



Nebraska State College System

CHADRON | PERU | WAYNE

Executive Session - June 16, 2020

Call to Order - Executive Session

The meeting was called to order at 9:30 AM by Chair Bieganski.

Motion was made by Trustee Engles and seconded by Vice-Chairman Zeiss to go into executive session as authorized by Neb. Rev. Stat. §84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing for the purpose of holding a discussion limited to the following subjects:

- Litigation
- Personnel matters

Vice Chair Bieganski declared that the executive session would be strictly limited to a discussion of:

- Litigation
- Personnel matters

Motion was adopted. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

The Board went into executive session at 9:30 AM. The Board reconvened the open meeting at 12:11 PM.

Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Bieganski at 12:11 PM.

June 16, 2020

Call to Order

The meeting was called to order at 1:15 PM by Chairman Gary Bieganski

Attendee Name	Title	Status	Arrived
Gary Bieganski	Chairman	Present	

John Chaney	Trustee	Present	
Bob Engles	Trustee	Present	
Carter Peterson	Trustee	Present	
Matt Blomstedt	Trustee	Present	
Jess Zeiss	Vice Chairman	Present	

Approval of Meeting Agenda

A motion was made by Trustee Engles and seconded by Trustee Chaney to approve the Meeting Agenda. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

Public Comments

No public comment

Minutes Approval

Board of Trustees of the Nebraska State Colleges - Regular Meeting - Apr 23, 2020 9:30 AM

A motion was made by Trustee Peterson and seconded by Trustee Engles to approve the minutes of the April 23, 2020 meeting. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

1 Items for Consent Agenda

A motion was made by Trustee Peterson and seconded by Vice Chairman Zeiss to approve the following consent agenda item(s). Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

1.1 Approve Acceptance of Employee Salary Recommendations (AP)

The Chancellor and each President have submitted salary recommendations for the 2020-21 fiscal year. In addition, Board Policy 5405 calls for the employer contribution to the retirement plan to remain at 8.0% for FY 2020-21.

1.2 Approve Board Meeting Schedule for 2020-2021 (AP)

2020-2021 Proposed Board Meeting Schedule
(Five Meetings Per Year Plus a Retreat)

SEPTEMBER BOARD OF TRUSTEES MEETING-CHADRON September 10, 2020
Thursday

NOVEMBER BOARD OF TRUSTEES MEETING-WAYNE November 12, 2020
Thursday

JANUARY BOARD OF TRUSTEES MEETING-LINCOLN January 13, 2021

Wednesday

MARCH BOARD OF TRUSTEES MEETING-PERU March 16-17, 2021
Tuesday-Wednesday

JUNE BOARD OF TRUSTEES MEETING-LINCOLN June 17, 2021
Thursday

JULY BOARD OF TRUSTEES RETREAT-NEBRASKA CITY July 29-30, 2021
Thursday-Friday

1.3 Approve Reorganization of Academic Affairs at Wayne State College (AP)

Over the past three years, Vice President Elliott has conducted annual budgetary exercises with the Deans, Vice Presidents, and his staff to identify gaps and increase efficiencies. Throughout these discussions, it became evident that a more efficient and equitable supervisory and reporting structure was needed for the future success of the academic Deans, departments, institutional research, and assessment. Due to the recent vacancies of two Dean positions in the two largest schools in the college (nearly 2/3 of WSC's total enrollment), it became imperative for Wayne State to position and present itself in a way that will not only best serve students, but also attract the most viable candidates for these critical leadership positions. The attached reorganization chart outlines the academic changes that would need to be adopted to increase administrative effectiveness and support student success.

1.4 Approve Depositories and Signatories (FFA)

1.5 Approve LB 309 Allocations and Retrievals (FFA)

The following LB 309 allocations and retrievals are presented for Board approval per Board Policy 8065.

Chadron State

1. Allocation of \$475,000 for HVAC Replacement design for Math/Science Building

Allocation Date/Amount	4/10/20	\$475,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$475,000.00

2. Retrieval of \$13,000 for HVAC Controls in Burkhiser Complex

Allocation Date/Amount	12/9/19	\$20,000.00
Retrieval Date/Amount	4/10/20	<u>13,000.00</u>
Estimated Project Cost		\$7,000.00

3. Acceptance of \$50,000 for south wing roof repair on Burkhiser Complex		
Allocation Date/Amount	4/1/20	\$50,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$50,000.00

Peru State

1. Retrieval of \$13,976 for HVAC control upgrades in Campus Services Building		
Allocation Date/Amount	6/6/19	\$60,000.00
Retrieval Date/Amount	4/10/20	<u>13,976.00</u>
Estimated Project Cost		\$46,024.00

Items for Discussion and Action

2. Academic and Personnel

2.1 First Round Approval of Deletion of Board Policy 2101; Reports from Colleges

Board Policy 2101 is being recommended for deletion. As part of a comprehensive review of reporting mandates within NSCS policy, it was identified that the majority of the reports listed in this policy are more clearly delineated within other existing policies, and the few that are not are reports that include data which will be reported to the Board as part of Strategic Planning Reports.

A motion to approve the First Round Approval of Deletion of Board Policy 2101; Reports from Colleges was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.2 First and Final Round Approval of Revisions to Board Policy 4001; College Calendar

Board Policy 4001 is being revised to provide greater flexibility for the Chancellor and Presidents to create academic calendars in the future. The guidelines currently listed in Policy 4001 will be revised to aid in the decision making process.

The five-year academic calendar that was reported at the April 23, 2020, Board of Trustees meeting will be revised and shared with the Board.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 4001; College Calendar was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.3 First Round Approval of Revisions to Board Policy 4430: Transfer of Credits and Degrees

The revisions to Board Policy 4430 add the option for State Colleges to accept courses with grades of P (Pass), S (Satisfactory), and CR (Credit) under specific conditions.

A motion to approve the First Round Approval of Revisions to Board Policy 4430: Transfer of Credits and Degrees was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.4 Approve Authorization for Chancellor to Revise Policies to Address Unforeseen Issues with COVID-19 Pandemic

The COVID-19 Pandemic has created considerable uncertainty regarding disruptions that may occur in the 2020-21 academic year. Emergencies may require a quick administrative response to implement instructional changes; address health and safety needs; adjust staffing; alter campus operations; and/or make adjustments to academic deadlines or grading policies.

Authorizing the Chancellor to take emergency action to grant exceptions and waivers to Board of Trustees policies will allow the Colleges to meet student needs in a timely manner and maintain continuity of operations. Emergency authorization provisions have been added in Article XIV for consideration by the Board of Trustees.

A motion to approve the Authorization for Chancellor to Revise Policies to Address Unforeseen Issues with the COVID-19 Pandemic was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.5 Approve Chancellor and Presidents' Contract Extensions and Salaries

The Chancellor and Presidents' contracts will be extended until June 30, 2022.

Paul Turman, NSCS Chancellor	\$283,669
Randy Rhine, Chadron State College President	\$205,133
Dan Hanson, Peru State College President	\$210,707
Marysz Rames, Wayne State College President	\$222,971

A motion to approve the 2.5% increase of the Chancellor and Presidents' Contract Extensions and Salaries was recommended by the committee to the full

Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.6 Approve Memorandum of Agreement with Nebraska Methodist College for Chadron State College

Per Board Policy 7015 which requires Board action for approval of all academic partnerships, Chadron State requests approval of the Nebraska Methodist College (NMC) Memorandum of Agreement (MOA). This MOA establishes a pathway of advisement and coordination to allow CSC students to complete a 3+1 Program that will result in dual degrees from the two institutions - a BS in Health Sciences from CSC and an AS in Respiratory Therapy from NMC.

A motion to approve the Memorandum of Agreement with Nebraska Methodist College for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.7 Approve a Contract Addendum with Virtual Education Software Inc. (VESi) for Chadron State College

A motion to approve the Contract Addendum with Virtual Education Software Inc. (VESi) for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.8 Approve Addition of Public History Undergraduate Certificate Offering for History Program for Peru State College

Per Board Policy 4200 which requires all new academic programs to be submitted to the Board for approval, Peru State seeks approval to add the following undergraduate certificate in the History program, beginning Fall 2020:

History - Public History certificate

A motion to approve the Addition of Public History Undergraduate Certificate Offering for History Program for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.9 Approve Affiliation Agreements with Lake Erie College of Osteopathic Medicine (LECOM) for the Early Acceptance Program for Wayne State College Students to Enter LECOM Medical, Pharmacy and Dental Programs

Per Board Policy 7015, which requires Board action for approval of all academic agreements, Wayne State requests approval of the Lake Erie College of Osteopathic Medicine (LECOM) Affiliation Agreements

which allow Wayne State students to enter Early Acceptance Programs in Medicine, Pharmacy or Dentistry.

A motion to approve the Affiliation Agreements with Lake Erie College of Osteopathic Medicine (LECOM) for the Early Acceptance Program for Wayne State College Students to Enter LECOM Medical, Pharmacy and Dental Programs was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

2.10 Approve S.T.E.P. Agreements with Norfolk Public Schools and Homer Community Schools for Wayne State College

Per Board Policy 7015, which requires Board action for approval of all academic partnerships, Wayne State requests approval of the Students to Teachers through Educator Pathways (S.T.E.P.) Partnership Agreements with Norfolk Public Schools and Homer Community Schools. This unique pathways initiative is designed to support high school students interested in becoming teachers, allowing greater accessibility to a variety of teaching endorsement options and opportunities while at Wayne State, thus increasing their marketability by adding valuable skill sets to their pedagogical repertoire to better serve future students and schools.

A motion to approve the S.T.E.P. Agreements with Norfolk Public Schools and Homer Community Schools for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

3. Student Affairs, Marketing, and Enrollment

3.1 Approve Sponsorship Agreement with the Nebraska School Activities Association (NSAA) for the Nebraska State College System

The System Office recommends that pursuant to Board Policy 7015, the Board approve a sponsorship Agreement between the NSAA and the Board. The Agreement allows the Nebraska State Colleges the exclusive rights to sponsor the Nebraska State Colleges Multi-Activity Student Award and to be a supporting partner of NSAA activities from August 1, 2020 to June 30, 2023. The cost of the Agreement is \$52,000 per year for three (3) years for a total of \$156,000. Such Agreement provides promotion and advertising opportunities throughout the term of the contract including individual ads for the Colleges throughout the academic year at all NSAA sponsored sports and activities.

A motion to approve the Sponsorship Agreement with the Nebraska School Activities Association (NSAA) for the Nebraska State College System was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4. Fiscal, Facilities and Audit

- 4.1 First Round Approval of Revisions to Board Policy 8060; Capital Construction Budget Requests; and Deletion of Policies 8061; Capital Construction; Needs Statements; 8062; Capital Construction; Program Statements; and 8063; Capital Construction; Construction Documents Related to Capital Projects Planning Requirements

Board Policy 8060 is being revised to update 8060 and incorporate the information from Board Policies 8061, 8062 and 8063. This will provide one policy location for the capital construction request and planning process, and better define requirements associated with planning documents such as program statements.

A motion to approve the First Round Approval of Revisions to Board Policy 8060; Capital Construction Budget Requests; and Deletion of Policies 8061; Capital Construction; Needs Statements; 8062; Capital Construction; Program Statements; and 8063; Capital Construction; Construction Documents Related to Capital Projects Planning Requirements was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 4.2 Approved Revised Operating Budgets for 2019-2020

A motion to approve the Revised Operating Budgets for 2019-2020 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

- 4.3 Approve Preliminary Operating Budgets for 2020-2021

The Colleges and the System Office have prepared recommended operating budgets for FY 2020-21, with the General, Cash and Federal Fund amounts based on the approved Distribution of Funds.

These budgets provide the basis for the initial distribution of appropriations for FY 2020-21.

A motion to approve the Preliminary Operating Budgets for 2020-2021 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss

4.4 Approve Biennium Budget Requests for 2021-2023

The Board approved Budget Request Guidelines and Preliminary Capital Construction Requests at its January 12, 2020 meeting. The Colleges and System Office have prepared their requests based on these guidelines. Approval is requested for these biennium requests.

A motion to approve the Biennium Budget Requests for 2021-2023 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.5 Accept and Approve Design Development Documents for Math/Science Building Addition and Renovation at Chadron State College

BVH Architecture presented the Design Development documents for the CSC Math/Science Building Addition and Renovation project to the Board of Trustees on June 16, 2020.

The Program Statement was accepted and approved at the January 14, 2014, Board of Trustees meeting. In 2019, project funding was approved in LB297. Approval of the Design Development documents by the Board allows the construction drawings to be finalized for bidding, and establishment of the Guaranteed Maximum Price (GMP).

A motion to Accept and Approve Design Development Documents for Math/Science Building Addition and Renovation at Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.6 Approve Naming of Math Science Building for Chadron State College

Board Policy 8020 provides the naming of NSCS buildings and other facilities. According to paragraph 4 of the policy, "The proposed name shall come to the Board as a recommendation of the College President." Pursuant to this policy, Chadron State seeks to name the Math Science Building the Math Science Center of Innovative Learning (MS COIL).

With the upcoming renovation and new addition to the existing Math Science building, it seems fitting for a new name that further defines the purpose of the building and its relation to the region and State.

Representatives from Chadron State faculty, students, staff and community participated in a group facilitated by a CSC alum with experience leading branding and re-branding efforts. The College believes this name represents the current Math/Science building well because it conveys the innovative learning that occurs while supporting concepts like integration, evolving and motion.

This naming request brings honor to Chadron State and to the Nebraska State College System.

The Chancellor supports this request and recommends approval.

A motion to approve the Naming of Math Science Building for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.7 Approve Spirit Shop Contract for Peru State College

Peru State requests approval to contract with Dash Printing to provide a Spirit Shop to serve the College beginning July 1, 2020 through June 30, 2023 with the option to renew for two (2) additional one-year terms. PSC will receive a commission of six percent (6%) of monthly net sales.

A motion to approve the Spirit Shop Contract for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.8 Approve Acquisition and Demolition of Real Property for Wayne State College

Demolition of Structure at 1001 Schreiner Drive

Wayne State respectfully requests the authority to demolish the structure located at 1001 Schreiner Drive, Wayne, NE 68787. The structure is a single-dwelling house, which is in poor condition. The 2012 Campus Master Plan called for the creation of stronger entries and edges on the campus, particularly for visitors and prospective students who come to campus for the first time. The removal of the structure at a cost of \$6,990 will allow the College to create green space in this southeast corner of campus in the short term with possible plans to add parking in the future. The disposal of this property is in compliance with Board Policy 8004.

Acquisition of Real Property and Demolition of Structure at 1301 Schreiner Drive

Wayne State respectfully requests authorization to acquire real property and dispose of the structure located at 1301 Schreiner Drive, Wayne, Nebraska. The legal description of the property is the West 85 feet of Lots 7, 8, 9, 10, 11, and 12, Block 1, College Hill First Addition to Wayne, Wayne County, Nebraska; and the North 30 feet vacated East 13th Street adjacent to the West 85 feet of Lot 7; and the East half adjacent vacated alley and the South half vacated East 14th Street adjacent to the West 85 feet of Lot 12. The 2012 Campus Master Plan called for the expansion of the Student Center to the east as well as new/expanded/renovated parking and campus markers/entrance signs to the east of the Student Center. The appraised value of the property is \$216,000 and the cost for demolition is \$17,900. This property acquisition and structure demolition will allow the College to create green space in this area in the short term with possible plans to add parking and signage in the future. The acquisition and demolition of

this property is in compliance with Board Policy 8002 and 8004.

Acquisition of Real Property at 203 East 10th Street

Wayne State respectfully requests authorization to acquire real property located at 203 E 10th Street, Wayne, Nebraska. The legal description of the property is the West 30 feet of Lots 8, 9, 10, and 11, Block 2, Spahr's Addition to the City of Wayne, Wayne County, Nebraska. This property is located adjacent to the Criminal Justice Crime Scene Investigation facility, and has an appraised value of \$25,000. This acquisition will allow the College to create green space in this area in the short term with possible plans to add parking in the future. The acquisition of this property is in compliance with Board Policy 8002.

A motion to approve the Acquisition and Demolition of Real Property for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.9 Approve Use of Unappropriated Cash Funds on a One-Time Basis for Benthack Hall Renovation for Wayne State College

Board Policy 7001 discusses budgets and states: "If needed, revised budgets for the current fiscal year may be submitted to the Board for approval. Revised budget requests must clearly identify the funding source and be accompanied by a full explanation of the proposed program budget adjustments."

Wayne State requests Board approval to use an additional \$3,125,000 on a one-time basis from unappropriated cash funds for the Benthack Hall Renovation project. The total cash funding planned for the project is \$5,125,000. The Board previously approved the use of \$2,000,000 in cash funds to get the project started. Approval of this additional funding will allow the College to move forward with the project. The cash fund balance adequately supports this request.

With approval of the additional unappropriated cash funds, the revised overall funding for the Benthack Renovation project is:

College Cash	\$5,125,000
309 Task Force	\$2,875,000
Donations	\$1,000,000
Total Project Funds	\$9,000,000

A motion to approve the Use of Unappropriated Cash Funds on a One-Time Basis for Benthack Hall Renovation for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.10 Approve Naming of Indoor Athletic Complex for Wayne State College

Board Policy 8020 provides for the naming of Nebraska State College System (NSCS) buildings and other facilities. According to paragraph 4 of the policy, "The proposed name shall come to the Board as a recommendation of the President." Pursuant to this policy, Wayne State proposes to rename the building currently known as the Carlson Natatorium which was constructed in 1964 and housed the former swimming pool, offices, and locker rooms. The building is currently being renovated into a multi-use athletic and recreation space with artificial turf and a protective netting system.

The purpose of the Kirk Gardner Indoor Athletic Complex naming is to recognize Kirk Gardner's and the Gardner Foundation's long-time and substantial commitment, support, and generosity for Wayne State College and the Wayne State Foundation. Kirk was a football student athlete for Wayne State in the 1970s and currently serves as a Gardner Foundation Trustee. Lifetime giving of the Gardner Family Foundation exceeds \$8.8 million. Furthermore, the Gardner Foundation made a \$1.8 million pledge supporting athletic and academic scholarships, operations and facility upgrades in April of 2020. \$300,000 of this pledge is dedicated to renovating the Wayne State College Natatorium into the Indoor Athletic Complex as stated above.

This naming request brings honor to the donors and their family members, to Wayne State and to the Nebraska State College System.

The Chancellor supports this request and recommends approval.

A motion to approve the Naming of Indoor Athletic Complex for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.11 First and Final Round Approval of Revisions to Board Policy 6021; Income; Tuition, Online Rate and Dual Enrollment Rate

A proposed revision to Board Policy 6021 would add language to provide for the Board to establish special online undergraduate and/or graduate rates outside of the general ratio of 125% between the online undergraduate rate and the online graduate rate.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 6021; Income; Tuition, Online Rate and Dual Enrollment Rate was

recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

4.12 Approve Revised Online Rates for 2020-21

At its June 18, 2019 meeting the Board approved Online Rates for 2020-21 as follows:

Undergraduate Online \$304.00

Graduate Online \$380.00

In response to the impact of the coronavirus pandemic, and to better address the needs of the State of Nebraska during this time, the following revised online rates are proposed for 2020-21:

Undergraduate Online \$299.00

Graduate Online \$380.00

Special Graduate Online \$359.00*

*The Special Graduate Online Rate applies to the following programs only:

CSC

ME in Curriculum & Instruction

MAE in Education (History and Science/Math)

PSC

MSE in Curriculum & Instruction

WSC

MSE in Curriculum & Instruction

MSE in Special Education

A motion to approve the Revised Online Rates for 2020-21 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

Items for Information and Discussion

5. Chancellor Informational Items

5.1 Promotion and Tenure Report

The promotion and tenure information is provided to the Board for information.

- 5.2 Foundation Employee Compensation Report
Chadron State Foundation's employee salary information for 2020-2021 is attached as an information item as required by Board Policy 5501.
- 5.3 Reports of Personnel Actions
The personnel action reports are provided to the Board for information
- 5.4 Five-Year Academic Calendar
The revised five-year academic calendar is provided to the Board for information.
- 5.5 Annual Report on Internal Leases of Revenue Bond Buildings
Board Policy 9004 on revenue bond facilities states that the Board will establish and maintain such schedule of rates, fees and/or charges for the use of the facilities controlled by the Board. Although leased for College use, non-revenue bond use of revenue bond facilities by the Colleges is reported annually to the Board. Lease payments made for use of the revenue bond space is included in the revenue bond program.
- 5.6 Capital Construction Quarterly Reports
Pursuant to Board Policy 8050, Capital Construction Progress Reports from each of the Colleges are provided to the Board for information on a quarterly basis.
- Chadron
1. Math Science Addition & Renovation - Interim report
 2. Stadium Facility - Interim report
- Peru
1. Delzell Renovation - Interim report
 2. Field House Phase II - Final report
 3. Theater Renovation - Interim report
- Wayne
1. Benthack Hall Renovation - Initial report
 2. Center for Applied Technology - Interim report
 3. Natatorium Renovations - Initial report
 4. Press Box Replacement - Interim report
- 5.7 Spring Occupancy and Income Reports
The Spring 2020 Occupancy and Income reports from each of the Colleges are provided to the Board for information as per Board Policy

8050.

5.8 Contracts and Change Orders for Information

Pursuant to Board Policies 7015, 7016, and 8065, the following contracts and change orders are provided to the Board for information.

Chadron State Contracts

- President's Office (consultant) -- \$35,000
- Athletics (sponsorship) -- \$2,500 cash annually for sponsorships, \$3,500 gift in kind TBD, \$1,400 for advertising on the back of all athletics tickets
- Athletics (athletic apparel) - estimated \$55,000
- Andrews Hall (elevator upgrade) -- \$276,000
- Admissions (online orientation) -- \$16,995
- Athletics (sponsorship) -- \$12,500

Chadron State Change Orders

- Andrews Hall (#1-elevator upgrade specs modified) -- \$0.00
- Math Science Additional & Renovation (MSAR) (#2-addition of professional services for design and construction of temporary lab spaces) -- \$62,535
- Stadium Project (#6-incorporating the fence return) -- \$2,802

Peru State Contracts

- Delzell Hall/Campus Services (ADA routes) -- \$472,400
- Campuswide (roof repair due to hail damage) -- \$1,708,961
- Centennial Complex (water remediation in Mathews 2) -- \$6,588
- Al Wheeler Activity Center (women's bowling consultant) - not to exceed \$1,833.20
- Al Wheeler Activity Center (women's bowling consultant) - not to exceed \$11,000
- Arts and Sciences Department (workshops and consultations for speech and theater classes) -- \$1,200
- Marketing (web hosting) -- \$65,500

Peru State Change Order

- Student Center (#3-change in payment) -- (\$45,346.89)

Wayne State Contracts

- U.S. Conn Library (provide geotechnical engineering study for the addition of a canopy structure over the south terrace/patio area) -- \$1,500
- Anderson Hall (complete repairs to multiple sink drain lines) -- \$26,870
- Benthack Hall (complete abatement process of building) -- \$42,870
- Student Center (complete abatement process of South

- Mechanical Room [SCLL 30]) - not to exceed \$2,150
- Student Center (air handling unit replacement in South Mechanical Room - Phase 2) -- \$310,900
- Benthack Hall (provide asbestos PCM air clearance services for building renovation project) -- \$1,500
- Peterson Fine Arts Building (development of 2-3 renderings of promotional materials and fundraising publications regarding building renovation and addition) -- \$3,000
- Memorial Stadium Press Box (replace roof drain line and do interior finishing repairs to Room ST404 and ST302 where this drain line runs) -- \$3,200
- U.S. Conn Library (construct terrace canopy) -- \$525,700
- West of Peterson Fine Arts Building (all required grading, poured in place concrete paving and sidewalks, retaining walls, and site lighting for new parking lot) -- \$482,910
- Student Center (investigate ongoing water leak on east side of Student Center Atrium skylights) - not to exceed \$2,500
- Student Center (make repairs to Student Center Atrium skylights) - not to exceed \$2,500
- Campuswide (comprehensive federal grants consulting) -- \$69,850

Wayne State Change Orders

- Criminal Justice Crime Scene Investigation Facility (#1-monitoring module not needed for file panel) - (\$215)
- Campuswide (#1-law enforcement services to be suspended March 16-May 8, 2020 due to traffic reduction and other activities on campus due to COVID-19) - (\$5,095)
- Brandenburg Education Building (#1-additional hours needed to prepare Specifications book) -- \$950
- Indoor Athletic Complex (aka Natatorium) (#1-change door type and signage/convert corridor to storage/revised guardrail/relocate electrical panel/modify ceiling height/reuse supply grilles) -- \$12,910
- Indoor Athletic Complex (aka Natatorium) (#1-added design services associated with structural repairs due to construction damage) -- \$982.50
- U.S. Conn Library (#1-changes to welds for the steel structure of terrace canopy) (\$25,900)
- U.S. Conn Library (#1-added design services associated with adding electrical outlets and lighting to canopy project) -- \$3,020
- Student Center (#1-removal of construction administration services from Student Center Atrium skylight project - (\$2,956)
- WSC Student Health Clinic (#1-addition of verbiage indicating that any fees beyond the limit in the initial Agreement will require and Addendum to the Agreement) -- \$0.00

NSCS Contracts

- Nebraska State College System Office and Colleges (lobbyist services) -- \$41,547

- Nebraska State College System Office and Colleges (employee assistance program) -- \$24.70 per employee per year
- Nebraska State College System Office and Colleges (risk assessment training) -- \$9,000
- Nebraska State College System Office (managed IT services) -
- \$1,120 onboarding fee plus \$1,120 monthly fee
- Nebraska State College System Office (IQM2 subscription) --
\$7,977.02 for 2020-2021; \$8,182.34 for 2021-2022

NSCS Change Orders

- Nebraska State College System Office (#3 - data dashboards prep and maintenance) - \$9,000
- Nebraska State College System and Colleges (#1 - amendment to Agreement for additional three (3) years) --
\$9,834 for year 1; \$10,129 for year 2 and \$10,433 for year 3

5.9 Grant Applications and Awards

Board Policy 6024 requires the reporting of grant awards and applications to the Board as information, if they do not have a state maintenance of effort or future fiscal responsibility.

Chadron State Awards

- Small Business Administration NBDC (U.S. Small Business Administration) -- \$23,000
- Higher Education Emergency Relief Funds - CARES Act Student Funds (U.S. Department of Education) -- \$540,638
- Higher Education Emergency Relief Funds - CARES Act Institutional Funds (U.S. Department of Education) -- \$540,638

Peru State Awards

- Higher Education Emergency Relief Funds - CARES Act Student Funds (U.S. Department of Education) - \$413,672
- Higher Education Emergency Relief Funds - CARES Act Institutional Funds (U.S. Department of Education) -- \$413,672

Wayne State Applications

- Higher Education Emergency Relief Funds - CARES Act Institutional Funds (U.S. Department of Education) --
\$1,260,779
- Higher Education Emergency Relief Funds - Strengthening Institutions Program (U.S. Department of Education) --
\$123,516

Wayne State Awards

- Higher Education Emergency Relief Funds - CARES Act Student Funds (U.S. Department of Education) -- \$1,260,780
- Nebraska Business Development Center (U.S. Small Business

- Administration) -- \$73,000
- Nebraska EPSCoR Undergraduate Research Experience (National Science Foundation Infrastructure Grant) -- \$4,605
- John G. Neihardt Conference - *Youth Remembered, 1881-1901* (Humanities Nebraska) -- \$1,900
- Northeast Nebraska Growing Together Cooperative Education Scholarship Program (Aksarben Foundation) -- \$360,000

5.10 Chancellor's Travel

In accordance with NSCS policy, the Chancellor traveled on:

Date	Total Days of Travel	Destination	Description	Expenses Reimbursed
05/13/2020	1	Wayne	Campus Meetings	\$104
05/21/2020	1	Peru	Campus Meetings	\$48
05/27-29/2020	3	Chadron	Campus Meetings	\$365.60

Anticipated future travel plans by the Chancellor:

The Chancellor has limited travel planned at this time due to the COVID-19 pandemic.

Date	Total Days of Travel	Destination	Description
06/03/2020	1	Peru	Campus Meetings

As of 06/2/2020

Prepared for the June, 2020 Board of Trustees Meeting

6. College Informational Items

i. Election of Board Officers and Facilities Corp. Officers

Chair, Gary Bieganski

Vice Chair, Jess Zeiss

A motion to approve the Board Nominating Committee Report and Election of Officers was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, and Zeiss.

ii. Student Trustees' Reports

CSC Student Trustee Klueber noted he wanted to begin by expressing how excited he was to work with each and every one of the individuals who sit on the board, as well as get to know each of them better. He is excited for the opportunities that are ahead for this upcoming year! He has been extremely pleased with how the college system has responded to the craziness of the world these last few months. From leaving the campuses, to attending classes online and preparing for a return to campus, he has seen such a flexible community and true desire to find ways to overcome these adverse times. As an ambassador for Chadron State College, he spent

the first half of the summer working to provide opportunities for potential future students to still see what the college has to offer. From virtual tours online, to sending mail with CSC merchandise, the college has been taking steps to adapt. He is extremely excited about the opportunities that are ahead for the college system and cannot wait to be back on campus doing the things we all love most!"

PSC Student Trustee Harms indicated the Peru Academic Liaisons (PALS) program was started after an orientation on March 20th. PALS had weekly Monday meetings via Zoom to talk about updates on students. If there was ever a nonacademic concern with a student, an alert was made on Bobcat 360. After the PALS talked to their students they would complete forms, also through Bobcat 360, that would give information on the interactions. During the remote learning period PALS logged 7,036 Bobcat 360 entries for 816 students. Thanks to the PALS program and the amazing faculty and staff at Peru, even though we were learning remotely we still remained a community through virtual events such as "virtual study hall" for those who learn better together, and several events in April for sexual assault awareness month. One of which, students, faculty, and staff could all take pictures and tag it #CatsforConsent to show support for sexual assault awareness.

WSC Student Trustee Jaixen noted the implementation of the COVIC-19 Honor Code: Building a Supportive Community provided the College's goal to build and maintain a campus culture that follows the recommendations and guidelines regarding public health to create a safe and welcoming community for our students, staff, and faculty. The focus is on four pillars of hygiene, masks, social distancing and self-screening which makes the students think about themselves and other students in their residence halls and also makes them more accountable for their actions. She also thanked the Board for approval of the Benthack Hall renovation which will provide great opportunities for future students and is a great step up for the future of the Family and Consumer Sciences program.

Adjournment

The meeting was adjourned at 2:44 PM

Paul Turman, Chancellor