

# **BOARD OF TRUSTEES MEETING**

**APRIL 23, 2020  
NEBRASKA STATE COLLEGE SYSTEM OFFICE  
1327 H STREET, 3<sup>rd</sup> FLOOR CONFERENCE ROOM  
LIFESIZE VIDEOCONFERENCE  
LINCOLN, NEBRASKA**

## **THURSDAY, APRIL 23, 2020**

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

**1327 H Street  
Conference Room, 3<sup>rd</sup> Floor  
Lincoln, Nebraska**

**Chadron State College  
10<sup>th</sup> & 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.*