THURSDAY, APRIL 23, 2020

9:00    Design Development Documents Presentation
        WSC Benthack Hall Renovation
        Leo A. Daly

1327 H Street
Conference Room, 3rd Floor
Lincoln, Nebraska

Chadron State College
10th & Main
Miller Hall, Room 109
Chadron, Nebraska

Peru State College
600 Hoyt Street
Hoyt Conference Room #110
Peru, Nebraska

Wayne State College
1111 Main Street
U.S. Conn Library, Room 16
Wayne, Nebraska

9:30    BOARD OF TRUSTEES BUSINESS MEETING
BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES from January 14, 2020 and February 27, 2020 meetings

ITEMS FOR CONSENT AGENDA

1.1 Final 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 (AP)

1.2 Approve Program Review Recommendation (AP)

1.3 Approve Distinguished Service Award – PSC (AP)

1.4 Approve Addendum to Archer Education, Inc. Agreement – PSC (AP)

1.5 Approve STEP Partnership Agreements with Grand Island Public Schools, Pathways 2 Tomorrow Consortium and South Sioux City Community School District – WSC (AP)

1.6 Approve Memorandum of Understanding with Grand Island Public Schools – WSC (AP)

1.7 Approve Addition of Geography-Mapping and Human Service Counseling-Human Services Minors – WSC (AP)

1.8 Approve Memoranda of Understanding with Virtual Education Software, Inc. and Learners Edge – WSC (AP)

1.9 Approve Authorization for Chancellor to Bind Insurance Coverages (FFA)

1.10 Approve Selection of Auditors and Contracts for Audits (FFA)

1.11 Approve Preliminary Revenue Bond Operating Budgets (FFA)

1.12 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC & PERSONNEL

2.1 First and Final Round Approval of Deletion of Board Policy 4160; Degree Programs; Chadron State College; Board Policy 4170; Degree Programs; Peru State College; and Board Policy 4180; Degree Programs; Wayne State College

2.2 Approve Teaching Excellence Award Nomination
2.3 Approve Memoranda of Understanding with Kansas City University of Medicine and Biosciences for Doctor of Psychology (PsyD) Partner Program and 3+1 Baccalaureate Degree Partner Program for Doctor of Osteopathic Medicine (DO) and MOU for 3+2 Applied Human and Sport Physiology from Wayne State College and Master of Science in Athletic Training from Northwestern College – WSC

2.4 Approve Addition of Human Performance and Wellness Management Focus Area in MSOM – WSC

2.5 First and Final Round Approval of Revisions to Board Policy 5010; Categories of Personnel; Employees

2.6 First and Final Round Approval of Revisions to Board Policy 5405; Retirement Plan; State College Employees

2.7 Approve Salary Policy 2020-2021

2.8 Approve Amendments to Crisis Leave Donation Provisions in All Collective Bargaining Agreements

2.9 Approve Agreement with Faith Regional Physician Services – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT

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

3.2 First and Final Round Approval of Revisions to Board Policy 3675; College Diversity and Multiculturalism

4. FISCAL, FACILITIES & AUDIT

4.1 Accept and Approve Benthack Hall Design Development Documents – WSC

4.2 Approve One-Time Adjustment to Cash Fund Appropriations – WSC

4.3 Approve Revised Revenue Bond Operating Budgets; Furnishing Utilities for Revenue Bond Facilities; and Revisions to Peru State College Contingency Maintenance Resolution

4.4 Approve Distribution of Funds for 2020-21

4.5 Approve Reallocation of Contingency Maintenance Funds – WSC

5. CHANCELLOR INFORMATIONAL ITEMS

5.1 Five-Year Academic Calendar

5.2 NSCS Funding Request for CSC Foundation

5.3 Change of Speech Communications Program Name to Communication Studies – WSC

5.4 Report on Personnel Actions
5.5 Intercollegiate Athletics Report of Institutional Commitment to NCAA Principles for Conduct to Enhance Integrity in Intercollegiate Athletes

5.6 Capital Construction Quarterly Reports (as of December 31, 2019)

5.7 Contingency Maintenance Progress Reports (as of December 31, 2019)

5.8 LB 309 Project Status Reports (July-December 2019)

5.9 Settlement Agreement

5.10 Financial Reports (July-December 2019)

5.11 Operating Expenditure Reports (July-December 2019)

5.12 Revenue Bond Expenditure Reports (July-December 2019)

5.13 Fall Occupancy and Income Reports

5.14 Potential Occupancy and Income Reports

5.15 Grant Applications and Awards for Information

5.16 Contracts and Change Orders for Information

5.17 Preliminary Review of Biennium Budget Requests

5.18 Chancellor’s Travel

6. COLLEGE INFORMATIONAL ITEMS

6.1 Proposed Board of Trustees Meeting Schedule 2020-2021
   (5 meetings or 5 meetings plus a retreat)

6.2 Appoint Board Nominating Committee

6.3 Student Trustees’ Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held June 16, 2020 in Lincoln.