

BOARD OF TRUSTEES MEETING

SEPTEMBER 12, 2019
CHADRON STATE COLLEGE
CHADRON, NEBRASKA

WEDNESDAY, SEPTEMBER 11 – all meetings will be held in the Student Center unless otherwise noted

9:00 – 4:00 p.m. Council of Business Officers Bordeaux Room

9:00 – 4:00 p.m. Council of Student Affairs Officers Lakota Room

10:00 – 4:00 p.m. Council of Academic Officers Ponderosa Room

THURSDAY, SEPTEMBER 12

8:30 – 11:00 BOARD EXECUTIVE SESSION Pending Litigation, Personnel Matters Ponderosa Room

9:00 – 11:00 Student Trustees Meeting Bordeaux Room

11:00 – 12:00 Campus Tour or Campus Forum Ballroom

12:00 – 12:45 Lunch Scottsbluff Room

1:00 – 2:00 BOARD COMMITTEE MEETINGS
Academic & Personnel Committee Ponderosa Room
Fiscal, Facilities & Audit Committee Lakota Room
Student Affairs, Marketing & Enrollment Committee Bordeaux Room

2:30 BOARD OF TRUSTEES BUSINESS MEETING Sandoz Center
Chicoine Atrium

5:30 RECEPTION Ballroom

6:45 DINNER Ballroom

SEPTEMBER 12, 2019

1:00-2:00 PM

Ponderosa Room

ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:

- 1.1 Approve Revisions to Organizational Chart – PSC (AP)
- 1.2 Approve Amendment to Northeast Community College Agreement – WSC (AP)
- 1.3 Approve Elimination of Health Sciences Supplemental Endorsement Prior to Implementation – PSC (AP)

Items for discussion and/or action:

- 2.1 Approve NSCS Strategic Plan
- 2.2 First Round Approval of Revisions to Board Policy 2510; Mission Statement; Core Values and Vision Statement
- 2.3 Approve Memorandum of Understanding with ESU4 – PSC
- 2.4 Approve 3+2 Agreements with University of Nebraska Medical Center and Midland University – WSC
- 2.5 Approve Ecuador Study Abroad Agreement with Trek Ecuador – WSC
- 2.6 Approve New International Location in Aruba – WSC
- 2.7 Approve Resolution for Wrap Plan Document and Cafeteria Plan Document
- 2.8 Approve Online Program Management Contract – PSC

Chancellor informational items:

- 5.1 Report on Personnel Actions
- 5.2 Foundation Employee Compensation Report – WSC

SEPTEMBER 12, 2019

1:00-2:00 PM

Bordeaux Room

STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and/or action:

- 3.1 First and Final Round Approval of Revisions to Board Policy 3100; Conduct & Discipline; Students and Revisions to Board Policy 3200; Due Process – Students
- 3.2 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission

Chancellor informational items:

No informational items

SEPTEMBER 12, 2019

1:00-2:00 PM

Lakota Room

FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

- 1.4 Approve LB 309 Allocations and Retrievals (FFA)
- 1.5 Approve Authorization for Chancellor to Sign Construction Contract for ADA Accessibility to Delzell Hall and Campus Services Building from Campus Quad – PSC (FFA)
- 1.6 Approve Write-Off of Uncollectible Accounts (FFA)
- 1.7 Approve Reallocation of Contingency Maintenance Funds – PSC (FFA)

Items for discussion and/or action:

- 4.1 First and Final Round Approval of Revisions to Board Policy 7015; Contracts; Limitations, Exemptions
- 4.2 Approve Fund Carryforwards
- 4.3 Approve Amendment to Food Service Contract – PSC
- 4.4 First and Final Round Approval of Deletion of Board Policy 8040; Security Operations and Revisions to Board Policy 8005; Trespass; Policy and Procedure
- 4.5 Approve 1% Artist and Art Design for Theatre/Event Center – PSC

Chancellor informational items:

- 5.3 Capital Construction Quarterly Reports (As of June 30, 2019)
- 5.4 Physical Plant Status Reports (April – June 2019)
- 5.5 LB 309 Project Status Reports (January – June 2019)
- 5.6 Contingency Maintenance Progress Reports (as of June 30, 2019)
- 5.7 Contracts and Change Orders for Information
- 5.8 Year End Operating Expenditure Reports
- 5.9 Year End Financial Reports
- 5.10 Grant Applications and Awards

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the June 18, 2019 and August 9, 2019 meetings

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

- 1.1 Approve Revisions to Organizational Chart – PSC (AP)
- 1.2 Approve Amendment to Northeast Community College Agreement – WSC (AP)
- 1.3 Approve Elimination of Health Sciences Supplemental Endorsement Prior to Implementation – PSC (AP)
- 1.4 Approve LB 309 Allocations and Retrievals (FFA)
- 1.5 Approve Authorization for Chancellor to Sign Construction Contract for ADA Accessibility to Delzell Hall and Campus Services Building from Campus Quad – PSC (FFA)
- 1.6 Approve Write-Off of Uncollectible Accounts (FFA)
- 1.7 Approve Reallocation of Contingency Maintenance Funds – PSC (FFA)
- 1.8 Chancellor Travel

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 Approve NSCS Strategic Plan
- 2.2 First Round Approval of Revisions to Board Policy 2510; Mission Statement; Core Values and Vision Statement
- 2.3 Approve Memorandum of Understanding with ESU4 – PSC
- 2.4 Approve 3+2 Agreements with University of Nebraska Medical Center and Midland University – WSC
- 2.5 Approve Ecuador Study Abroad Agreement with Trek Ecuador – WSC
- 2.6 Approve New International Location in Aruba – WSC
- 2.7 Approve Resolution for Wrap Plan Document and Cafeteria Plan Document
- 2.8 Approve Online Program Management Contract – PSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3100; Conduct & Discipline; Students and Revisions to Board Policy 3200; Due Process – Students

- 3.2 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 7015; Contracts; Limitations, Exemptions
- 4.2 Approve Fund Carryforwards
- 4.3 Approve Amendment to Food Service Contract – PSC
- 4.4 First and Final Round Approval of Deletion of Board Policy 8040; Security Operations and Revisions to Board Policy 8005; Trespass; Policy and Procedure
- 4.5 Approve 1% Artist and Art Design for Theatre/Event Center – PSC

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Report on Personnel Actions
- 5.2 Foundation Employee Compensation Report – WSC
- 5.3 Capital Construction Quarterly Reports (As of June 30, 2019)
- 5.4 Physical Plant Status Reports (April – June 2019)
- 5.5 LB 309 Project Status Reports (January – June 2019)
- 5.6 Contingency Maintenance Progress Reports (as of June 30, 2019)
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- 5.8 Year End Operating Expenditure Reports
- 5.9 Year End Financial Reports
- 5.10 Grant Applications and Awards

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Identify Board Representatives for Fall 2019 Commencement (Dec. 13)
- 6.2 Presidents' Reports
- 6.3 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held November 14, 2019 at Wayne.