

**BOARD OF TRUSTEES MEETING**  
**JANUARY 14, 2020**  
**HILLCREST COUNTRY CLUB – 9401 E ‘O’ STREET**  
**LINCOLN, NEBRASKA**

**MONDAY, JANUARY 13**

<b>10:00 – 5:00</b>	<b>Council of Business Officers Meeting*</b>	<b>3<sup>rd</sup> Floor Conference Room</b>
<b>10:00 – 5:00</b>	<b>Council of Academic Officers Meeting*</b>	<b>Jodi Kupper Office</b>
<b>10:00 – 5:00</b>	<b>Council of Student Affairs Officers Meeting*</b>	<b>Angela Melton Office</b>

**TUESDAY, JANUARY 14**

<b>8:30 – 11:00</b>	<b>BOARD EXECUTIVE SESSION*</b> Pending Litigation & Personnel Matters	<b>Ballroom Section A</b>
<b>8:30 – 11:00</b>	<b>Student Trustees Orientation and Meeting*</b>	<b>Ballroom Section B</b>
<b>11:00 – 12:00</b>	<b>BOARD COMMITTEE MEETINGS*</b> Academic and Personnel Committee Student Affairs, Marketing & Enrollment Committee Fiscal, Facilities & Audit Committee	<b>Ballroom Section A</b> <b>Ballroom Section CD</b> <b>Ballroom Section B</b>
<b>12:00 – 1:00</b>	<b>Lunch</b>	<b>Borner Room</b>
<b>1:15</b>	<b>BOARD OF TRUSTEES BUSINESS MEETING</b> <i>Public Meeting</i>	<b>Ballroom Section CD</b>
<b>4:00 – 7:00</b>	<b>SENATORS’ RECEPTION*</b>	

\* Denotes a private meeting

**Academic and Personnel Committee**  
**Ballroom Section C-D**  
**11:00 a.m. – 12:00 p.m.**

**Consent agenda items:**

No consent agenda items

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

- 2.1 Final Round Approval of Revisions to Board Policy 2510; Mission Statement; Core Values and Vision Statement
- 2.2 First and Final Round Approval of Deletion of Board Policy 4100; New Program Approval and Revisions to Board Policy 4200; Existing Program Review
- 2.3 First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements
- 2.4 First and Final Round Approval of Revisions to Board Policy 4620; Accreditation
- 2.5 First and Final Round Approval of Deletion of Board Policy 2750; Union Solicitation
- 2.6 First and Final Round Approval of Revisions to Board Policy 5015; Adjunct Faculty
- 2.7 First Round Approval of Revisions to Board Policy 7010; Purchases; Bids; Public Lettings; Board Policy 7015; Contracts; Limitations, Exemptions; and Board Policy 7016; Contracts; Consulting Services
- 2.8 Approve Authorization for Chancellor to Finalize and Sign an Educational Partnership Agreement with the University of Nebraska Board of Regents, for and on Behalf of the University of Nebraska Medical Center, to Continue the Rural Health Opportunity Program for the Nebraska State Colleges
- 2.9 Approve Memorandum of Agreement Between Chadron State College and Western Nebraska Community College
- 2.10 Approve Addition of Nutrition and Dietetics Undergraduate Degree Program – CSC & WSC
- 2.11 Approve Addition of Master of Arts or Science in Interdisciplinary Studies Major – WSC

**Chancellor Informational Items:**

- 5.1 Reports of Personnel Actions
- 5.2 Foundation Employee Compensation Report – PSC

**Student Affairs, Marketing & Enrollment Committee  
President's Room  
11:00 a.m. – 12:00 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 3300; Student Organizations; Conduct & Discipline and Board Policy 7020; Travel; Motor Pool

3.2 Approve Fall Enrollment Reports

**Chancellor Informational Items:**

No information items

**Fiscal, Facilities & Audit Committee**  
**Ballroom Section B**  
**11:00 – 12:00 p.m.**

**Consent agenda items:**

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)
- 1.2 Approve Authorization for Chancellor to Sign Contracts – CSC, PSC & WSC (FFA)
- 1.3 Approve Appointment of Substantial Completion Committee for Field House Phase II – PSC (FFA)
- 1.4 First and Final Round Approval of Revisions to Board Policy 6005; Establishing and Use of Reserves (FFA)

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

- 4.1 First and Final Round Approval of Revisions to Board Policy 6008; Collection of Delinquent Debts; Writing Off Bad Debts and Board Policy 6022; Income; Systemwide Fees; Individual College Fees and Deletion of Board Policy 6009; Withholding Registration, Transcripts and Diplomas from Students Owing Debts and Board Policy 6020; Student Tuition/Fee Deferment Related to System Student Account Guidelines
- 4.2 First and Final Round Approval of Revisions to Board Policy 8050; Reports to Board of Trustees and Deletion of Board Policy 8018; Space Utilization Reports Related to Capital Projects
- 4.3 Accept Basic Financial Audit Report for Year Ended June 30, 2019
- 4.4 Accept Single Audit for Year Ended June 30, 2019
- 4.5 Approve Continuation of Bookstore Contracts
- 4.6 Approve Food Service Contracts
- 4.7 Approve Fee Recommendations
- 4.8 Approve Room and Board Rates
- 4.9 Approve Contingency Maintenance Requests
- 4.10 Approve Budget Request Guidelines and Preliminary Capital Construction Requests
- 4.11 Approve 2021-2023 Biennium NSCS Capital Construction Board Initiatives
- 4.12 Approve Use of Appropriated and Unappropriated Cash Funds – CSC
- 4.13 Approve Use and Return of Capital Improvement Fee Funds – PSC & WSC

**Chancellor Informational Items:**

5.3 Grant Applications and Awards

5.4 Contracts and Change Orders

## **BOARD OF TRUSTEES BUSINESS MEETING**

### **CALL TO ORDER**

#### **1. APPROVAL OF MEETING AGENDA**

**APPROVAL OF MINUTES** from the November 14 meeting

**PUBLIC COMMENT**

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

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)
- 1.2 Approve Authorization for Chancellor to Sign Contracts – CSC, PSC & WSC (FFA)
- 1.3 Approve Appointment of Substantial Completion Committee for Field House Phase II – PSC (FFA)
- 1.4 First and Final Round Approval of Revisions to Board Policy 6005; Establishing and Use of Reserves (FFA)

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

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

- 2.1 Final Round Approval of Revisions to Board Policy 2510; Mission Statement; Core Values and Vision Statement
- 2.2 First and Final Round Approval of Deletion of Board Policy 4100; New Program Approval and Revisions to Board Policy 4200; Existing Program Review
- 2.3 First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements
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- 2.10 Approve Addition of Nutrition and Dietetics Undergraduate Degree Program – CSC & WSC
- 2.11 Approve Addition of Master of Arts or Science in Interdisciplinary Studies Major – WSC

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

- 3.1 First and Final Round Approval of Revisions to Board Policy 3300; Student Organizations; Conduct & Discipline and Board Policy 7020; Travel; Motor Pool
- 3.2 Approve Fall Enrollment Reports

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

- 4.1 First and Final Round Approval of Revisions to Board Policy 6008; Collection of Delinquent Debts; Writing Off Bad Debts and Board Policy 6022; Income; Systemwide Fees; Individual College Fees and Deletion of Board Policy 6009; Withholding Registration, Transcripts and Diplomas from Students Owing Debts and Board Policy 6020; Student Tuition/Fee Deferment Related to System Student Account Guidelines
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- 4.12 Approve Use of Appropriated and Unappropriated Cash Funds – CSC
- 4.13 Approve Use and Return of Capital Improvement Fee Funds – PSC & WSC

**CHANCELLOR INFORMATIONAL ITEMS:**

- 5. 5.1 Reports of Personnel Actions
- 5.2 Foundation Employee Compensation Report – PSC

5.3 Grant Applications and Awards

5.4 Contracts and Change Orders

5.5 Chancellor's Travel

**6. COLLEGE INFORMATIONAL ITEMS**

6.1 Identify Board Representatives for May 2020 Commencement (May 9)

6.2 Presidents' Reports – College Cultural Enrichment Report

6.3 Student Trustees' Reports

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held April 23-24, 2020 at Peru.