



Nebraska State College System

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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 Lied Lodge & Conference Center, Nebraska City, Nebraska on August 9, 2019

Executive Session	August 8–	4:30 p.m.
Business Meeting	August 9 –	11:30 a.m.

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**AUGUST 8-9, 2019***LIED LODGE*
NEBRASKA CITY, NEBRASKA

THURSDAY, AUGUST 8

9:00 – 12:00	EAB Presentation	Rosenow Room C
12:00 – 1:00	Lunch	Dining Room
1:00 – 2:00	NSCS 2025 Strategic Plan	Rosenow Room C
2:00 – 4:30	Presidents Presentations Priorities and Strategic Initiatives (3-5 years)	Rosenow Room C
4:30 – 5:30	Executive Session	Rosenow Room C
5:30	Chancellor and Board Dinner	Rosenow Room C

FRIDAY, AUGUST 9 –

8:30 – 11:30	Enterprise Risk Management Board Policy 3400; Tuition Remission Debt Collection and Write Offs (Policy 6008) College and NSCS Mission and Vision	Rosenow Room C
11:30 – 12:00	BOARD OF TRUSTEES BUSINESS MEETING	Rosenow Room C

Call to Order

Approval of Meeting Agenda

Public Comments

Minutes Approval**1. Items for Consent Agenda**

- 1.1 Approve Amendment to Transfer Initiative Memorandum of Agreement with Northeast Community College for Wayne State College
- 1.2 Approve Amended Joint Program Agreement with Metropolitan Community College for Wayne State College

Items for Discussion and Action**2. Academic and Personnel**

- 2.1 Approve Addendum to Amended Collaborative Agreement

3. Student Affairs, Marketing, and Enrollment**4. Fiscal, Facilities and Audit**

- 4.1 Approve Naming of Choir Room in Jindra Fine Arts Building for Peru State College

Items for Information and Discussion**5. Academic and Personnel****6. Student Affairs, Marketing, and Enrollment****7. Fiscal, Facilities, and Audit****8. Miscellaneous Action and Information Items**

- i. Chancellor's Report
- ii. Presidents' Report
- iii. Student Trustees' Report

Adjournment

ITEMS FOR CONSENT AGENDA

August 9, 2019

ACTION: Approve Amendment to Transfer Initiative Memorandum of Agreement with Northeast Community College for Wayne State College

The program designees and signature page of the Memorandum of Agreement with Northeast Community College that was approved during the March, 2019 Board meeting has been updated to include contact information and signatures of current leadership, as President Chipps is no longer with NECC. All other components of this Agreement have not been changed.

Board Policy 7015 requires Board action for approval of all academic agreements.

The System Office and Wayne State College recommend approval of the Amendment to Transfer Initiative Agreement with Northeast Community College for Wayne State College.

ATTACHMENTS:

- WSC NECC Memorandum of Agreement (PDF)

MEMORANDUM OF AGREEMENT
Between the
BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES
Doing Business as
WAYNE STATE COLLEGE
and
NORTHEAST COMMUNITY COLLEGE

This Memorandum of Agreement (MOA) is designed to foster a collaborative advising and professional development relationship through the creation of undergraduate transfer initiatives between the Board of Trustees of the Nebraska State Colleges doing business as Wayne State College (WSC) and Northeast Community College (Northeast).

Under the provisions of this MOA made on March 22, 2019, WSC and Northeast agree to the following conditions:

- 1) Northeast and WSC agree to collaborate on the development of program articulations, and provide the information necessary to successfully promote, develop, and maintain the partnership. WSC will host on-campus visit days at the South Sioux City extended campus location and the Lifelong Learning Center in Norfolk for all interested Northeast students and program faculty once per year, as well as visit Northeast at least once each fall and spring semester.
- 2) Northeast and WSC will collaborate on recruitment, advising, and retention efforts mutually beneficial to both institutions. Northeast students are strongly encouraged to work with an academic advisor at WSC and an academic advisor at Northeast. WSC advisors will be available to assist Northeast students with appropriate academic advising related to the student's intended plan of study to complete a Northeast associate degree prior to transferring to WSC. The names and directory information of Northeast students interested in pursuing a 2+2 program with WSC will be provided to WSC to facilitate the advising and registration process. Additionally, 2+2 program articulation materials will be distributed to students and utilized as an advising tool to assist with identifying course to course and program transfer equivalencies.
- 3) WSC will meet annually with Northeast officials to evaluate this MOA.
- 4) Nebraska Access Program. Students transferring from Northeast to WSC are eligible for the Nebraska Access Program. (Nebraska State College System Policy 3401)
- 5) Tuition Discount. Non-Resident eligible transfer students shall be charged a reduced tuition rate equal to the Nebraska resident tuition rate. The Nebraska resident tuition rate is currently a fifty percent (50%) reduction of the non-resident tuition rate. WSC shall charge Northeast non-resident transfer students the same rate as charged to other WSC students for tuition fees, on-campus housing, and food services. To be eligible for the Nebraska resident tuition rate, Northeast applicants must meet all WSC admissions requirements, and maintain eligibility for enrollment.
- 6) Students who transfer from Northeast will present credits for transfer evaluation in fulfillment with WSC requirements. The use of courses taken at other institutions toward fulfillment of WSC requirements will be assessed by WSC for equivalency.
- 7) Transfer students from Northeast will have the opportunity to apply for WSC transfer student scholarships.

- 8) Transfer students from Northeast are eligible to be on the WSC Dean's list each semester by obtaining 12 WSC semester-graded hours with a minimum grade point average of 3.5 or above.
- 9) Amendments to this MOA will be documented in writing and signed by both Parties.
- 10) This MOA shall expire July 31, 2023 unless terminated earlier by either Party upon 90 days' written notice to the other Party. The MOA can be extended by an amendment signed by both Parties.
- 11) The designated representatives of the Parties for the purposes of monitoring and oversight of this MOA are:

Dr. Michele Gill
Interim Vice President of Educational Services, Northeast Community College
(402) 844-7292; micheleg@northeast.edu

Dr. Steven Elliott
Vice President for Academic Affairs, Wayne State College
(402) 375-7208; stellio1@wsc.edu

- 12) Both Parties affirm that they will comply with the Family Educational Rights and Privacy Act (FERPA) for sharing student information.

For the Board of Trustees of the Nebraska State Colleges doing business as Wayne State College:

_____	_____
Dr. Marysz P. Rames, President, Wayne State College	Date
_____	_____
Dr. Paul Turman, Chancellor of the Nebraska State Colleges	Date

For Northeast Community College:

_____	_____
Mary Honke, Interim President, Northeast Community College	Date
_____	_____
Dr. Michele Gill, Interim Vice President of Educational Services, Northeast Community College	Date

ITEMS FOR CONSENT AGENDA

August 9, 2019

ACTION: **Approve Amended Joint Program Agreement with
Metropolitan Community College for Wayne State College**

The list of approved AAS programs from Metropolitan Community College that are eligible for this AAS/BS Technology joint program has been expanded to include additional program areas. All other components of this Agreement have not changed.

Board Policy 7015 requires Board action for approval of all academic agreements.

The System Office and Wayne State College recommend approval of the Amended Joint Program Agreement with Metropolitan Community College for Wayne State College.

ATTACHMENTS:

- WSC-MCC Amendment to 2017 Agreement (PDF)

**AMENDMENT
MEMORANDUM OF AGREEMENT**

Between the
BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES
doing business as
WAYNE STATE COLLEGE
and
METROPOLITAN COMMUNITY COLLEGE

The following is an **Amendment** to the Memorandum of Agreement (MOA) that became effective October 1, 2017.

Beginning September 1, 2019, the AAS degree programs offered by MCC included in this MOA will expand to include the following programs, organized by Program of Study:

Accounting, Business Administration, and Legal:

- Accounting
- Business Management-Generalist
- Business Administrative Professional

Construction:

- Architectural Design Technician
- Architectural Design Technology-AEC Professions
- Architectural Engineering Design Technician
- Civil Engineering Technology
- Civil Engineering Technology: AEC Professions
- Construction & Building Science-Construction Management
- Construction & Building Science-Construction Technology
- Electrical Technology
- Heating, Air Conditioning & Refrigeration

Industrial & Transportation:

- Critical Facilities Operations
- Electrical/Mechanical Maintenance Technology
- Industrial Distribution
- Manufacturing, Power & Process Operations Technology-Bio-Procession
- Manufacturing, Power & Process Operations Technology-Manufacturing Process Operations
- Manufacturing, Power & Process Operations Technology-Nuclear Power Plant Non-Licensed Operator
- Manufacturing, Power & Process Operations Technology-Power Plant
- Mechanical Design Technology
- Precision Machine Technology-CNC and Tool and Die Technology
- Precision Machine Technology-CNC Technology
- Welding Technology

Information Technology:

- Cisco Network Technician
- Cyber Security
- Data Center Operations
- Database Management and Data Analysis
- Desktop Support Specialist

- Front End Web Development
- Full-Stack Web Development
- Programming for Database/Web
- Interdisciplinary Studies - Prototype Design
- Server Administration

General Studies:

- AAS degree that includes “Career and Technical Education” as one of the two areas from which coursework has been chosen.

For the Board of Trustees of the Nebraska State Colleges doing business as Wayne State College:

Dr. Marysz P. Rames, President Wayne State College

Date

Dr. Paul Turman, Chancellor of the Nebraska State Colleges

Date

For Metropolitan Community College:

Dr. Randy Schmailzl, President,
Metropolitan Community College

Date

Dr. Tom McDonnell, Vice President for Academic Affairs
Metropolitan Community College

Date

Dr. Nate Barry, Dean of Career and Technical Education
Metropolitan Community College

Date

ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

August 9, 2019

ACTION: **Approve Addendum to Amended Collaborative Agreement**

The Board approved an Amended Collaborative Agreement with the Chadron State Foundation in June 2019. This Addendum provides for the College to make a one-time payment of \$11,000 to the Foundation in recognition of the financial obligation that the Foundation assumed for future retirement payments for employees that were previously employed by the College but now are employed by the Foundation.

The System Office recommends approval of the Addendum to Amended Collaborative Agreement.

ATTACHMENTS:

- CSC ADDENDUM TO AMENDED COLLABORATIVE AGREEMENT (PDF)

ADDENDUM TO AMENDED COLLABORATIVE AGREEMENT

The following provision is an addendum to the July 1, 2019 Amended Collaborative Agreement between the Board of Trustees of the Nebraska State Colleges (the “Board”) for the benefit of Chadron State College (the “College”) and the Chadron State Foundation, a Nebraska Non-Profit Corporation (the “Foundation”).

On October 1, 2019, the College will pay the Foundation eleven thousand dollars (\$11,000). This one-time payment is in recognition of the financial obligation that the Foundation assumed for future retirement payments on sick leave balances.

Board Chair
On Behalf of the Board of Trustees of the
Nebraska State Colleges

Date

Board Chair
On Behalf of the Chadron State Foundation

Date

August 9, 2019

ACTION: Approve Naming of Choir Room in Jindra Fine Arts Building for Peru State College

Board Policy 8020 provides for 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, Peru State proposes to name a room in Jindra Fine Arts in recognition of substantial contributions and service to Peru State College. Effective on August 20, 2019, Peru State proposes to name the following room in honor of the donors who have provided substantial financial gifts and service to the College.

Dr. Thomas Ediger Choir Room

This naming request brings honor to the donor and their family members, to Peru State and to the Nebraska State College System.

The Chancellor supports this request and recommends approval.

The System Office and Peru State College recommend approval of the Naming of Choir Room in Jindra Fine Arts Building for Peru State College.