BOARD OF TRUSTEES MEETING  
SEPTEMBER 10, 2020  
CHADRON STATE COLLEGE  
CHADRON, NEBRASKA  

TUESDAY, SEPTEMBER 8  
9:00 – 4:00 p.m. Council of Student Affairs Officers  
10:00 – 5:00 p.m. Council of Academic Officers  

WEDNESDAY, SEPTEMBER 9  - all meetings will be held in the Student Center unless otherwise noted  
9:00 – 4:00 p.m. Council of Business Officers  

THURSDAY, SEPTEMBER 10  
8:15 – 12:00 BOARD EXECUTIVE SESSION  
   Ponderosa Room  
   Pending Litigation, Personnel Matters  
9:00 – 11:00 Student Trustees Meeting  
12:00 – 12:45 Lunch  
1:00 – 2:00 BOARD COMMITTEE MEETINGS  
   Academic & Personnel Committee  
   Fiscal, Facilities & Audit Committee  
   Student Affairs, Marketing & Enrollment Committee  
2:30 BOARD OF TRUSTEES BUSINESS MEETING  
   Scottsbluff Room  
5:00 RIBBON CUTTING FOR TRACK FACILITY  
6:00 DINNER  
   Teaching Excellence Award Recognition  

FRIDAY, SEPTEMBER 11  
8:00 GROUND BREAKING FOR MATH SCIENCE BUILDING  
9:00 – 10:30 BOARD EXECUTIVE SESSION  
   Ponderosa Room  
   Pending Litigation, Personnel Matters
ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:
No consent items

Items for discussion and/or action:

2.1 First and Final Round Approval of Revisions to Board Policy 2500; Institutional Organization

2.2 First and Final Round Approval of Revisions to Board Policy 5102; Faculty Employees Excluded from the SCEA Bargaining Unit; Board Policy 5103; Professional Staff Employees Excluded from the NSCPA Bargaining Unit and Board Policy 5104; Support Staff Employees Excluded from the NAPE/AFSCME Bargaining Unit


2.4 Approve Addition of Theatre – Musical Theatre and Sport and Recreation Management – Strength and Conditioning Options – CSC

Chancellor informational items:

5.1 Report of Personnel Actions

5.2 College Organizational Charts

5.3 Foundation Employee Compensation Report – WSC
STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING

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 3400; Tuition Remission

Chancellor informational items:

No informational items
FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

1.1 Approve LB 309 Allocations and Retrievals (FFA)

1.2 Approve Authorization for Chancellor to Sign Contracts – WSC (FFA)

1.3 Approve Appointment of Substantial Completion Committee for Indoor Athletic Complex Project – WSC (FFA)

Items for discussion and/or action:

No action items

Chancellor informational items:

5.4 Capital Construction Quarterly Reports (As of June 30, 2020)

5.5 LB 309 Project Status Reports (January – June 2020)

5.6 Contingency Maintenance Progress Reports (as of June 30, 2020)

5.7 Contracts and Change Orders for Information

5.8 Year End Operating Expenditure Reports

5.9 Year End Financial Reports

5.10 Grant Applications and Awards
BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the June 16, 2020, July 24, 2020 and August 14, 2020 meetings

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

1.1 Approve LB 309 Allocations and Retrievals (FFA)

1.2 Approve Authorization for Chancellor to Sign Contracts – WSC (FFA)

1.3 Approve Appointment of Substantial Completion Committee for Indoor Athletic Complex Project – WSC (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

2.1 First and Final Round Approval of Revisions to Board Policy 2500; Institutional Organization

2.2 First and Final Round Approval of Revisions to Board Policy 5102; Faculty Employees Excluded from the SCEA Bargaining Unit; Board Policy 5103; Professional Staff Employees Excluded from the NSCPA Bargaining Unit and Board Policy 5104; Support Staff Employees Excluded from the NAPE/AFSCME Bargaining Unit


2.4 Approve Addition of Theatre – Musical Theatre and Sport and Recreation Management – Strength and Conditioning Options – CSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

3.1 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission

4. FISCAL, FACILITIES & AUDIT COMMITTEE

No action items

5. CHANCELLOR INFORMATIONAL ITEMS

5.1 Report of Personnel Actions

5.2 College Organizational Charts

5.3 Foundation Employee Compensation Report – WSC

5.4 Capital Construction Quarterly Reports (As of June 30, 2020)
5.5 LB 309 Project Status Reports (January – June 2020)
5.6 Contingency Maintenance Progress Reports (as of June 30, 2020)
5.7 Contracts and Change Orders for Information
5.8 Year End Operating Expenditure Reports
5.9 Year End Financial Reports
5.10 Grant Applications and Awards
5.11 Chancellor’s Travel

6. COLLEGE INFORMATIONAL ITEMS

6.1 Identify Board Representatives for Fall 2020 Commencement (TBD)
6.2 Student Trustees’ Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held November 12, 2020 at Wayne.