



# Nebraska State College System

CHADRON | PERU | WAYNE

## Executive Session - September 12, 2019

### Call to Order - Executive Session

The meeting was called to order at 8:32 AM PM by Chair Bieganski.

Motion was made by Trustee Peterson 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

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

- Litigation
- Personnel matters

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

**ABSENT:** Jess Zeiss

The Board went into executive session at 8:32 AM. The Board reconvened the open meeting at 10:55 AM.

### Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chairman Bieganski at 10:55 AM.

## September 12, 2019

### Call to Order

The meeting was called to order at 2:30 PM 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	Present	
Jess Zeiss	Vice Chairman	Absent	

#### Approval of Meeting Agenda

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

**ABSENT:** Jess Zeiss

#### Public Comments

No public comments.

#### Minutes Approval

Board of Trustees of the Nebraska State Colleges - Regular Meeting - Jun 18, 2019 2:15 PM and Board of Trustees of the Nebraska State Colleges - Regular Meeting - Aug 9, 2019 11:30 AM

A motion was made by Trustee Chaney and seconded by Trustee Peterson to approve the minutes of the June 18, 2019 and August 9, 2019 meetings. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

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

**ABSENT:** Jess Zeiss

##### 1.1 Approve Revised Organizational Chart for Peru State College (AP)

As per Board Policy 2500, Peru State is providing a change to its organizational chart because the Director of Distance Education is now reporting to the Vice President for Academic Affairs.

- 1.2 Approve Amendment to Interlocal Agreement with Northeast Community College for South Sioux City College Center for Wayne State College (AP)

Wayne State requests permission to enter into an Amendment to the Interlocal Agreement with Northeast Community College for the joint operation of the College Center in South Sioux City.

The Agreement currently states that Wayne State College is responsible for securing a stand-alone Directors and Officers (D&O) and Employment Practices Liability Insurance (EPLI) policy for the College Center and the cost shared between the Parties. Upon review and recommendation by the NSCS insurance broker, it was determined that the insurance policy is no longer necessary and additional expense for the Parties. The broker recommends the Agreement be revised under Section V. Insurance subsection (B) to clarify that each Party is responsible for obtaining coverage related to the D&O and EPLI exposures.

- 1.3 Approve Elimination of Health Sciences Supplemental Endorsement Prior to Implementation for Peru State College (AP)

Upon further review, Peru State has decided not to implement the Health Sciences Supplemental Endorsement as previously proposed during the January 2019 meeting. The College wishes to review how best to meet state requirements for this endorsement before offering the program.

- 1.4 LB 309 Allocations and Retrievals (FFA) (SH)

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

**Peru State**

1. Allocation of \$60,000 for HVAC controls upgrade in Campus Services Building		
Allocation Date/Amount	5/28/19	\$60,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$60,000.00

**Wayne State**

1. Retrieval of \$69,645.81 for exterior molding replacement and windows for Connell Hall		
Allocation Date/Amount	9/20/16	\$685,000.00
Retrieval Date/Amount	5/23/19	<u>69,645.81</u>
Estimated Project Cost		\$615,354.19

- 1.5 Approve Authorization for Chancellor to Sign Construction Contract for ADA Accessibility to Delzell Hall and Campus Services Building from Campus Quad for Peru State College (FFA)

Peru State requests authorization to enter into a contract for ADA accessibility paths from the campus quad to Delzell Hall and the Campus Services building.

- 1.6 Approve Write-Off of Uncollectible Accounts (FFA)

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)	\$67,398.66
Other Fund Accounts (CIF and Trust)	604.11
Revenue Bond Accounts	<u>21,759.79</u>
	\$89,762.56

Peru State College

Cash Fund Accounts (Tuition and Fees)	\$59,478.52
Other Fund Accounts (CIF and Trust)	2,255.62
Revenue Bond Accounts	<u>34,984.65</u>
	\$96,718.79

Wayne State College

Cash Fund Accounts (Tuition and Fees)	\$19,317.30
Other Fund Accounts (CIF and Trust)	773.74
Revenue Bond Accounts	<u>20,043.24</u>
	\$40,134.28

1.7 Approve Reallocation of Contingency Maintenance Funds for Peru State College (FFA)

Peru State requests the following reallocation of contingency maintenance funds:

From Resolutions:

4/20/18	\$39,380.22	#5 Residence Halls, Student Center and Apartment Repair and Infrastructure
3/24/17	\$ 2,436.05	#4 Residence Hall, Apartment and Student Center; Repair and Replace Mechanical Systems, HVAC and Heat System

To Resolution:

4/20/18	\$41,816.27	#2 Campuswide Furnishings
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## 1.8 Chancellor's Travel

The following chancellor's travel report for past travel and upcoming travel was presented to the Board.

Date	Total Days of Travel	Destination	Description	Expenses Reimbursed
6/4/19	1	Syracuse	Met with Trustee Engles	\$20.80
6/6/19	1	Omaha	Peru Alumni speaking engagement	\$48.00
6/19/19	1	Omaha	Walter Scott Foundation meeting	\$48.00
6/20/19	1	Omaha	Buffett Foundation study presentation to assess the impact of the scholarship program for NSCS students	\$48.00
7/8-10/19	3	Baltimore, MD	Inside Higher Ed conference	\$624.26
8/8-9/19	2	Nebraska City	Board Retreat	TBD
8/15/19	1	Norfolk & Wayne	Business meetings, Lt. Governor Foley tour of CAT and WSC Annual President Social/Dinner	TBD
8/23/19	1	Peru	Lt. Governor Foley tour of PSC	
9/5/19	1	Grand Island	Co-op Meetings	

9/11-13/19	3	Chadron	Board Meeting and All Campus Meeting	
9/14/19	1	Peru	Football game and flood contribution recognition	
9/26/19	1	Omaha	CCPE Meeting	
9/28/19	1	Chadron	Homecoming	
10/4/19	2	Wayne	Homecoming	

## Items for Discussion and/or Action

### 2. Academic and Personnel

#### 2.1 Approve NSCS 2025 Strategic Plan

Since April, a System Strategic Planning Task Force has been engaged in developing a 2025 Strategic Plan for the Nebraska State College System (NSCS). Collectively the Task Force has met once during each of the last five (5) months and began by developing operational goals/outcomes for the NSCS and the Colleges which include:

- **Student Success & Completion** - Ensure all students receive necessary support and resources to enable successful progression and on-time degree completion.
- **Institutional & Academic Quality** - Deliver an array of high-quality academic programs and curricular activities that successfully prepares students for the range of careers they will experience after graduation.
- **Workforce & Economic Impact** - Expand capacity for colleges to produce graduates who meet the workforce needs of Nebraska and to strengthen their role as change agents for rural communities they serve.
- **Access & Affordability** - Preserve the open-access mission by providing all students with equitable opportunity to pursue affordable undergraduate and graduate degree options in Nebraska.

Chancellor Turman shared some information with the Board regarding the work of the Task Force in determining what metrics to use to show the progress made in achieving the goals set in the NSCS 2025 Strategic Plan.

A motion to approve the NSCS 2025 Strategic Plan as presented with the change to Performance Indicator #9, which will replace "Student to Faculty FTE Ratios" to "Student to Faculty/Staff Ratios" was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

**ABSENT:** Jess Zeiss

2.2 First Round Approval of Revisions to Board Policy 2510; Mission Statement; Core Values and Vision Statement

While Policy 2510 currently identifies the Mission, Vision, and Values (MVV) statements for the NSCS overall, the policy currently does not include any definition of these terms, nor does it outline any expectations for the Colleges' MVV statements. In order to ensure that the Colleges develop and/or update MVV statements that align with the NSCS statements, as well as existing state statutes describing their authorizations, revisions to Board Policy 2510 are being recommended.

A motion to approve the First Round Approval of Revisions to Board Policy 2510; Mission Statement; Core Values and Vision Statement was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

**ABSENT:** Jess Zeiss

2.3 Approve Memorandum of Understanding with ESU4 for Peru State College

Peru State respectfully requests approval of the Memorandum of Understanding which supports collaborative opportunities for Peru State to provide graduate level continuing education/professional development course credit for Education Service Unit 4.

A motion to approve the Memorandum of Understanding with ESU4 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 Blomstedt.

**ABSENT:** Jess Zeiss

2.4 Approve 3+2 Agreements with University of Nebraska Medical Center (UNMC) & Midland University for Wayne State College

Wayne State requests approval of the "U2MPH" Program, which allows WSC students to continue their education at UNMC resulting in a dual degree with a Bachelor of Arts (BA) or a Bachelor of Science (BS) and a Master in Public Health (MPH) in five (5) years (minimum of one hundred forty-one [141] credit hours). A student enrolled in the



U2MPH Program will complete the requirements at WSC as established by their undergraduate program requirements, and by transferring to UNMC complete their Master of Public Health degree.

Wayne State requests permission to enter into a Memorandum of Understanding with Midland University (MU). This 3+2 Program allows WSC students to continue their education at MU resulting in dual degrees, to include a Bachelor of Arts (BA) or a Bachelor of Science (BS) from WSC, and a Master of Athletic Training (MAT) from MU jointly completed within five (5) years (one hundred forty-one [141] credit hours). A student enrolled in the MAT 3+2 Program will complete the requirements at WSC as established by their undergraduate program requirements, and by transferring coursework to MU complete a Master's of Athletic Training degree.

A motion to approve the 3+2 Agreements with University of Nebraska Medical Center (UNMC) & Midland University 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 Blomstedt.

**ABSENT:** Jess Zeiss

2.5 Approve Ecuador Study Abroad Agreement with Trek Ecuador for Wayne State College

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

A motion to approve the Ecuador Study Abroad Agreement with Trek Ecuador 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 Blomstedt.

**ABSENT:** Jess Zeiss

2.6 Approve New International Location in Aruba for Wayne State College

Wayne State requests approval of an additional educational location for a Master of Science in Education Degree Program in Curriculum and Instruction provided through the Community of Learning delivery format. This "Additional Location" will be in Aruba following the Aruba Ministry of Education, Science and Sustainable Development Memorandum of Understanding and offer a graduate teacher education program to enhance the international experience developed through the Memorandum of Understanding with the Aruba Ministry of Education, Science and Sustainable Development with Wayne State College.

The submitted documents have been sent to the Higher Learning Commission for approval as well, per accreditation requirements for approval of additional locations.

A motion to approve the New International Location in Aruba 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 Blomstedt.

**ABSENT:** Jess Zeiss

2.7 Approve Resolution to Amend, Restate and Adopt Health and Welfare Plan Document and Flexible Benefit Plan Document

The Board is asked to approve the attached Board Resolution that amends, restates and adopts our Health and Welfare Plan Document and the Flexible Benefit Plan Document. The Board established a Health and Welfare Plan in 2001. The Board established the Flexible Benefit Plan in 1987. State statutes give the Board authority to provide employee benefits as noted in Board Policy 2000 and these documents need to be updated in order for the benefit programs to continue.

The Board Resolution contains Exhibits A, B, and C as described below.

**Exhibit A**

**Health and Welfare Plan, Plan Number 501, Plan Document**

This document is referred to as the Wrap Plan. This document “wraps” all of our health and welfare benefit plans into one plan document for purposes of administration and application of any applicable legal requirements. It serves as the overarching document for each benefit offering. It is largely governed by the U.S. Department of Labor (DOL) rules.

Exhibit A- Component Plans;  
Exhibit B- Eligibility;  
Exhibit C- Certificates of Coverage/Booklet; (These are the policies or informational packets for each Component Plan [e.g., medical, dental, vision, wellness] which provide employees with information about each specific benefit.)  
Exhibit D- Participating Employers; and,  
Exhibit E- Claims Administration.

**Exhibit B**

**Health and Welfare Plan, Plan Number 501, Summary Plan Description**

This summary describes the terminology contained in the Wrap Plan. This must be distributed to employees every five (5) years and/or to new hires.

Exhibit A- Claims Procedures;  
Exhibit B- Eligibility;  
Exhibit C- CHIP Notice; and,  
Exhibit D- Attachments- listing all benefits in sub-

attachments #1-15.

**Exhibit C**  
**Flexible Benefit Plan Document and Summary Plan Description**

This document is referred to as the Cafeteria Plan. It allows employees to pay for benefits on a pre-tax basis and is required by the IRS.

Appendix A- List of College and System Office; and,  
Appendix B- Exclusions- Medical Expenses that Aren't Reimbursable.

A motion to approve the Resolution to Amend, Restate and Adopt Health and Welfare Plan Document and Flexible Benefit Plan Document was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

**ABSENT:** Jess Zeiss

2.8 Approve Online Program Management Contract for Peru State College

Peru State College sought authority to sign a contract with Archer Education to provide Online Program Management (OPM) services for expanding online enrollments in targeted degree programs. Several external vendors were evaluated to determine viable models for improving performance in this area, with an OPM company surfacing as one of the most viable options for producing the desired enrollment growth. Following a final RFP process, Peru State received proposals from four (4) companies, and following vendor presentations Archer Education had been selected to assist the College in providing online educational opportunities to students in the region.

A motion to approve the Online Program Management 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, and Blomstedt.

**ABSENT:** Jess Zeiss

**3. Student Affairs, Marketing, and Enrollment**

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

Revisions to Board Policy 3100 include a statement regarding the intent of the policy and the addition of Other Interim Measures for pending disciplinary action under Board Policy 3200. These measures include; no contact orders, temporary restrictions from specific areas of the campus, changes in class schedules and/or delivery method,

changes in residence hall assignments and/or changes in campus employment. The section regarding disciplinary action has been deleted and moved to Board Policy 3200.

Board Policy 3200 is being revised to outline disciplinary sanctions, requests to delay due process procedures and withdrawal procedures that may be used to resolve conduct issues. Other revisions are also intended to preserve the Colleges' ability to resolve conduct informally based upon individual circumstances.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 3100; Conduct & Discipline; Students and Board Policy 3200; Due Process -- Students was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

**ABSENT:** Jess Zeiss

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

Board Policy 3400 is being revised to provide the Colleges greater flexibility in the allocation of the tuition remissions. The revisions also note that beginning in fiscal 2019-20 total remissions for all categories/programs, unless specifically excepted and approved by the Chancellor, generally shall not exceed twenty-two percent (22%) of the College's four (4) year average gross tuition.

The Governor's Opportunity Grant and Nebraska Advantage Program will sunset and no new awards will be made after the 2019-20 academic year. Additional revisions have been made with respect to athletic waivers and need-based waivers.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

**ABSENT:** Jess Zeiss

**4. Fiscal, Facilities and Audit**

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

This Board Policy 7015 proposed revision would exempt contracts for the "purchase of a license to use a mailing list, email list, or similar list of contacts" from Board approval.

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 Blomstedt.

**ABSENT:** Jess Zeiss

#### 4.2 Approve Carryforward of Funds for Operations

Each biennium, the College and System Office must seek board authority to carry forward remaining appropriations (authority to spend) from the prior biennium. In the mid-biennium years, remaining appropriations for general, cash, revolving and federal funds generally roll forward automatically based on authority granted to the Governor's budget office in the appropriations bill.

Recent History of Carryforwards of Appropriations:

FY17 to FY18: Board approved carryforwards of appropriation from one biennium to the next

FY18 to FY19: Remaining appropriations rolled forward automatically in line with authority provided in the appropriations bill

FY19 to FY20: Board approval of carryforwards is requested

The Colleges and System Office request Board approval for the following carryforward of appropriated cash funds, federal funds and revolving funds for operations from FY19 to FY20. Each College has identified these as committed funds as of June 30, 2019 for which payment had not been made by June 30, 2019. A request for carryforwards of funds comes to the Board every two years. Therefore, Board approval of these carryforward funds is necessary to meet the outstanding obligations and commitments of the Colleges and System Office as of June 30, 2019.

#### CASH FUNDS

Chadron State College	\$1,219,154.00
Peru State College	\$2,562,751.00
Wayne State College	\$4,045,048.34
System Office	\$ 430,620.83

#### REVOLVING FUNDS (Revenue Bond)

Chadron State College	\$ 376.99
Peru State College	\$ 124,136.00
Wayne State College	\$ 429,602.91

#### FEDERAL FUNDS

Chadron State College	\$ 18,061.52
Peru State College	\$ 55,763.00

In addition, Chadron State College requests the carryforward of the following amounts from un-appropriated funds from FY19 to FY20. The College has adequate funds available to support this request;

however, these are the amount of outstanding commitments in Chadron's cash funds and revenue bond program on June 30, 2019 beyond that remaining in the College's appropriation level for these funds:

**CASH FUNDS**

Chadron State College \$2,078,571.73

**REVOLVING FUNDS (Revenue Bond)**

Chadron State College \$ 106,873.54

A motion to approve the Carryforward of Funds for Operations was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Suarez, Bieganski, Chaney, Engles, Peterson, and Blomstedt.

**ABSENT:** Jess Zeiss

4.3 Approve Amendment to Food Service Contract for Peru State College

The new food service program provided by Fresh Ideas has been very successful, and the numbers of students in the residence halls is increased, surpassing all estimates for participation in the College's food service program. Accordingly, an amendment is needed to adjust the manner in which payments are made to Fresh Ideas, and to accommodate the increased meal plan participants on the Daily Sliding Scale chart in the Agreement.

A motion to approve the Amendment to Food Service 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, and Blomstedt.

**ABSENT:** Jess Zeiss

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

Board Policy 8005 is being revised to indicate that the President from each College will have the general authority to provide for security of College property. The College may use the institutional security department, contract with private security companies or contract with local public enforcement for College security services.

Board Policy 8040 is being deleted because the policy is now covered in Board Policy 8005.

A motion to approve the First and Final Round Approval of Deletion of Board Policy 8040; Security Operations and Revisions to Board Policy 8005; Trespass; Policy and Procedure was recommended by the committee to the full Board,

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

**ABSENT:** Jess Zeiss

- 4.5 Approve Artist and Art Design for 1% Art Project for Theatre/Event Center for Peru State College

A motion to approve the Artist and Art Design for 1% Art Project for Theatre/Event Center 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 Blomstedt.

**ABSENT:** Jess Zeiss

## **Information Items**

### **5. Chancellor Information Items**

- 5.1 Reports of Personnel Actions

The personnel action reports are provided to the Board for information

- 5.2 Foundation Employee Compensation Report

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

Vice Chancellor Hotovy shared information regarding the progress on current capital construction projects and the upcoming Math Science addition and renovation project at Chadron and Benthack Hall renovation project at Wayne.

- 5.3 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

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2. Press Box Replacement - Interim report

5.4 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.

5.5 LB 309 Project Status Reports

LB 309 Project Status Reports from each of the Colleges are provided to the Board for information according to Board Policy 8050.

5.6 Contingency Maintenance Progress Reports

Contingency Maintenance Progress Reports from each of the Colleges are provided to the Board for information according to Board Policy 8050.

5.7 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

- Admissions (360 audio/video campus tour) -- \$26,500
- Heat Plant (woodchips) -- \$63.10/ton
- Security (College Resource Officer) -- \$25,000
- IT (continuity of Sakai service) -- \$55,500
- Admissions (marketing, recruitment consultant) -- \$1,800
- IT (network support services) -- \$29,999
- Student Services (medical services Agreement) -- \$90,000
- Student Services (telehealth services) -- \$275 initial visit; \$137/half hour
- Andrews Hall (elevator repair) -- \$78,451
- Crites Hall (ADA ramp replacement) -- \$122,400
- Kent Hall (repair house pump, air separator and piping) -- \$43,966
- King Library (ADA restroom modification) -- \$175,236
- Math Science Building (SD, DD, construction documents, bidding/negotiations and construction administration) -- \$1,868,440
- Campus (electrical switchgear replacement) -- \$6,294
- Campus (purchase of materials) -- \$21,434
- Rangeland Lab (paving area C) -- \$75,900
- 10<sup>th</sup> Street (replace damaged area of road) -- \$18,890
- High Rise Dorm (replace damaged stairs at entry) -- \$7,485
- CSC Track Project (testing and inspection services) -- \$17,800
- CSC Track Project (geotechnical testing) -- \$8,234

Chadron State Change Orders

- King Library (#1-add 2 days to project and relocation of waste line) -- \$2,304.59



- CSC Stadium Project (#4-valve and hot tap issues) -- \$27,600
- CSC Stadium Project (#2-track fee adjustment for scope change) -- \$26,907.50
- Crites Hall (#1-extend job timeline 60 days) -- \$0

#### Peru State Contracts

- Campuswide (Retention Software License) -- \$72,250
- Student Center (wall heat exchanger) -- \$47,450
- Campuswide (design services ADA project) -- \$30,700
  
- Morgan Hall, Delzell Hall, Centennial Complex, Oak Hill Apartments (onside laundry service) -- \$25.75 per unit, per month
- Clayburn/Mathews Residence Halls (electrical upgrade) -- \$212,100
- Davidson/Palmer Residence Halls (electrical upgrade) -- \$231,000
- Administration (reference checks) -- \$3,600
- Nicholas/Pate Residence Halls (electrical upgrade) \$193,700
- Administration (Dean's search) -- \$59,760
- Field House (renovations Phase II) -- \$536,000

#### Peru State Change Orders

- Field House (#1-remove and replace addition brick, from \$150/brick to \$30/brick) --\$0
- Field House (#2-demolition and disposal of plywood sheathing behind metal roof panels at mansard and lower metal wall panels) -- \$2,074.23

#### Wayne State Contracts

- Anderson Hall (replacement of all wood doors of the corridors of residence hall) -- \$80,650
- Berry Hall-Ground Floor, East Wing Mechanical Room (remove 2 existing domestic water heaters and install 2 new water heaters) -- \$84,993
- Campus Services Building (add 5 new offices within the existing Campus Services Room CBN143 space, and modify existing Rooms CBN144 and CBN119D for new purposes) -- \$73,300
- Recreation Center (replace perimeter heating units) -- \$40,000
- Brandenburg Education Building (structural engineering services for tunnel repairs) -- \$9,000
- Stadium Press Box (design floor access hatch and ladder with security gate between Level Four Elevator lobby and Level Five Elevator lobby) -- \$3,240
- Student Center (air handling unit replacement) -- \$477,000
- Parking Lot 4 (pave section 3 of parking lot 4) -- \$44,000
- Anderson Hall (upgrades to eight bathrooms in dormitory) -- \$93,513.95

- Neihardt Hall and Anderson Hall Area (create a sand volleyball court area) -- \$15,240
- Southwest Corner of WSC Campus (build monument sign on campus) -- \$54,620
- Terrace Hall (air conditioning installation) -- \$669,000
- Campuswide (sidewalk repair) -- \$20,436.50
- Campuswide (consulting services) -- \$56,700
- Campuswide (Canvas Cloud subscription) -- \$420,463.68
- Admissions (prospective student data info/subscription and membership fee) -- \$106,200
- Campuswide (IT service management services) -- \$49,986
- Campuswide (garbage/recycling services) -- \$84,655.20

#### Wayne State Change Orders

- Berry Hall (#1-remove all speakers and wiring back to source from corridor lay-in ceilings) -- \$1,047
- Center for Applied Technology (#15-install new material at the stairs and contingency adjustment) - (-\$9,965)
- Berry Hall (#2-demo and replace office ceiling grid and replace light fixtures) -- \$2,156.50
- Terrace Hall (#1-delete installation of heat pumps, including all fan coil units, piping, electrical wiring and controls associated with these heat pumps) (-\$295,820)
- Morey Hall (#1-provide light switch at each telephone closet; cover exposed cables in hallways; build bulkheads in response to RFI#1) -- \$4,491
- Morey Hall (#2-infill and repair 3 water fountains with Terazzo Base; infill and repair incinerator recess) -- \$3,684
- Anderson Hall (#1-refinishing and powder coating 97 strike plates) -- \$727.50
- Recreation Center (#1-install additional 5' radiant panel in RC202 for future office) -- \$2,900
- Anderson Hall (#1-add dampers to exhaust ductwork to showers) -- \$542
- Morey Hall (#3-labor and materials to replace door hold wiring above ceiling) -- \$740
- Campus Services Building (#1-need additional outlet and data line locations in Room CBS144D [security office]) -- \$5,033
- Campus Services Building (#2-need additional outlet and data line locations in CBN Rooms 147, 148, 149, 150 and 151) -- \$561
- Campus Services Building (#3-carpet and base removal and replacement) -- \$2,749
- Campus Services Building (#4-add vision lite to the Security Officer door) -- \$534
- Campuswide (#1-eliminate sidewalk repairs to sections 27A and 28) - (-\$2,265)
- Terrace Hall (#2-replacing copper condensate piping with pvc) - (-\$3,000)
- Humanities Building (#1-additional hardware needed for partitions) - \$132.56
- Center for Applied Technology (#2-utility coordination and

- lighting design) - not to exceed \$12,980
- Campuswide (#2-door stoop work and frost free stoop work for sidewalk project) -- \$3,200
- Student Center (#1-provide insulation on chilled water elbows) - - \$454
- Student Center (#2-vacuum dust out of Supply Air duct through penthouse floor and remove concrete pad from AHU-3 and delete combination Fire Smoke Dampers and replace with Fire Dampers) -- \$3,658
- President's Office (HA217) (#1-grind concrete floor and install floor leveler where wall was removed between HA217A and HA217B) -- \$1,180
- Morey Hall (#4-adding labor and materials to add wire guards to all exit lights) -- \$4,417

#### Nebraska State College System Contracts

- NSCS and Peru State (online program management contract review) -- \$375/hour
- NSCS and Colleges (applicant tracking and position management system) -- \$43,647.98 for 2019-20; \$46,703.34 for 2020-21

#### 5.8 Year End Operating Expenditure Reports

Year End Operating Expenditure Reports for FY2018-19 from each of the Colleges and the System Office are provided to the Board for information.

#### 5.9 Year End Financial Reports

Year End Financial Reports from each of the Colleges are provided to the Board for information as per Board Policy 6011.

#### 5.10 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

- Bringing Awareness of Behavioral Health Career Paths to Rural Middle School Students (Behavioral Health Education Center of Nebraska [BHECN]) -- \$816
- Exploring Training Needs of Rural Counselors (Association of Counselor Education and Supervision) -- \$3,000

#### Chadron State Awards

- Child Development Center Food Service Program (United States Department of Agriculture) -- \$10,750 estimated from

- prior year total reimbursement
- Nebraska Research Network in Functional Genomics (National Institutes of Health) -- \$23,799 year five (5) of sub-award
- TRiO Student Support Services (U.S. Department of Education) -- \$276,197 year five (5) of five (5) year grant
- Update Lucid Key Species Descriptions of Six Western Rangeland Grasshoppers with Emphasis on Oklahoma Distributions (Western Rangeland Grasshoppers Tool Update) (USDA-APHIS) -- \$11,956
- Upward Bound Food Service Program (USDA: Summer Food Service Program) -- \$4,302.50

#### Wayne State Application

- WATER to the Nth Power: Water for Agriculture in Tomorrow's Ecosystems and Resilience for Nebraska (National Science Foundation) -- \$12,094,493 in year 1 with \$75,000 for WSC

#### Wayne State Award

- Nebraska Research Network in Functional Genomics (National Institutes of Health) -- \$32,222 for award period 5/1/19-4/30/20

## 6. College Information Items

### i. Identify Board Representatives for Fall 2019 Commencement (Dec. 13)

Chair Bieganski indicated that Trustee Peterson would provide greetings from the Board at the Wayne graduation ceremonies on December 13 and that he would provide greetings from the Board at the Chadron ceremonies.

### ii. Presidents' Reports

WSC President Rames introduced the new Vice President for Student Affairs, Mr. CD Douglas. All at WSC are pleased he is there. President Rames also indicated that new partnerships with Northeast Nebraska Community College and the University of Nebraska College of Agriculture Sciences and Natural Resources had been recently signed.

She further noted that two new women's varsity sports were added this summer with beach volleyball and the reinstatement of women's golf. Esports clubs are also being discussed. WSC is also working very hard on retention of students. It is normally within the first 6 weeks of a students' time at college that they decide to stay or not.

PSC President Hanson reported that with the initiatives in place, PSC had the greatest number of freshmen in 30 years. President Hanson also reported on the flooding that is still being felt by the College and community. A portable water treatment plant had been put in place just in time for returning students to enjoy.

A NSCS Disaster Relief Tuition Waiver Program has been developed to assist students returning to PSC. PSC continues to work with the community and FEMA to overcome the devastation following the flood.

CSC President Rhine noted that the College is working with Noel Levitts to attract new students and retain current students. The retention rate was over 70% this year.

President Rhine reported that the Women's Track Team qualified for the All-Academic Team award and an undergraduate student had participated in an independent student course and conducted research at the Lilly Library on the University of Indiana's campus. The student hopes to present her research at the North American Victorian Studies Association conference.

Former CSC Student Trustee, Dawson Brunswick was recognized as the state of Nebraska's Who's Who recipient at the Phi Beta Lambda National Leadership conference. President Rhine also noted that Vice President for Academic Affairs, Charles Snare, would be retiring as of January 10, 2020.

### iii. **Student Trustees' Reports**

PSC Student Trustee Myers reported that the PSC athletic department had received a score of 100 as the NAIA Champions of Character. Points are earned in character training, conduct in competition, academic focus, character recognition and character promotion.

Student Senate is looking to make improvements around campus, specifically to the Student Center basement. Senate is also working to implement a new Student Organizations Handbook at PSC.

WSC Student Trustee VanMeeteren reported the Week of Welcome was a success and the move in was one of the smoothest ever seen. Sports teams, as well as clubs and organizations helped with the move. She also noted that the students were taking advantage of the new meal plans.

The WSC rec center and student activities center are offering a variety of new activities including a UNO tournament and new exercise programs like weight training and spin classes. The athletic teams have been working hard in preparation for their fall seasons.

CSC Student Trustee Klammer reported that a Common Reading Experience was being held this fall as a part of the strategic enrollment plans. The book being used is "*Hey Kiddo*". The author of the book will be visiting campus also.

CSC Homecoming would be held September 22-28 and the theme for this year is Color the Town. Members of the German Armed Forces officers would also be visiting CSC in the near future.

## **Adjournment**

The meeting was adjourned at 4:40 PM

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Paul Turman, Chancellor