



Nebraska State College System

CHADRON | PERU | WAYNE

Executive Session - June 18, 2019

Call to Order - Executive Session

The meeting was called to order at 9:34 AM by Chair Bieganski.

Motion was made by Trustee Blomstedt and seconded by Trustee Engles 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
- Service contract negotiations

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

- Litigation
- Personnel matters
- Service contract negotiations

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

The Board went into executive session at 9:35 A.M. The Board reconvened the open meeting at 12:15 P.M.

Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Bieganski at 12:15 PM.

June 18, 2019

Call to Order

The meeting was called to order at 2:15 PM by Chairman Gary Bieganski.

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

Approval of Meeting Agenda

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

Public Comments

No public comments.

Minutes Approval

Board of Trustees of the Nebraska State Colleges - Regular Meeting - March 21, 2019
2:30 PM

A motion was made by Vice Chairman Zeiss and seconded by Trustee Suarez to approve the minutes of the March 21, 2019 meeting. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

1. Items for Consent Agenda

A motion to approve the Consent Agenda items was recommended by the committee to the full Board, which approved the motion 6 to 1. Voting **AYES:** Suarez, Bieganski, Chaney, Peterson, Blomstedt, and Zeiss.

NAYS: Engles

1.1 Approve Acceptance of Employee Salary Recommendations (AP)

The Chancellor and each President have submitted salary recommendations for the 2019-20 fiscal year. In addition, Board Policy 5405 calls for the employer contribution to the retirement plan to remain at 8.0% for FY 2019-20.

1.2 Board Meeting Schedule for 2019-2020 (AP)

2019-2020 Board Meeting Schedule

Board of Trustees Retreat - Nebraska City
Monday-Friday August 8-9, 2019

Board of Trustees Meeting - Chadron
Monday-Friday September 12-13, 2019

Board of Trustees Meeting - Wayne
Monday-Friday November 14-15, 2019

Board of Trustees Meeting - Lincoln
Monday January 14, 2020

Board of Trustees Meeting - Peru
Monday-Friday April 23-24, 2020

Board of Trustees Meeting - Lincoln
Wednesday June 16, 2020

1.3 Approve Authorization for Chancellor to Sign Continuation of Applicant Tracking and Position Management System Contract (AP)

A contract for the systemwide Applicant Tracking and Position Management System has been in effect with PeopleAdmin since 2016 and is scheduled to end on September 21, 2019. In accordance with Board Policy 7015, negotiations for continuance of an agreement with PeopleAdmin are in process for a three (3) year contract beginning September 22, 2019 not to exceed available funds.

1.4 Approve Revised Organizational Chart for Wayne State College (AP)

Wayne State requests approval for a revision to its organizational chart per Board Policy 2500.

To increase support for Title IX issues and expand services for students from underrepresented communities, the Director for Student Diversity, Inclusion, and Compliance position is being created. Beyond addressing compliance issues, the staff member will work with underrepresented students to improve their retention and degree attainment.

1.5 Approve Depositories and Signatories Submitted by the Colleges (FFA)

1.6 Approve LB 309 Allocations and Retrievals (FFA)

The following LB 309 allocations and retrievals are presented for Board approval per Board Policy 8065.

Chadron State

1. Allocation of \$80,000 for electric switchgear replacement in Nelson Activities Center
Allocation Date/Amount 3/15/19 \$80,000.00
College Contribution 00.00
Estimated Project Cost \$80,000.00

2. Allocation of an additional \$185,000 for ADA restroom remodel in King Library
Allocation Date/Amount 5/8/19 \$185,000.00
Previous Allocation(s) 3/17/17 25,000.00
College Contribution 00.00
Estimated Project Cost \$210,000.00

Wayne State

1. Allocation of \$140,000 for foundation wall waterproofing in Brandenburg Education building
Allocation Date/Amount 3/15/19 \$140,000.00
College Contribution 00.00
Estimated Project Cost \$140,000.00

- 1.7 Approve Authorization for Chancellor to Sign Professional Services Contract for Math Science Project for Chadron State College (FFA)

Per Board Policy 8065, the System Office and Chadron State respectfully request authorization for the Chancellor to sign a professional consulting services contract for the Math Science project, at a cost not to exceed available funding.

- 1.8 Approve Appointment of Construction Manager at Risk Selection Committee for Math Science Project for Chadron State College (FFA)

Chadron State recommends appointment of the following committee to perform the selection of the construction manager at risk contractor for the Math Science project, in accordance to Board Policy 8071. The policy requires that the construction manager at risk contractor be selected by a committee comprised of Board of Trustees members, System Office and College staff, an architect or engineer, and a community member.

Gary Bieganski, Board of Trustees Chair
John Chaney, Chair of Fiscal, Facilities & Audit Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS
Randy Rhine, President, CSC
Kari Gaswick, Vice President for Administration & Finance, CSC
Joyce Hardy, Physical & Life Sciences Professor, CSC

Ann Buchmann, Physical & Life Sciences Professor, CSC
Harold Mowry, Director of Facilities, CSC
Ben Watson, CEO, Chadron State Foundation
Marjean Terrell, Community Member
Architect Consultant Firm Representative

- 1.9 Approve Authorization for Chancellor to Sign Construction Contracts for Math Science Project for Chadron State College (FFA)

Per Board Policy 8065, Chadron State requests authorization for the Chancellor to sign construction contracts for the Math Science project at costs not to exceed available funding. The project is expected to cost \$28.5 million, including approximately \$23.4 million in construction contracts. The majority of funding comes from the state commitment of \$2.2 million per year for fourteen years recently approved through LB297. Other funding includes approximately \$4.5 million in College cash and donations/Foundation funds, plus LB 309 Task Force for Building Renewal funds.

- 1.10 Approve Appointment of Substantial Completion Committee for Sports Complex Phase II Track Facility at Chadron State College (FFA)

The Sports Complex Phase II Track Facility is nearing completion. In accordance with Board Policy 8069, Chadron State recommends the appointment of the following committee to perform the Substantial Completion review.

Gary Bieganski, Board of Trustees, Chair
John Chaney, Board of Trustees, Fiscal, Facilities and Audit Committee, Chair
Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS Office
Randy Rhine, President, CSC
Joel Smith, Director of Athletics, CSC
Kari Gaswick, Vice President for Administration and Finance, CSC
Harold Mowry, Director of Facilities, CSC
Representative, BVH Architects

- 1.11 Approve Appointment of Consultant Services Selection Committee for Benthack Hall Renovation Project for Wayne State College (FFA)

Pursuant to Board Policy 8066, Wayne State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for its upcoming Benthack Hall renovation project:

Carter 'Cap' Peterson, Board of Trustees
John Chaney, Chair of Fiscal, Facilities and Audit Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities & Information

Technology and architect, NSCS
Steven Elliott, Vice President for Academic Affairs, WSC
Angela Fredrickson, Vice President for Administration and Finance,
WSC
Kyle Nelsen, Director of Facility Services, WSC

- 1.12 Approve Authorization for Chancellor to Sign Professional Services Contract for Benthack Hall Renovation Project for Wayne State College (FFA)

Per Board Policy 8065, the System Office and Wayne State respectfully request authorization for the Chancellor to sign a professional consulting services contract for the Benthack Hall renovation project, at a cost not to exceed available funding.

- 1.13 Approve Appointment of Construction Manager at Risk Selection Committee for Benthack Hall Renovation Project for Wayne State College (FFA)

Wayne State recommends appointment of the following committee to perform the selection of the construction manager at risk contractor for the Benthack Hall renovation project, in accordance with Board Policy 8071. The policy requires that the construction manager at risk contractor be selected by a committee comprised of Board of Trustees members, System Office and College staff, an architect or engineer, and a community member.

Carter 'Cap' Peterson, Board of Trustees
John Chaney, Chair of Fiscal, Facilities & Audit Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities & Information
Technology and architect, NSCS
Steven Elliott, Vice President for Academic Affairs, WSC
Angela Fredrickson, Vice President for Administration and Finance,
WSC
Kyle Nelsen, Director of Facility Services, WSC
Representative from the Professional Services firm chosen to design the project
Wes Blecke, City of Wayne Administrator, Community Member

- 1.14 Approve Authorization for Chancellor to Sign Construction Contracts for Benthack Hall Renovation Project for Wayne State College (FFA)

Per Board Policy 8065, Wayne State requests authorization for the Chancellor to sign construction contracts for the Benthack Hall Renovation project at a cost not to exceed available funding. The Benthack Hall project is expected to cost \$9.1 million, including approximately \$7.4 million in construction contracts. The project will utilize a combination of LB 309 Task Force for Building Renewal funds, College cash, and private/Foundation funds.

- 1.15 Approve Authorization for Chancellor to Sign Contracts for Wayne State College (FFA)

Pursuant to Board Policy 8065, Wayne State requests authorization for the Chancellor to sign contracts for the following upcoming project:

Brandenburg Education Foundation Wall Waterproofing
(approximately \$120,000)

Items for Discussion and Action

2. Academic and Personnel

- 2.1 Chancellor and Presidents' Contract Extensions and Salaries

The Chancellor and Presidents' contracts will be extended until June 30, 2021. Recommended salaries for 2019-20 are as follows:

Paul Turman, NSCS Chancellor	\$276,750
Randy Rhine, Chadron State College President	\$200,130
Dan Hanson, Peru State College President	\$205,568
Marysz Rames, Wayne State College President	\$217,533

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, Blomstedt, and Zeiss.

- 2.2 First and Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees

The policy is being revised to indicate that a Nebraska Tribal College Associate of Arts or Associate of Science degree would fulfill all requirements of a general studies program at a Nebraska State College if it included a minimum of thirty (30) semester hours of general studies coursework. It also changes the minimum grade for all transfer coursework to C-, versus the current requirement of a grade of C.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 2.3 First and Final Round Approval of Revisions to Board Policy 5040; Criminal Background Checks; Employees

The policy is being revised to clarify the reporting requirement for employees whose license is revoked, suspended or lapses as well

as factors that will be taken into consideration when reviewing credit reports. The title of the policy is being changed to more accurately reflect the policy content.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 5040; Criminal Background Checks; Employees was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 2.4 Approve Interlocal Agreement Between City of Chadron Police Department and Chadron State College for College Resource Officer and Approve Interlocal Agreement with City of Wayne for Law Enforcement for Wayne State College

The Interlocal Agreement between the Board of Trustees of the Nebraska State Colleges doing business as Chadron State College and the City of Chadron Police Department will provide for a certified police officer being assigned as the College Resource Officer to engage in general law enforcement activities on the CSC campus. This Agreement will be for a period of three (3) years beginning August 1, 2019 through July 31, 2022.

Wayne State requests approval of the 2019-22 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 will be \$30,570 for the first year (July 1, 2019 through June 30, 2020). The charge for subsequent years will be increased by the lesser of five percent (5%) or the Consumer Price Index for All Urban Consumers (CPI-U) before seasonal adjustments for the prior twelve (12) month period ending in March.

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

- 2.5 Approve Revised Chadron State Foundation Agreement

Changes are proposed for the collaborative agreement between the Board of Trustees and the Chadron State Foundation. The original agreement was implemented in 2010.

Changes in this agreement update include a title change for the executive officer and changes in the employment arrangement for some individuals working in the Foundation office. Effective July 1, 2019, all employees will be employed by the Foundation and the College will provide an annual payment to defray the employment expenses.

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

2.6 Approve Addition of Interdisciplinary Studies Undergraduate Major for Peru State College

Peru State seeks approval to add the following undergraduate major, beginning Fall 2020:

Interdisciplinary Studies

A motion to approve the Addition of Interdisciplinary Studies Undergraduate Major for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.7 Approve Memorandum of Understanding with Highland Community College and Iowa Western Community College for Peru State College

Peru State requests approval of the Memorandum of Understanding with Highland Community College to facilitate the transfer of degrees and credits between Highland Community College and Peru State College. The proposed revisions in Board Policy 4430 related to minimum grades for transfer courses are reflected in this MOU.

Peru State requests approval of the Memorandum of Understanding with Iowa Western Community College to facilitate the transfer of degrees and credits between Iowa Western Community College and Peru State College. The proposed revisions in Board Policy 4430 related to minimum grades for transfer courses are reflected in this MOU.

A motion to approve the Memorandum of Understanding with Highland Community College and the Memorandum of Understanding with Iowa Western Community College for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.8 Approve S.T.E.P. Partnership Agreement with South Sioux City Community School District; Approve S.T.E.P. Partnership Agreement with Pathways 2 Tomorrow Rural School Consortium and Approve S.T.E.P. Partnership Agreement with Grand Island Public Schools for Wayne State College

Wayne State requests approval of the Students to Teachers through Educator Pathways (STEP) Partnership Agreement with the South Sioux City Community School District. This unique pathways initiative is designed to support high school students interested in becoming teachers, allowing greater accessibility to a variety of

teaching endorsement options and opportunities while at Wayne State College, thus increasing their marketability by adding valuable skill sets to their pedagogical repertoire to better serve future students and schools.

Wayne State requests approval of the Students to Teachers through Educator Pathways (STEP) Partnership Agreement with the Pathways 2 Tomorrow Rural School Consortium. This unique pathways initiative is designed to support high school students interested in becoming teachers, allowing greater accessibility to a variety of teaching endorsement options and opportunities while at Wayne State College, thus increasing their marketability by adding valuable skill sets to their pedagogical repertoire to better serve future students and schools.

Wayne State requests approval of the Students to Teachers through Education Pathways (STEP) Partnership Agreement with the Grand Island School District. This unique pathways initiative is designed to support high school students interested in becoming teachers, allowing greater accessibility to a variety of teaching endorsement options and opportunities while at Wayne State College, thus increasing their marketability by adding valuable skill sets to their pedagogical repertoire to better serve future students and schools.

A motion to approve the S.T.E.P. Partnership Agreement with South Sioux City Community School District; approve the S.T.E.P. Partnership Agreement with Pathways 2 Tomorrow Rural School Consortium and approve the S.T.E.P. Partnership Agreement with Grand Island Public Schools for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.9 Approve Memorandum of Understanding with Aruba Ministry of Education, Science and Sustainable Development for Wayne State College

Wayne State requests approval of the Memorandum of Understanding with the Aruba Ministry of Education, Science and Sustainable Development. This MOU will enhance the development of partnerships for transfer articulations, study, research, and internships in STEM, teacher education, health, business, hospitality and other programs in the schools of Arts and Humanities; Business and Technology; Education and Counseling; Natural and Social Sciences; and in Career Development.

A motion to approve the Memorandum of Understanding with Aruba Ministry of Education, Science and Sustainable Development for Wayne State College was recommended by the committee to the full Board, which approved the motion.

Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 2.10 Approve Memorandum of Understanding for the College of Agricultural Sciences & Natural Resources (CASNR), University of Nebraska-Lincoln (UNL) Transfer Initiative with Wayne State College

Wayne State requests approval of the Memorandum of Understanding (MOU) with the College of Agricultural Sciences and Natural Resources (CASNR), University of Nebraska-Lincoln (UNL).

A motion to approve the Memorandum of Understanding for the College of Agricultural Sciences & Natural Resources (CASNR), University of Nebraska-Lincoln (UNL) Transfer Initiative with Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 2.12 Approve Addition of Public Relations Focus Area in Master of Science in Organizational Management Graduate Program for Wayne State College

Wayne State College would like to seek approval to add the following graduate Focus Area in the Master of Science in Organizational Management program, beginning Fall 2019:

- Public Relations (Organizational Management)

A motion to approve the Addition of Public Relations Focus Area in Master of Science in Organizational Management Graduate Program for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 2.13 Approve Addition of Public Accounting Focus Area in Master of Business Administration Graduate Program for Wayne State College

Wayne State would like to seek approval to add the following graduate Focus Area in the Master of Business Administration program, beginning Fall 2019:

- Public Accounting (Business Administration)

A motion to approve the Addition of Public Accounting Focus Area in Master of Business Administration Graduate Program for Wayne State College was recommended by the committee to the full Board, which approved the motion.

Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.14 Approve Addition of Journalism and Media Education Supplemental Endorsement for Wayne State College

Wayne State College would like to seek approval to add the following Supplemental Endorsement in the Journalism and Media Education program, beginning Fall 2019:

- Journalism and Media Education (Communication Arts)

A motion to approve the Addition of Journalism and Media Education Supplemental Endorsement for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.15 Approve Nebraska Statewide Workforce and Educational Reporting System (NSWERS) Agreement

This Agreement was created in response to LB 1071 (2010) which required the Nebraska State Board of Education, Board of Regents of the University of Nebraska, the Board of Trustees of the Nebraska State Colleges and the Board of Governors of each Community College to enter into a Memorandum of Understanding to adopt a policy to share student data. The data will be shared for the purposes of evaluation of and research related to public PK-12 and postsecondary institutions of education to improve education and respond to the workforce needs in Nebraska.

A motion to approve the Nebraska Statewide Workforce and Educational Reporting System (NSWERS) Agreement was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

3. Student Affairs, Marketing, and Enrollment

3.1 First and Final Round Approval of Revisions to Board Policy 3050; Residency

Revisions to this policy are necessitated by LB122 [2019] which modified residency requirements for veterans and their spouses and dependents and others who are entitled to rehabilitation services under 38 U.S.C. 3102(a) which provides for certain veteran's benefits.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 3050; Residency was recommended by the committee to the full Board,

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

3.2 First and Final Round Approval of Revisions to Board Policy 3401; Nebraska Access Program

The policy is being revised to indicate that students enrolled in an academic partnership program between one of the State Colleges and another institution will be eligible for the Nebraska Access Program, when it is specifically referenced as a component of the Agreement.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 3401; Nebraska Access Program was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

3.3 Approve Contract with Clark Creative Group for Wayne State College

Board of Trustees Policy 7015: Contracts; Limitations, Exemptions requires that all contracts in excess of fifty thousand dollars (\$50,000) be approved by the Board.

In accordance with this policy, Wayne State is requesting approval to enter into a Contract for Services with Clark Creative Group for radio, television, and digital advertising placement and monitoring services in the amount of \$355,000.

A motion to approve the Contract with Clark Creative Group for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4. Fiscal, Facilities and Audit

4.1 Approve Revised Operating Budgets for 2018-2019

A motion to approve the Revised Operating Budgets for 2018-2019 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.2 Approve Revised Revenue Bond Operating Budgets for 2018-2019

Board Policy 9008 includes language that "Any college may submit, if needed, revisions to its revenue bond operating budget. Any revision shall not become effective until the Board has approved the revision and the same has been delivered to the Bond Trustee."

A motion to approve the Revised Revenue Bond Operating Budgets for 2018-2019 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.3 Approve Tuition Rates

This proposal includes tuition rates for the next two years to assist students and their families in planning for the cost of their education. The 2020-21 rates are contingent upon the state general fund appropriation for the NSCS remaining at the level approved by the Governor and Legislature during the 2019 Regular Session of the Legislature; and are subject to change if there is a reduction in that funding. The proposed tuition rates, per credit hour, for 2019-20 and 2020-21 are:

	<u>2019-20</u>	<u>2020-21*</u>
TUITION		
Undergraduate, resident	\$181.50	\$186.00
Graduate, resident	\$227.00	\$232.50
Undergraduate, non-resident	\$363.00	\$372.00
Graduate, non-resident	\$454.00	\$465.00
 CHADRON STATE COLLEGE "Eagle Rate"		
Undergraduate, non-resident (on-site)	\$182.50	\$187.00
 PERU STATE COLLEGE "One Rate Any State"		
Undergraduate, non-resident (on-site)	\$182.50	\$187.00
 COLLEGE CENTER AT SOUTH SIOUX CITY (WSC) "Bridge Rate"		
Undergraduate, non-resident (College Center)	\$182.50	\$187.00
Graduate, non-resident (College Center)	\$228.00	\$233.50
 ONLINE RATE (all inclusive)		
Undergraduate Online	\$296.50	\$304.00
Graduate Online	\$370.75	\$380.00
 DUAL ENROLLMENT PROGRAM RATE (all inclusive)		
	\$ 60.00	\$ 60.00

*These rates are contingent upon receiving state general funds at the level appropriated during the 2019 Regular Session of the Legislature.

TUITION RATES

Board Policy 6021 states that undergraduate resident tuition rates will be established, and the graduate rate will be approximately one hundred twenty-five percent (125%) of the undergraduate rate. Non-

resident undergraduate rates will be established at no more than two hundred percent (200%) of resident undergraduate rates, and non-resident graduate rates will be established at approximately one hundred twenty-five percent (125%) of the non-resident undergraduate rate.

ONLINE RATE

Board Policy 6021 also provides that the online rate is inclusive of tuition and fees.

DUAL ENROLLMENT PROGRAM RATE

Board Policy 6021 also provides that the dual enrollment rate is inclusive of tuition and fees.

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

4.4 Approve Fee Recommendations for 2019-2020

A motion to approve the Fee Recommendations for 2019-2020 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.5 Approve Distribution of Funds for FY 2019-2020

Board Policy 7001 provides for the allocation of operational funds to the State Colleges and the System Office. The proposed Distribution of Funds is included with this item.

The General Fund appropriation for FY 2019-20 is \$53,548,946, which is contained in LB 294(2019). This is an increase of \$1,928,142 (or 3.7%) from the FY2018-19 general fund base.

The Cash Fund (est.) appropriation is adjusted for tuition and fee rate increases, as well as for enrollment changes at each of the Colleges. The budget for NeSIS Operations, which flows through the System Office Cash Fund, is reduced by \$9,750 for FY 2019-20. The last adjustment shown to the Cash Fund (est.) appropriation is to build an amount into each College's base budget for scholarship awards received during the year from state agencies such as the Coordinating Commission for Postsecondary Education (CCPE) and the Nebraska Department of Education. Each College has previously requested increases to its cash funds each time awards for students are received. Building an estimated amount into the base appropriation will reduce the administrative burden of requesting smaller changes throughout the year not only for the Colleges, but also for the Department of Administrative Services

budget office. This also provides a more appropriate base amount in the Cash Fund base budget established by the Board.

The Revolving Fund (Revenue Bond) Operations and Maintenance amounts are based on the FY 2019-20 preliminary revenue bond operating budgets, which are also on the agenda for Board approval.

The Federal Fund appropriation reflects preliminary projections from the Colleges. 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 2019-2020 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.6 Approve Preliminary Operating Budgets for 2019-2020

The Colleges and the System Office have prepared recommended operating budgets for FY 2019-20, 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 2019-20.

A motion to approve the Preliminary Operating Budgets for 2019-2020 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.7 Approve Preliminary Revenue Bond Operating Budgets 2019-2020

Board Policy 9008 states that prior to June 10th of each year, each State College shall prepare and submit to the Board its revenue bond operating budget for the next fiscal year.

A motion to approve the Preliminary Revenue Bond Operating Budgets 2019-2020 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.8 Approve Exclusive Beverage and Vending Contract for Chadron State College

Board Policy 9015 on food service operations includes the provision of vending machine services. The policy requires that proposals be submitted from vendors every five years.

A motion to approve the Exclusive Beverage and Vending Contract with Pepsi-Cola of Western Nebraska for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.9 Approve Adoption of Resolution to Select Construction Manager at Risk Contract Delivery System for Math Science Project for Chadron State College

Pursuant to Board Policy 8071, Chadron State requests that the construction manager at risk contract delivery system be adopted as an option for the Math Science project.

A motion to approve the Adoption of Resolution to Select Construction Manager at Risk Contract Delivery System for Math Science Project for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.10 Approve Use of Unappropriated Cash Funds on a One Time Basis for Math Science Project for Chadron State College

Board Policy 7001 discusses budgets and states: "If needed, revised budgets for the current fiscal year may be submitted to the Board for approval. Revised budget requests must clearly identify the funding source and be accompanied by a full explanation of the proposed program budget adjustments."

Chadron State is requesting Board approval for the use of \$225,000 of unappropriated cash funds on a one-time basis for the Math Science Project. The cash fund balance adequately supports this request.

A motion to approve the Use of Unappropriated Cash Funds on a One Time Basis for Math Science Project for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.11 Approve Reallocation of Contingency Maintenance Funds for Peru State College

Policy 9006 provides for transfers of Surplus Funds and states that reallocations exceeding twenty-five thousand dollars (\$25,000) shall be submitted to the Board for approval prior to initiating the projects using those funds.

From Resolution:

4/20/18 \$71,940 #2 Campuswide Furnishings

To Resolution:

4/20/18 \$71,940 #5 Residence Halls, Student Center
and Apartments Repair and
Infrastructure

From Resolution:

3/24/17 \$50,000 #4 Residence Hall, Apartments &
Student Center; R&R Mechanical
Systems, HVAC, Heat Systems, Roofs
including Asbestos Abatement

To Resolution:

3/21/19 \$50,000 #3 Nicholas/Pate Electrical Upgrades

A motion to approve the Reallocation of Contingency Maintenance Funds for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.12 Approve Continuation of Spirit Shop Contract for Peru State College

Peru State contracted with Dash Printing to provide a Spirit Shop to serve the College beginning July 1, 2016 through June 30, 2019 with the option to renew for two (2) additional one-year terms. For 2019-2020, PSC will continue to receive a commission of six percent (6%) of monthly net sales.

A motion to approve the Continuation of Spirit Shop Contract for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.13 Approve Acceptance of Donated Certificate of Deposit from Bank of America for Peru State College

The PSC Foundation has located a Certificate of Deposit (CD) with Bank of America that has been turned over to the State of Texas Unclaimed Property. Peru State College was named as the beneficiary on this CD, the CD holder has passed away, and the CD has reached its maturity. The value of the CD is \$22,684.84.

A motion to approve the Acceptance of Donated Certificate of Deposit from Bank of America for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.14 Approve Adoption of Resolution to Select Construction Manager at Risk Contract Delivery System for Benthack Hall Renovation Project for Wayne State College

Pursuant to Board Policy 8071, Wayne State requests that the construction manager at risk contract delivery system be adopted as an option for the Benthack Hall Renovation project.

A motion to approve the Adoption of Resolution to Select Construction Manager at Risk Contract Delivery System for Benthack Hall Renovation Project for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.15 Approve Use of Unappropriated Cash Funds on a One Time Basis for Benthack Hall Renovation Project for Wayne State College

Board Policy 7001 discusses budgets and states: "If needed, revised budgets for the current fiscal year may be submitted to the Board for approval. Revised budget requests must clearly identify the funding source and be accompanied by a full explanation of the proposed program budget adjustments."

Wayne State requests Board approval to use \$2,000,000 on a one-time basis from unappropriated cash funds for the Benthack Hall renovation project. Approval of this funding will allow the College to move forward with planning and design for the project. The cash fund balance adequately supports this request.

A motion to approve the Use of Unappropriated Cash Funds on a One Time Basis for Benthack Hall Renovation Project for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.16 Approve Return of Cash Funds Designated for U.S. Conn Library to Undesignated Cash Funds for Wayne State College

Board Policy 7001 discusses budgets and states: "If needed, revised budgets for the current fiscal year may be submitted to the Board for approval. Revised budget requests must clearly identify the funding source and be accompanied by a full explanation of the proposed program budget adjustments."

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

U.S. Conn Library Renovation	\$781,424.79
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A motion to approve the Return of Cash Funds Designated for U.S. Conn Library 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, Blomstedt, and Zeiss.

4.17 First and Final Round Approval of Revisions to Board Policy 6021; Income; Tuition, Online Rate, and Dual Enrollment Rate

Revisions to Board Policy 6021 are proposed to clarify that the Matriculation/Processing Fee includes the statutorily required Matriculation Fee of \$5 as well as a Processing Fee.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 6021; Income; Tuition, Online Rate, and Dual Enrollment Rate was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.18 First and Final Round Approval of Revisions to Board Policy 6022; Income; Systemwide Fees; Individual College Fees

Revisions to Board Policy 6022 are proposed to clarify that the Matriculation/Processing Fee includes the statutorily required Matriculation Fee of \$5 as well as a Processing Fee.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 6022; Income; Systemwide Fees; Individual College Fees was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.19 Board Policy 7011; Purchases; Bids; Protest

Board Policy 7011 is a new proposed policy to provide a protest procedure for vendors and service providers following bidder notifications. The protest procedure is for purchases or service contracts for which competitive sealed bids or competitive negotiation process was utilized.

A motion to approve Board Policy 7011; Purchases; Bids; Protest was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.20 First and Final Round Approval of Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids

The System Office recommends revising Board Policy 8064 to place final approval authority for receiving less than three (3) bids on the Vice Chancellor for Facilities and Information Technology. This revision will make the procedure more efficient without reducing the technical review of the documentation.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

Items for Information and Discussion

5. Academic and Personnel

5.1 Promotion and Tenure Report

The promotion and tenure information is provided to the Board for information.

5.2 Foundation Employee Compensation

Chadron State Foundation's employee salary information for 2019-2020 is attached as an information item as required by Board Policy 2101 (#5c).

5.3 Updated Mission, Vision and Core Values Statements for Chadron State College

Chadron State has recently completed the revision process for the College's Mission, Vision and Core Values. As part of its approval process prior to submission to the Higher Learning Commission, CSC shares these updated statements with the Board for review and feedback.

5.4 Employee Demographic Report

This annual employee demographic report is being provided to the Board as an information item. The report data is from the fall of 2018, which corresponds with the timing of the first report in 2010.

5.5 Reports of Personnel Actions

The personnel action reports are provided to the Board for information

6. Student Affairs, Marketing, and Enrollment

6.1 Student Demographic Report

This is an annual demographic report for students in the Nebraska State College System provided to the Board for information. Please note that comparison data is provided for Fall 2011 through Fall 2017.

7. Fiscal, Facilities, and Audit

7.1 Annual Report on Internal Leases of Revenue Bond Buildings

Board Policy 9004 on revenue bond facilities states that the Board will establish and maintain such schedule of rates, fees and/or charges for the use of the facilities controlled by the Board. Although leased for College use, non-revenue bond use of revenue bond facilities by the Colleges is reported annually to the Board. Lease payments made for use of the revenue bond space is included in the revenue bond program.

7.2 Physical Plant Status Reports

Pursuant to Board Policy 8050, Physical Plant Status Reports from each of the Colleges are provided to the Board for information.

7.3 Capital Construction Quarterly Reports

Pursuant to Board Policy 8050, Capital Construction Progress Reports from each of the Colleges are provided to the Board for information on a quarterly basis.

Chadron

1. Stadium Facility - Interim report

Peru

1. Delzell Renovation - Interim report
2. Field House Phase II - Interim report
3. Theater Renovation - Interim report

Wayne

1. Center for Applied Technology - Interim report
2. Press Box Replacement - Interim report
3. U.S. Conn Library Renovation - Final report

7.4 Spring Occupancy and Income Reports

The Spring 2019 Occupancy and Income reports from each of the Colleges are provided to the Board for information as per Board Policy 2101.

7.5 Contracts and Change Orders for Information

Pursuant to Board Policies 7015, 7016, and 8065, the following contracts and change orders are provided to the Board for information

Chadron State Contracts

- Crites Hall (PeopleSoft academic advisement consultant) --

\$11,400

- Campuswide (MFP's) -- \$75,917.52
- Crites Hall (marketing, recruitment consultant) -- \$68,700
- High Rise Dormitory (shower piping modifications) -- \$174,000
- Rangeland Lab (suspended ceiling) -- \$12,750
- Armstrong Gymnasium (roof replacement) -- \$981,850

Peru State Contracts

- Campuswide (purchase and installation of security cameras) -- \$63,537.34
- Performing Arts Center (eliminate outside electrical panel and change lights to DMX lights) -- \$9,130.80
- Field House (asbestos abatement and compliance monitoring) -- \$21,380
- Softball Field (concrete pad for batting cage) -- \$12,575
- AV Larson (Foundation renovation) -- \$99,640

Wayne State Contracts

- Energy Plant (repairs to 2 centrifugal chillers) -- \$384,216
- Peterson Fine Arts Building Theatre and Ley Theatre (architectural planning services for preparation of a program statement for renovation) -- \$64,600
- Morey Hall (fire sprinkler install) -- \$343,100
- Energy Plant (installation of variable frequency controllers for existing pumping and fan equipment serving the chiller plant) -- \$219,559
- Berry Hall-West Wing (fire sprinkler install) -- \$176,683
- Center for Applied Technology (install and configure 12-screen video wall) -- \$28,147.81
- Southwest Corner of Campus (design and construction of new campus entrance monument sign) -- \$18,015
- Student Center (complete quarry tile replacement; areas include west stair, central stair, atrium corridor, bookstore entry, west vestibule and east vestibule) -- \$72,494

Wayne State Change Orders

- Center for Applied Technology (#13-add AV FTP cables in 2nd floor classrooms, add panels to wall at all custodial sink locations, add stair stringer vinyl) -- \$8,765.40
- Center for Applied Technology (#14-PR22 - storefront and gate breakout; transfer grilles and exhaust duct; add data lines; and directed dust collector changes) -- \$37,812.74
- Energy Plant (#1-motor drive shaft on chiller #2) -- \$35,648.07

Nebraska State College System Contracts

- System Office and Colleges (employee assistance program)

- \$24.70 per employee per year
- System Office and Colleges (lobbyist services) -- \$40,533
- System Office and Colleges (background check services - 5 year max) -- \$400,000 max
- System Office (consulting services) -- \$44,000
- Colleges (collection management software) -- \$182,968.89 over 3 years
- Colleges (implementation of collection management software into the cloud) -- \$8,200
- System Office & Colleges (high school counselor listings) -- \$2,224

7.6 Grant Applications and Awards for Information

Board Policy 6024 requires the reporting of grant awards and applications to the Board as information, if they do not have a state maintenance of effort or future fiscal responsibility.

Chadron State Applications:

- Costume Design Position (Darold Newblom Foundation) -- \$14,000
- Housing for CSC Theatre Directors (Darold A. Newblom Foundation) -- \$10,000
- Update Lucid Key and Species Descriptions of Six Western Rangeland Grasshoppers with Emphasis on Oklahoma Distributions (USDA-APHIS) -- \$11,956
- Western States - New and Emerging Farm Business Management and Benchmarking Partnership (USDA-NIFA) -- \$41,093.50

Chadron State Awards

- Chadron State Hoop Shoot (Dawes County Travel Board) -- \$1,200
- Nebraska Research Network in Functional Genomics (National Institutes of Health) -- \$20,833 in addition to the \$21,635 already awarded in current grant year
- Small Business Administration NBDC (U.S. Small Business Administration) -- \$23,000
- Upward Bound (U.S. Department of Education) -- \$287,533

Peru State Award

- Nebraska EPSCoR Undergraduate Research Experience (National Science Foundation Infrastructure Grant) -- \$5,000

Wayne State Awards

- Collaborative Research: Hierarchical Functioning of River Macrosystems in Temperate Steppes-From Continental to Hydrogeomorphic Patch Scales (National Science Foundation) -- \$76,669 less \$59,600 transferred to University

- of Montana reduces to \$17,069
- Nebraska Business Development Center (U.S. Small Business Administration) -- \$73,000
- Nebraska EPSCoR Undergraduate Research Experience (National Science Foundation Infrastructure Grant) -- \$5,000
- Nebraska Research Network in Functional Genomics (National Institutes of Health) - additional \$22,503 bringing total to \$78,025

8. Miscellaneous Action and Information Items

i. Chancellor's Report

8.1.1 Chancellor's Report

Chancellor Turman reported on the data being used to drive the development of the new Strategic Plan. Some of the metrics used include 1st year retention rates, Pell retention rates, 6-year completion rates, total degrees awarded and transfer student graduates.

The 32-member Strategic Planning Committee is working to develop goals for the metrics used. One of the goals set is 72% for the 1st year retention rate. This would mean each of the Colleges would need to increase their retention rates 2-3%.

Program and partnership expansion, student to faculty ratio, and workforce and economic capacity are also items being used in the Strategic Plan development. One of the major items being discussed is the state versus student funding rates. Currently the state rate is at 57% and the projected goal is 65% by 2025.

Chancellor Turman also mentioned the Board Retreat scheduled for August 8-9, 2019 and discussed his travel that was included in his report.

8.1.2 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, Blomstedt, and Zeiss.

ii. Presidents' Report

8.2.1 President's Reports

CSC President Rhine noted to President Hanson that if there was anything that CSC could do to help during the aftermath of the flooding to let him know and he would work to help.

President Rhine also reported on having to close campus except for essential operations for 6 days in March and April because of two historic blizzards. The campus also withstood an 8-hour power outage in early March. The first blizzard occurred March 13-15 which resulted in drifts of snow 8 to 10 feet deep. It took 31 staff members 800 hours to remove the snow. On April 10 and 11, 12 inches of snow fell and it took 600 hours to remove the snow.

The Big Event had to be modified due to the snowfall. The Event had 50 jobsites scheduled prior to the blizzard. Twenty-two locations/jobsites were able to be worked at by the 100 volunteers that attended the Event. Later in April, The Big Event staff and 100 volunteers went to several of the jobsites that were unable to be completed earlier in the month.

Friday, June 21 the College was going to sponsor a celebration for all staff and faculty to thank them for their time during the blizzards and power outage.

WSC President Rames reported on a review of the 2018-19 academic year. Regarding student success, 119 graduate students and 381 undergraduate students had their degrees conferred at the May commencement exercises. Of those students, 27 were Honors Program students who presented research projects in the week leading up to graduation on several different topics.

Several new academic programs had been added which included, a criminal justice option in the master of science in organizational management program; an integrated technology support option in the Computer Technology and Information System department; a travel and tourism minor in the History, Politics and Geography department and an engineering technology degree through the School of Business and Technology. All are pending approval from Nebraska's Coordinating Commission for Postsecondary Education.

President Rames also reported that several new partnerships had been approved by the Board which included articulation agreements with Western Iowa Technical Community College and Little Priest Tribal College, and an agreement with the College of Agricultural Sciences and Natural Resources, the University of Nebraska, and the Nebraska Technical College of Agriculture for agricultural degree programs.

Several summer camps were held on campus including, criminal justice, engineering, music, nursing and athletics.

PSC President Hanson thanked everyone for their support during the flooding and its aftermath. PSC is still trucking in water daily as the water processing plant is not functioning yet. The levee had been repaired.

President Hanson reported on the development of a culture of engagement to foster student achievement and retention through student research. Several students and faculty have worked together on research projects. Some of the projects included research on the Women's Suffrage Movement in 1914-1919; a three-year study of the impact of the Peru State Business Contest on student recruitment and retention at PSC; surveying new gregarine species in the eastern Mojave Desert; collecting survey data regarding health care provided to Costa Rica residents with dengue fever and researching a specific group of chemical sensing electrodes called ion-selective electrodes.

iii. Student Trustees' Report

PSC Student Trustee Myers reported that PSC had posted the first annual Research and Creativity Day on April 4. Students presented either a poster or oral presentations on their respective research projects. The Scholarship Luncheon was held at PSC on April 12. Fifteen students and their families attending the event. Feedback indicated all liked the luncheon being held on campus instead of in Lincoln.

Student Trustee Myers also reported that The Council for Exceptional Children hosted its first annual Exceptional Bobcat Sports Camp at PSC. Forty-eight K-8 students attended the event. The grand opening of the Performing Arts Center was held May 3. A Choral Invitational was held in the performing Arts Center attended by students from Auburn, Fremont and Nebraska City High Schools.

Over 400 students graduated at the May commencement ceremonies at PSC.

WSC Student Trustee VanMeeteren reported that students are excited about the new food service contract with Chartwell's. This year the Student Senate allocated \$360,000 to more than 80 clubs and organizations.

Student Trustee VanMeeteren also reported that new leadership would take over the Student Senate during the next academic year. Approximately 2,000 students made the Dean's List by maintaining a GPA of 3.5 or higher.

Adjournment

The meeting was adjourned at 4:41 PM

Paul Turman, Chancellor