

# 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 Zoom

10:00 – 5:00 p.m. Council of Academic Officers Zoom

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 Zoom-Bordeaux Room

## THURSDAY, SEPTEMBER 10

8:15 – 12:00 BOARD EXECUTIVE SESSION Ponderosa Room  
Pending Litigation, Personnel Matters

9:00 – 11:00 Student Trustees Meeting Bordeaux Room

12:00 – 12:45 Lunch Ballroom

1:00 – 2:00 BOARD COMMITTEE MEETINGS Ponderosa Room  
Academic & Personnel Committee Lakota Room  
Fiscal, Facilities & Audit Committee Bordeaux Room  
Student Affairs, Marketing & Enrollment Committee

2:30 BOARD OF TRUSTEES BUSINESS MEETING Scottsbluff Room

5:00 RIBBON CUTTING FOR TRACK FACILITY

6:00 DINNER Ballroom  
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

**SEPTEMBER 10, 2020**

**1:00-2:00 PM**

**Ponderosa Room**

**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
- 2.3 Approve Addition of Rangeland Management – Unmanned Aircraft Systems for Remote Sensing Undergraduate Certificate – CSC
- 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

**SEPTEMBER 10, 2020**

**1:00-2:00 PM**

**Bordeaux Room**

**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

**SEPTEMBER 10, 2020  
1:00-2:00 PM  
Lakota Room**

**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
- 2.3 Approve Addition of Rangeland Management – Unmanned Aircraft Systems for Remote Sensing Undergraduate Certificate – CSC
- 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.