

**BOARD OF TRUSTEES MEETING  
NOVEMBER 14, 2019  
WAYNE STATE COLLEGE  
WAYNE, NEBRASKA**

**WEDNESDAY, NOVEMBER 13** – all meetings will be held at the Kanter Student Center unless otherwise noted

<b>10:30 – 5:00</b>	<b>Council of Academic Officers</b>	<b>Bluestem Room</b>
<b>10:30 – 5:00</b>	<b>Council of Student Affairs Officers</b>	<b>Goldenrod Room</b>
<b>10:30 – 5:00</b>	<b>Council of Business Officers</b>	<b>Meadowlark Room</b>

**THURSDAY, NOVEMBER 14 –**

<b>8:00 – 10:30</b>	<b>BOARD EXECUTIVE SESSION Pending Litigation &amp; Personnel Matters</b>	<b>Elkhorn Room</b>
<b>9:00 – 11:00</b>	<b>Student Trustees Meeting</b>	<b>Meadowlark Room</b>
<b>10:30 – 11:00</b>	<b>FISCAL, FACILITIES and AUDIT COMMITTEE MEETING</b>	<b>Elkhorn Room</b>
<b>11:00 – 12:00</b>	<b>Campus Tour Start at Northwest Entrance of Kanter Student Center Peterson Fine Arts, Criminal Justice Lab, Benthack Hall</b>	
<b>12:00 – 12:45</b>	<b>Lunch</b>	<b>North ½ Frey Conference Suite</b>
<b>1:00 – 2:00</b>	<b>BOARD COMMITTEE MEETINGS Academic &amp; Personnel Committee Fiscal, Facilities &amp; Audit Committee Student Affairs, Marketing &amp; Enrollment Committee</b>	<b>Bluestem Room Meadowlark Room Goldenrod Room</b>
<b>2:15</b>	<b>BOARD OF TRUSTEES BUSINESS MEETING</b>	<b>Niobrara Room</b>
	<b>FACILITIES CORPORATION ANNUAL MEETING (Facilities Corporation Annual Meeting will immediately follow the Business Meeting)</b>	<b>Niobrara Room</b>
<b>5:30</b>	<b>Reception</b>	<b>Frey Conference Suite</b>
<b>6:30</b>	<b>Dinner Recognition for Michelle Suarez</b>	<b>Frey Conference Suite</b>

**Academic and Personnel Committee  
Bluestem Room  
November 14, 2019  
1:00 – 2:00 p.m.**

**Consent agenda items:**

No consent items

**Items for Discussion and/or Action:**

- 2.1 First and Final Round Approval of Revisions to Board Policy 2030; Councils – Colleges
- 2.2 First and Final Round Approval of Revisions to Board Policy 4001; College Calendar
- 2.3 First and Final Round Approval of Revisions to Board Policy 4141; Credit Hour Definition and Assignment to Course Modalities
- 2.4 First and Final Round Approval of Deletion of Board Policy 4830; Academic Reports
- 2.5 First and Final Round Approval of Revisions to Board Policy 5014; Employment Appointments; Notice Requirements; Faculty and Professional Staff
- 2.6 Approve WorldStrides Contracts for Business, Art, Education, Criminal Justice, English & Literature and Psychology & Counseling Students' Travel to London and Dublin – CSC
- 2.7 Approve Memorandum of Understanding with Virtual Education Software, Inc. – CSC
- 2.8 Approve Memorandum of Understanding with Genesee Community College – WSC

**Chancellor Informational Items:**

- 5.1 Report on Personnel Actions

**Student Affairs, Marketing and Enrollment Committee**  
**Goldenrod Room**  
**November 14, 2019**  
**1:00 – 2:00 p.m.**

**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 3000; Admission Requirements; Undergraduate; General
- 3.2 First and Final Round Approval of Revisions to Board Policy 3300; Student Organizations; Conduct and Discipline
- 3.3 First and Final Round Approval of Revisions to Board Policy 3650; Student Records
- 3.4 Approval of New Athletics Programs – PSC

**Chancellor Informational Items:**

- 5.2 Student Trustee Selection Update

**Fiscal, Facilities and Audit Committee**  
**Meadowlark Room**  
**November 14, 2019**  
**1:00 – 2:00 p.m.**

**Consent agenda items:**

- 1.1 LB 309 Allocations and Retrievals (FFA)
- 1.2 Approve Authorization for Chancellor to Sign Construction Contracts – PSC (FFA)

**Items for Discussion and/or Action:**

- 4.1 Approval of Information Security Program and First and Final Round Approval of New Board Policy 7003; Information Security, Revisions to Board Policy 5008; Employee Use of System Computers; Revisions to Board Policy 7004; Federal Personal Information Security Programs; and Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids
- 4.2 Accept Revenue Bond Audit Report for the Fiscal Year Ending June 30, 2019
- 4.3 First and Final Round Approval of Revisions to Board Policy 9009; Revenue Bonds; Selection of Legal Counsel, Trustee and Underwriter
- 4.4 Appoint a Financial Advisor for NSCS Bond Programs
- 4.5 Program Statement Presentation
  - Approve Actions for Peterson Fine Arts Renovation Project – WSC
  - Appointment of Consultant Services Selection Committee
  - Authorization for Chancellor to Sign Professional Services Contract
  - Appointment of Construction Manager at Risk Selection Committee
  - Authorization for Chancellor to Sign Construction Contracts
  - Accept and Approve Program Statement
  - Approve Use of Unappropriated Cash Funds on a One-Time Basis
  - Adoption of Resolution to Select Construction Manager at Risk Contract Delivery System
- 4.6 Approve Actions for Natatorium Renovation Projects – WSC
  - Approve Waiving Requirements in Board Policy 8062 and 8063
  - Approve Authorization for Chancellor to Sign Contracts
- 4.7 Approve Contingency Maintenance Resolution – WSC
- 4.8 Approve Revision to Approved Use of Sport Facility Cash Funds – WSC
- 4.9 Approve Reallocation of Contingency Maintenance Funds – WSC

**Chancellor Informational Items:**

- 5.3 Remission Fund Award Report by Category
- 5.4 Year End Revenue Bond Expenditure Reports
- 5.5 Grant Applications and Awards
- 5.6 Physical Plant Status Reports (July – September 2019)
- 5.7 Capital Construction Quarterly Reports (As of September 30, 2019)
- 5.8 Contracts and Change Orders

## **BOARD OF TRUSTEES BUSINESS MEETING**

### **CALL TO ORDER**

#### **APPROVAL OF MEETING AGENDA**

**APPROVAL OF MINUTES** from the September 12, 2019 meeting

#### **PUBLIC COMMENT**

#### **ITEMS FOR CONSENT AGENDA**

- 1.1 LB 309 Allocations and Retrievals (FFA)
- 1.2 Approve Authorization for Chancellor to Sign Construction Contracts – PSC (FFA)

#### **ITEMS FOR DISCUSSION AND/OR ACTION**

### **2. ACADEMIC & PERSONNEL COMMITTEE**

- 2.1 First and Final Round Approval of Revisions to Board Policy 2030; Councils – Colleges
- 2.2 First and Final Round Approval of Revisions to Board Policy 4001; College Calendar
- 2.3 First and Final Round Approval of Revisions to Board Policy 4141; Credit Hour Definition and Assignment to Course Modalities
- 2.4 First and Final Round Approval of Deletion of Board Policy 4830; Academic Reports
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- 2.6 Approve WorldStrides Contracts for Business, Art, Education, Criminal Justice, English & Literature and Psychology & Counseling Students' Travel to London and Dublin – CSC
- 2.7 Approve Memorandum of Understanding with Virtual Education Software, Inc. – CSC
- 2.8 Approve Memorandum of Understanding with Genesee Community College – WSC

### **3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE**

- 3.1 First and Final Round Approval of Revisions to Board Policy 3000; Admission Requirements; Undergraduate; General
- 3.2 First and Final Round Approval of Revisions to Board Policy 3300; Student Organizations; Conduct and Discipline
- 3.3 First and Final Round Approval of Revisions to Board Policy 3650; Student Records
- 3.4 Approval of New Athletics Programs – PSC

#### **4. FISCAL, FACILITIES & AUDIT COMMITTEE**

- 4.1 Approval of Information Security Program and First and Final Round Approval of New Board Policy 7003; Information Security, Revisions to Board Policy 5008; Employee Use of System Computers; Revisions to Board Policy 7004; Federal Personal Information Security Programs; and Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids
- 4.2 Accept Revenue Bond Audit Report for the Fiscal Year Ending June 30, 2019
- 4.3 First and Final Round Approval of Revisions to Board Policy 9009; Revenue Bonds; Selection of Legal Counsel, Trustee and Underwriter
- 4.4 Appoint a Financial Advisor for NSCS Bond Programs
- 4.5 Program Statement Presentation
  - Approve Actions for Peterson Fine Arts Renovation Project – WSC
  - Appointment of Consultant Services Selection Committee
  - Authorization for Chancellor to Sign Professional Services Contract
  - Appointment of Construction Manager at Risk Selection Committee
  - Authorization for Chancellor to Sign Construction Contracts
  - Accept and Approve Program Statement
  - Approve Use of Unappropriated Cash Funds on a One-Time Basis
  - Adoption of Resolution to Select Construction Manager at Risk Contract Delivery System
- 4.6 Approve Actions for Natatorium Renovation Projects – WSC
  - Approve Waiving Requirements in Board Policy 8062 and 8063
  - Approve Authorization for Chancellor to Sign Contracts
- 4.7 Approve Contingency Maintenance Resolution – WSC
- 4.8 Approve Revision to Approved Use of Sport Facility Cash Funds – WSC
- 4.9 Approve Reallocation of Contingency Maintenance Funds – WSC

#### **CHANCELLOR INFORMATIONAL ITEMS**

- 5. 5.1 Report on Personnel Actions
- 5.2 Student Trustee Selection Update
- 5.3 Remission Fund Award Report by Category
- 5.4 Year End Revenue Bond Expenditure Reports
- 5.5 Grant Applications and Awards
- 5.6 Physical Plant Status Reports (July – September 2019)
- 5.7 Capital Construction Quarterly Reports (As of September 30, 2019)
- 5.8 Contracts and Change Orders
- 5.9 Chancellor's Travel

#### **6. COLLEGE INFORMATIONAL ITEMS**

- 6.1 Remind Board Representatives of 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 January 14, 2020 at Lincoln.