

**BOARD OF TRUSTEES MEETING
NOVEMBER 12, 2020
1327 H STREET, 3RD FLOOR CONFERENCE ROOM
VIDEOCONFERENCE
LINCOLN, NEBRASKA**

THURSDAY, NOVEMBER 12 -

**8:00 BOARD EXECUTIVE SESSION 1327 H Street
Pending Litigation & Personnel Matters Conference Room, 3rd Floor**

**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
Kanter Student Center, Elkhorn Room
Wayne, Nebraska**

2:15 BOARD OF TRUSTEES BUSINESS MEETING

FACILITIES CORPORATION ANNUAL MEETING

(Facilities Corporation Annual Meeting will immediately follow
the Business Meeting)
the Business Meeting)

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the September 10, 2020 meeting

PUBLIC COMMENT

WELCOME FROM PRESIDENT RAMES

ITEMS FOR CONSENT AGENDA

- 1.1 Authorization for Chancellor to Sign Managed Print/Copy Contract – WSC (AP)
- 1.2 Approve Amendment to Dining Service Agreement – PSC (FFA)
- 1.3 Approve Authorization for Chancellor to Sign Construction Contract – PSC (FFA)
- 1.4 LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 Approve Addition of Bachelor of Arts in English Studies Comprehensive Major – CSC
- 2.2 Approve Addendum to Agreement with City of Chadron for Pool – CSC
- 2.3 Approve Agreement with Tecumseh State Correctional Institution – PSC
- 2.4 Approve Elimination of Bachelor of Science Degree for Art Comprehensive Major – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 Approve Fall Enrollment Reports

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 6021; Income; Tuition, Online Rate and Dual Enrollment Rate
- 4.2 First Round Approval of Revisions to Board Policy 8016; College Master Plans
- 4.3 Accept Revenue Bond Audit Report for the Fiscal Year Ending June 30, 2020
- 4.4 Approve Cash Fund Adjustments
- 4.5 Approve Revised Proposed Fee Schedules
- 4.6 Accept Remission Fund Award Report by Category

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 2025 Strategic Plan Update

- 5.2 Report on Personnel Actions
- 5.3 Waiver of ACT/SAT Scores for Board of Trustees Scholarships
- 5.4 Student Trustee Selection Update
- 5.5 Year End Revenue Bond Expenditure Reports
- 5.6 Grant Applications and Awards
- 5.7 Capital Construction Quarterly Reports (As of September 30, 2019)
- 5.8 Contracts and Change Orders
- 5.9 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Remind Board Representatives of 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 January 13, 2021 at Lincoln.