

BOARD OF TRUSTEES MEETING

**JANUARY 13, 2021
Embassy Suites – 1040 'P' STREET
LINCOLN, NEBRASKA**

TUESDAY, JANUARY 12

8:00 – 3:30	Council of Business Officers Meeting	Zoom
8:00 – 3:30	Council of Academic Officers Meeting	Zoom
8:00 – 3:30	Council of Student Affairs Officers Meeting	Zoom
3:30 – 5:00	BOARD COMMITTEE MEETINGS	
	Academic and Personnel Committee	Zoom
	Student Affairs, Marketing & Enrollment Committee	Zoom
	Fiscal, Facilities & Audit Committee	Zoom

WEDNESDAY, JANUARY 13

10:00 – 12:00	BOARD EXECUTIVE SESSION Pending Litigation & Personnel Matters	Regents Room EF & Zoom
10:00 – 12:00	Student Trustees Orientation and Meeting	Zoom
12:00 – 1:00	Lunch	Regents Room EF
1:15	BOARD OF TRUSTEES BUSINESS MEETING	Regents Room EF & Zoom

Academic and Personnel Committee
Zoom
3:30 – 5:00 p.m.

Consent agenda items:

No consent agenda items

Items for Discussion and/or Action:

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements
- 2.2 First and Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees
- 2.3 Approve Addition of Master of Science in Athletic Training Program for Chadron State College
- 2.4 Approve Addition of Mental Health and Addictions Minors for Chadron State College
- 2.5 Approve Revision of Master of Business Administration with Focus Areas for Chadron State College
- 2.6 Approve NSCS-NAPE/AFSCME 2021-2023 Agreement and NSCS-SCEA 2021-2023 Agreement

Chancellor Informational Items:

- 5.1 Reports of Personnel Actions

Student Affairs, Marketing & Enrollment Committee
Zoom
3:30 – 5:00 p.m.

Consent agenda items:

No consent agenda items

Items for Discussion and/or Action:

- 3.1 First and Final Round Approval of Deletion to Board Policy 3600; Graduation and Approval of Board Policy 4151; Graduation

Chancellor Informational Items:

No information items

Fiscal, Facilities & Audit Committee
Zoom
3:30 – 5:00 p.m.

Consent agenda items:

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)
- 1.2 Approve Appointment of Committee and Authorization for Chancellor to Sign Professional Services Contract for College Facility Master Plans (FFA)
- 1.3 Approve Authorization for Chancellor to Sign Construction Contracts – CSC (FFA)
- 1.4 Approve Appointment of Consultant Selection Committee for Program Statement Development and Authorization for Chancellor to Sign Professional Services Contract for Indoor Recreational Complex – PSC (FFA)
- 1.5 Approve Authorization for Chancellor to Sign Construction Contracts – WSC (FFA)
- 1.6 Final Round Approval of Revisions to Board Policy 8016; College Master Plans (FFA)
- 1.7 Approve Authorization for Chancellor to Sign Contract Addendum with BKD for Single Audit (FFA)

Items for Discussion and/or Action:

- 4.1 First and Final Round Approval of Revisions to Board Policy 7024; Meals; Reimbursement
- 4.2 First and Final Round Approval of Revisions to Board Policy 9006; Revenue Bonds; Use of Surplus Funds
- 4.3 Accept Basic Financial Audit Report for Year Ended June 30, 2020
- 4.4 Approve Continuation of Bookstore Contract – PSC
- 4.5 Approve Continuation of Food Service Contracts
- 4.6 Approve Room and Board Rates
- 4.7 Approve Contingency Maintenance Requests
- 4.8 Approve Program Statement Addendum Revising Project Budget, Funding & Schedule for Peterson Fine Arts – WSC
- 4.9 Approve Reallocation of Contingency Maintenance Funds – WSC

Chancellor Informational Items:

- 5.2 Grant Applications and Awards
- 5.3 Contracts and Change Orders

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the November 12 meeting

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)
- 1.2 Approve Appointment of Committee and Authorization for Chancellor to Sign Professional Services Contract for College Facility Master Plans (FFA)
- 1.3 Approve Authorization for Chancellor to Sign Construction Contracts – CSC (FFA)
- 1.4 Approve Appointment of Consultant Selection Committee for Program Statement Development and Authorization for Chancellor to Sign Professional Services Contract for Indoor Recreational Complex – PSC (FFA)
- 1.5 Approve Authorization for Chancellor to Sign Construction Contracts – WSC (FFA)
- 1.6 Final Round Approval of Revisions to Board Policy 8016; College Master Plans (FFA)
- 1.7 Approve Authorization for Chancellor to Sign Contract Addendum with BKD for Single Audit (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements
- 2.2 First and Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees
- 2.3 Approve Addition of Master of Science in Athletic Training Program for Chadron State College
- 2.4 Approve Addition of Mental Health and Addictions Minors for Chadron State College
- 2.5 Approve Revision of Master of Business Administration with Focus Areas for Chadron State College
- 2.6 Approve NSCS-NAPE/AFSCME 2021-2023 Agreement and NSCS-SCEA 2021-2023 Agreement

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Deletion to Board Policy 3600; Graduation and Approval of Board Policy 4151; Graduation

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 7024; Meals; Reimbursement
- 4.2 First and Final Round Approval of Revisions to Board Policy 9006; Revenue Bonds; Use of Surplus Funds
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CHANCELLOR INFORMATIONAL ITEMS:

- 5. 5.1 Reports of Personnel Actions
- 5.2 Grant Applications and Awards
- 5.3 Contracts and Change Orders
- 5.4 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Identify Board Representatives for May 2021 Commencement (May 8)
- 6.2 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held March 16-17, 2021 at Peru.