-3)
English as a Second Language Supplemental Endorsement (PK-12)

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 4170 Degree Programs; Peru State College

Page 3 of 3

4. Minors

- Accounting
- 2-D Art
- 3-D Art
- Art Graphic Design
- Biology
- Business Administration
- Chemistry
- Computer & Management Information Systems
- Criminal Justice
- Drug & Alcohol Counseling
- English
- ~~Exercise Science~~ Kinesiology
- History
- Journalism
- Marketing
- Mathematics
- Music
- Organizational Leadership & Global Issues
- Organizational Leadership & Management
- Political Science
- Psychology
- Social Science
- Theater

5. Master Degrees

- Master of Science in Education-Curriculum & Instruction
- Master of Science in Organizational Management-Entrepreneurial & Economic Development

Policy Adopted:	1/28/77	Policy Revised:	6/2/06
Policy Revised:	6/5/93	Policy Revised:	6/7/07
Policy Revised:	11/12/94	Policy Revised:	6/19/09
Policy Revised:	11/11/95	Policy Revised:	9/10/10
Policy Revised:	8/29/97	Policy Revised:	9/9/11
Policy Revised:	4/13/00	Policy Revised:	9/6/13
Policy Revised:	6/13/03	Policy Revised:	9/6/14
Policy Revised:	6/10/04	Policy Revised:	9/11/15
Policy Revised:	6/5/05	<u>Policy Revised:</u>	

Attachment: Policy 4170 Updates - Sept 2017 (2037 : Updates to Board Policy 4170; Degree Programs; Peru State College)

ITEMS FOR INFORMATION AND DISCUSSION\ACADEMIC AND PERSONNEL

September 15, 2017

INFORMATION ONLY: **Updates to Board Policy 4180; Degree Programs; Wayne State College**

Board Policy 4180; Degree Programs; Wayne State College has been updated to reflect Board action relating to academic programs.

ATTACHMENTS:

- Policy 4180 Updates - Sept 2017 (PDF)

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

**POLICY: 4180 Degree Programs;
Wayne State College**

Page 1 of **54**

BOARD POLICY

The following degree programs are authorized for Wayne State College:

1. General Authorization:

Bachelor of Arts
 Bachelor of Science
 Master of Science in Education
 Master of Business Administration
 Master of Science in Organizational Management
 Specialist in Education

2. Specific Authorization Non-Teaching Degree Programs:

Bachelor

Applied Human and Sport Physiology

Art:

Graphic Design
 Studio Art

Business Administration:

Accounting
 Agri-Business
 Business Administration
 Economics
 Finance
 Human Resource Management
 International Business Studies
 Management
 Marketing
 Office Administration
 Public Accounting
 Professional Studies

Chemistry:

Chemical Sciences
Fermentation
 Health Sciences

Computer Information Systems:

Applied E-Commerce
 Networking
 Programmer/Analyst
 Web Analyst

Computer Science
 Criminal Justice
 Early Childhood

~~Master~~

~~Business Administration
 Organizational Management~~

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

**POLICY: 4180 Degree Programs;
Wayne State College**

Page 2 of **54**

English:

- English Literature
- English Writing
- English Writing & Literature

Exercise Science

Family & Consumer Sciences:

- Family & Consumer Sciences
- Fashion Merchandising
- Foods & Nutrition
- Interior Design

Geography

History

Human Service Counseling

Industrial Technology:

- Construction Management
- Drafting, Planning & Design
- Safety Management

Interdisciplinary Studies

Life Sciences:

- Biology
- Biology-Food Science
- Clinical Laboratory Science
- Health Sciences
- Mortuary Science
- Respiratory Therapy

Mass Communication:

- Electronic Media
- Journalism

Mathematics:

- Applied Mathematics
- Pure Mathematics

Music:

- General Music
- Industry
- Performance

Political Science

Psychology

Social Sciences

Sociology

Spanish

Speech Communication:

- Communications Studies
- Organizational Leadership & PR
- Theatre Arts

Sport Management

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

**POLICY: 4180 Degree Programs;
Wayne State College**

Page 3 of **54**

Technology:

Agricultural Occupations
Computer Occupations
Construction Occupations
Drafting Occupations
Industrial Management Occupations
Industrial Trades Occupations
Management Services Occupations

3. Specific Authorization Teacher Certification Programs:

Bachelor

Art Education Field Endorsement (PK-12)
Basic Business Education Subject Endorsement (6-12)
Biology Subject Endorsement (7-12)
Business, Marketing, and Information Technology
Education Field Endorsement (6-12)
Chemistry Education Subject Endorsement (7-12)
Early Childhood Education Inclusive Field Endorsement (B-3)
Elementary Education Field Endorsement (K-8)
English Language Arts Field Endorsement (7-12)
Family & Consumer Sciences Education Field Endorsement (6-12)
Geography Subject Endorsement (7-12)
Health & Physical Education Field Endorsement (PK-12)
History Subject Endorsement (7-12)
Industrial Technology Education Field Endorsement (6-12)
Mathematics Field Endorsement (6-12)
Middle ~~Grades Level~~ Education Field Endorsement (54-9)
~~Music Instrumental Subject Endorsement (K-8)~~
~~Music Instrumental Subject Endorsement (7-12)~~
Music Vocal Subject Endorsement (K-8)
Music Vocal Subject Endorsement (7-12)
Music Vocal/Instrumental Field Endorsement (K-12)
Physical Education Subject Endorsement (PK-6)
Physical Education Subject Endorsement (7-12)
Political Science Subject Endorsement (7-12)
Psychology Subject Endorsement (7-12)
Reading Specialist Graduate Subject Endorsement (PK-12)
Science Education Field Endorsement (7-12)
Secondary English Subject Endorsement (7-12)
Social Sciences Field Endorsement (7-12)
Sociology Subject Endorsement (7-12)
Special Education Field Endorsement (K-12)
Special Education Subject Endorsement (K-6)
Special Education Subject Endorsement (7-12)
World Language-Spanish Subject Endorsement (7-12)

Master

~~Counseling-
Curriculum & Instruction
School Administration~~

Specialist

~~School Admin~~

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM

**POLICY: 4180 Degree Programs;
Wayne State College**

Page 4 of 54

Supplemental Teaching Endorsements:

Coaching Supplemental Endorsement (7-12)

~~Cooperative Education Diversified Occupations~~ Work-Based Learning Supplemental Endorsement (9-12)

Early Childhood Education Supplemental Endorsement (PK-3)
(only with Elementary Education)

English as a Second Language Supplemental Endorsement (PK-12)

Information Technology Supplemental Endorsement (PK-12)

~~Journalism & Media Education Supplemental Endorsement (7-12)~~

Skilled & Technical Science Education Supplemental Endorsement (9-12)
(only with Industrial Technology Education)

Speech Supplemental Endorsement (7-12)

Theatre Supplemental Endorsement (7-12)

4. Minors:

Anthropology

Art

Art: Advanced Studio

Biology

Business Administration

Chemistry

Coaching

Computer Information Systems

Computer Science

Criminal Justice

Drafting

Earth Science

Economics

Editing and Publishing

Electronic Media

Emergency Management

English

Environmental Studies

Exercise Science

Family Life Studies

Foods and Nutrition

Geography

Geospatial Technology

History

Interdisciplinary Studies

International Studies

Journalism

Management Information Systems

Manufacturing Management

Mathematics

Merchandising and Design

Music

Online Media

Philosophy

Physics

Political Science

Pre-Law

Psychology

Public Administration

Public and Global Health

Safety

Social Sciences

Sociology

Spanish

Speech Communication

Sport Management

Theatre

ACADEMICS, NEBRASKA STATE COLLEGE SYSTEM**POLICY: 4180 Degree Programs;**
Wayne State College**Page 5 of 5****5. Master/Specialist Degrees**Educational Specialist-School AdministrationMaster of Business Administration (MBA)Master of Science in Education-CounselingClinical Mental Health CounselingSchool Counseling (PK-6, 7-12, K-12)Student Affairs & College CounselingMaster of Science in Education- Curriculum & InstructionAlternative EducationBusiness & Information Technology EducationEarly Childhood EducationElementary EducationEnglish EducationESLExercise ScienceFamily & Consumer Science EducationIndustrial Technology EducationMathematics EducationMusic EducationReading Specialist (PK-12)Science EducationSocial Sciences EducationMaster of Science in Education-School AdministrationEducational Leadership: Athletic AdministrationEducational Leadership PK-8, 7-12, PK 12Master of Science in Education-Special EducationMaster of Science in Organizational ManagementHuman Resource ManagementInformation TechnologySports & Recreation Management

Policy Adopted: 1/28/77

Policy Revised: 6/5/93

Policy Revised: 11/12/94

Policy Revised: 11/11/95

Policy Revised: 8/29/97

Policy Revised: 4/13/00

Policy Revised: 6/13/03

Policy Revised: 6/10/04

Policy Revised: 6/9/05

Policy Revised: 6/2/06

Policy Revised: 6/7/07

Policy Revised: 9/10/10

Policy Revised: 9/9/11

Policy Revised: 11/4/11

Policy Revised: 9/6/13

Policy Revised: 9/6/14

Policy Revised: 9/11/15

ITEMS FOR INFORMATION AND DISCUSSION\STUDENT AFFAIRS, MARKETING, AND ENROLLMENT

September 15, 2017

INFORMATION ONLY: **Spring Enrollment Reports**

Spring enrollment reports from each of the Colleges are provided to the Board for information.

The attached enrollment reports summarize end-of-semester enrollment at the Colleges for Spring 2017. The Colleges experienced a decline in FTE for the spring semester. The overall change in FTE is -2.7%. Listed below is a breakdown of the enrollment by College.

	2016 FTE Enrollment	2017 FTE Enrollment	% Change
Chadron	2,021	1,970	-2.52%
Peru	1,612	1,557	-3.43%
Wayne	2,578	2,516	-2.40%
System Total	6,211	6,043	-2.70%

	% of Full-Time Students (Headcount)	% of Undergraduate Students (Headcount)	% of On-Campus Students (Headcount)	% of In-State Students (Headcount)
Chadron	63%	76%	54%	53%
Peru	43%	90%	33%	82%
Wayne	69%	84%	72%	85%
2017 System Average	59%	83%	55%	74%

ATTACHMENTS:

- CSC Spring 2017 Enrollment Report (PDF)
- PSC Spring 2017 Enrollment Report (PDF)
- WSC Spring 2017 Enrollment Report (PDF)
- 2017 Spring Enrollment Charts (PDF)

END OF TERM ENROLLMENT REPORT
CHADRON STATE COLLEGE
TERM: Spring 2017

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE	
	2016	2017				2016	2017
Lower Division	992	861	-13%	670	191	796	708
Upper Division	1,108	1,155	4%	872	283	941	967
Graduate Division	621	636	2%	127	509	284	295
TOTALS	2,721	2,652	-3%	1,669	983	2,021	1,970
						Change in FTE	Percent Change
						-51	-2.52%
Class Location							
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE	
	2016	2017				2016	2017
On-Campus Students							
Undergrads	1,448	1,381	-5%	30	23	1,388	1,326
Graduates	55	53	-4%	1,314	67	31	34
TOTALS	1,503	1,434	-5%	1,344	90	1,419	1,360
Off-Campus Students							
Undergrads	652	634	-3%	227	407	349	348
Graduates	566	584	3%	98	486	253	262
TOTALS	1,218	1,218	0%	325	893	602	610
Resident Status							
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE	
	2016	2017				2016	2017
Resident Students							
Undergrads	1,156	1,108	-4%	801	307	914	883
Graduates	281	292	4%	61	231	126	132
TOTALS	1,437	1,400	-3%	862	538	1,040	1,015
Non-Resident Students							
Undergrads	944	907	-4%	740	167	823	791
Graduates	340	345	1%	67	278	158	164
TOTALS	1,284	1,252	-2%	807	445	981	955

END OF TERM ENROLLMENT REPORT
PERU STATE COLLEGE
 TERM: 2017 SPRING

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2016	FTE 2017
	2016	2017					
Lower Division	1518	1476	-2.8%	474	1,002	785	773
Upper Division	860	850	-1.2%	563	287	668	654
Graduate Division	301	262	-13.0%	72	190	159	130
TOTALS	2,679	2,588	-3.4%	1,109	1,479	1,612	1,557
						Change in FTE	Percent Change
						-55	-3.43%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE 2016	FTE 2017
	2016	2017					
On-Campus Students							
Undergrads	853	851	-0.2%	778	73	802	793
Graduates	11	1	0.0%	0	1	3	0
TOTALS	864	852	-1.4%	778	74	804	793
Off-Campus Students							
Undergrads	1,525	1,475	-3%	259	1,216	651	634
Graduates	290	261	-10%	72	189	157	130
TOTALS	1,815	1,736	-4%	331	1,405	808	764
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE 2016	FTE 2017
	2016	2017					
Resident Students							
Undergrads	1,942	1,905	-2%	733	1,172	1,111	1,092
Graduates	230	212	-8%	64	148	122	106
TOTALS	2,172	2,117	-3%	797	1,320	1,233	1,198
Non-Resident Students							
Undergrads	436	421	-3%	304	117	342	335
Graduates	71	50	-30%	8	42	38	24
TOTALS	507	471	-7%	312	159	379	359

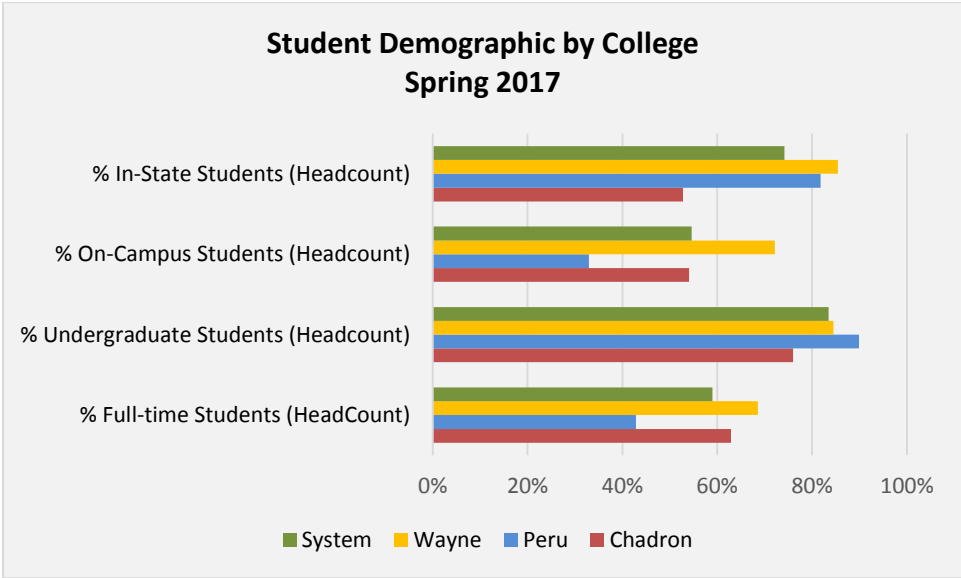
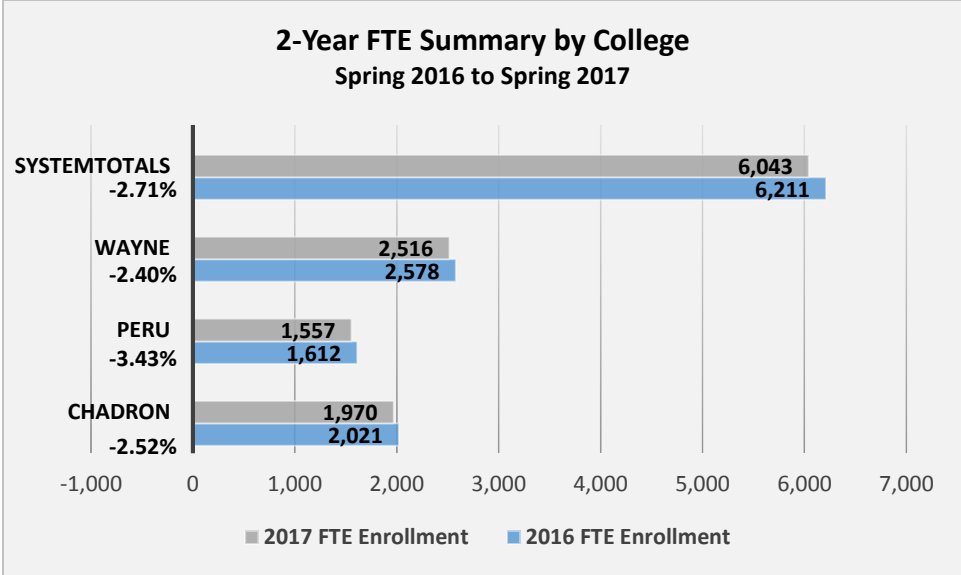
*Totaling errors may occur as a result of rounding

**END OF TERM ENROLLMENT REPORT
WAYNE STATE COLLEGE**

TERM: 2017 Spring

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE	FTE
	2016	2017				2016	2017
Lower Division	1,385	1,332	-4%	952	380	1,123	1,037
Upper Division	1,399	1,426	2%	1,246	180	1,247	1,271
Graduate Division	498	506	2%	40	466	208	208
TOTALS	3,282	3,264	-1%	2,238	1,026	2,578	2,516
						Change in FTE	Percent Change
						-62	-2.40%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE	FTE
	2016	2017				2016	2017
On-Campus Students							
Undergrads	2,408	2,293	-5%	2,136	157	2,245	2,147
Graduates	90	62	-31%	15	47	48	32
TOTALS	2,498	2,355	-6%	2,151	204	2,293	2,179
Off-Campus Students							
Undergrads	376	465	24%	62	403	125	161
Graduates	408	444	9%	25	419	160	176
TOTALS	784	909	16%	87	822	285	337
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE	FTE
	2016	2017				2016	2017
Resident Students							
Undergrads	2,459	2,405	-2%	1,877	528	2,078	1,987
Graduates	376	384	2%	30	354	154	154
TOTALS	2,835	2,789	-2%	1,907	882	2,232	2,141
Non-Resident Students							
Undergrads	325	353	9%	321	32	292	321
Graduates	122	122	0%	10	112	54	54
TOTALS	447	475	6%	331	144	346	375

NOTE: Beginning in Fall 2012, Undergrad/Grad breakdowns now follow IPEDS definitions where students who have already earned a bachelor's degree but are taking undergraduate courses for credit are included as undergraduates. In past years, all Post-baccs were counted as Graduates.



Attachment: 2017 Spring Enrollment Charts (2041 : Spring Enrollment Reports)

ITEMS FOR INFORMATION AND DISCUSSION/FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: Physical Plant Status Reports

Physical Plant Status Reports from each of the Colleges are provided to the Board for information.

ATTACHMENTS:

- CSC Physical Plant Status Report (PDF)
- PSC Physical Plant Status Report (PDF)
- WSC Physical Plant Status Report (PDF)

PHYSICAL PLANT STATUS REPORT (April-June 2017)		
College: Chadron State College		Meeting Date: 9/15/17
Project Description	Status	Fund Source
LB 309 Projects		
Boiler House Roof Replacement	In Progress	LB 309
Boiler House Sprinkler System	In Progress	LB 309
Campus Arc Flash Study	Complete	LB 309
Campus Fire Hydrant Replacement	In Progress	LB 309
Campus Tunnel Upgrade	Complete	LB 309
King Library ADA Restroom Remodel	In Progress	LB 309
King Library Lighting Upgrade	In Progress	LB 309
King Library Window Upgrade	In Progress	LB 309
Contingency Maintenance Projects		
Andrews Hall Fire Alarm Upgrade	Funded	Contingency Maintenance
Andrews Hall Elevator Upgrade	Funded	Contingency Maintenance
Andrews Hall Sprinkler System	In Progress	Contingency Maintenance
Crites & Edna Work Hall Windows	In Progress	Contingency Maintenance
High Rise Shower & Mechanical Upgrades	In Progress	Contingency Maintenance
High Rise Gold Room Repairs	In Progress	Contingency Maintenance
Mechanical Room Upgrades	In Progress	Contingency Maintenance
Residence Hall Security Cameras	Funded	Contingency Maintenance
Residence Hall Campus Wireless Upgrades	Substantially Complete	Contingency Maintenance
Revenue Bond Buildings Asbestos Abatement	In Progress	Contingency Maintenance
Revenue Bond Buildings Flooring Replacement	In Progress	Contingency Maintenance
Revenue Bond Buildings Furnishings	In Progress	Contingency Maintenance
Revenue Bond Buildings Lighting Retrofit	In Progress	Contingency Maintenance
Student Center Specialty Equipment	In Progress	Contingency Maintenance
West Court Demolition	In Progress	Contingency Maintenance
Other Capital Construction Projects (Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Stadium/Track Improvement Project	In Progress	LB 957

PHYSICAL PLANT STATUS REPORT

College: Peru State College

Meeting Date: September 15, 2017

Project Description	Status	Fund Source
LB 309 Projects		
Campus Utility Metering	In Progress	LB 309
Hoyt Science Hall HVAC Controls	In Progress	LB 309
Campus Tunnel Geothermal	In Progress	LB 309
Revenue Bond Projects		
Delzell Hall Renovation	In Progress	Bond Funds
Contingency Maintenance Projects		
Delzell Hall & Student Center Repairs	In Progress	Contingency Maintenance
R&R Equipment Infrastructure	In Progress	Contingency Maintenance
R&R Furnishings	In Progress	Contingency Maintenance
Student Center Roof Replacement	In Progress	Contingency Maintenance
Other Capital Construction Projects (Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Park Avenue Campus Entrance	In Progress	Foundation Capital Improvement Fees
Oak Bowl Renovations (Athletic Field House)	In Progress	State Appropriation Foundation Capital Improvement Fees Sport Facilities Cash Funds
Theatre Renovation	In Progress	State Appropriation LB 957 Foundation Capital Improvement Fees College Cash Funds LB 309

Attachment: PSC Physical Plant Status Report (2054 : Physical Plant Status Reports)

PHYSICAL PLANT STATUS REPORT

As of June 30, 2017

College: Wayne State College

Meeting Date: September 15, 2017

LB 309 Projects		
Project Description	Status	Fund Source
Humanities Window Replacement	In Progress	LB 309
Connell Hall Exterior Molding Replacement	In Design	LB 309
Contingency Maintenance Projects		
Project Description	Status	Fund Source
Neihardt Hall Fire Alarm Replacement	In Design	Contingency Maint.
Anderson Hall Fire Sprinkler Install/Ceiling Replacement	In Progress	Contingency Maint.
Berry Hall Fire Sprinkler Install	In Design	Contingency Maint.
Campuswide Electrical Replacement	Complete	Contingency Maint.
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Project Description	Status	Fund Source
Bowen Hall Renovation	In Progress	Contingency Maint./ Revenue Bond Construction Fund
U.S. Conn Library Renovation	In Progress	Gen./Cash/LB 309/ Cap Impr Fees/ WS Foundation
Lindahl Drive Improvements	Complete	Cash/Cap Impr Fees
Carhart Renov – Phase III	In Progress (art work)	Cash/LB 309/ WS Foundation
Stadium Press Box	In Design	Cap Impr Fees/LB 309/Sport Facilities Cash/ WS Foundation/Cash
Center for Applied Technology	In Progress	State Appropriation- LB605 Bonds/Cash/WS Foundation
Criminal Justice Crime Scene Investigation Facility	In Design	Capital Improvement Fees/WS Foundation

Attachment: WSC Physical Plant Status Report (2054 : Physical Plant Status Reports)

ITEMS FOR INFORMATION AND DISCUSSION FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: Capital Construction Quarterly Reports

Capital Construction Quarterly Reports from each of the Colleges are provided to the Board for information.

Chadron

1. Stadium Renovation - Interim report

Peru

1. Delzell Renovation - Interim report
2. Field House - Interim report
3. Park Avenue Campus Entrance - Interim report
4. Theater Renovation - Interim report

Wayne

1. Bowen Hall Renovation and Addition - Interim report
2. Carhart Renovation, Phase III - Interim report
3. Center for Applied Technology - Interim report
4. Lindahl Drive Improvements - Interim report
5. Press Box Replacement - Interim report
6. U.S. Conn Library Renovation - Interim report

ATTACHMENTS:

- CSC Capital Construction Quarterly Report--Stadium (PDF)
- PSC Capital Construction Quarterly Report-Delzell (PDF)
- PSC Capital Construction Quarterly Report-Field House (PDF)
- PSC Capital Construction Quarterly Report-Park Avenue (PDF)
- PSC Capital Construction Quarterly Report-Theatre (PDF)
- WSC Capital Construction Quarterly Report-Bowen Hall (PDF)
- WSC Capital Construction Quarterly Report-Carhart (PDF)
- WSC Capital Construction Quarterly Report-CAT (PDF)
- WSC Capital Construction Quarterly Report-Lindahl Drive (PDF)
- WSC Capital Construction Quarterly Report-Press Box (PDF)
- WSC Capital Construction Quarterly Report-US Conn Library (PDF)

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT as of June 30, 2017				
College: Chadron State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Stadium Facility-Phase I		
	Program Number:			
	Professional Consultant:	Bahr Vermeer and Haecker		
	General Contractor:	Adolfson & Peterson Construction		
	Net Square Footage: 13,014	Gross Square Footage: 20,021	per Program Statement	
	Bid Opening Date			
	Notice of Proceed Date			
	Estimated Completion Date			
Final Acceptance Date				
Project Dates	Professional Consultants:	Bahr Vermeer and Haecker		
	Needs Statement	5/20/2014		
	Program Statement	8/13/2015		
	Professional Services Contract	12/1/2014		
	Bonds Sold	8/17/2016		
	Preliminary Plans			
	Design Development	3/24/2017		
	CM @ Risk Contract	10/17/2016		
	Substantial Completion			
Final Completion				
Report Information	Status	Initial Report:	3/24/2017	
		Interim Report: X		
		Final Report:		
Financial Information				
State Buildings	State Funds	\$6,202,766.00		
	Federal Funds	\$0.00		
	LB 309 Funds	\$0.00		
	Cash Funds	\$211,810.00		
	Capital Imp. Fee Commitment	\$850,000.00		
	Other	\$1,127,353.75		
	Total Available	\$8,391,929.75		
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds			
	2. Interest Earnings			
	3. Other			
	Total Available	\$8,391,929.75		
Expenditure Information				
	Proposed Budget	Expended to Date	Balance	
Program Planning	\$61,810.00	\$61,810.00	\$0.00	
Professional Fees & Reimb.	\$770,000.00	\$539,325.14	\$230,674.86	
Life Cycle Cost Analysis			\$0.00	
Construction				
1. General, Mech., Elec.	\$7,530,000.00	\$0.00	\$7,530,000.00	
2. Fixed Equipment	\$0.00	\$0.00	\$0.00	
3. Sitework/Utilities	\$30,119.75	\$30,119.75	\$0.00	
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00	
Contingency	\$0.00	\$0.00	\$0.00	
Artwork			\$0.00	
Other Items				
1. Special/Tech. Equipment			\$0.00	
2. Asbestos Abatement			\$0.00	
3. Signage			\$0.00	
4. Venetian Blinds			\$0.00	
Change Order			\$0.00	
TOTALS	\$8,391,929.75	\$631,254.89	\$7,760,674.86	

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
as of June 30, 2017

College: Peru State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Delzell Renovation		
	Program Number:	829		
	Professional Consultant:	Jackson & Jackson		
	General Contractor:	F&B Contractors, Inc.		
	Current Net Square Footage:	Current Gross Square Footage:		
	Addition Net:	Addition Gross:		
	Renovation Net:	Renovation Gross:		
	Bid Opening Date			
Notice to Proceed Date				
Estimated Completion Date				
Final Acceptance Date				
Project Dates	Professional Consultants:			
	Needs Statement			
	Program Statement	7/29/2015		
	Professional Services Contract	12/29/2015		
	Bonds Sold	2/4/2016		
	Preliminary Plans			
	Design Development	8/27/2015		
	Construction Contract	7/20/2016		
Substantial Completion				
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report: X		
		Final Report:		
Financial Information				
State Buildings	State Funds--LB No: 968			
	Federal Funds			
	LB 691 Funds			
	LB 309 Funds			
	Cash Funds			
	Capital Imp. Fee Commitment			
	Other			
Total Available	\$0.00			
Revenue Bond Buildings	Bonds Sold	\$8,935,000.00		
	Costs of Issuance/Reserves	\$735,000.00		
	Balances of Proceeds	\$8,200,000.00		
Revenue Sources for Construction	1. Bond Proceeds Series 2015	\$8,200,000.00		
	2. Interest Earnings	\$0.00		
	3. Other	\$710,000.00		
	Total Available	\$8,910,000.00		
Expenditure Information				
	Proposed Budget	Expended to Date	Balance	
Program Planning				
Professional Fees	\$782,766.00	\$766,838.37	\$15,927.63	
Life Cycle Cost Analysis				
Construction	\$6,879,463.00	\$6,142,935.10	\$736,527.90	
1. General, Mech., Elec.				
2. Fixed Equipment				
3. Sitework/Utilities	\$607,321.00	\$0.00	\$607,321.00	
Furnishings/Moveable Equip.				
Contingency	\$414,300.00	\$0.00	\$414,300.00	
Artwork				
Other Items				
1. Construction Administration	\$226,150.00	\$178,626.00	\$47,524.00	
2. Relocation Costs				
Change Orders				
1				
2				
TOTALS	\$8,910,000.00	\$7,088,399.47	\$1,821,600.53	

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
as of June 30, 2017

College: Peru State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Athletic Field House		
	Program Number:	997		
	Professional Consultant:	Jackson & Jackson		
	General Contractor:	Rogge Construction		
	Current Net Square Footage:	Current Gross Square Footage:		
	Addition Net:	Addition Gross:		
	Renovation Net:	Renovation Gross:		
	Bid Opening Date			
Notice to Proceed Date				
Estimated Completion Date				
Final Acceptance Date				
Project Dates	Professional Consultants:			
	Needs Statement			
	Program Statement			
	Professional Services Contract	6/18/2015		
	Bonds Sold			
	Preliminary Plans			
	Design Development			
	Construction Contract	4/11/2016		
Substantial Completion	6/30/2017			
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report: X		
		Final Report:		
Financial Information				
State Buildings	State Funds--LB No: 968			
	Federal Funds			
	LB 691 Funds	\$315,000.00		
	LB 309 Funds			
	Cash Funds			
	Capital Imp. Fee Commitment	\$219,291.00		
	Other-Peru State College Foundation	\$445,909.00		
Total Available	\$980,200.00			
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds Series 2011			
	2. Interest Earnings			
	3. Other			
	Total Available			
Expenditure Information				
	Proposed Budget	Expended to Date	Balance	
Program Planning				
Professional Fees	\$77,222.00	\$77,222.00	\$0.00	
Life Cycle Cost Analysis				
Construction				
1. General, Mech., Elec.	\$762,683.00	\$761,477.87	\$1,205.13	
2. Fixed Equipment	\$50,600.00	\$38,376.52	\$12,223.48	
3. Sitework/Utilities				
Furnishings/Moveable Equip.				
Contingency				
Artwork				
Other Items				
1. Construction Administration	\$15,000.00	\$14,080.42	\$919.58	
2. Relocation Costs				
Change Orders				
1	\$74,695.00	\$1,218.46	\$73,476.54	
2				
TOTALS	\$980,200.00	\$892,375.27	\$87,824.73	

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
as of June 30, 2017

College: Peru State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Park Avenue Campus Entrance		
	Program Number:	938		
	Professional Consultant:	Clark Enersen Partners		
	General Contractor:	Nemaha Landscape Construction		
	Current Net Square Footage:	Current Gross Square Footage:		
	Addition Net:	Addition Gross:		
	Renovation Net:	Renovation Gross:		
	Bid Opening Date		3/13/2015	
Notice to Proceed Date		10/31/2015		
Estimated Completion Date		10/31/2015		
Final Acceptance Date				
Project Dates	Professional Consultants:			
	Needs Statement			
	Program Statement	11/6/2014		
	Professional Services Contract	12/11/2014		
	Bonds Sold			
	Preliminary Plans			
	Design Development			
	Construction Contract	5/13/2014		
Substantial Completion	6/30/2017			
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report: X		
		Final Report:		
Financial Information				
State Buildings	State Funds--LB No: 968			
	Federal Funds			
	LB 309 Funds			
	Cash Funds			
	Capital Imp. Fee Commitment	\$250,000.00		
	Other-Peru State College Foundation	\$2,202,402.00		
	Other	\$70,000.00		
Total Available	\$2,522,402.00			
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds Series 2011			
	2. Interest Earnings			
	3. Other			
	Total Available			
Expenditure Information	Proposed Budget	Expended to Date	Balance	
	Program Planning			
	Professional Fees	\$100,573.00	\$100,573.00	\$0.00
	Life Cycle Cost Analysis			
	Construction			
	1. General, Mech., Elec.			
	2. Fixed Equipment			
	3. Sitework/Utilities	\$1,925,035.00	\$2,009,374.25	-\$84,339.25
	Furnishings/Moveable Equip.			
	Contingency	\$210,870.00	\$136,785.17	\$74,084.83
	Artwork			
	Other Items			
	1. Construction Administration	\$278,349.00	\$251,449.37	\$26,899.63
	2. Relocation Costs			
	Change Orders			
	1	\$7,575.00	\$7,575.00	\$0.00
	2			
	TOTALS	\$2,522,402.00	\$2,505,756.79	\$16,645.21

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
as of June 30, 2017

College: Peru State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Theater Project		
	Program Number:	904		
	Professional Consultant:	Architectural Design Associates, Inc.		
	General Contractor:			
	Current Net Square Footage:	Current Gross Square Footage:		
	Addition Net:	Addition Gross:		
	Renovation Net:	Renovation Gross:		
	Bid Opening Date		2/8/2017	
Notice to Proceed Date				
Estimated Completion Date				
Final Acceptance Date				
Project Dates	Professional Consultants:			
	Needs Statement			
	Program Statement	11/13/2015		
	Professional Services Contract	6/28/2016		
	Bonds Sold			
	Preliminary Plans			
	Design Development	9/9/2016		
	Construction Contract	3/1/2017		
Substantial Completion				
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report: X		
		Final Report:		
Financial Information				
State Buildings	State Funds--LB No: 957	\$6,138,234.00		
	Federal Funds			
	LB 691 Funds			
	LB 309 Funds	\$559,603.00		
	Cash Funds	\$200,000.00		
	Capital Imp. Fee Commitment	\$100,000.00		
	Other	\$600,000.00		
	Total Available	\$7,597,837.00		
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds			
	2. Interest Earnings			
	3. Other			
	Total Available			
Expenditure Information				
	Proposed Budget	Expended to Date	Balance	
Program Planning				
Professional Fees	\$ 655,375	\$510,665.40	\$144,710	
Life Cycle Cost Analysis				
Construction	\$ 5,536,500	\$113,776	\$5,422,724	
1. General, Mech., Elec.				
2. Fixed Equipment				
3. Sitework/Utilities	\$ 183,530	\$0.00	\$183,530	
Furnishings/Moveable Equip.	\$ 349,310			
Contingency	\$ 848,000	\$0.00	\$848,000	
Artwork	\$ 25,122			
Other Items				
1. Construction Administration		\$0.00	\$0	
2. Relocation Costs				
Change Orders				
1				
2				
TOTALS	\$ 7,597,837	\$624,442	\$6,973,395	

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF JUNE 30, 2017**

7.2.f

College: Wayne State College		Meeting Date: September 15, 2017	
Project Information	Project Title:	Bowen Hall Renovation & Addition	
	Program Number:	909	
	Professional Consultant:	Schemmer Associates Inc.	
	General Contractor:	HausmannConstruction Inc.	
	Net Square Footage: 80,689	Gross Square Footage: 99,347	
	Bid Opening Date	3/10/2016	
	Notice of Proceed Date	5/3/2016	
Estimated Completion Date	Summer 2017		
Final Acceptance Date			
Project Dates	Professional Consultants:		
	Needs Statement	2/23/2015	
	Program Statement	11/13/2015	
	Professional Services Contract	8/21/2015	
	Bonds Sold	1/6/2016	
	Preliminary Plans		
	Design Development	11/13/2015	
	Construction Contract	5/10/2016	
	Substantial Completion		
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report:	X
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:		
	Federal Funds		
	Cash Operating		
	Cash Capital		
	Capital Imp. Fee Commitment		
Other-Wayne State Foundation			
Total Available			
Revenue Bond Buildings	Bonds Sold	\$11,456,231.95	
	Costs of Issuance/Reserves	\$756,231.95	
	Balances of Proceeds	\$10,700,000.00	
Revenue Sources for Construction	1. Contingency Maintenance	\$1,240,000.00	
	2. Bond Proceeds Series 2016	\$10,700,000.00	
	3. Interest Earnings	\$162,675.33	
	4. Other	\$77,208.28	
	Total Available	\$12,179,883.61	
Expenditure Information			
	Proposed Budget	Expended to Date	Balance
Program Planning	\$154,967.82	\$154,967.82	\$0.00
Professional Fees	\$873,535.00	\$820,348.05	\$53,186.95
Life Cycle Cost Analysis			\$0.00
Construction			
1. General, Mech., Elec.	\$10,044,600.00	\$7,200,257.88	\$2,844,342.12
2. Fixed Equipment	\$288,408.00	\$254,716.60	\$33,691.40
3. Sitework/Utilities	\$7,100.00	\$7,100.00	\$0.00
Furnishings/Moveable Equip.	\$646,000.00		\$646,000.00
Contingency	\$96,571.34		\$96,571.34
Artwork			\$0.00
Other Items			
1. Abatement	\$186,181.50	\$186,181.50	\$0.00
2. Advertising/Other	\$11,456.88	\$11,456.88	\$0.00
3. Testing/Inspections	\$6,051.00	\$6,051.00	\$0.00
Change Orders		(included above)	
1.	-\$776,860.00		-\$776,860.00
2.	\$10,557.87		\$10,557.87
3.	\$87,604.83		\$87,604.83
4.	\$114,111.79		\$114,111.79
5.	\$42,142.87		\$42,142.87
6.	\$29,605.78		\$29,605.78
7.	\$31,520.11		\$31,520.11
8.	\$43,329.57		\$43,329.57
9.	\$35,944.18		\$35,944.18
10.	\$46,747.52		\$46,747.52
11.	\$36,112.78		\$36,112.78
12.	\$33,833.18		\$33,833.18
13.	\$48,915.18		\$48,915.18
14.	\$15,306.21		\$15,306.21
15.	\$31,209.60		\$31,209.60
16.	\$34,930.60		\$34,930.60
TOTALS	\$12,179,883.61	\$8,641,079.73	\$3,538,803.88

Attachment: WSC Capital Construction Quarterly Report-Bowen Hall (2055 : Capital Construction Quarterly Reports)

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF JUNE 30, 2017**

College: Wayne State College		Meeting Date: September 15, 2017		
Project Information	Project Title: Carhart Renovation, Ph. III			
	Program Number: 952			
	Professional Consultant: The Clark Enersen Partners			
	General Contractor: CM - Beckenhauer Construction, Inc.			
	Net Square Footage:		Gross Square Footage:	
	Bid Opening Date	4/19/2012		
	Notice of Proceed Date			
	Estimated Completion Date	8/1/2013		
Final Acceptance Date				
Project Dates	Professional Consultants:			
	Needs Statement			
	Program Statement			
	Professional Services Contract	1/5/2012		
	Bonds Sold			
	Preliminary Plans			
	Design Development	5/14/2012		
	Construction Contract	4/23/2012		
Substantial Completion				
Final Completion				
Report Information	Status		Initial Report:	
			Interim Report: X	
			Final Report:	
Financial Information				
State Buildings	State Funds--LB No:			
	Federal Funds			
	LB 309 Funds	\$676,000.00		
	Cash Funds	\$3,818,331.85		
	Other - Wayne State Foundation	\$258,343.00		
	Cash Op Funds - Cadaver Lab	\$43,192.66		
Total Available	\$4,795,867.51			
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds			
	2. Interest Earnings			
	3. Other			
	Total Available	\$0.00		
Expenditure Information	Proposed Budget	Expended to Date	Balance	
	Program Planning		\$0.00	
	Professional Fees	\$386,050.00	\$386,050.00	\$0.00
	Life Cycle Cost Analysis			\$0.00
	Construction			
	1. General, Mech., Elec.	\$3,644,658.46	\$3,644,658.46	\$0.00
	2. Fixed Equipment			.
	3. Exterior Repairs	\$98,955.00	\$98,955.00	\$0.00
	Furnishings/Moveable Equip.	\$158,957.66	\$158,957.66	\$0.00
	Contingency			\$0.00
	Artwork	\$57,700.00	\$30,175.00	\$27,525.00
	Other Items			
	1. Legal, ins., moving			\$0.00
	2. Special technical/lab eqpmt.	\$434,226.39	\$434,226.39	\$0.00
	3. Misc. (advert., abatement)	\$15,320.00	\$15,320.00	\$0.00
	Change Orders			
	1.			\$0.00
	2.			\$0.00
	TOTALS	\$4,795,867.51	\$4,768,342.51	\$27,525.00

Attachment: WSC Capital Construction Quarterly Report-Carhart (2055 : Capital Construction Quarterly Reports)

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF JUNE 30, 2017**

College: Wayne State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Center for Applied Technology		
	Program Number:	905		
	Professional Consultant:	BVH Architecture		
	Construction Mgr.	Hausmann Construction		
	Net Square Footage: 41,535	Gross Square Footage: 53,165 per Design Development		
	Bid Opening Date	6/21/17		
	Notice of Proceed Date	November 2018		
Estimated Completion Date				
Final Acceptance Date				
Project Dates	Professional Consultants:	BVH Architecture		
	Needs Statement			
	Program Statement	11/13/15; Revised September 2016		
	Professional Services Contract	10/4/16		
	Bonds Sold	8/17/16		
	Preliminary Plans			
	Design Development	3/24/17		
	Construction Contract	11/28/16 GMP-TBD		
	Substantial Completion			
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report:	X	
		Final Report:		
Financial Information				
State Buildings	Cash Funds	\$1,004,829.76		
	Trust Funds	\$1,000,000.00		
	Other-Bonds Sold	\$8,931,000.00		
	Other-Institutional Funds	\$4,271,458.24 (est.)		
	Total Available	\$15,207,288.00		
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds			
	2. Interest Earnings			
	3. WS Foundation			
	Total Available	\$0.00		
Expenditure Information	Proposed Budget	Expended to Date	Balance	
	Program Planning	\$0.00		\$0.00
	Professional Fees	\$1,011,025.00	\$610,665.13	\$400,359.87
	Life Cycle Cost Analysis			
	Construction			
	1. General, Mech., Elec.	\$12,085,485.00		\$12,085,485.00
	2. Fixed Equipment			
	3. Sitework/Utilities	\$250,000.00	\$9,302.20	\$240,697.80
	Furnishings/Moveable Equip.	\$1,775,000.00		\$1,775,000.00
	Contingency	\$29,756.00		\$29,756.00
	Artwork	\$35,200.00		\$35,200.00
	Other Items			
	1. Advertising, Printing	\$5,000.00	\$4,007.76	\$992.24
	2. Asbestos tests/abatement			\$0.00
	3. Testing/Inspections	\$15,000.00		\$15,000.00
	Misc.			
	1. Spec. Technical Costs			\$0.00
	2. Signage	\$822.00	\$822.00	\$0.00
	TOTALS	\$15,207,288.00	\$624,797.09	\$14,582,490.91

Attachment: WSC Capital Construction Quarterly Report-CAT (2055 : Capital Construction Quarterly Reports)

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF JUNE 30, 2017**

College: Wayne State College		Meeting Date: September 15, 2017	
Project Information	Project Title:	Lindahli Drive Improvements	
	Program Number:	930	
	Professional Consultant:	BVH	
	General Contractor:		
	Net Square Footage:	Gross Square Footage:	
	Bid Opening Date	September 2016	
	Notice of Proceed Date		
Estimated Completion Date			
Final Acceptance Date			
Project Dates	Professional Consultants:		
	Needs Statement		
	Program Statement	4/25/2015	
	Professional Services Contract	2/7/2014	
	Bonds Sold		
	Preliminary Plans		
	Design Development	11/5/2014	
	Construction Contract	4/10/2015	
Substantial Completion			
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report:	X
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:		
	Federal Funds		
	Cash Operating		
	Cash Capital		
	Capital Imp. Fee Commitment		
Revenue Bond Buildings	Other-Wayne State Foundation		
	Total Available		
	Bonds Sold		
Revenue Sources for Construction	Costs of Issuance/Reserves		
	Balances of Proceeds		
	1. Cash Operating	\$103,791.34	
	2. Cash Capital	\$1,956,600.06	
Revenue Sources for Construction	3. Capital Imp. Fee Commitment	\$700,000.00	
	Total Available	\$2,760,391.40	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning	\$70,900.81	\$70,900.81	\$0.00
Professional Fees	\$221,360.37	\$221,360.37	\$0.00
Life Cycle Cost Analysis			\$0.00
Construction			
1. General, Mech., Elec.	\$2,351,173.81	\$2,351,173.81	\$0.00
2. Fixed Equipment	\$58,523.72	\$58,523.72	\$0.00
3. Sitework/Utilities	\$28,650.00	\$28,650.00	\$0.00
Furnishings/Moveable Equip.			\$0.00
Contingency	\$0.00		\$0.00
Artwork	\$0.00		\$0.00
Other Items			
1. Testing/Inspections	\$26,261.34	\$26,261.34	\$0.00
2. Advertising/Other	\$3,521.35	\$3,521.35	\$0.00
Change Orders		(included above)	
1.		\$0.00	\$0.00
2.		\$0.00	\$0.00
3.		\$0.00	\$0.00
4.		\$0.00	\$0.00
5.		\$0.00	\$0.00
TOTALS	\$2,760,391.40	\$2,760,391.40	

Attachment: WSC Capital Construction Quarterly Report-Lindahli Drive (2055 : Capital Construction Quarterly Reports)

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF JUNE 30, 2017**

College: Wayne State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	Press Box Replacement		
	Program Number:	955		
	Professional Consultant:	Jackson Jackson & Assoc.		
	Construction Mgr.			
	Net Square Footage: 5,672	Gross Square Footage: 6,354 per Design Development		
	Bid Opening Date			
	Notice of Proceed Date			
Estimated Completion Date	7/1/18			
Final Acceptance Date				
Project Dates	Professional Consultants:	Jackson Jackson & Assoc.		
	Needs Statement			
	Program Statement	3/26/15		
	Professional Services Contract	2/6/17		
	Bonds Sold	n/a		
	Preliminary Plans			
	Design Development	3/24/17		
	Construction Contract			
	Substantial Completion			
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report:	X	
		Final Report:		
Financial Information				
State Buildings	Cash	\$804,384.62 (est.)		
	Sports Facilities Cash Funds	\$300,000.00		
	Capital Imp. Fee	\$612,915.38		
	LB 309	\$300,000.00 (est.)		
	Other-Wayne State Foundation	\$1,047,188.00 (est.)		
	Total Available	\$3,064,488.00		
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds			
	2. Interest Earnings			
	3. WS Foundation			
	Total Available	\$0.00		
Expenditure Information	Proposed Budget	Expended to Date	Balance	
	Program Planning	\$12,987.73	\$12,987.73	\$0.00
	Professional Fees	\$235,000.00	\$160,181.65	\$74,818.35
	Life Cycle Cost Analysis			
	Construction			
	1. General, Mech., Elec.	\$2,606,000.00		\$2,606,000.00
	2. Fixed Equipment			
	3. Sitework/Utilities			\$0.00
	Furnishings/Moveable Equip.	\$50,000.00		\$50,000.00
	Contingency	\$134,200.27		\$134,200.27
	Artwork			\$0.00
	Other Items			
	1. Advertising, Printing	\$2,000.00	\$1,399.28	\$600.72
	2. Special Inspections/Testing	\$24,300.00	\$11,900.00	\$12,400.00
	Misc.			
1. Spec. Technical Costs			\$0.00	
2.				
TOTALS	\$3,064,488.00	\$186,468.66	\$2,878,019.34	

Attachment: WSC Capital Construction Quarterly Report-Press Box (2055 : Capital Construction Quarterly Reports)

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF JUNE 30, 2017**

College: Wayne State College		Meeting Date: September 15, 2017		
Project Information	Project Title:	U.S. Conn Library Renovation		
	Program Number:	912		
	Professional Consultant:	Jackson Jackson & Assoc.		
	Construction Mgr.	Beckenhauer Construction, Inc.		
	Net Square Footage: 51,805	Gross Square Footage: 89,914		
	Bid Opening Date			
	Notice of Proceed Date			
Estimated Completion Date	Spring/Summer 2017			
Final Acceptance Date				
Project Dates	Professional Consultants:	Jackson Jackson & Assoc.		
	Needs Statement			
	Program Statement	9/7/12		
	Professional Services Contract	10/1/12		
	Bonds Sold	Febr. 2014		
	Preliminary Plans			
	Design Development	9/6/13		
	Construction Contract	8/19/13 GMP - 2/27/14		
	Substantial Completion	5/8/17		
	Final Completion			
Report Information	Status	Initial Report:		
		Interim Report:	x	
		Final Report:		
Financial Information				
State Buildings	State Funds--LB No: 198	\$12,000,000.00		
	Other - Chartwells	\$366,000.00		
	LB 309 Funds	\$2,900,000.00		
	Cash Funds	\$3,200,000.00		
	Capital Imp. Fee Commitment	\$700,000.00		
	Other-Wayne State Foundation	\$2,720,000.00 (est.)		
	Total Available	\$21,886,000.00		
Revenue Bond Buildings	Bonds Sold			
	Costs of Issuance/Reserves			
	Balances of Proceeds			
Revenue Sources for Construction	1. Bond Proceeds			
	2. Interest Earnings			
	3. WS Foundation			
	Total Available	\$0.00		
Expenditure Information	Proposed Budget	Expended to Date	Balance	
	Program Planning	\$63,087.85	\$63,087.85	\$0.00
	Professional Fees	\$1,418,793.00	\$1,400,228.68	\$18,564.32
	Life Cycle Cost Analysis			
	Construction			
	1. General, Mech., Elec.	\$16,791,805.35	\$15,735,282.80	\$1,056,522.55
	2. Fixed Equipment			
	3. Sitework/Utilities	\$28,500.00	\$17,786.75	\$10,713.25
	Furnishings/Moveable Equip.	\$1,249,801.00	\$1,108,339.78	\$141,461.22
	Contingency	\$580,853.80		\$580,853.80
	Artwork	\$308,159.00	\$58,837.00	\$249,322.00
	Other Items			
	1. Advertising, Printing	\$40,000.00	\$35,549.91	\$4,450.09
	2. Asbestos tests/abatement	\$535,000.00	\$532,548.30	\$2,451.70
	Misc.			
	1. Technical Costs	\$835,000.00	\$449,068.46	\$385,931.54
	2. Other	\$35,000.00	\$24,770.92	\$10,229.08
	TOTALS	\$21,886,000.00	\$19,425,500.45	\$2,460,499.55

Attachment: WSC Capital Construction Quarterly Report-US Conn Library (2055 : Capital Construction Quarterly Reports)

ITEMS FOR INFORMATION AND DISCUSSION/FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: LB 309 Project Status Reports

LB 309 Project Status Reports from each of the Colleges are provided to the Board for information.

ATTACHMENTS:

- CSC LB309 Project Status Report (PDF)
- PSC LB309 Project Status Report (PDF)
- WSC LB 309 Project Status Report (PDF)

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT
Chadron State College
309 Project Status Report
January - June 2017

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Current Year		Unused Balance	Status
						LB 309 Expenditures	College Expenditures		
26520-949-01 BU#6512T062 Armstrong Building Steam Line Repair	1) 6/8/17	\$60,000.00	\$ -	\$ -	\$60,000.00	\$ -	\$ -	\$60,000.00	Funded
26520-949-01 BU#6512T057 Boiler House Arc Flash Study	1) 2/28/17	\$32,000.00	\$ -	\$ -	\$32,000.00	\$ 19,800.00	\$ -	\$12,200.00	Complete
26520-949-01 BU#6512T060 Boiler House Roof Replacement	1) 2/28/17	\$26,000.00	\$ -	\$ -	\$26,000.00	\$ 6,200.00	\$ -	\$19,800.00	In Progress
26520-949-01 BU#6512T053 Boiler House Sprinkler System	1) 8/14/15	\$20,000.00	\$ -	\$ 170,000.00	\$190,000.00	\$ 14,529.00	\$ -	\$175,471.00	In Progress
26520-949-01 BU#6512T058 Campus Fire Hydrant Replacement	1) 2/28/17	\$25,000.00	\$ -	\$ -	\$25,000.00	\$ -	\$ -	\$25,000.00	In Progress
26520-949-01 BU#6512T055 Campus Tunnel Upgrade	1) 10/9/15	\$55,000.00	\$ -	\$ -	\$55,000.00	\$ 52,395.77	\$ -	\$2,604.23	Complete 5/19/17
26520-949-01 BU#6512T056 King Library ADA Restroom Remodel	1) 2/28/17	\$25,000.00	\$ -	\$ -	\$25,000.00	\$ -	\$ -	\$25,000.00	In Progress
26520-949-01 BU#6512T059 King Library Lighting Upgrade	1) 2/28/17	\$125,000.00	\$ -	\$ -	\$125,000.00	\$ -	\$ -	\$125,000.00	In Progress
26520-949-01 BU#6512T061 King Library Window Replacement	1) 2/28/17	\$22,000.00	\$ -	\$ -	\$22,000.00	\$ -	\$ -	\$22,000.00	In Progress

Attachment: CSC LB309 Project Status Report (2056 : LB 309 Project Status Reports)

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT
Peru State College

Reporting Period: July 1, 2016- June 30, 2017

Meeting Date: September 15, 2017

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Chg Orders Current YR (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
26520-949-03 BU# 6512J097 Campus #7100 Campus Utility Metering	1) 07/15/2011 2) 09/09/2011	\$200,000.00	\$0.00	\$35,000.00	\$235,000.00	\$235,000.00	\$144,904.60	\$0.00	\$90,095.40	In Progress
26520-949-03 BU# 6512J115 Hoyt Science HVAC Controls Upgrade	1) 10/09/2015 2) 11/13/2015	\$25,000.00 \$715,000.00	\$0.00	\$0.00	\$740,000.00	\$740,000.00	\$603,433.30	\$0.00	\$136,566.70	In Progress
26520-949-03 BU# 6512J116 Campus Campus Tunnel Geothermal	1) 09/27/2016 2) 11/10/2016	\$75,000.00	\$0.00	\$0.00	\$75,000.00	\$75,000.00	\$43,400.00	\$0.00	\$31,600.00	In Progress
26520-949-03 BU# 6512J117 Theater HVAC, Electrical and ADA	1) 05/19/2017 2) 06/16/2017	\$560,000.00	\$7,038,234.00	\$0.00	\$7,598,234.00	\$7,598,234.00	\$0.00	\$0.00	\$7,598,234.00	In Progress

Attachment: PSC LB309 Project Status Report (2056 : LB 309 Project Status Reports)

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT
Wayne State College

Report Period: January - June 2017

Meeting Date: Sept. 15, 2017

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Chg Orders Current YR (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N130 Humanities Roof Replacement	1) 10/27/15 2) 11/13/15	\$30,000.00	\$0.00	\$125,043.65	\$155,043.65	\$136,305.78	\$136,305.78	\$0.00	\$0.00	Complete
6512N133 Rice Auditorium Balcony Egress	1) 09/02/16 2) 11/10/16	\$45,000.00	\$0.00	-\$38,260.00	\$6,740.00	\$6,740.00	\$6,740.00	\$0.00	\$0.00	*Indefinitely postponed
6512N134 Humanities Window Replacement	1) 09/02/16 2) 11/10/16	\$275,000.00	\$0.00	\$0.00	\$275,000.00	\$275,000.00	\$28,552.00	\$0.00	\$246,448.00	In Progress
6512N135 Connell Hall Exterior Molding Replacement	1) 09/02/16 2) 11/10/16	\$190,000.00	\$0.00	\$0.00	\$190,000.00	\$190,000.00	\$0.00	\$0.00	\$190,000.00	In Progress

Attachment: WSC LB 309 Project Status Report (2056 : LB 309 Project Status Reports)

ITEMS FOR INFORMATION AND DISCUSSION/FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: Contingency Maintenance Progress Reports

Contingency Maintenance Progress Reports from each of the Colleges are provided to the Board for information.

ATTACHMENTS:

- CSC Contingency Maintenance Progress Report (PDF)
- PSC Contingency Maintenance Progress Report (PDF)
- WSC Contingency Maintenance Progress Report (PDF)

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT					
Chadron State College					
As of June 30, 2017					
Report Period: as of June 30, 2017			Meeting Date: September 15, 2017		
Resolution Date: 4/25/14	Allocation	Reallocation	Expended	Balance	Status
1. Kent Hall Sprinkler System	90,000.00	195,240.00	285,240.00	-	Complete
2. Crites Hall Repair/Replace Front Steps	150,000.00	48,478.00	198,478.00	-	Complete
3. RB Buildings Asbestos Abatement	25,000.00	-	25,000.00	-	Complete
4. RB Buildings Replacement Flooring	50,000.00	(13,240.00)	1,454.99	35,305.01	Open
5. Residence Halls Mechanical Room Upgrades	25,000.00	-	25,000.00	-	Complete
5. West Court Demolition	20,000.00	-	20,000.00	-	Complete
7. High Rise Upgrade Showers & Misc. Improvements	150,000.00	-	150,000.00	-	Complete
8. Brooks Hall Repairs	30,000.00	-	30,000.00	-	Complete
9. Campus Wide Campus Card System	40,000.00	19,781.00	59,781.00	-	Complete
10. RB Buildings Replace Furnishings	50,000.00	-	50,000.00	-	Complete
11. Student Center Specialty Equipment	20,000.00	-	20,000.00	-	Complete
Resolution Total	650,000.00	250,259.00	864,953.99	35,305.01	
Resolution Date: 3/26/15	Allocation	Reallocation	Expended	Balance	Status
1. Andrews Hall Sprinkler System	100,000.00	(20,000.00)	-	80,000.00	Open
2. Brooks Hall Repairs	40,000.00	8,395.52	48,395.52	-	Complete
3. Campus Furnishings	50,000.00	-	50,000.00	-	Complete
4. High Rise Renovation	150,000.00	-	150,000.00	-	Complete
5. High Rise Gold Room Repairs	60,000.00	(20,000.00)	13,301.37	26,698.63	Open
5. Mechanical Room Upgrades	25,000.00	-	25,000.00	-	Complete
7. Revenue Bond Buildings Asbestos Abatement	25,000.00	-	25,000.00	-	Complete
8. Revenue Bond Buildings Replacement Flooring	50,000.00	-	-	50,000.00	Open
9. Student Center Specialty Equipment	20,000.00	-	20,000.00	-	Complete
10. West Court Demolition Phase I	130,000.00	(90,000.00)	40,000.00	-	Complete
Resolution Total	650,000.00	(121,604.48)	371,696.89	156,698.63	
Resolution Date: 3/18/16	Allocation	Reallocation	Expended	Balance	Status
1. Andrews Hall Elevator Upgrade	100,000.00	(100,000.00)	-	-	Complete
2. Andrews Hall Fire Alarm Upgrade	45,000.00	-	-	45,000.00	Open
3. Andrews Hall Fire Sprinkler System	259,905.00	-	185,259.63	74,645.37	Open
4. Crites Hall Windows	15,000.00	-	15,000.00	-	Complete
5. Edna Work Hall Windows	15,000.00	-	15,000.00	-	Complete
5. High Rise Showers & Mechanical Upgrades	150,000.00	(9,021.00)	140,979.00	-	Complete
7. Mechanical Room Upgrades	50,000.00	18,676.00	68,676.00	-	Complete
8. Residence Hall Security Cameras	144,500.00	-	-	144,500.00	Open
9. Residence Hall Campus Wireless Upgrades	495,595.00	-	463,582.12	32,012.88	Open
10. Revenue Bond Buildings Asbestos Abatement	25,000.00	-	2,890.00	22,110.00	Open
11. Revenue Bond Buildings Campus Furnishings	50,000.00	-	50,000.00	-	Complete
12. Revenue Bond Buildings Replacement Flooring	50,000.00	-	-	50,000.00	Open
13. Student Center Specialty Equipment	25,000.00	29,280.17	48,099.85	6,180.32	Open
14. West Court Demolition	25,000.00	-	25,000.00	-	Complete
Resolution Total	1,450,000.00	(61,064.83)	1,014,486.60	374,448.57	
Resolution Date: 3/24/17	Allocation	Reallocation	Expended	Balance	Status
1. Andrews Hall Elevator Upgrade	35,000.00	-	-	35,000.00	Open
2. Andrews Hall Fire Alarm Upgrade	105,000.00	-	-	105,000.00	Open
3. Edna and Crites Hall Windows	400,000.00	-	48,502.50	351,497.50	Open
4. High Rise Shower/Mechanical Renovation	94,000.00	-	25,390.80	68,609.20	Open
5. Mechanical Room Infrastructure Upgrades	50,000.00	-	-	50,000.00	Open
6. Revenue Bond Buildings Asbestos Abatement	20,000.00	-	-	20,000.00	Open
7. Revenue Bond Buildings Campus Furnishings	50,000.00	-	17,883.86	32,116.14	Open
8. Revenue Bond Buildings Lighting Retrofit	125,000.00	-	-	125,000.00	Open
9. Revenue Bond Buildings Replacement Flooring	51,000.00	-	-	51,000.00	Open
10. Student Center Specialty Equipment	25,000.00	-	-	25,000.00	Open
11. West Court Demolition	45,000.00	-	28,981.65	16,018.35	Open
Resolution Total	1,000,000.00	-	120,758.81	879,241.19	
TOTAL RESOLUTIONS	3,750,000.00	67,589.69	2,371,896.29	1,445,693.40	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT
Peru State College
Revenue Bond Facilities

Report Period: As of June 30, 2017

Meeting Date: Sept. 15, 2017

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 03/26/2015 Projects:					
1. Delzell Hall; Planning	\$710,000.00	\$710,000.00	\$0.00	\$0.00	Complete
2. Residence Hall, Apartment & Student Center; R&R Equipment & Infrastructure	\$100,000.00	\$100,000.00	\$0.00	\$0.00	Complete
3. Residence Hall, Apartment & Student Center; R&R Furnishings	\$60,000.00	\$42,563.23	\$0.00	\$17,436.77	Open
4. Student Center; Food Service Equipment	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
Resolution Total	\$875,000.00	\$857,563.23	\$0.00	\$17,436.77	
Resolution Date: 03/18/2016 Projects:					
1. Neal Hall; Demolition	\$50,000.00	\$48,800.00	\$0.00	\$1,200.00	Open
2. Residence Hall, Apartment & Student Center; R&R Equipment & Infrastructure	\$125,000.00	\$108,175.00	\$0.00	\$16,825.00	Open
3. Residence Hall, Apartment & Student Center; R&R Furnishings	\$0.00	\$0.00	\$0.00	\$0.00	Deferred
4. Student Center; Food Service Equipment	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
5. Student Center, Roof Replacement	\$335,000.00	\$297,230.95	\$0.00	\$37,769.05	Open
6. Centennial Complex, Electrical	\$90,000.00	\$6,407.50	\$0.00	\$83,592.50	Open
Resolution Total	\$605,000.00	\$465,613.45	\$0.00	\$139,386.55	
Resolution Date: 03/24/2017 Projects:					
1. Apartments	\$30,000.00	\$0.00	\$0.00	\$30,000.00	Open
2. Campuswide; R&R Infrastructure	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
3. Centennial Complex, Morgan Hall & Student Center; Install, R&R Fire Sprinklers and Fire	\$310,000.00	\$0.00	\$0.00	\$310,000.00	Open
4. Residence Hall, Apartment & Student Center; R&R Mechanical Systems, HVAC, Heat Sys	\$250,000.00	\$0.00	\$0.00	\$250,000.00	Open
5. Centennial Complex; Replace of Electrical Panels & Wiring	\$130,000.00	\$0.00	\$0.00	\$130,000.00	Open
6. Student Center; Food Service Equipment	\$35,000.00	\$0.00	\$0.00	\$35,000.00	Open
Resolution Total	\$765,000.00	\$0.00	\$0.00	\$765,000.00	
Grand Total	\$2,245,000.00	\$1,323,176.68	\$0.00	\$921,823.32	

Descriptions to be used in Status column of Contingency Maintenance Projects Progress Report

Open - to be used when project is still in progress

Deferred - to be used when project will not be completed because funds have been used elsewhere

Complete - to be used when project has been completed

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT
Wayne State College
Revenue Bond Facilities

Report Period: As of June 30, 2017

Meeting Date: Sept. 15, 2017

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (04/25/14)					
1. Anderson Hall - Rec Room Basement Ceiling	\$40,000.00	\$12,062.53	-\$27,937.47	\$0.00	Complete
2. Berry Hall - Furniture Replacement/Reception Desk	\$110,000.00	\$110,000.00	\$0.00	\$0.00	Complete
3. Campuswide - Parking Lot 4 Paving/Lights	\$200,000.00	\$0.00	-\$200,000.00	\$0.00	Deferred
4. Residence Halls - Res Hall Improvement Planning	\$120,000.00	\$120,000.00	\$0.00	\$0.00	Complete
5. Revenue Bond Buildings - Roof Repairs	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
6. Campuswide - Grounds Improvements/Equipment	\$38,000.00	\$38,000.00	\$0.00	\$0.00	Complete
7. Morey Hall - Windows/Tuckpointing	\$480,000.00	\$701,438.23	\$221,438.23	\$0.00	Complete
8. Rec Center - Repairs/Equipment/Carpet	\$85,000.00	\$85,000.00	\$0.00	\$0.00	Complete
9. Residence Halls - Repairs, Equipment, Furniture, Carpet	\$92,500.00	\$92,500.00	\$0.00	\$0.00	Complete
10. Food Service - Repairs, Equipment	\$11,000.00	\$11,000.00	\$0.00	\$0.00	Complete
11. Student Center - Repairs, Equipment, Furniture, Carpet	\$33,500.00	\$33,500.00	\$0.00	\$0.00	Complete
12. Student Center - Electrical Dist System/Fire Alarm Upgrade	\$280,000.00	\$428,000.00	\$148,000.00	\$0.00	Complete
13. Student Center - South Roof Replacement	\$100,000.00	\$100,000.00	\$0.00	\$0.00	Complete
14. Terrace Hall - Handicapped Accessibility	\$50,000.00	\$45,651.00	-\$4,349.00	\$0.00	Complete
Resolution Total	\$1,650,000.00	\$1,787,151.76	\$137,151.76	\$0.00	Close Resolution
Resolution Date: (03/26/15)					
1. Berry Hall - Furniture Replacement/SRA to Guest Room	\$120,000.00	\$57,893.26	-\$62,106.74	\$0.00	Complete
2. Berry Hall - Roof Replacement	\$283,000.00	\$283,000.00	\$0.00	\$0.00	Complete
3. Campuswide - Roof Repairs	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
4. Campuswide - Grounds Improvements/Equipment	\$73,000.00	\$60,564.52	\$0.00	\$12,435.48	Open
5. Food Service - Repairs, Equipment	\$12,000.00	\$12,000.00	\$0.00	\$0.00	Complete
6. Rec Center - Equipment/Repairs/Carpet	\$35,000.00	\$11,534.82	\$0.00	\$23,465.18	Open
7. Residence Halls - Repairs, Equipment, Furniture, Carpet	\$30,000.00	\$175,563.96	\$178,883.06	\$33,319.10	Open
8. Student Center - Repairs, Equipment, Furniture Carpet	\$80,000.00	\$80,000.00	\$0.00	\$0.00	Complete
9. Student Center - South Roof Replacement	\$152,000.00	\$128,763.00	-\$23,237.00	\$0.00	Complete
10. Student Center - Fire Alarm Upgrade	\$155,000.00	\$113,723.18	-\$41,276.82	\$0.00	Complete
Resolution Total	\$950,000.00	\$933,042.74	\$52,262.50	\$69,219.76	

Attachment: WSC Contingency Maintenance Progress Report (2057 : Contingency Maintenance Progress

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT
Wayne State College
Revenue Bond Facilities

Report Period: As of June 30, 2017

Meeting Date: Sept. 15, 2017

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (09/11/15)					
1. Bowen Hall - Renovation and Addition Project	\$900,000.00	\$693,333.63	\$0.00	\$206,666.37	Open
Resolution Total	\$900,000.00	\$693,333.63	\$0.00	\$206,666.37	
Resolution Date: (03/18/16)					
1. Anderson Hall - Common Area Ceiling Replacement	\$100,000.00	\$35,186.73	\$0.00	\$64,813.27	Open
2. Anderson Hall - Fire Sprinklers	\$90,000.00	\$90,000.00	\$0.00	\$0.00	Complete
3. Berry Hall - Roof Replacement	\$342,000.00	\$277,671.82	-\$64,328.18	\$0.00	Complete
4. Berry Hall - Fire Sprinklers	\$121,000.00	\$0.00	\$0.00	\$121,000.00	Open
5. Campuswide - Roof Repairs	\$5,000.00	\$4,792.00	\$0.00	\$208.00	Open
6. Campuswide - Grounds Improvements/Equipment	\$24,000.00	\$9,205.05	\$0.00	\$14,794.95	Open
7. Campuswide - Electrical Replacement	\$50,000.00	\$15,361.50	\$0.00	\$34,638.50	Open
8. Food Service - Repairs, Equipment	\$21,000.00	\$12,257.54	\$0.00	\$8,742.46	Open
9. Neihardt Hall - Voice Over Fire Alarm/Panel Upgrade	\$180,000.00	\$10,800.00	\$0.00	\$169,200.00	Open
10. Rec Center - Equipment/Repairs/Furniture/Carpet	\$48,000.00	\$10,126.54	\$0.00	\$37,873.46	Open
11. Residence Halls - Equipment/Repairs/Furniture/Carpet	\$185,000.00	\$0.00	\$0.00	\$185,000.00	Open
12. Student Center - Equipment/Repairs/Furniture/Carpet	\$84,000.00	\$127,521.59	\$126,434.92	\$82,913.33	Open
Resolution Total	\$1,250,000.00	\$592,922.77	\$62,106.74	\$719,183.97	
Resolution Date: (05/03/16)					
1. Bowen Hall - Renovation Project	\$220,000.00	\$0.00	\$0.00	\$220,000.00	Open
Resolution Total	\$220,000.00	\$0.00	\$0.00	\$220,000.00	
Resolution Date: (03/24/17)					
1. Anderson Hall - Common Area Ceiling Replacement 89-732017-03001	\$50,000.00	\$0.00	\$0.00	\$50,000.00	Open
2. Anderson Hall - Fire Sprinklers 89-732017-03002	\$91,000.00	\$0.00	\$0.00	\$91,000.00	Open
3. Campuswide - Roof Repairs 89-732017-03003	\$13,000.00	\$0.00	\$0.00	\$13,000.00	Open
4. Campuswide - Grounds Improvements/Equipment 89-732017-03004	\$32,000.00	\$0.00	\$0.00	\$32,000.00	Open
5. Campuswide - Fiber Improvements 89-732017-03005	\$100,000.00	\$0.00	\$0.00	\$100,000.00	Open
6. Food Service - Repairs, Equipment 89-732017-03006	\$14,000.00	\$0.00	\$0.00	\$14,000.00	Open
7. Natatorium - Pool Liner 89-732017-03007	\$50,000.00	\$0.00	\$0.00	\$50,000.00	Open
8. Neihardt Hall - Voice Over Fire Alarm/Panel Upgrade 89-732017-03008	\$130,000.00	\$0.00	\$0.00	\$130,000.00	Open
9. Rec Center - Equipment/Repairs/Furniture/Carpet 89-732017-03009	\$30,000.00	\$0.00	\$0.00	\$30,000.00	Open
10. Residence Halls - Equipment/Repairs/Furniture/Carpet 89-732017-03010	\$30,000.00	\$0.00	\$0.00	\$30,000.00	Open
11. Student Center - Equipment/Repairs/Furniture/Carpet 89-732017-03011	\$65,000.00	\$0.00	\$0.00	\$65,000.00	Open
12. Student Center - HVAC Upgrade 89-732017-03012	\$375,000.00	\$0.00	\$0.00	\$375,000.00	Open
Resolution Total	\$980,000.00	\$0.00	\$0.00	\$980,000.00	
Grand Total	\$4,970,000.00	\$4,006,450.90	\$251,521.00	\$1,215,070.10	

Attachment: WSC Contingency Maintenance Progress Report (2057) : Contingency Maintenance Progress

ITEMS FOR INFORMATION AND DISCUSSION FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: Year End Operating Expenditure Reports

Year End Operating Expenditure Reports for FY2016-17 from each of the Colleges and the System Office are provided to the Board for information.

Board Policy 6011 requires the submission of expenditure reports every six months of the fiscal year. Each of the Colleges and System Office have prepared reports for the Board's review.

The format followed by the Colleges provides expenditure information on each of the eight programs included in higher education institutional budgets. Those programs can be found in the heading of each column. Other data provided includes the number of FTE employees during the fiscal year in each program, as well as dollars expended for personal services, operations, travel and capital outlay (equipment). There is one section that identifies the amount of federal funds spent for each program through the institution's grants, as well as the number of FTE employees supported by federal funds.

The display also provides information on percentage of general/cash fund expenditures compared to the budgeted amounts. The spending level is less than 100% due to encumbrances and payables as of June 30, 2017; and any planned carry forward into the current fiscal year.

ATTACHMENTS:

- CSC Operating Expenditures Report (PDF)
- PSC Operating Expenditures Report (PDF)
- WSC Operating Expenditures Report (PDF)
- System Office Operating Expenditures Report (PDF)

**Chadron State College
Expenditure Report -- Fiscal Year 2017
For the Fiscal Year Ending June 30, 2017**

EXPENDITURE TYPE	PCS 1.0 INSTRUCTION	PCS 2.0 RESEARCH	PCS 3.0 PUBLIC SERVICE	PCS 4.0 ACAD SUPPORT	PCS 5.0 STUDENT SRV	PCS 6.0 ADMIN	PCS 7.0 PHYSICAL PLANT	PCS 8.0 STUDENT AID	TOTAL
PERSONAL SERVICES									
<u>Permanent Staff</u>									
Faculty FTE	95.00								95.00
Professional Staff FTE	3.84		3.00	33.00	32.00	40.35			112.19
Support Staff FTE	1.00		2.00	8.00	5.00	17.00	32.10		65.10
Salaries	7,205,802	0	12,264	1,973,637	1,873,700	2,859,947	968,536	0	14,893,886
Benefits	2,020,415	0	164,030	664,497	522,564	1,077,952	452,620	0	4,902,078
TOTAL PERM SALARIES & BENEFITS	9,226,217	0	176,294	2,638,134	2,396,264	3,937,899	1,421,156	0	19,795,964
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	21.75								21.75
Graduate Assistant FTE	9.00								9.00
Federal Work-Study FTE	12.00	0.00	0.00	4.00	3.00	2.50	0.00	0.00	21.50
All Other Straight-time FTE	1.00	0.20	4.60	3.43	3.40	3.00	3.00	0.00	18.63
Salaries	701,201	4,308	102,295	80,729	470,411	150,194	119,336	0	1,628,474
Benefits	56,096	88	8,184	6,458	37,633	12,016	9,547	0	130,022
TOTAL TEMP SALARIES & BENEFITS	757,297	4,396	110,479	87,187	508,044	162,210	128,883	0	1,758,496
TOTAL PERSONAL SERVICES	9,983,514	4,396	286,773	2,725,321	2,904,308	4,100,109	1,550,039	0	21,554,460
Total Operating Expenses	364,441	9,933	107,458	740,753	350,487	1,602,266	1,236,245	0	4,411,583
Total Supplies	135,250	4,218	37,930	516,044	624,545	85,960	440,522	0	1,844,469
Total Travel	178,469	2,616	4,493	48,213	535,920	61,899	1,581	0	833,191
Total Capital Outlay	0	0	0	37,884	12,698	28,479	0	0	79,061
Tuition Remissions and Exemptions	22,559	0	369	2,810	1,352	-21,776	505	339,070	344,889
TOTAL GENERAL/CASH EXPENDITURES	10,684,233	21,163	437,023	4,071,025	4,429,310	5,856,937	3,228,892	339,070	29,067,653
TOTAL GENERAL/CASH BUDGET	\$10,818,606	\$48,955	\$890,069	\$4,655,191	\$4,837,853	\$6,517,297	\$3,550,099	\$348,343	31,666,413
% OF GENERAL/CASH BUDGET EXPENDE	98.76%	43.23%	49.10%	87.45%	91.56%	89.87%	90.95%	97.34%	91.79%
Federal FTE	0.00	0.00	0.50	0.00	6.67		0.00	0	7.170
TOTAL FEDERAL FUNDS	0	60,093	16,325	0	495,806	0	0	14,317,594	14,889,818
TOTAL EXPENDITURES	10,684,233	81,256	453,348	4,071,025	4,925,116	5,856,937	3,228,892	14,656,664	43,957,471
<u>Fund Sources</u>									
General Funds	8,509,160	0	110,000	2,309,382	2,181,400	2,810,901	1,258,158	0	17,179,001
Cash Funds	2,175,073	21,163	327,023	1,761,643	2,247,910	3,046,036	1,970,734	339,070	11,888,652
Federal Funds	0	60,093	16,325	0	495,806	0	0	14,317,594	14,889,818
TOTAL FUNDS	10,684,233	81,256	453,348	4,071,025	4,925,116	5,856,937	3,228,892	14,656,664	43,957,471

General Funds: Includes new appropriation of 17,925,843 and a midyear appropriation decrease of 746,842

Cash Funds: Includes new appropriation of 11,593,365, tuition and fees adjustment 872,968 adjustment for NOG funding 331,058 and carryforward encumbrances of 1,690,021

Attachment: CSC Operating Expenditures Report (2058 : Year End Operating Expenditure Reports)

PERU STATE COLLEGE
Expenditure Report - Fiscal Year 2017
For the Fiscal Year Ending June 30, 2017

<u>Expenditure Type</u>	<u>PCS 1.0</u> <u>Instruction</u>	<u>PCS 2.0</u> <u>Research</u>	<u>PCS 3.0</u> <u>Public Svc</u>	<u>PCS 4.0</u> <u>Acad Supp</u>	<u>PCS 5.0</u> <u>Student Svc</u>	<u>PCS 6.0</u> <u>Gen Admin</u>	<u>PCS 7.0</u> <u>Plant O&M</u>	<u>PCS 8.0</u> <u>Student Aid</u>	<u>Total</u>
Personal Services									
<u>Permanent Staff:</u>									
Faculty FTE	51.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	51.00
Professional Staff FTE	8.76	0.00	0.00	15.84	16.96	23.00	1.00	0.00	65.56
Support Staff FTE	4.00	0.00	0.00	3.00	2.00	8.00	20.50	0.00	37.50
Salaries	4,135,217	0	0	1,146,230	970,719	1,770,309	688,027	0	8,710,502
Benefits	1,276,154	0	0	346,170	348,055	683,773	293,311	0	2,947,463
Total Permanent Salaries & Benefits	5,411,371	0	0	1,492,400	1,318,774	2,454,082	981,338	0	11,657,965
<u>Temporary Staff:</u>									
Part-time Faculty FTE	38.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38.00
Graduate Assistant FTE	0.00	0.00	0.00	0.00	0.42	0.00	0.00	0.00	0.42
Federal Work-study FTE	1.40	0.00	0.00	0.80	15.90	3.20	0.60	0.00	21.90
Other Student FTE	2.50	0.00	2.65	7.00	10.40	17.50	0.00	0.00	40.05
Other Straight-time FTE	0.00	0.00	0.00	0.80	1.75	0.60	0.20	0.00	3.35
Salaries	718,356	0	19,715	68,082	132,324	86,511	42,269	0	1,067,257
Benefits	54,586	0	365	5,163	9,659	5,400	3,234	0	78,407
Total Temporary Salaries & Benefits	772,942	0	20,080	73,245	141,983	91,911	45,503	0	1,145,664
Total Personal Services	6,184,313	-	20,080	1,565,645	1,460,757	2,545,993	1,026,841	-	\$12,803,629
Total Operating Expenses	316,459	0	0	653,300	363,140	732,590	1,009,159	0	3,074,648
Total Supplies	98,894	0	0	68,994	169,802	175,551	212,124	0	725,365
Total Travel	57,134	0	0	28,898	219,329	45,910	78	0	351,349
Total Capital Outlay	7,089	0	0	0	0	102,647	0	0	109,736
Tuition Remissions and Exemptions	0	0	0	0	187,688	0	0	393,969	581,657
Total General/Cash Expenditures	6,663,889	0	20,080	2,316,837	2,400,716	3,602,691	2,248,202	393,969	\$17,646,384
Total General/Cash Budget**	7,904,819	0	28,894	2,664,371	2,556,200	4,056,968	2,613,359	363,084	20,187,695
% of General/Cash Budget Expended	84.30%	N/A	69.50%	86.96%	93.92%	88.80%	86.03%	108.51%	87.41%
Federal FTE	0.00	0.00	0.00	0.00	2.68	0.00	0.00	0.00	2.68
Total Federal Funds	0	22,541	0	0	259,984	0	0	12,171,310	12,453,835
Total Expenditures	6,663,889	22,541	20,080	2,316,837	2,660,700	3,602,691	2,248,202	12,565,279	\$30,100,219
Fund Sources									
General Funds (1)	4,983,098	0	19,725	976,803	1,385,851	1,527,445	797,384	14,645	\$9,704,951
Cash Funds (2)	1,680,791	0	355	1,340,034	1,014,865	2,075,246	1,450,818	379,324	7,941,433
Federal Funds (3)	0	22,541	0	0	259,984	0	0	12,171,310	12,453,835
Total Funds	6,663,889	22,541	20,080	2,316,837	2,660,700	3,602,691	2,248,202	12,565,279	\$30,100,219

** General Funds \$10,126,865, Appropriation Reduction (\$421,914)

** Cash Funds \$8,112,522, BAA Funds \$275,000, Carry Forward \$1,732,138, and Tuition Remission of \$363,084 (NOG and ACE)

Wayne State College
Expenditure Report -- Fiscal Year 16-17
For the Fiscal Year Ending June 30, 2017

EXPENDITURE TYPE	PCS 1.0 INSTRUCTION	PCS 2.0 RESEARCH	PCS 3.0 PUBLIC SERVICE	PCS 4.0 ACAD SUPPORT	PCS 5.0 STUDENT SRVS	PCS 6.0 ADMIN	PCS 7.0 PHYSICAL PLANT	PCS 8.0 STUDENT AID	TOTAL
PERSONAL SERVICES									
<u>Permanent Staff</u>									
Faculty FTE	120.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	120.07
Professional Staff FTE	6.52	0.00	0.16	24.05	41.52	31.17	4.00	0.00	107.42
Support Staff FTE	12.84	0.00	0.00	6.61	8.54	22.18	37.88	0.00	88.05
Salaries	10,052,318	1,485	36,640	1,882,109	2,692,328	2,694,663	1,587,557	0	18,947,100
Benefits	2,958,362	231	5,606	580,306	904,011	1,160,603	672,117	0	6,281,236
TOTAL PERMANENT SALARIES & BENEFITS	13,010,680	1,716	42,246	2,462,415	3,596,339	3,855,266	2,259,674	0	25,228,336
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjunct Faculty FTE	39.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39.18
Graduate Assistant FTE	3.38	0.00	0.00	0.00	2.18	0.00	0.00	0.00	5.56
Federal Work-Study FTE	0.47	0.00	0.00	0.89	0.07	0.14	0.00	0.00	1.57
All Other Straight-time FTE	1.42	0.00	0.78	7.08	10.83	6.26	2.69	0.00	29.06
Salaries	1,100,007	0	22,947	159,266	296,221	166,045	51,657	0	1,796,143
Benefits	76,882	0	1,268	1,902	8,071	3,385	1,674	0	93,182
TOTAL TEMPORARY SALARIES & BENEFITS	1,176,889	0	24,215	161,168	304,292	169,430	53,331	0	1,889,325
TOTAL PERSONAL SERVICES	14,187,569	1,716	66,461	2,623,583	3,900,631	4,024,696	2,313,005	0	27,117,661
TOTAL OPERATING EXPENDITURES	682,625	5,070	38,042	1,004,431	785,041	2,542,913	1,700,936	0	6,759,058
TOTAL TRAVEL	139,009	3,204	591	187,168	633,912	78,724	11,517	0	1,054,125
TOTAL CAPITAL OUTLAY	19,666	0	3,516	37,032	4,523	2,804	24,389	0	91,930
REMISSIONS AND EXEMPTIONS	-2,921	0	0	0	0	0	0	770,780	767,859
TOTAL GENERAL/CASH EXPENDITURES	15,025,948	9,990	108,610	3,852,214	5,324,107	6,649,137	4,049,847	770,780	35,790,633
TOTAL GENERAL/CASH BUDGET**	21,319,087	17,937	269,049	4,256,109	5,728,011	8,199,491	5,015,632	770,780	45,576,096
% OF GENERAL/CASH BUDGET EXPENDED	70.48%	55.69%	40.37%	90.51%	92.95%	81.09%	80.74%	100.00%	78.53%
Federal FTE	1.65	0.00	0.00	0.00	4.09	0.00	0.00	4.89	10.63
TOTAL FEDERAL FUNDS	127,506	0	0	0	285,341	0	0	15,752,334	16,165,181
TOTAL EXPENDITURES	15,153,454	9,990	108,610	3,852,214	5,609,448	6,649,137	4,049,847	16,523,114	51,955,814
<u>Fund Sources</u>									
General Funds	9,782,061	1,716	0	2,359,080	3,406,945	3,696,432	2,086,330	0	21,332,564
Cash Funds	5,243,887	8,274	108,610	1,493,134	1,917,162	2,952,705	1,963,517	770,780	14,458,069
Federal Funds	127,506	0	0	0	285,341	0	0	15,752,334	16,165,181
TOTAL FUNDS	15,153,454	9,990	108,610	3,852,214	5,609,448	6,649,137	4,049,847	16,523,114	51,955,814

*Includes 0 term appointments; 0 phased retirement(s)

**General Funds: Includes new appropriation of \$22,259,978 less 4% budget cut of \$927,414

**Cash Funds: Includes new appropriation of \$14,943,108, adjustment for tuition/fee increases of \$1,885,402, carryforward balance of \$6,667,686, 16-17 NOG funds of \$678,996, 16-17 NDE Attracting Excellence to Teaching funds of \$48,000 and 16-17 CCPE ACE Scholar funds of \$20,340.

SYSTEM OFFICE - EXPENDITURE REPORT
June 30, 2017

FUND 1000 - GENERAL FUNDS

		APPROP + CARRYOVER	YEAR TO-DATE EXPEND.	ENCUMB- RANCES	REMAINING BALANCE	% OF BUDGET EXPEND.
100	PERSONAL SERVICES	1,730,197	1,811,217	0	-81,020	104.68%
200	OPERATING EXPENSES	291,000	270,515	0	20,485	92.96%
700	TRAVEL EXPENSES	120,943	59,809	0	61,134	49.45%
800	CAPITAL OUTLAY	0	0	0	0	0.00%
	TOTALS	2,142,140	2,141,541	0	599	99.97%

FUND 6501 - STATE COLLEGE ENDOWMENT FUNDS
June 30, 2017

	BEGINNING CASH/INVESTMENTS		626,968
Income:			
	Interest	12,799	
	Transfer In	7,261	
	Buffet Grant	23,319	
	Insurance Divident	29,921	
	Total Income		73,300
Expenditures:			
	Personal Services (Buffet Grant)	21,600	
	Dues & Subscriptions	250	
	Other Operating	15,675	
	Total Expenditures		37,525
	ENDING CASH/INVESTMENT BALANCE		662,744

ITEMS FOR INFORMATION AND DISCUSSION FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: Year End Financial Reports

Year End Financial Reports from each of the Colleges are provided to the Board for information.

ATTACHMENTS:

- CSC FY 2017 Financial Report (PDF)
- PSC FY 2017 Financial Report (PDF)
- WSC FY 2017 Financial Report (PDF)

Chadron State College
Financial Report -- Fiscal Year 2016-17
For the Period Ending June 30, 2017

	DAS ACCOUNTS					LOCAL ACCOUNT	TOTALS
	GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	CONSTRUCTION	TRUST FUNDS	1st National Chadron	
STATEMENT OF POSITION							
ASSETS:							
Cash Held--DAS							-
Cash Held -- Local Banks						28,447	28,447
Investments--DAS	6,531,258	507,643	263,702	28,017	809,680		8,140,300
Investments--Local Banks							-
Undisbursed Appropriations	-						-
Undisbursed Funds		6,142,539			-		6,142,539
TOTAL ASSETS	6,531,258	6,650,182	263,702	28,017	809,680	28,447	14,311,286
LIABILITIES AND FUND BALANCES:							
Encumbrances	-	-	-	-	-		-
Deferred Revenue							-
Unencumbered Fund Balances	6,531,258	6,650,182	263,702	28,017	809,680	28,447	14,311,286
TOTAL LIABILITIES AND FUND BALANCES	6,531,258	6,650,182	263,702	28,017	809,680	28,447	14,311,286
STATEMENT OF REVENUE AND EXPENDITURES							
REVENUES:							
Tuition and Fees	13,071,764				886,030		13,957,794
Deferred Revenue							-
State Appropriations	17,179,001						17,179,001
Grants and Contracts		14,934,522					14,934,522
Trustee Transfers		-	3,025,000				3,025,000
Other Transfers				2,069			2,069
Local Accounts			9,479			1,287,368	1,296,847
TOTAL REVENUES	30,250,765	14,934,522	3,034,479	2,069	886,030	1,287,368	50,395,233
EXPENDITURES:							
State Treasurer's Accounts	29,076,009	14,889,818	2,808,735	144,855	756,595		47,676,012
Local Bank Accounts						1,298,648	1,298,648
TOTAL EXPENDITURES	29,076,009	14,889,818	2,808,735	144,855	756,595	1,298,648	48,974,660
NET INCREASE (DECREASE) IN FUND BALANCES	1,174,756	44,704	225,744	(142,786)	129,435	(11,280)	1,420,573
FUND BALANCE JUNE 30, 2016	5,356,502	6,605,478	37,958	170,803	680,245	39,727	12,890,713
FUND BALANCE June 30, 2017	6,531,258	6,650,182	263,702	28,017	809,680	28,447	14,311,286

Note: Excludes Perkins Loan Fund

Attachment: CSC FY 2017 Financial Report (2059 : Year End Financial Reports)

PERU STATE COLLEGE
 Financial Report -- Fiscal Year 2016-2017
 For the Period Ending June 30, 2017

	DAS ACCOUNTS					LOCAL ACCOUNT	TOTALS
	GENERAL OPERATIONS	GRANTS & CONTRACTS	AUXILIARY ENTERPRISES	OTHER CONSTRUCTION FUNDS	TRUST FUNDS	BANK OF PERU	
STATEMENT OF POSITION							
ASSETS:							
Cash Held - DAS	\$ 5,076,107	\$ 61,635	\$ 481,952	\$ 17,144	\$ 389,086		\$ 6,025,925
Cash Held - Local Bank						\$ 34,757	\$ 34,757
Investments - DAS							\$ -
Investments - Local Bank							\$ -
Undisbursed Appropriations							\$ -
Undisbursed Federal Funds-from grant project status report		\$ 680,755					\$ 680,755
TOTAL ASSETS	<u>\$ 5,076,107</u>	<u>\$ 742,390</u>	<u>\$ 481,952</u>	<u>\$ 17,144</u>	<u>\$ 389,086</u>	<u>\$ 34,757</u>	<u>\$ 6,741,437</u>
LIABILITIES & FUND BALANCES:							
Encumbrances							\$ -
Deferred Revenue							\$ -
Unencumbered Fund Balance	\$ 5,076,107	\$ 742,390	\$ 481,952	\$ 17,144	\$ 389,086	\$ 34,757	\$ 6,741,437
TOTAL LIABILITIES AND FUND BALANCES	<u>\$ 5,076,107</u>	<u>\$ 742,390</u>	<u>\$ 481,952</u>	<u>\$ 17,144</u>	<u>\$ 389,086</u>	<u>\$ 34,757</u>	<u>\$ 6,741,437</u>
STATEMENT OF REVENUE AND EXPENDITURES:							
REVENUE							
Tuition & Fees	\$ 8,418,614				\$ 2,231,065		\$ 10,649,679
Deferred Revenue							\$ -
State Appropriation	\$ 9,704,951						\$ 9,704,951
Grants & Contracts		\$ 12,582,578					\$ 12,582,578
Trustee Transfers			\$ 1,520,478				\$ 1,520,478
Other Transfers				\$ 201,563			\$ 201,563
Local Accounts						\$ 256,332	\$ 256,332
TOTAL REVENUE	<u>\$ 18,123,565</u>	<u>\$ 12,582,578</u>	<u>\$ 1,520,478</u>	<u>\$ 201,563</u>	<u>\$ 2,231,065</u>	<u>\$ 256,332</u>	<u>\$ 34,714,018</u>
EXPENDITURES							
State Treasurer Accounts	\$ 17,576,955	\$ 12,453,836	\$ 1,472,985	\$ 238,755	\$ 2,190,970		\$ 33,933,500
Local Banks						\$ 268,183	\$ 268,183
TOTAL EXPENDITURES	<u>\$ 17,576,955</u>	<u>\$ 12,453,836</u>	<u>\$ 1,472,985</u>	<u>\$ 238,755</u>	<u>\$ 2,190,970</u>	<u>\$ 268,183</u>	<u>\$ 34,201,683</u>
NET INCREASE (DECREASE) IN FUND BALANCES:	\$ 546,610	\$ 128,742	\$ 47,493	\$ (37,191)	\$ 40,095	\$ (11,852)	\$ 713,898
FUND BALANCE as of 06-30-2015	\$ 4,529,496	\$ 613,648	\$ 434,459	\$ 54,336	\$ 348,991	\$ 46,609	\$ 6,027,539
FUND BALANCE as of 06-30-2016	<u>\$ 5,076,107</u>	<u>\$ 742,390</u>	<u>\$ 481,952</u>	<u>\$ 17,145</u>	<u>\$ 389,086</u>	<u>\$ 34,757</u>	<u>\$ 6,741,437</u>

Wayne State College
Financial Report - Fiscal Year 2016-2017
For the Period Ending June 30, 2017

DAS ACCOUNTS							LOCAL ACCOUNTS	
GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	OTHER CONSTRUCTION FUNDS	TRUST FUNDS	FIRST NEBRASKA BANK	TOTALS	
STATEMENT OF POSITION								
ASSETS:								
Cash Held - DAS							0.00	
Cash Held - Local Banks						38.15	38.15	
Investments - DAS	16,788,186.17	2,258.56	891,514.58	3,004,892.28	431,568.75		21,118,420.34	
Investments - Local Banks						32,165.62	32,165.62	
Undisbursed Appropriations	0.00						0.00	
Undisbursed Federal Funds		3,647,346.06					3,647,346.06	
TOTAL ASSETS	16,788,186.17	3,649,604.62	891,514.58	0.00	3,004,892.28	431,568.75	32,203.77	24,797,970.17
LIABILITIES AND FUND BALANCES:								
Encumbrances							0.00	
Deferred Revenue							0.00	
Unencumbered Fund Balances	16,788,186.17	3,649,604.62	891,514.58	0.00	3,004,892.28	431,568.75	32,203.77	24,797,970.17
TOTAL LIABILITIES AND FUND BALANCES	16,788,186.17	3,649,604.62	891,514.58	0.00	3,004,892.28	431,568.75	32,203.77	24,797,970.17
STATEMENT OF REVENUE AND EXPENDITURES								
REVENUES:								
Tuition and Fees	14,990,081.76					6,384,340.45		21,374,422.21
Deferred Revenue								0.00
State Appropriations	21,332,564.00							21,332,564.00
Grants and Contracts		16,242,709.45						16,242,709.45
Trustee Transfers			4,492,996.46					4,492,996.46
Other Transfers					729,449.18			729,449.18
Local Accounts							112,721.45	112,721.45
TOTAL REVENUES	36,322,645.76	16,242,709.45	4,492,996.46	0.00	729,449.18	6,384,340.45	112,721.45	64,284,862.75
EXPENDITURES:								
State Treasurer's Accounts	35,563,846.15	15,998,986.78	4,300,665.54		800,953.56	6,315,286.21		62,979,738.24
Local Bank Accounts							127,567.12	127,567.12
TOTAL EXPENDITURES	35,563,846.15	15,998,986.78	4,300,665.54	0.00	800,953.56	6,315,286.21	127,567.12	63,107,305.36
NET INCREASE (DECREASE) IN FUND BALANCES:	758,799.61	243,722.67	192,330.92	0.00	-71,504.38	69,054.24	-14,845.67	1,177,557.39
FUND BALANCE June 30, 2016	16,029,386.56	3,405,881.95	699,183.66	0.00	3,076,396.66	362,514.51	47,049.44	23,620,412.78
FUND BALANCE June 30, 2017	16,788,186.17	3,649,604.62	891,514.58	0.00	3,004,892.28	431,568.75	32,203.77	24,797,970.17

ITEMS FOR INFORMATION AND DISCUSSION FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: **Contracts and Change Orders for Information**

The following contracts and change orders are provided to the Board for information.

Chadron State Contracts

- Heat Plant (ARC flash study) -- \$19,800
- Andrews Hall (fire sprinkler renovation) -- \$266,760
- Rangeland Complex (parking lot paving) -- \$99,130
- Boiler House (fire sprinkler system) -- \$125,380
- Marketing Development (billboard/marquee advertising at Colorado Convention Center-Denver) -- \$5,400 annually
- Marketing Development (kiosk advertising at Colorado Convention Center-Denver) -- \$2,100/3 months
- Marketing Development (10 taxi cab tops advertising at Denver) -- \$4,210/3 months
- Andrews Hall (fire alarm system design) -- \$7,600
- The Hub (asbestos abatement) -- \$28,940
- Heating Plant (wood fuel supply) -- \$38.95 per ton at 50% moisture
- Rangeland Lab (art purchase) -- \$26,000
- IT and Athletics Departments (athletics compliance software) -- \$36,000 (\$12,000 annually over 3 years)

Peru State Contracts

- IT Software (Blackboard license and service agreement for software) -- \$265,000
- Campus Services (install concrete pad for windmill sculpture) -- \$650
- Administration (recruit for director of financial aid) -- \$150/hour
- Administration (CPA consulting services for support during audit prep and audit) - not to exceed \$10,000

Peru State Change Orders

- Delzell Hall (#7-provide credit from EPDM roofing on Roof "G"; caulk existing metal roof seam; provide credit to remove overlay for west parking lot apron) - (-\$4,806)
- Delzell Hall (#8-provide bypass valves to heating and chilled water system; refed existing light pole to panel GL2; provide lights at west side fire escape) -- \$3,176

Wayne State Contracts

- Campus (6-year maintenance and 12-year hydrostatic tests on fire extinguishers) -- \$2,422

- Campus (annual testing on 18 elevators) -- \$5,388
- Conn Library (install railing in the penthouse) -- \$7,230
- Parking Lot 10 (sidewalk and curb replacement) -- \$10,700
- Carlson Natatorium (install pool liner) -- \$49,466
- Student Center (replace sanitary sewer) -- \$25,809
- Recreation Center (new entry into room 104) -- \$6,882
- Stadium (expand soccer locker room [Room 101A]) -- \$8,240
- Conn Library North Curb and Street (sidewalk and street repairs) -- \$47,325
- Studio Arts (modify dust collector system) -- \$2,699
- Peterson Fine Arts (patio, ramp and stairs repairs) -- \$4,200
- Ramsey Theatre (replace carpet on wall base and transitions) -- \$9,282
- Anderson Hall (move water lines and install new pipes) -- \$5,300
- Brandenburg Education, Room 101 (remove old and install new carpet) -- \$3,306
- Student Center, Neihardt Hall and Pile Hall (clean pizza oven, hoods and vents) -- \$8,100
- Carhart Science (install 6 insulated window units) -- \$2,377
- Bowen Hall (recaulk precast masonry joints) -- \$42,600
- Studio Arts (build roof over south entrance) -- \$12,200
- Campus (semi-annual inspections of fire suppression systems) -- \$3,020
- Rice Auditorium (refinish floor) -- \$2,239.42
- Berry Hall and Morey Hall (remove old and install new carpet) -- \$9,122
- Berry Hall (repair leak in water tank) -- \$1,690
- Rice Auditorium (repair expansion joint in tunnel #1) -- \$1,890
- Campus (inspections of campus fire sprinkler systems) -- \$14,280
- Center for Applied Technology (guaranteed maximum price (GMP) amendment bid package #1) -- \$3,789,890
- Benthack, Bowen Hall, Fine Arts, Gardner, Hahn and Neihardt Hall (5 year inspections) -- \$3,520
- Carlson Natatorium Room 121 (epoxy floor coating in shower room) -- \$1,950
- Bowen Hall (remove concrete, install trench drain, replace concrete) -- \$1,770
- Student Center/Cat's Corner Served (reset tile and grout) -- \$770
- Criminal Justice Crime Scene Investigation Facility (design services) -- \$32,000
- Rice Auditorium and Ramsey Theatre Stages (rigging repairs) -- \$17,472.52
- Bowen Hall (install kitchen hood fire suppression system) -- \$2,750
- Carlson Natatorium (design work - pool liner improvements) -- \$3,500
- Carlson Natatorium (repair and recoat shower room floor) -- \$400
- Bowen Hall (install intelligent interface module on fire suppression system) -- \$490
- Campus (semi-annual inspections of fire alarm system) -- \$890
- Center for Applied Technology (provide quality control testing and engineering services) -- \$34,550
- Memorial Stadium (concrete repairs to grandstand aisles) -- \$13,925
- Morey Hall and Berry Hall (replace shutoff valves) -- \$12,000
- Gardner Hall (sheetrock repairs due to water damage) -- \$1,640
- Student Services (consulting services) - up to \$65,000
- Admissions (consulting services) -- \$68,937
- Student Services (consulting services) - up to \$20,000

- Campus (garbage and recycling services) -- \$73,392
- Network and Technology Services (maintenance services) -- \$19,864.08

Wayne State Change Orders

- Bowen Hall (#12-south entry sidewalk, hanger and supports for cabling) -- \$33,833.18
- Bowen Hall (#13-revised electrical power to dampers) -- \$48,915.18
- Parking Lot 10 (#1-remove storm sewer inlet, pour base and inlet structure, install storm sewer pipe) -- \$5,842
- Bowen Hall (#14-remove, install and paint metal doors; grout fill holes in walls and ceiling; new ductwork) -- \$15,306.21
- Anderson Hall (#1-move sprinkler piping, repair basement walls, emergency lighting, conduit install) -- \$14,487
- Bowen Hall (#15-work on elevator, corner guards, sump pump, rain hoods, fire labels, light fixture, modify existing load center with shunt trip, LVT2 at laundry room) -- \$31,209.60
- Bowen Hall (#16-elevator machine room ground wire, existing electrical floor boxes, relocate FA devices, modify handrails extensions, misc. items) -- \$34,930.60

Nebraska State College System Contracts

- Nebraska State College System Office (Legislative Management Services (IQM2) -- \$7,712.64 annually
- Nebraska State College System Office and Colleges (access to driver's license information for annual check) -- \$0.00
- Nebraska State College System Office and Colleges (administrative services) -- \$50/monthly
- Nebraska State College System Office (research and develop NSCS brand) -- \$24,575
- Nebraska State College System Office (online media monitoring and online media access and services) -- \$5,000 for 2 years
- Nebraska State College System (mentoring and scholarships) -- \$0

ATTACHMENTS:

- CSC Contracts and Change Orders for Information (PDF)
- PSC Contracts and Change Orders for Information (PDF)
- WSC Contracts and Change Orders for Information (PDF)
- NSCS Contracts and Change Orders for Information (PDF)

**CHADRON STATE COLLEGE
CONTRACTS AND CHANGE ORDERS FOR INFORMATION**

September 14, 2017

CONTRACTS – a) construction contracts for less than \$100,000; b) architect/engineer fees of less than \$65,000; c) consultant contracts for less than \$70,000 (between \$35,000 and \$70,000 must have Chancellor's approval); d) exempt contracts over \$50,000; e) legal counsel, auditor, lobbyist and search consultant contracts for durations greater than 5 days, requiring Chancellor's approval; and f) contracts that the Board has authorized the Chancellor to approve.

Chadron State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Heat Plant Arc Flash Study \$19,800 LB309 Olsson Associates
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Andrews Hall Fire Sprinkler Renovation \$266,760 (approval received at Board meeting on 3/24/17) Contingency Maintenance Rapid Fire Protection
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rangeland Complex Parking Lot Paving \$99,130 Cash R & J Industries
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Boiler House Fire Sprinkler System \$125,380 (contract approval at 3/24/17 Board meeting) Task Force for Building Renewal Rapid Fire Protection, Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Marketing Development Billboard/Marquee Advertising at Colorado Convention Center-Denver \$5,400 annually Cash City and County of Denver
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Marketing Development Kiosk Advertising at Colorado Convention Center-Denver \$2,100/3 months Cash City and County of Denver
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Marketing Development 10 Taxi Cab Tops Advertising at Denver \$4,210/ 3 months Cash Green Media Group
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Andrews Hall Residence Hall Fire Alarm System Design \$7,600 Contingency Maintenance Richard Noel, Noel Engineering, Inc.

Attachment: CSC Contracts and Change Orders for Information (2060 : Contracts and Change Orders for Information)

**CHADRON STATE COLLEGE
CONTRACTS AND CHANGE ORDERS FOR INFORMATION**

September 14, 2017

Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	The Hub Asbestos Abatement \$28,940 Contingency Maintenance L & L Insulation
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Heating Plant Wood Fuel Supply \$38.95 per ton @ 50% moisture Cash J & G Enterprises
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rangeland Lab Art purchase \$26,000 (approved at the June 2017 Board meeting) 1% for Art Project Funds Krista Birnbaum, Artist
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	IT and Athletics Departments Athletics Compliance Software \$36,000 (\$12,000 annually over 3 years) Cash Assistant Coach Systems

Attachment: CSC Contracts and Change Orders for Information (2060 : Contracts and Change Orders for Information)

CONTRACTS AND CHANGE ORDERS FOR INFORMATION

CONTRACTS – a) construction contracts for less than \$100,000; b) architect/engineer fees of less than \$65,000; c) consultant contracts for less than \$70,000 (between \$35,000 and \$70,000 must have Chancellor’s approval); d) exempt contracts over \$50,000; e) legal counsel, auditor, lobbyist and search consultant contracts for durations greater than 5 days, requiring Chancellor’s approval; and f) contracts that the Board has authorized the Chancellor to approve.

Peru State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	IT-Software Agreement Blackboard license and service agreement for software \$265,000.00 Cash Funds Blackboard
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus Services Install concrete pad for Windmill Sculpture \$650.00 Cash Funds Pieters Construction
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Administration Recruit Director of Financial Aid 150.00/HR Cash Funds Duffy Group, Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Administration CPA consulting services for support during audit prep and audit. TBD – not to exceed \$10,000.00 Cash Funds Melinda Clarke, CPA

CHANGE ORDERS – (including architect/engineer fees, construction contracts, equipment purchases and all other miscellaneous expenditures) which are equal to \$50,000. If approval of change order is critical to project schedule, \$50,000 to \$100,000 range change orders may be approved by the Chancellor and reported for ratification at the next Board meeting.

Peru State College	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Delzell Hall Change Order #7 – Provide credit from EPDM roofing on Roof “G”. Caulk existing metal roof seam. Provide credit to remove overlay for west parking lot apron. (\$4,806.00) Bond Proceeds F&B Constructors, Inc.
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Delzell Hall Change Order #8 – Provide bypass valves to heating and chilled water system. Refed existing light pole to panel GL2. Provide lights at west side fire escape. \$3,176.00 Bond Proceeds F&B Constructors

CONTRACTS AND CHANGE ORDERS FOR INFORMATION

CONTRACTS – a) construction contracts for less than \$100,000; b) architect/engineer fees of less than \$65,000; c) consultant contracts for less than \$70,000 (between \$35,000 and \$70,000 must have Chancellor’s approval); d) exempt contracts over \$50,000; e) legal counsel, auditor, lobbyist and search consultant contracts for durations greater than 5 days, requiring Chancellor’s approval; and f) contracts that the Board has authorized the Chancellor to approve.

Wayne State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus-Wide 6 year maintenance & 12 yr. hydrostatic tests on fire extinguishers \$2,422.00 Cash/Revenue Bond Heartland Fire Protection Co., Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus-Wide Annual testing on 18 elevators \$5,388.00 Cash/Revenue Bond O’Keefe Elevator Co., Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	U.S. Conn Library Install railing in the penthouse \$7,230.00 Cash Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Parking Lot 10 Sidewalk and curb replacement work \$10,700.00 Cash/Revenue Bond Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Carlson Natatorium Install pool liner \$49,466.00 Contingency Maintenance Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center Replace sanitary sewer \$25,809.00 Revenue Bond Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Recreation Center New entry into Room 104 \$6,882.00 Contingency Maintenance Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Stadium Expand soccer locker room (Room 101A) \$8,240.00 Cash Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Library north curb and street Sidewalk and street repairs \$47,325.00 Cash Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Studio Arts Modify dust collector system \$2,699.00 Cash Volkman Plumbing & Heating, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Peterson Fine Arts Patio, ramp and stairs repairs \$4,200.00 Cash Christiansen Construction Co., Pender, NE

Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Peterson Fine Arts – Ramsey Theatre Replace carpet on wall base & transitions \$9,282.00 Cash Phipps Commercial Flooring, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Anderson Hall Move water lines & install new pipes \$5,300.00 Revenue Bond Midwestern Mechanical, Inc., Sioux City, IA
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Brandenburg Education, Room 101 Remove old and install new carpet \$3,306.00 Cash Phipps Commercial Flooring, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center, Neihardt & Pile Halls Clean pizza oven, hoods and vents \$8,100.00 Revenue Bond Exstream Cleaning, Gibbon, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Carhart Science Install 6 insulated window units \$2,377.00 Cash The Glass Edge, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Recaulk precast masonry joints \$42,600.00 Revenue Bond Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Studio Arts Build roof over south entrance \$12,200.00 Cash Christiansen Construction Co., Pender, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus-Wide Semi-annual inspections of fire suppression systems \$3,020.00 Revenue Bond General Fire & Safety Equipment, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rice Auditorium Refinish floor \$2,239.42 Cash Richard Vondrak, Hinton, IA
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Berry and Morey Halls Remove old and install new carpet \$9,122.00 Contingency Maintenance Phipps Commercial Flooring, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Berry Hall Repair leak in water tank \$1,690.00 Revenue Bond Fusion Boiler Works, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rice Auditorium Repair expansion joint in tunnel #1 \$1,890.00 Revenue Bond Fusion Boiler Works, Omaha, NE

Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus-Wide Inspections of campus fire sprinkler systems \$14,280.00 Cash and Revenue Bond Midwest Fire Sprinkler Co., Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Center for Applied Technology (CAT) Guaranteed Maximum Price (GMP) Amendment-Bid Pkg. #1 \$3,789,890.00 Construction Bond Funds/Cash/Foundation/Trust Hausmann Construction, Inc., Lincoln, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Benthack, Bowen, Fire Arts, Gardner, Hahn & Neihardt 5 year inspections \$3,520.00 Cash/Revenue Bond Midwest Automatic Fire Sprinklers, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Carlson Natatorium-Rm. 121 Epoxy floor coating in shower room \$1,950.00 Revenue Bond Terry's Concrete Coatings, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Remove concrete, install trench drain, replace concrete \$1,770.00 Revenue Bond Redlinger Bros. Plumbing & Heating, Watertown, SD
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center/Cat's Corner servery Reset tile and grout \$770.00 Revenue Bond Terry's Concrete Coatings, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Future Criminal Justice Crime Scene Investigation Facility Design Services \$32,000.00 Capital Improvement Fees Farris Engineering, Lincoln, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rice Auditorium and Ramsey Theater Stages Rigging repairs \$17,472.52 Cash Omaha Stage Equipment Co., Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Install kitchen hood fire suppression system \$2,750.00 Revenue Bond General Fire & Safety Equipment Co., Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Carlson Natatorium Design work – pool liner improvements \$3,500.00 Revenue Bond/Contingency Maintenance JEO Consulting Group, Inc., Wahoo, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Carlson Natatorium Repair and recoat shower room floor \$400.00 Revenue Bond Angel's Professional Floor Coatings, South Sioux City, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Install Intelligent Interface Module on fire suppression system \$490.00 Revenue Bond Electronic Systems, Inc., Hastings, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus-wide Semi-annual inspections of fire alarm system \$890.00 Cash/Revenue Bond Electronic Systems, Inc., Hastings, NE

Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Center for Applied Technology (CAT) Provide quality control testing & engineering services \$34,550.00 Construction Bond Funds Mid-State Engineering & Testing, Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Memorial Stadium Concrete repairs to grandstand aisles \$13,925.00 Cash McGill Restoration, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Morey and Berry Halls Replace shutoff valves \$12,000.00 Revenue Bond Redlinger Brothers Plumbing & Heating, Watertown, SD
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Gardner Hall Sheetrock repairs due to water damage \$1,640.00 Cash T&H Drywall, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Services Consulting Services Up to \$65,000.00 Cash Associated Psychologists & Counselors, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Admissions Consulting Services \$68,937.00 Cash Kelmescott Communications
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Services Consulting Services Up to \$20,000.00 Cash Linda Reynoldson, dba Nutrition Advantage, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus Wide Garbage & Recycling Services \$73,392.00 Cash/Revenue Bond Gill Hauling, Jackson, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Network and Technology Services Maintenance Services \$19,864.08 Cash/Revenue Bond Vertiv Services, Inc., Westerville, OH

CHANGE ORDERS – (including architect/engineer fees, construction contracts, equipment purchases and all other miscellaneous expenditures) which are less than \$50,000. If approval of change order is critical to project schedule, \$50,000 to \$100,000 range change orders may be approved by the Chancellor and reported for ratification at the next Board meeting.

Wayne State College	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall South entry sidewalk; hangers & supports for cabling 12 – \$33,833.18 Rev. Bond Construction Fund Hausmann Construction, Inc., Lincoln, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall 13 – Revised electrical power to dampers \$48,915.18 Rev. Bond Construction Fund Hausmann Construction, Inc., Lincoln, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Parking Lot 10 1 – Remove storm sewer inlet, pour base & inlet structure; install storm sewer pipe \$5,842.00 Cash/Revenue Bond Christiansen Construction Co., Pender, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall 14 – Remove, install, & paint metal doors; grout fill holes in walls & ceiling; new ductwork \$15,306.21 Rev. Bond Construction Fund Hausmann Construction, Inc., Lincoln, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Anderson Hall 1, Move sprinkler piping; repair basement walls; emergency lighting; conduit install \$14,487.00 Contingency Maintenance Christiansen Construction Co., Pender, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall 15 – Work on elevator, corner guards, sump pump, rain hoods, fire labels, light fixture, modify existing load center w/shunt trip, LVT2 @ laundry room \$31,209.60 Rev. Bond Construction Fund Hausmann Construction, Inc., Lincoln, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall 16 – Elevator machine room ground wire, existing electrical floor boxes, relocate FA devices, modify handrails extensions, misc items \$34,930.60 Rev. Bond Construction Fund Hausmann Construction, Inc., Lincoln, NE

CONTRACTS – a) construction contracts for less than \$100,000; b) architect/engineer fees of less than \$65,000; c) consultant contracts for less than \$70,000 (between \$35,000 and \$70,000 must have Chancellor’s approval); and d) exempt contracts over \$50,000; e) legal counsel, auditor, lobbyist and search consultant contracts for durations greater than 5 days, requiring Chancellor’s approval; and f) contracts that the Board has authorized the Chancellor to approve.

Nebraska State College System	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nebraska State College System Office Legislative Management Services (IQM2) \$7,712.64 annually Cash Accela, Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nebraska State College System Office & Colleges Access to driver’s license information for annual check \$0.00 NA Nebraska Department of Motor Vehicles
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nebraska State College System Office & Colleges Administrative services \$50/monthly Cash ASI COBRA, LLC
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nebraska State College System Office Research and develop NSCS brand \$24,575 Cash Unanimous
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nebraska State College System Office Online media monitoring and online media access and services \$5,000 for 2 years Cash Meltwater News
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nebraska State College System Mentoring and scholarships \$0 NA TeamMates Mentoring Program

ITEMS FOR INFORMATION AND DISCUSSION FISCAL, FACILITIES, AND AUDIT

September 15, 2017

INFORMATION ONLY: Grant Applications and Awards for Information

The following grant applications and awards are provided to the Board for information.

Chadron State Application

- Prairie Restoration Methods for Cool Season Grass Infested Rangelands (Mari Sandoz Heritage Society) -- \$2,000

Chadron State Award

- Licensed Alcohol and Drug Counselors (LADC) Workforce Development Plan (Behavioral Health Education Center of Nebraska) -- \$29,000

Peru State Applications

- Peru State College Sesquicentennial Oral History Project (Nemaha County Development Foundation Fund) -- \$1,000
- Peru State College Sesquicentennial Oral History Project (Harold W. and Lois D. Struve Foundation) -- \$7,525

Peru State Awards

- The Children's Health, Activity and Nutrition Community Engagement (CHANCE) Initiative (ServeNebraska/AmeriCorps) --\$42,397
- Size-Selective Electrochemical Sensing via Metal-Organic Supercontainers (National Science Foundation) -- \$32,910

Wayne State Award

- Nebraska Research Network in Functional Genomics (National Institutes of Health sub award through University of Nebraska Medical Center) -- \$32,250 third year of a 5-year grant

ATTACHMENTS:

- CSC Grant Application-Prairie Restoration (PDF)
- CSC Grant Award-LADC Workforce Development (PDF)
- PSC Grant Application-Sesquicentennial Nemaha (PDF)

- PSC Grant Application-Sesquicentennial Struve (PDF)
- PSC Grant Award-CHANCE (PDF)
- PSC Grant Award-Electrochemical Sensing (PDF)
- WSC Grant Award-INBRE 2017-18 (PDF)

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Chadron State College		Date: 9/15/2017
Notice of Intent	Application: X	Accept Award:
Name of Program: Prairie restoration methods for cool season grass infested rangelands		
Funding Source: Mari Sandoz Heritage Society (private) Also indicate if the source is federal, state or private		
Is this grant a Sub-Award ?		Yes: No: X
If a sub-award, indicate the agency the sub-award is through:		
Amount Requested: \$2,000	Amount Awarded:	Funding Period: July 2017 – August 2018 Please indicate specific dates for the grant.
Closing Date for Application Submission: None		
When reporting Grant Award-- Has Grant Application been approved/reviewed by the Board?		Date Approved/Reviewed:
Does this grant include Indirect Cost Funds for the College's use?		Yes: No: X
If yes, indicate dollar amount and/or percentage rate allowed:		
Will this grant require State Matching Funds ?		Yes: No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Support ?		Yes: No: X
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: X
If yes, describe briefly		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: X
How many FTE positions will the grant fund?		FTE: -0-
How many of these are new positions?		New FTE:
Briefly describe the purpose(s) of this application/award: This study will evaluate the restoration pathways of a loamy ecological site. The study will provide an evidence based addendum to the currently published state-and-transition model as well as evaluate four different methods of controlling smooth brome and cheatgrass.		
Is this grant a continuation of a previous/existing grant?		Yes: No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes: No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Mr. Anthony Perlinski		
Administrator responsible for approving the application: Dr. Randy Rhine		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Chadron State College		Date: 9/15/2017
Notice of Intent	Application:	Accept Award: X
Name of Program: Licensed Alcohol and Drug Counselors (LADC) Workforce Development Plan		
Funding Source: Behavioral Health Education Center of Nebraska (State) Also indicate if the source is federal, state or private		
Is this grant a Sub-Award ?		Yes: No: X
If a sub-award, indicate the agency the sub-award is through:		
Amount Requested: \$29,000	Amount Awarded: \$29,000	Funding Period: July 2017 – 2019 Please indicate specific dates for the grant.
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved/reviewed by the Board? No		Date Approved/Reviewed:
Does this grant include Indirect Cost Funds for the College's use?		Yes: No: X
If yes, indicate dollar amount and/or percentage rate allowed:		
Will this grant require State Matching Funds ?		Yes: No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Support ?		Yes: No: X
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: X
If yes, describe briefly		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: X
How many FTE positions will the grant fund?		FTE: -0-
How many of these are new positions?		New FTE:
Briefly describe the purpose(s) of this application/award: This grant is designed to provide seed money for Chadron State College (CSC) to develop a professional development training program for the licensing of Alcohol and Drug counselors in the region CSC serves. There are three tasks that the funding will assist to complete: 1) Submit an application for the current courses within the Clinical Mental Health Counseling Program provides to be in alignment with the State of Nebraska licensing unit. 2) Develop online courses to provide the training to meet the requirements to apply for licensing as a Licensed Alcohol and Drug Counselor (LADC). 3) Use the funding to assist students to complete the training by providing scholarships.		
Is this grant a continuation of a previous/existing grant?		Yes: No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes: No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Susan Schaeffer		
Administrator responsible for approving the application: Dr. Randy Rhine		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Peru State College		Date: 9/15/17
Notice of Intent	Application: X	Accept Award:
Name of Program: Peru State College Sesquicentennial Oral History Project		
Funding Source: Nemaha County Development Foundation Fund Private Also indicate if the source is federal, state or private		
Is this grant a Sub-Award ?		Yes: No: X
If a sub-award, indicate the agency the sub-award is through:		
Amount Requested: 1000.00	Amount Awarded:	Funding Period: Aug. 2017-May 2018 Please indicate specific dates for the grant.
Closing Date for Application Submission: July 31, 2017		
When reporting Grant Award-- Yet to be reviewed Has Grant Application been approved/reviewed by the Board?		Date Approved/Reviewed:
Does this grant include Indirect Cost Funds for the College's use?		Yes: No: x
If yes, indicate dollar amount and/or percentage rate allowed:		
Will this grant require State Matching Funds ?		Yes: No: x
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Support ?		Yes: X No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): Office supplies, office space		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: x
If yes, describe briefly		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: x
How many FTE positions will the grant fund? N/A		FTE:
How many of these are new positions?		New FTE:
Briefly describe the purpose(s) of this application/award: The NCDFF grant will help fund the creation of a documentary film featuring oral histories of people with ties to the College.		
Is this grant a continuation of a previous/existing grant?		Yes: No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes: No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Justin Pfeifer		
Administrator responsible for approving the application: Dr. Tim Borchers		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Peru State College		Date: 9/15/17
Notice of Intent	Application: X	Accept Award:
Name of Program: Peru State College Sequicentennial Oral History Project		
Funding Source: Harold W. and Lois D. Struve Foundation		Private
Also indicate if the source is federal, state or private		
Is this grant a Sub-Award ?		Yes: No: X
If a sub-award, indicate the agency the sub-award is through:		
Amount Requested: 7525.00	Amount Awarded: TBD	Funding Period: Aug. 2017-May-2018 Please indicate specific dates for the grant.
Closing Date for Application Submission: N/A		
When reporting Grant Award-- Yet to be reviewed Has Grant Application been approved/reviewed by the Board?		Date Approved/Reviewed:
Does this grant include Indirect Cost Funds for the College's use?		Yes: No: X
If yes, indicate dollar amount and/or percentage rate allowed:		
Will this grant require State Matching Funds ?		Yes: No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Support ?		Yes: X No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): Office Supplies and space		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: X
If yes, describe briefly		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: X
How many FTE positions will the grant fund? N/A		FTE:
How many of these are new positions?		New FTE:
Briefly describe the purpose(s) of this application/award: The Struve Foundation grant will help fund the creation of a documentary film featuring oral histories of people with ties to the College.		
Is this grant a continuation of a previous/existing grant?		Yes: No: x
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes: No: x
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Justin Pfeifer		
Administrator responsible for approving the application: Dr. Tim Borchers		

Attachment: PSC Grant Application-Sesquicentennial Struve (2061 : Grant Applications and Awards for Information)

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Peru State College		Date: 9/15/17
Notice of Intent	Application:	Accept Award: X
Name of Program: The Children's Health, Activity and Nutrition Community Engagement (CHANCE) Initiative		
Funding Source: ServeNebraska/AmeriCorps Also indicate if the source is federal, state or private: Federal		
Is this grant a Sub-Award ?		Yes: No: x
If a sub-award, indicate the agency the sub-award is through:		
Amount Requested: \$42,937	Amount Awarded: \$42,397	Funding Period: 09/01/2017 through 08/31/2018
Closing Date for Application Submission: 03/15/2017		
When reporting Grant Award-- Has Grant Application been approved/reviewed by the Board?		Date Approved/Reviewed:
Does this grant include Indirect Cost Funds for the College's use?		Yes: x No:
If yes, indicate dollar amount and/or percentage rate allowed: 5%		
Will this grant require State Matching Funds ?		Yes: x No:
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.): \$13,742 (Salaries, fringe benefits, student hourly, travel, and supplies.)		
Will this grant require In-Kind Support ?		Yes: No: x
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: x
If yes, describe briefly: Peru State will again provide the required match for the next year of the grant.		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: x
How many FTE positions will the grant fund?		FTE: 0
How many of these are new positions?		New FTE: 0
Briefly describe the purpose(s) of this application/award: To fund AmeriCorps members as they provide afterschool activities in Nebraska City.		
Is this grant a continuation of a previous/existing grant?		Yes: No: x
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes: No: x
If yes, please state the reason:		
Person responsible for the preparation of the application: Kyle Ryan, PhD		
Administrator responsible for approving the application: Tim Borchers, PhD		

Attachment: PSC Grant Award-CHANCE (2061 : Grant Applications and Awards for Information)

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Peru State College		Date: 9/15/17
Notice of Intent	Application:	Accept Award: X
Name of Program: "Size-Selective Electrochemical Sensing via Metal-Organic Supercontainers"		
Funding Source: National Science Foundation (Federal) Also indicate if the source is federal, state or private		
Is this grant a Sub-Award ?		Yes: X No:
If a sub-award, indicate the agency the sub-award is through: University of South Dakota		
Amount Requested: \$50,000	Amount Awarded: \$32,910	Funding Period: July 15, 2017 to June 30, 2019 Please indicate specific dates for the grant.
Closing Date for Application Submission: Oct. 31, 2016		
When reporting Grant Award-- Has Grant Application been approved/reviewed by the Board? No		Date Approved/Reviewed:
Does this grant include Indirect Cost Funds for the College's use?		Yes: X No:
If yes, indicate dollar amount and/or percentage rate allowed: 40% or \$9,403		
Will this grant require State Matching Funds ?		Yes: No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Support ?		Yes: No: X
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: X
If yes, describe briefly		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: X
How many FTE positions will the grant fund?		FTE: 0
How many of these are new positions?		New FTE: 0
Briefly describe the purpose(s) of this application/award: The grant will study the use of metal-organic supercontainers to selectively sense environmental hazardous or biologically important molecular ions. The grant will fund student researchers, faculty stipends, and materials.		
Is this grant a continuation of a previous/existing grant?		Yes: No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes: No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Nathan Netzger		
Administrator responsible for approving the application: Dr. Tim Borchers		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF NON-STATE CONTRACTS OR GRANTS

College: Wayne State College		Date: September 15, 2017
Notice of Intent	Application:	Accept Award: X
Name of Program: Nebraska Research Network in Functional Genomics		
Funding Source: National Institutes of Health Also indicate if the source is federal, state or private: Federal		
Is this grant a Sub-Award ?		Yes: X No:
If a sub-award, indicate the agency the sub-award is through: University of Nebraska Medical Center		
Amount Requested: \$248,250 over the 5 year period	Amount Awarded: \$32,250 Funding for award period 5/17-4/18	Funding Period: 07/01/15-4/30/20
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved/reviewed by the Board? Yes		Date Approved/Reviewed: 9/6/14
Does this grant include Indirect Cost Funds for the College's use?		Yes: X No:
If yes, indicate dollar amount and/or percentage rate allowed: 40% of direct salaries and wages including all fringe benefits		
Will this grant require State Matching Funds ?		Yes: No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.)		
Will this grant require In-Kind Support ?		Yes: No: X
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
Is State Maintenance of Effort or Future Fiscal Responsibility required?		Yes: No: X
If yes, describe briefly		
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: X No:
How many FTE positions will the grant fund?		FTE: 0.68
How many of these are new positions?		New FTE: 0.00
Briefly describe the purpose(s) of this application/award: This third year subaward of a five-year grant by the University of Nebraska Medical Center for the Nebraska INBRE Project, of which Wayne State College is a participant, is designed to train two undergraduate students each year in research. It provides funding for student wages and a summer housing stipend as well as basic laboratory supplies. The budget also covers for 0.9 academic month a year salary and benefits to coordinate budget, communication and administrative tasks with UNMC and oversee student scholars at WSC. The project goal is to enhance the competitive biomedical research capability throughout the State of Nebraska through collaboration among the state's institutions of higher education.		
Is this grant a continuation of a previous/existing grant?		Yes: No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: While not technically a continuation, this subaward funds another five year phase of the IDeA Networks of Biomedical Research Excellence (INBRE) grants awarded for the periods 05/09-05/14 and 09/04-04/09 and the Biomedical Research Infrastructure Network (BRIN) grant from 09/01-09/04.		
Has this grant application been previously denied?		Yes: X No:
If yes, please state the reason: This was a revised resubmission of a proposal by UNMC, with Wayne State College as a participant, which was not funded for 2014-2015.		
Person responsible for the preparation of the application: Dr. Shawn Percy, Professor, Life Sciences Department		
Administrator responsible for approving the application: Ms. Angie Fredrickson, Vice President, Administration and Finance		

CHANCELLOR'S REPORT

SYSTEM COUNCIL UPDATES

The Nebraska State College System has three councils established by the Chancellor and Council of Presidents; the Council of Academic Officers, Council of Business Officers, and Council of Student Affairs, Marketing and Enrollment Officers. Below is a summary of what each council has been working on and plans for the upcoming academic year.

Council of Academic Officers

The Council of Academic Officers recently held the second annual Academic Leadership Retreat at Chadron in June. The two-day event allows academic vice presidents and deans from across the system to discuss issues of mutual concern and receive training and updates on critical issues. Eleven Deans and the academic vice presidents attended the two-day retreat, as well as Kristin Petersen, Vice Chancellor for Employee Relations. Dr. Jodi Kupper, Vice Chancellor for Academic Planning & Partnerships planned the retreat and led the discussion. Each College shared “best practices” and showcased recent projects or initiatives related to institutional and program accreditation, student retention, and program review.

Topics for discussion during the retreat focused on expanding opportunities for collaboration across the three colleges. Some ideas include shared courses, experiences, systems, and infrastructure. These topics will be explored further as the council continues to meet during the year. During the retreat, strategies for strengthening transfer opportunities for Nebraska students and dual credit policies and procedures were all key points of discussion. Training during the retreat focused on Title IX issues, as well as training regarding faculty supervision, development, and evaluation.

Council of Business Officers

The Council of Business Officers worked this year to propose and implement a new policy on sponsorships. The group is also discussing proposed changes to the policy regarding uncashed warrants, planned for consideration at the September meeting of the Board.

The Council is also discussing utilization of SAP RBE, which is a tool that assists in reviewing internal controls related to SAP security and assigned roles. The council discussed several IT topics including the CashNet Payment Gateway, the information security risk assessment currently underway, the Data Governance Plan project, and Payment Card Industry (PCI) compliance. Insurance renewals, coverages, and costs were also a key topic of conversation in the spring and early summer.

The group has continued to discuss potential changes regarding student organizations, academic and professional organizations, and club sports and intramurals. An upcoming topic is the possibility of participating with the University on the implementation of the new Concur Travel and Expense product available in SAP.

Council of Student Affairs, Marketing & Enrollment

The Council for Student Affairs, Marketing & Enrollment worked this spring on reviewing and revising policies related to student organizations and reports, as well as planning and prioritizing

during the transition of Dr. Tande's retirement. For the upcoming year, the council will be planning a retreat to explore issues regarding student mental health. The Council is looking at bringing in a speaker to facilitate some discussions, as well as the potential for this to be a joint initiative with the academic vice presidents and others.

OFFICE UPDATES

Staffing

As some of you may know, our office has experienced some recent shifts with staffing and position structure. At the last board meeting, we discussed the changes in Angela Melton's role and the hiring of Rachel Henry for system level marketing. This session, we have two additional changes with the retirement of Becky Kohrs as Director of Operations and the resignation of Amy Hock as Director of Systemwide Accounting. After a few weeks of interviews, we have hired two new individuals to join the system office. Matt Eash will be joining the NSCS as Director of Financial Operations. Matt previously worked in the Governor's budget office and most recently was running a consulting business. Christina Wunderlich will be joining the NSCS as Director of Systemwide Accounting. Christina comes to us from the Auditor of Public Accounts office and is a Peru State alum. They both started on September 1. We are excited to see the new talent join NSCS to help us continue to serve the three colleges and our students.

Office Initiatives

The system office is currently working on developing a more definitive onboarding process just in time for the new employees to join our office. We are also implementing some culture development activities such as team outings and meetings to help encourage collaboration and communication. We haven't had to worry much about "office culture" over the course of the last 10 or so years, but now with all of the recent changes in staff, we realize the need to create an intentional approach to onboarding and retaining employees. These initiatives will promote an inclusive and engaging environment at the system office and we are excited to see how they will strengthen our team moving forward.

Title IX

Taylor Sinclair, Director of Title IX has been busy planning several initiatives system wide. She is currently delivering onsite Title IX training to both athletic teams and staff at all of the colleges. Taylor is also developing a three-part series of workshops that will address healthy relationships, consent, and reporting options. Taylor plans to partner with the Title IX Coordinators at each campus to host the workshops during the fall semester. The goals of the workshop are to educate students about healthy relationship behavior, define and explain how NSCS defines "consent", help students learn how to safely navigate their relationships, and educate students about their rights and options available if they experience sex discrimination. These are all very important items for students to be cognizant of, and we are glad that we have Taylor available to take the lead on these for the system.

Marketing

Rachel Henry, NSCS Director of Marketing, has been working alongside the marketing and enrollment teams at each of the colleges and has outlined NSCS marketing initiatives 2017-2018. Among the list include developing/defining the brand strategy for the system office, establishing a social media presence, reorganizing our website content, increasing public

relations efforts, and revisiting the effectiveness of past initiatives to ensure we are maximizing our reach and resources. We are currently in the process of selecting a new creative firm to execute the NSCS branding work and look forward to developing new partnerships with these agencies.

Presidents' Reports

Chadron State College September 2017

Chadron State College students continued to distinguish themselves in the classroom, in the concert hall, on the track, at state and national academic competitions and through field research, during 2016-17. They also enjoyed giving back to the community through service learning, an important facet of the undergraduate experience on campus.

The following examples illustrate why Chadron State College is such a unique place:

- During a unique Veteran's Day program planned by an CSC alumna, Erica Fisher, in November, Family and Consumer Science students presented quilts to veterans of the Vietnam War, including two they made. Other CSC students enrolled in ROTC served as the Color Guard for the event. Volunteers from church and civic groups ranging in age from elementary school students to retirees helped with the project designed to express gratitude for the former soldiers' service.
- In recognition of the Native American culture, senior Broc Anderson of Alliance coordinated a two-day powwow in his hometown, bringing together multiple generations for song and dance traditions. He was the president of Social Sciences club and organized the powwow through his internship with the Knight Museum and Sandhills Center.
- Research opportunities are important to CSC faculty and students. During the summer of 2016 a graduate student, Adam Neumann of Fort Calhoun, hiked for days in the Wyoming wilderness with two assistants and hand tools to collect samples and conduct glacial geology research. The study was supported by Purdue and the University of Vermont, among other organizations. In April of 2017, he presented his findings at the Nebraska Academy of Sciences annual meeting accompanied by other graduate and undergraduate student presenters and his adviser Dr. Mike Leite, a former NSCS Teaching Excellence Award recipient.
- Eighteen CSC students have advanced to professional schools. In addition to health professions students who advanced to professional schools, four students, including former NSCS Student Trustee Coy Clark of Benkleman have been accepted to law schools. Megan McLean of Brewster, an Army ROTC cadet, is among three students entering veterinary schools and her tuition will be paid thanks to one of five national active duty, education delay scholarships.
- The inaugural class of Rural Law Opportunities Program (RLOP) was announced in March. Five of the RLOP students will be incoming freshmen, while two currently attend CSC. The incoming freshmen are Elizabeth Adam of Wilsonville, Gunnar Buchhammer of Scottsbluff, Celeste Cardona of Mitchell, Alexandria Nobiling of Chadron and Carter Thiele of Oakland. The current students are Tindra Norris and Kevin Zhang, both of Chadron.
- The 2016-17 academic year also saw a first for the music department. A complete concert which featured pieces composed by CSC students and faculty was performed. Zachary Banzhaf of Chadron and Curtis Stevens of Ogallala composed pieces for vocals, saxophone, trumpet and piano. Banzhaf's wife, track standout Nicky, wrote the lyrics to "I Will Sing," performed by Zach Henderson of Douglas, Wyoming, and CSC accompanist

Bobby Pace. During the concert, Dr. Michael Stephens, who teaches composing, performed an original number with Dr. Sandy Schaeffer who retired in May.

- Sigma Tau Delta members Stephanie Gardener of Chadron and Rachel Dowling of Hampton, Nebraska, were selected through an online audition process to present original works at the English honor society's national convention. Gardener, who plans to pursue a master of fine arts degree in creative writing, said her piece was inspired by the sounds described in Edgar Allen Poe's "The Raven." Dowling said her piece, "Dear Mina," was written for one of Dr. Steve Coughlin's creative writing classes.
- Eleven Phi Beta Lambda members qualified for the national conference in June with top five finishes in 34 events, including cyber security, computer applications, information management, and small business planning. National qualifiers are Teryn Blessin of Waverly, Neb., Stephanie Alfred of Mitchell, Neb., Kelsey Brummels and Leyna Brummels both of Ewing, Neb., Dawson Brunswick of McCook, Neb., Austin Casper of Albion, Neb., Cody Cooper of Gothenburg, Neb., Drew Kasch of Highlands Ranch, Colo., Marleigha McDonald of Gillette, Wyo., Molly O'Connell of Saint Onge, S.D., and Tierra Synder of Beatrice, Neb. Alternates include Troy Fields of Halsey, Neb., and Lukas Klueber of Rapid City, S.D.
- In a new and interesting twist to a five-year tradition, The Big Event, students invited friends and family to travel to Chadron in late April and help with the annual service project designed to thank Chadron and the surrounding area for supporting CSC. Aliya Uddin, an online CSC student drove from Sheridan, Wyoming, to join her friend Jazmin Perez and more than 540 volunteers who worked at 54 job sites while performing indoor and outdoor painting, yard work, trail maintenance, roadside trash removal and social events with elderly citizens.
- For the fifth year, Dr. Beth Wentworth and elementary and middle school math education majors reached out to area youth in an effort to help build their math skills. Through Family Math Night in Hay Springs, Nebraska, CSC students conducted engaging, age-appropriate activities for children using game boards and pieces they designed and created. Dane McConnell of Lodgepole, Nebraska, said participating in the outreach activity and Wentworth's enthusiasm helped solidify his goal of becoming a math teacher.
- Finally, three members of the CSC women's track team finished third in NCAA Division II Indoor Track and Field championships in March. It was the first time a CSC team placed in the top three at the national meet. Mel Herl of Eaton, Colorado, led the team becoming the first CSC weight thrower to capture a national crown and in doing so set a new personal record. Tessa Gorsuch of Rapid City, S.D., and Stachia Reuwsaat of Black Hawk, S.D., also took home All-American honors and Reuwsaat won her second-straight national title in the long jump.

Clearly, it has been a fantastic academic year for Chadron State College and its students. I am excited to see what the next year holds.

Peru State College September 2017

The Retention Task Force at Peru State College was formed in early 2015 to improve support for students and, consequently, increase retention. During the Spring 2015 semester, the Retention Task Force identified two recommendations related to predictive analytics:

1. Create a Predictive Model to identify the at-risk students the College wants to target based on getting the greatest retention yield for the resources invested.
2. Upgrade process for Early Alert by implementing a new database management technology to manage early alert and current student communications.

Following review of software systems during the 2015-16 year, the College adopted Mapworks for implementation.

A cross-functional team involving Student Affairs, Academic Affairs and Information Technology integrated PeopleSoft and Mapworks so the product could be rolled out in the Fall 2016 semester with faculty training in August. Dr. Jesse Dorman led the effort. A team of five individuals from Student Affairs and Academic Affairs also met throughout the year to implement additional phases of the software.

At the heart of Mapworks is a risk scale algorithm that identifies students as green (low risk of attrition), yellow (moderate risk of attrition) or red (high risk of attrition). The score is based on an evolving predictive formula that begins with incoming characteristics, such as ACT score or high school GPA. This formula continues to evaluate potential risk based on a survey students complete and other risk factors entered in the system by faculty or staff.

Mapworks also provides a variety of reports that can be used to understand student success and retention. Reports can be generated for all students or for groups, such as student-athletes. These results are analyzed to determine which groups are at more risk of attrition.

In addition to the risk score and reporting functions, there are three main features of Mapworks:

1. The student survey may be administered at a variety of times and to different student groups. The College surveyed its first year students in their fourth week of the first semester and again during the third week of the second semester. The College also surveyed transfer students during their second semester.

Survey results indicate which students are considering leaving the institution, which students need help with academic issues and which students are having emotional issues. College staff follow up with the students individually or through group workshops on particular topics, e.g. test anxiety.

Students are also able to see their reports and talk with their advisor or instructors to get tips for how to overcome areas of challenge. These discussions also took place in College 101 courses last fall.

2. Another feature of Mapworks is the academic updates from faculty about student performance in particular classes. We asked for three updates each semester for student-athletes, probation students, and those in our Student Support Services (SSS) Trio program. This had a response rate of 80-90% from the faculty. Advisors, retention specialist, the SSS Director and athletic coaches contacted those students who the faculty

identified as at-risk. Students who were identified as at-risk early in the semester were more likely to receive a C or higher as their final grade in the course.

3. Mapworks is also useful for communicating with and about students. Students are connected via Mapworks to faculty and staff including instructors, advisors, coaches and residence hall staff. Faculty or staff can enter a referral for their students on a number of specified concerns. Referrals are directed to a campus staff member who can best respond to the concern.

Contacts are notes that are recorded in the system so that those connected to the student can see what others have communicated to the student about issues. For instance, after a referral, the respondent can note what follow-up took place. Contacts can also be made when students fail to follow up on meetings or tasks related to their academic performance.

Mapworks is a key part of the College's retention effort. The software helps identify students who need assistance and provides an efficient way of communicating with them. This enhanced understanding should provide insights that allow the College to anticipate more student issues and proactively direct needed support. Launching Mapworks has provided immediate benefits, but prolonged and studied use are expected to better serve and retain Peru State's students

Wayne State College September 2017

Wayne State greeted a new class of Wildcats and returning students with renovated facilities and refreshed programs for the fall semester. Bowen Hall, the campus' high-rise residence hall, has been renovated from top to bottom. The multi-phase renovation of U.S. Conn Library is complete. Our new online criminal justice program has experienced a surge in enrollment. A new wave of international students has arrived thanks to recent efforts to grow that population. Our College Center in South Sioux City is experiencing a resurgence as we welcome new students and increase our engagement with this community. And finally, campus personnel are eager to kick off several new partnerships in the region to build on our relationships with area Educational Service Units and the state's community colleges to provide greater pipelines to dual credit experiences with the college and additional pathways to careers.

An open house on July 29 for Bowen Hall was attended by more than 730 students and parents eager to check out the new living spaces. The response was overwhelming. The event was broadcast live on Facebook to a fanfare of delighted students, parents, and alumni who consistently and enthusiastically noted the dramatic improvements to student rooms, restrooms, common areas, and lounges. An additional open house will be hosted October 6 during homecoming to allow alumni to see the new facility. We are proud to have opened the facility, which is at full capacity, to our new and returning students and are quite grateful to the Nebraska State College System office for all of its help with the project.

U.S. Conn Library renovation is complete after many phases of work during the past four years. The library combines modern compact shelving and classrooms with new spaces for the Holland Academic Success Center, the Nordstrand Visual Arts Gallery, and student study areas to create a facility that exceeds expectations for this vital campus hub of student learning and success. The college plans to hold a grand opening and ribbon-cutting ceremony for the library on October 6 during homecoming to celebrate the many donors who helped fill the gap between state funding and the funds necessary to ensure our facility not only met the college's immediate needs but also positioned us for the future.

Wayne State's new online criminal justice program is demonstrating every day the demand for a high-quality, online program of study. The latest numbers for program enrollment show 28 students in the program, which includes students formerly attending criminal justice classes in South Sioux City, several who changed their major to the online program, and new applicants to the program. We are excited to see the growth in this program, which launched in January, and confident that the combination of our excellent faculty, relevant curriculum, and affordability will deliver sustained growth. The success of the program plots a solid road map for growth in our other online programs in business administration and human resource management and encourages the development of additional programs in the future to meet the demands across the state to support workforce development amid the changing landscape of higher education.

The college also saw new growth in international students for the new academic year. Wayne State welcomed 17 international students to campus this fall, with seven of them from Curacao and the remainder from Egypt, Mexico, Nigeria, Spain, Sweden, Australia, Brazil, Kenya, and South Korea. Several of the new students will compete in basketball, track and field, and soccer for the Wildcats. The new students are a mix of freshmen and transfers. In years past, the college averaged three to five international transfer students per year. Plans are in place to connect the new international students with our campus community to provide the students with local friends and connections for the holidays. We expect that this new pipeline of international students will

grow as we build on the important work we have done in the past year to attract and retain international students.

The College Center in South Sioux City, under the guidance of Director of Continuing Education and Outreach Judith Scherer Connealy, is in the midst of a resurgence in the community. The center welcomed new students with an orientation session August 15 to introduce our students to Wayne State as well as engage them with other vital services necessary for a smooth transition into becoming Wildcats.

Along with orientation, Wayne State hosted several community events at the College Center in the past month, including a lunch and learn session August 15 with Dr. Todd Young, professor of physics and director of the college's Fred G. Dale Planetarium regarding the recent total solar eclipse. Dr. Young also led a separate session on August 10 for area children from the local Boys and Girls Clubs and other organizations. Both sessions included information about the eclipse, tips for safe viewing of the celestial phenomenon, and free glasses for viewing the eclipse safely.

The College Center will also host several South Sioux City Chamber of Commerce events during the academic year. These events are designed to showcase the facility and complement the college's efforts during the past year to meet and greet community leaders in order to solidify Wayne State's relationship with the region as we work toward building and strengthening the partnerships necessary to become a more prominent educational partner in the Siouxland area.

Wayne State's outreach efforts during the past year have positioned the college well for the new academic year. The college has been working toward an agreement with Northeast Community College and Pathways 2 Tomorrow (P2T), a six school district consortium within ESU 2 consisting of Bancroft-Rosalie, Lyons-Decatur Northeast, Oakland-Craig, Pender, West Point-Beemer, and Wisner-Pilger. These partner institutions are in the process of developing career pathway opportunities that will establish a unique educational model for rural Nebraska. This collaborative effort will establish career pathways for students in various fields, resulting in access to career and technical education that is not available in their local high schools. By fall of 2019, up to six career pathways are anticipated to be available for regional high school students in the ESU 2 service region. In addition to these targeted efforts, the superintendents in ESU 2 have expressed interest in working with Wayne State to identify strategies to increase the number of teachers who return to their rural school districts.

Wayne State faculty, staff, and students are excited about the 2017-18 academic year. The programs, facilities, and partnerships all focus on our mission of student success, learning excellence, and regional service.