

BOARD OF TRUSTEES MEETING
March 16-17, 2021
LIED LODGE
NEBRASKA CITY, NEBRASKA

TUESDAY, MARCH 16 – Lied Lodge

7:00 – 7:45	Breakfast	Marcotte Room
8:00 – 10:15	PRESIDENT CANDIDATE MEETINGS Candidate A & B	Steinhart Room
10:30 – 10:45	Academic & Personnel Committee Teaching Excellence Award Discussion	Terrace Room B
10:45 – 12:00	Academic & Personnel Committee Meeting	Terrace Room B
10:30 – 12:00	BOARD COMMITTEE MEETINGS Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	Steinhart Room Terrace Room A
12:00 – 1:00	Lunch	Marcotte Room
1:00 - 3:30	BOARD OF TRUSTEES EXECUTIVE SESSION Pending Litigation & Personnel Matters	Steinhart Room
1:00 – 3:30	Student Trustee Meeting	Terrace Room A
4:30 – 6:45	PRESIDENT CANDIDATE MEETINGS Candidates C & D	Steinhart Room
7:00 – 8:00	BOARD OF TRUSTEES EXECUTIVE SESSION & DINNER Pending Litigation & Personnel Matters	Steinhart Room

WEDNESDAY, MARCH 17 – Lied Lodge

8:00 – 8:45	Breakfast	Marcotte Room
9:00	BOARD OF TRUSTEES BUSINESS MEETING	Steinhart Room

**March 16, 2021
10:30 AM - 12:00 PM
Terrace Room B**

ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and action:

- 2.1 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
- 2.2 First and Final Round Approval of Revisions to Board Policy 5404; Retirement; Employees
- 2.3 Approve Program Review Recommendations
- 2.4 Approve Continuation of the History Program at Chadron State College with Annual Monitoring
- 2.5 Approve Continuation of the Computer Science Program at Wayne State College with Annual Monitoring
- 2.6 Approve Continuation of the History Program at Wayne State College with Annual Monitoring
- 2.7 Approve Continuation of the Political Science Program at Wayne State College with Annual Monitoring
- 2.8 Approve Continuation of the Sociology Program at Wayne State College with Annual Monitoring
- 2.9 Approve Teaching Excellence Award Nomination
- 2.10 Approve Salary Policy 2021-2022
- 2.11 Approve Memorandum of Agreement with Laramie County Community College – CSC
- 2.12 Approve Amendment to Agreement Between Tecumseh State Correctional Institution and Peru State College
- 2.13 Approve Distinguished Service Award – PSC

Chancellor Informational Items:

- 5.2 Five-Year Academic Calendar
- 5.3 NSCS Funding Request for CSC Foundation
- 5.4 Report on Personnel Actions

**March 16, 2021
10:30 AM - 12:00 PM
Terrace Room A**

STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and action:

No action items

Chancellor Informational Items:

- 5.5 Intercollegiate Athletics Report of Institutional Commitment to NCAA Principles for Conduct to Enhance Integrity in Intercollegiate Athletes

**March 16, 2021
10:30 AM - 12:00 PM
Steinhart Room**

FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

- 1.1 Approve Authorization for Chancellor to Bind Insurance Coverages (FFA)
- 1.2 Approve Authorization for Chancellor to Sign Construction Contracts for Wayne State (FFA)

Items for discussion and action:

- 4.1 First and Final Round Approval of Revisions to Board Policy 6018; Trust Funds
- 4.2 Approve Contracts for Audits
- 4.3 Approve Use of Capital Improvement Fee Funds – WSC
- 4.4 Approve Bookstore Contract – WSC

Chancellor Informational Items:

- 5.6 Matrix Outlining Revisions to Board Policies 7010; Purchases; Bids; Public Lettings, Revisions to Board Policy 7015; Contracts; Limitations, Exemptions, Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids, Revisions to Board Policy 8065; Capital Construction; Contracts; Approvals, and Revisions to Board Policy 8066; Capital Construction; Contracts; Professional Consulting Services, Deletion of Board Policy 7016; Contracts; Consulting Services, Deletion of Board Policy 8067; Capital Construction; Contracts; Works of Art, and Deletion of Board Policy 8068; Capital Construction; Contracts; Forms, Payments
- 5.7 Capital Construction Quarterly Reports (as of December 31, 2020)
- 5.8 Contingency Maintenance Progress Reports (as of December 31, 2020)
- 5.9 LB 309 Project Status Reports (July-December 2020)
- 5.10 Financial Reports (July-December 2020)
- 5.11 Operating Expenditure Reports (July-December 2020)
- 5.12 Revenue Bond Expenditure Reports (July-December 2020)
- 5.13 Fall Occupancy and Income Reports
- 5.14 Potential Occupancy and Income Reports
- 5.15 Grant Applications and Awards for Information
- 5.16 Contracts and Change Orders for Information

MARCH 17, 2021
BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES from January 13, 2021 meeting

PRESIDENT HANSON WELCOME

ITEMS FOR CONSENT AGENDA

- 1.1 Approve Authorization for Chancellor to Bind Insurance Coverages (FFA)
- 1.2 Approve Authorization for Chancellor to Sign Construction Contracts for Wayne State (FFA)

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC & PERSONNEL

- 2.1 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
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- 2.10 Approve Salary Policy 2021-2022
- 2.11 Approve Memorandum of Agreement with Laramie County Community College – CSC

2.12 Approve Amendment to Agreement Between Tecumseh State Correctional Institution and Peru State College

2.13 Approve Distinguished Service Award – PSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT

No action items

4. FISCAL, FACILITIES & AUDIT

4.1 First and Final Round Approval of Revisions to Board Policy 6018; Trust Funds

4.2 Approve Contracts for Audits

4.3 Approve Use of Capital Improvement Fee Funds – WSC

4.4 Approve Bookstore Contract – WSC

5. CHANCELLOR INFORMATIONAL ITEMS

5.1 Request for Proposal Issuance for Off-Campus Senior Student Housing Development in Norfolk for Wayne State College

5.2 Five-Year Academic Calendar

5.3 NSCS Funding Request for CSC Foundation

5.4 Report on Personnel Actions

5.5 Intercollegiate Athletics Report of Institutional Commitment to NCAA Principles for Conduct to Enhance Integrity in Intercollegiate Athletes

5.6 Matrix Outlining Revisions to Board Policies 7010; Purchases; Bids; Public Lettings, Revisions to Board Policy 7015; Contracts; Limitations, Exemptions, Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids, Revisions to Board Policy 8065; Capital Construction; Contracts; Approvals, and Revisions to Board Policy 8066; Capital Construction; Contracts; Professional Consulting Services, Deletion of Board Policy 7016; Contracts; Consulting Services, Deletion of Board Policy 8067; Capital Construction; Contracts; Works of Art, and Deletion of Board Policy 8068; Capital Construction; Contracts; Forms, Payments

5.7 Capital Construction Quarterly Reports (as of December 31, 2020)

5.8 Contingency Maintenance Progress Reports (as of December 31, 2020)

5.9 LB 309 Project Status Reports (July-December 2020)

5.10 Financial Reports (July-December 2020)

5.11 Operating Expenditure Reports (July-December 2020)

5.12 Revenue Bond Expenditure Reports (July-December 2020)

5.13 Fall Occupancy and Income Reports

5.14 Potential Occupancy and Income Reports

5.15 Grant Applications and Awards for Information

5.16 Contracts and Change Orders for Information

5.17 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

6.1 Proposed Board of Trustees Meeting Schedule 2021-2022
(5 or 6 meetings)

6.2 Appoint Board Nominating Committee

6.3 Recognize Outgoing Student Trustees

6.4 Board Members Attending Spring 2021 Commencements (May 8)

6.5 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held June 17, 2021 in Lincoln.