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

MONDAY, JANUARY 13

10:00 – 5:00  Council of Business Officers Meeting*
              * 3rd Floor
              Conference Room

10:00 – 5:00  Council of Academic Officers Meeting*
              Jodi Kupper Office

10:00 – 5:00  Council of Student Affairs Officers Meeting*
              Angela Melton Office

TUESDAY, JANUARY 14

8:30 – 11:00  BOARD EXECUTIVE SESSION*
              Ballroom Section A
              Pending Litigation & Personnel Matters

8:30 – 11:00  Student Trustees Orientation and Meeting*
              Ballroom Section B

11:00 – 12:00 BOARD COMMITTEE MEETINGS*
              Academic and Personnel Committee
              Student Affairs, Marketing & Enrollment Committee
              Fiscal, Facilities & Audit Committee
              Ballroom Section A
              Ballroom Section CD
              Ballroom Section B

12:00 – 1:00  Lunch
              Borner Room

1:15          BOARD OF TRUSTEES BUSINESS MEETING
              Ballroom Section CD
              Public Meeting

4:00 – 7:00  SENATORS’ RECEPTION*

* Denotes a private meeting
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
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

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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
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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.