



Nebraska State College System

CHADRON | PERU | WAYNE

Executive Session - January 13, 2021

Call to Order - Executive Session

The meeting was called to order at 10:05 AM by Chair Bieganski.

Motion was made by Trustee Engles and seconded by Terrell 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
- Liability issues

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

- Litigation
- Personnel matters
- Liability issues

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

ABSENT: Carter Peterson

The Board went into executive session at 10:07 AM. The Board reconvened the open meeting at 11:55 AM.

Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Bieganski at 11:56 AM.

January 13, 2021

Call to Order

The meeting was called to order at 1:28 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	Absent	
Matt Blomstedt	Trustee	Present	
Jess Zeiss	Vice Chairman	Present	
Marjean Terrell	Trustee	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, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

Public Comments

No public comment

Minutes Approval

Board of Trustees of the Nebraska State Colleges - Regular Meeting - Nov 12, 2020 2:15 PM

A motion was made by Vice Chairman Zeiss and seconded by Trustee Engles to approve the minutes of the November 12, 2020 meeting. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

1 Items for Consent Agenda

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

ABSENT: Carter Peterson

1.1 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 \$795,000 for HVAC replacement in Math Science Building
Allocation Date/Amount 11/18/20 \$795,000.00
College Contribution 00.00
Estimated Project Cost \$795,000.00

2. Allocation of \$40,000 for north lawn steam line leak
Allocation Date/Amount 11/20/20 \$40,000.00
College Contribution 00.00
Estimated Project Cost \$40,000.00

Wayne State

1. Allocation of \$1,900,000 for HVAC, building code, ADA, and windows in Benthack Hall
Allocation Date/Amount 11/17/20 \$1,900,000.00
College Contribution 00.00
Estimated Project Cost \$1,900,000.00

The highlights of this consent agenda item include two new significant LB309 Task Force allocations for two capital construction projects that are currently under construction. One is to partially fund HVAC replacements for the Chadron State College Math Science project, and the other is to partially fund HVAC, codes upgrades, ADA, and windows for the Wayne State College Benthack project. With these two allocations, the LB309 Task Force investment commitments for the two projects are now complete.

- 1.2 Approve Appointment of Committee and Authorization for Chancellor to Sign Professional Services Contract for College Facility Master Plans (FFA)

Proposed Committee members include:

John Chaney, Board Member, Fiscal, Facilities and Audit Committee Chair
Marjean Terrell, Board Member, Academic and Personnel Committee
NSCS Vice Chancellor for Finance and Administration - TBD
Steve Hotovy, NSCS Vice Chancellor for Facilities and Information Technology
Kari Gaswick, CSC Vice President for Administration and Finance
Jon Hansen, CSC Vice President for Enrollment Management and Student Services
James Powell, CSC Vice President for Academic Affairs
Harold Mowry, CSC Facilities Director
Debbie White, PSC Vice President for Administration and Finance
Jesse Dorman, PSC Vice President for Enrollment Management/Student Affairs
Tim Borchers, PSC Vice President for Academic Affairs
Darrin Reeves, PSC Director of Facility Services

Angie Fredrickson, WSC Vice President for Administration and Finance

CD Douglas, WSC Vice President for Student Affairs

Steve Elliott, WSC Vice President for Academic Affairs

Kyle Nelsen, WSC Director of Facility Services

Authorization for the Chancellor to sign the professional services contract(s) in amounts that do not exceed available funding will ensure that the facilities master plans will progress in a timely manner.

1.3 Approve Authorization for Chancellor to Sign Construction Contracts for Chadron State College (FFA)

Chadron State requests the Chancellor be given authorization to sign contracts for the following projects:

Construction of a fire pit with Student Senate activity fees -
Approximately \$100,000

Complete the Crites Hall elevator upgrade with contingency
maintenance funds - Approximately \$220,000

Replace a chiller in the Student Center with contingency maintenance
funds - Approximately \$150,000

Authorizing the Chancellor to sign construction contracts in amounts not to exceed available funding will allow the projects to proceed, and to attain completion in a timely manner.

1.4 Approve Appointment of Consultant Selection Committee for Professional Services and Authorization for Chancellor to Sign Professional Services Contract for Indoor Recreational Complex for Peru State College (FFA)

Peru State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for its upcoming Indoor Recreational Complex pursuant to Board Policy 8066.

John Chaney, Chair, Fiscal, Facilities & Audit Committee, Board of Trustees

Bob Engles, Chair, Student Affairs, Marketing & Enrollment Committee, Board of Trustees

Steve Hotovy, Vice Chancellor for Facilities & Information Technology and Architect, NSCS

Wayne Albury, Athletic Director and Head Baseball Coach, PSC

Debbie A. White, Vice President for Administration & Finance, PSC

Darrin Reeves, Director of Facility Services, PSC

James (J.L.) Thomason, Head Softball Coach, PSC

At the conclusion of the selection process, a contract will be negotiated with the highest ranking firm. The firm selected will provide professional services to include design development, construction documents and construction administration of the project.

Peru State requests authorization for the Chancellor to sign a professional services contract for the Indoor Recreational Complex at a cost not to exceed available funding. Authorization for the Chancellor to sign the professional services contract will assure the project will be able to move forward upon completion of the selection process.

The project will use a combination of Sports Facility Cash funds (\$925,000) which have been approved by the Board of Trustees, including \$25,000 in October of 2020, plus annual \$300,000 allotments beginning October 1, 2022. Additional funding will be a combination of possible state funds, cash funds, capital improvement funds, and private/Foundation funds.

1.5 Approve Authorization for Chancellor to Sign Construction Contracts for Wayne State College (FFA)

Wayne State requests authorization for the Chancellor to sign construction contracts for the following upcoming projects:

Indoor Athletic Complex Tuckpointing (Approximately \$200,000)
Morey Restroom Upgrades Phase 2 (Approximately \$488,000)
Student Center HVAC Upgrades - East Penthouse (Approximately \$490,000)
Terrace Hall Air Conditioning & Associated Electrical Upgrades (Approximately \$475,000)

These projects are being funded through contingency maintenance funds.

Authorization for the Chancellor to sign contracts in amounts not to exceed available funding for these projects will assure they move forward in a timely manner.

1.6 Final Round Approval of Revisions to Board Policy 8016; College Master Plans (FFA)

Currently, Board of Trustees Policy 8016; College Master Plans outlines the requirements for updating the Master Plans for each College every 10 years or less to generate biennial capital construction requests. Several revisions are being proposed to bring the policy in line with current practice, including elimination of the need for significant changes to the master plans to be approved by the Board. Over the past twenty years or more, there have been no significant revisions to the master plans at any of the three State Colleges. Additionally, any diversion from the master plan would be brought to the Board of Trustees for approval in the form of a program statement for a project not listed in the master plan, providing the Board with an opportunity to approve the project, or disapprove. The current policy framework results in a duplicative approval process by the Board of Trustees.

Second, the requirement to establish "Recommendations and priorities" has been removed to create greater flexibility for Colleges and the System to fund projects when the opportunities arise. For example, funding for the Chadron State College Stadium Replacement project was made possible through the passage of LB297 in 2016, despite the Math Science project being a significant priority for the College. The 2012 master plans for each College did not have priorities established.

Lastly, minor revisions have been made to ensure that the term "College Facility Master Plans" is used consistently throughout the policy.

1.7 Approve Authorization for Chancellor to Sign Contract Addendum with BKD for Single Audit (FFA)

The System Office requests authorization for the Chancellor to sign a contract addendum with BKD to complete the Nebraska State College System Single (federal) Audit.

The federal audit would normally be approved at the January meeting, however the audit is delayed pending the release of the federal audit requirements regarding the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding. This funding will be included in the NSCS's FY20 federal audit. The NSCS received \$4,430,180 in funding from the CARES Act, of which at least 50% was required to be provided in emergency financial aid grants to students. WSC received an additional \$123,516 of funds as part of the Strengthening Institutions Program.

Once the audit requirements are released, a contract addendum will be necessary to include the CARES Act funding in the federal audit. Auditing of the CARES Act as a major program is required because the NSCS received more than \$750,000 in CARES Act Funding and audit of these funds was not included in the original scope of the contract with BKD.

The federal audit is funded through College cash funds.

Authorization for the Chancellor to sign the addendum will assure the federal audit continues to move forward in a timely manner once the audit requirements are released.

Items for Discussion and Action**2. Academic and Personnel****2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements**

Currently, this policy establishes a minimum requirement of 40 upper division credit hours for completion of a Bachelor's degree. The proposed revision lowers this requirement to 36 upper division credit hours, which will positively impact transfer students who have credit accepted for upper division course requirements.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 4140; Academic Program and Degree Requirements was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, Terrell

ABSENT: Carter Peterson

2.2 First and Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees

This board policy has been revised to update the definition of "accreditation institution" and to update the principles related to both transfer of credits and transfer of degrees. Of importance is the expansion of automatically accepting the transfer of AA and AS degree programs to fully meet general studies requirements, which was previously limited to degrees from Nebraska institutions. This revised version allows these types of degrees to be automatically accepted from any accredited institution.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees was recommended by the committee to the full Board, which approved as Amended the motion. The amendment was to correct the numbering order after the revisions. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

2.3 Approve Addition of Master of Science in Athletic Training Program at Chadron State College

Per Board Policy 4200, which requires all new academic programs to be submitted to the Board for approval, Chadron State seeks approval to add the following graduate program beginning Fall 2021:

M.S. in Athletic Training

A motion to approve the Addition of the Master of Science in Athletic Training Program at Chadron State College was recommended by the committee to the

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

ABSENT: Carter Peterson

2.4 Approve Addition of Mental Health and Addictions Minors for Chadron State College

Per Board Policy 4200, which requires all new academic programs to be submitted to the Board for approval, Chadron State seeks approval to add the following four undergraduate minors beginning Fall 2021:

Mental Health and Addictions - Alcohol and Drug Counseling
Mental Health and Addictions - Criminal Justice
Mental Health and Addictions - Social Welfare
Mental Health and Addictions - Wellness

A motion to approve the Addition of Mental Health and Addictions Minors for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

2.5 Approve Revision of Master of Business Administration with Focus Areas for Chadron State College

Per Board Policy 4200, which requires all new academic programs to be submitted to the Board for approval, Chadron State seeks approval to revise the Master of Business Administration (MBA) program to include three graduate focus areas beginning Fall 2021:

Master of Business Administration - Accounting
Master of Business Administration - Digital Marketing
Master of Business Administration - Healthcare Management

A motion to approve the Revision of the Master of Business Administration with Focus Areas for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

2.6 Approve NSCS-NAPE/AFSCME and NSCS-SCEA 2021-2023 Agreements

Collective bargaining with NSCS faculty began August 25, 2020. Final agreement was reached on December 14, 2020. There were six (6) faculty members on the SCEA team - two individuals from each College. Gerard Ras from WSC was the Chief Negotiator. The NSCS team consisted of Kristin Divel, Jodi Kupper, and Academic Vice Presidents Jim Powell, Tim Borchers and Steve Elliott.

Collective bargaining with support staff began on August 24, 2020. Final agreement was reached on December 9, 2020. There were five (5) support staff members on the NAPE team and Justin Hubly led the NAPE team. The NSCS team consisted of Kristin Divel, Kara Vogt, and Human Resources Directors Anne DeMersseman, Eulanda Cade and Candace Timmerman.

The "TA" documents in the Board item contain all *tentative agreements verbiage* that was negotiated. The new two-year agreements take effect on 7-1-2021.

A motion to approve the NSCS-NAPE/AFSCME and NSCS-SCEA 2021-2023 Agreements was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

3. Student Affairs, Marketing, and Enrollment

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

The proposed revisions delete Board Policy 3600 in order to move provisions related to graduation to the Academic Affairs series of policies by creating Board Policy 4151. The newly created Board Policy 4151 eliminates the summary report to the Board as the information provided is duplicative of information provided to the Board in other reports.

A motion to approve the First and Final Round Approval of Deletion of Board Policy 3600; Graduation and Approval of Board Policy 4151; Graduation was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4. Fiscal, Facilities and Audit

4.1 First and Final Round Approval of Revisions to Board Policy 7024; Meals; Reimbursement

The changes proposed to Policy 7024 are to bring the policy in line with legislation passed (LB381 (2020)). LB381 changes employee meal reimbursements to a per diem basis, and also opens up the possibility to purchase meals on a state purchasing card or via direct bill in limited situations. The Nebraska Department of Administrative Services has established the initial per diem rate at 70% of the federal General Services Administration rate for meal per diem.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 7024; Meals; Reimbursement was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4.2 First and Final Round Approval of Revisions to Board Policy 9006; Revenue Bonds; Use of Surplus Funds

Two revisions are proposed on Page 2 of Board Policy 9006. The first is to clarify that the Vice Chancellor for Finance & Administration, or the Vice Chancellor for Facilities & Information Technology, approves Contingency Maintenance reallocations that are less than the limit at which Board approval is required. This revision eliminates Chancellor approval, as it is delegated to either of the two Vice Chancellors. This approval change will make the process of Contingency Maintenance reallocation review and approval more streamlined for the Colleges, because the Vice Chancellors have historically reviewed such requests in detail, and an additional step in receiving Chancellor approval is not necessary.

The second revision is to increase the limit by which Colleges are required to receive Board approval for Contingency Maintenance reallocations. This threshold has not been revised since June of 2013, and the proposed revision would raise it from \$25,000 to \$50,000. Such an increase is appropriate considering construction inflation, and proportionally higher increases in costs for small projects.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 9006; Revenue Bonds; Use of Surplus Funds was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4.3 Approve Acceptance of Basic Financial Audit Report for Year Ended June 30, 2020

The Auditor of Public Accounts (APA) has completed the Nebraska State College System (NSCS) basic financial audit for the fiscal years ending June 30, 2020 and 2019. The audit is attached.

A motion to approve the Acceptance of Basic Financial Audit Report for Year Ended June 30, 2020 was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4.4 Approve Continuation of Bookstore Contract for Peru State College

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

ABSENT: Carter Peterson

4.5 Approve Continuation of Food Service Contracts

Board Policy 9015 provides for a food service RFP every five (5) years and provides objectives of the food service program.

Chadron, Peru and Wayne have submitted recommendations for continuation of food service contracts for a term beginning July 1, 2021 and continuing through June 30, 2022.

Chadron State College ALADDIN FOOD MANAGEMENT SERVICE, LL

Peru State College FRESH IDEAS MANAGEMENT LL

Wayne State College COMPASS GROUP USA, INC. (Chartwell)

A motion to approve the Continuation of Food Service Contracts was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4.6 Approve 2021-2022 Room and Board Rates

Board Policy 9010 requires the maintenance of reasonable rates for room and board charges, subject to the approval of the Board, insuring maximum occupancy and/or an adequate flow of revenue to support the operations of the revenue bond facilities. Board Policy 9016 requires that each College establish student board rates to be approved by the Board of Trustees.

The Colleges have submitted proposed Room and Board Rates for FY 2021-2022. The proposed rates are in the Board agenda item, along with a comparison to the prior year's rates.

The proposals take into consideration the capital needs of the Colleges' revenue bond programs, ongoing debt service needs, as well as operating cost increases on the programs.

A motion to approve the 2021-2022 Room and Board Rates was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, Terrell

ABSENT: Carter Peterson

4.7 Approve Contingency Maintenance Requests

Board Policy 9006 sets forth the procedure for the annual Contingency Maintenance Requests for approval by the Board.

The Colleges have submitted lists of contingency maintenance projects for their revenue bond facilities, along with financial information related to the status of their revenue bond programs. The data has been reviewed by System Office staff, and the requests reflect appropriate use of the funds. Financial projections indicate adequate support for the revenue bond programs and the planned improvements.

A motion to approve the Contingency Maintenance Requests was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4.8 Approve Program Statement Addendum Revising Project Funding and Schedule for Peterson Fine Arts for Wayne State College

Wayne State recommends approval of an addendum to the Peterson Fine Arts Renovation program statement. The original program statement was approved by the Board on November 14, 2019. Since that time, the College has worked with the architect, Jackson-Jackson & Associates, Inc., and the System Office to revise the funding and schedule for the project.

When COVID-19 first struck in the spring of 2020, this project was put on hold. Since then, it has become clear that donations and other funding would not materialize at levels proposed in the approved program statement. Thus, Wayne State and the System Office requests a formal revision to both the project funding and schedule, through Board approval of an addendum to the program statement. The addendum revises pages 44 and 45, and is included as an attachment in the Board agenda item.

The original Program Statement (Nov. 14, 2019) project funding was approved by the Board as follows:

College Cash	\$4,420,000
LB309 Task Force	\$1,880,000
Donations	\$2,000,000
Other/Community	\$2,000,000

Total Funding \$10,300,000

The proposed revised project funding per the program statement addendum is:

College Cash	\$7,920,000
LB309 Task Force	\$1,880,000
Donations	\$500,000
Other/Community	\$0

Total Funding \$10,300,000

In summary, the difference is that additional College Cash in the amount of \$3,500,000 will offset the decline in anticipated Donations and Other/Community funds totaling -\$3,500,000.

An analysis of WSC cash funds projects that the cash fund balance on June 30, 2021 will be adequate to cover the additional cash funds required for the project, while remaining above the required cash reserve. While this specific action is to approve a change to the Program Statement, the actual Guaranteed Maximum Price (GMP) for the project will not be set until the Board takes action to earmark those cash funds for the project later in 2021.

With approval of this Board item, design would start immediately, and the project would no longer be on hold. Thus, the program statement addendum also modifies the project schedule. Rather than start construction in May of 2021, as originally anticipated in the approved program statement, that start date is pushed back to September of 2021. Also, completion of construction is revised from July of 2022 to November, 2022.

A motion to approve the Program Statement Addendum Revising Project Funding and Schedule for Peterson Fine Arts for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

4.9 Approve Reallocation of Contingency Maintenance Funds for Wayne State College

Wayne State requests the following reallocation of contingency maintenance funds:

From Resolution:

1/14/20	\$30,000.00	#3 Bowen Hall - Elevator Cameras
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To Resolution:

1/14/20	\$30,000.00	#7 Morey Hall - Restroom Upgrades
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The College requests reallocation of the Bowen Hall Elevator Cameras contingency maintenance funds to allow for additional funds toward the Morey Hall restroom upgrades in order to move forward with the second phase of this project. Funds are requested to be transferred from the Bowen Hall Elevator Cameras line because it was determined that the benefit of putting cameras in the elevators was not worth the expense and the funds would be better spent on continuing to upgrade the Morey restrooms.

A motion to approve the Reallocation of Contingency Maintenance Funds for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Blomstedt, Zeiss, and Terrell.

ABSENT: Carter Peterson

Items for Information and Discussion

5. Chancellor Informational Items

5.1 Reports of Personnel Actions

The personnel action reports are provided to the Board for information.

5.2 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

- Behavioral Health Education Center of Nebraska (BHECN) Panhandle (Behavioral Health Education Center of Nebraska [BHECN]) -- \$23,701.35
- Nebraska Behavioral Health Jobs (Behavioral Health Education Center of Nebraska [BHECN]) -- \$2,000

Peru State Application

- America Walks - Community Change Grant (America Walks) -- \$1,500

Wayne State Application

- Nebraska Business Development Center (U.S. Small Business Administration) -- \$73,000

5.3 Contracts and Change Orders

Pursuant to Board Policies 7015, 7016, and 8065, the following contracts and change orders are provided to the Board for information. General highlights of noteworthy contracts and change orders for each College include:

At Chadron State College, the main items of interest include the execution of the GMP for the Math Science Construction Manager at Risk contract at \$24.6 million, and two change orders for the Math Science asbestos abatement contract.

At Peru State College, the highlights include two change orders for the Campus ADA Walkways project funded primarily by the LB309 Task Force, and a change order to the roofing contract for roof repairs and replacements due to the 2019 hail storm.

At Wayne State College, items of interest include a 3-year HVAC controls service and maintenance contract, a consulting contract for evaluating Dormitory HVAC systems, an LB309 funded steam leak contract, three consultant contract change orders for additional services for the Benthack project, and two DEDUCT change orders amounting to over \$184,000 in savings to the Construction Manager at Risk contract GMP.

The System Office reports on four contracts. These include an economic impact study, PSC President search services, financial advisory services, and for promotional graphics for a State Capitol NSCS display.

Individual contracts and change orders for each of the three Colleges and the System Office include the following:

Chadron State Contracts

- Admissions (online orientation platform) -- \$88,625
- Academic Affairs (HLC consultant) -- \$7,500
- Housing & Residence Life (lodging) - \$55.00 per night, up to 20 rooms simultaneously
- Athletics (charter bus) -- \$100,000
- Math Science Addition & Renovation (guaranteed maximum price (GMP) -- \$24,602,283

Chadron State Change Orders

- Math Science Renovation & Addition (#1-extension of time and increase of payment) - not to exceed \$95,000
- Math Science Renovation & Addition (#2-extension of time and removal of 35 sinks) -- \$5,250
- Football Stadium & Track (#9-return of contingency funds) - (\$19,889.60)
- Housing and Residence Life (#1-room availability notification) -- \$0.00

Peru State Change Orders

- Delzell Hall/Campus Services (#1-construction of the cast-in-place concrete walls at ST-7 which were to have been included in the Base Bid but were omitted) -- \$16,000
- Delzell Hall/Campus Services (#2-rework existing storm line to connect to new line) -- \$15,785
- President's Residence (#1-furnish and install wood sheathing [hail repair]) -- \$10,795.15
- Jindra (#1-deduct 9,604 sq. ft. of PolyISO flatstock from the insulation system on Jindra flat roof, alter tapered insulation design to match existing insulation system [hail repair]) -- \$5,995

Wayne State Contracts

- Campuswide (planned service program agreement for service and equipment for campus HVAC systems) -- \$161,756 (3 year contract)
- Memorial Stadium (install college-provided cove heaters in Stadium) -- \$2,190
- Tunnel #2 (steam piping repairs) -- \$34,500
- Admissions Office (junior and senior search program consulting) -- \$65,135
- Hahn Building Mailroom (IS-5000 DS Mailing System and Quadient's Enhanced Mail Solutions USPS carrier) -- \$50,032.20 (\$833.87/month for 60 months lease agreement)
- Anderson Hall, Berry Hall, Morey Hall, Neihardt Hall and Terrace Hall (provide comprehensive evaluation of the existing infrastructure elements for the mechanical, electrical, and plumbing systems for these five dormitory buildings) -- \$34,950
- Peterson Fine Arts Building (provide architectural planning services for modifications and updates to the Program Statement for renovating the Peterson Fine Arts Building) -- \$1,200

Wayne State Change Orders

- Benthack Hall (#3-amendment to add supplemental services: additional design services needed for rerouting of sanitary sewer) -- \$2,550
- Indoor Athletic Complex (#2-deduct for additional structural and architectural professional services due to construction damage during renovation, add for guardrail modifications, add for fire stopping and data cabling modifications, deduct for AC ducting, deduct for signage, add for reconnection of hose bib, add for patching/repairing/painting damaged glazed tile) -- \$4,588
- Parking Lot West of Peterson Fine Arts Building (#1-amendment to agreement for supplemental fee for additional material testing required during construction of parking lot) -- \$1,375
- Benthack Hall (#4-amendment to add supplemental services:

infill door 111B2, architect to provide structural engineering services for supplemental steel reinforcement and masonry infill of existing Door 111B2) -- \$890

- Benthack Hall (#1-composite wall panels, door hardware, roller window shades, CMU infill, gas piping, condensate pump revisions, revisions to HVAC system, changes to structural openings, sanitary sewer changes, new valves for chilled water supply & return piping, replace damaged exterior concrete pavement at west entrance, frame around existing west entrance column, water-jet existing sanitary lines, remove existing CMU walls and replace with new frame and drywall partitions, and reconciliation of bids to GMP) - (\$170,394)
- Benthack Hall (#5-amendment to add supplemental services: add electrical engineering services for power, lighting and data changes) -- \$1,400
- Benthack Hall (#2-P-trap primers deduct, door changes, duct cleaning deduct, secondary feeder modifications for UL rated assembly) (\$14,197)

NSCS Contracts

- NSCS (economic impact study) -- \$66,100
- NSCS (executive search services for PSC president) -- \$70,000
- NSCS (financial advisory services) -- \$50,000
- NSCS (creation of 8 graphics for display at Capitol) -- \$4,628

NSCS Change Order

- NSCS Office and Colleges (change dates for contract to create College episodes) -- \$0.00

5.4 Chancellor's Travel Report

The Chancellor's Travel Report is provided to the Board for information.

Chancellor Turman noted that the 2021 Legislative session had begun and the Governor would be giving his budget address on January 14. Chancellor Turman noted that he hoped to have the NSCS special requests and the Career Scholarship Program in the Governor's budget.

He noted that there would not be a Senator's Reception this year due to COVID issues. Chancellor Turman also indicated that he had begun to have personal meetings with the legislators to discuss the NSCS strategic plan, budget requests, capital projects and bonding capacity. The staff would continue to follow the progress of bills introduced that pertain to the State College System.

Chancellor Turman has noted that Carolyn Murphy would be retiring and Dr. Monte Kramer had been hired to replace Ms. Murphy.

6. College Informational Items**i. Board Representatives for Spring Commencement (May 8)**

The following Board representatives would be participating at the Colleges commencement exercises:

Gary Bieganski at Chadron State College
Bob Engles and John Chaney at Peru State College
Carter 'Cap' Peterson at Wayne State College

ii. Student Trustees' Reports

WSC Student Trustee Jaixen reported that everyone enjoyed the long break. WSC was maintaining its COVID protocols and there had been little issues with the schedule changes. Student Trustee Jaixen indicated that Jackson Richling from Grand Island would be the 2021-22 Student Trustee from WSC.

PSC Student Trustee Harms indicated that he was interested in talking to students who had participated in the D-Term to see if it was successful. He also noted that the Field House had a print of football pictures put up on it by Merz Inc. The pictures had been taken by Ethan Arnold. Student Trustee Harms also indicated that a Unity Brunch was planned for Martin Luther King Day and Panashe Jacha would be the 2021-22 Student Trustee from PSC.

CSC Student Trustee Klueber noted that students were optimistic about being back on campus and the faculty and staff were doing a great job of encouraging safe practices. He thanked the Board for their continued support of students' growth with the addition of new professional options at CSC.

Student Trustee Klueber also indicated that the Food Pantry would remain on campus and folks were looking to maintaining a more robust system where students could choose the items they wanted. He noted the NSCS Student Conference would be held at CSC on January 22 with a series of breakout sessions and discussions to foster statewide productivity. He noted that Ruth Mencia would be the 2021-22 Student Trustee from CSC. Ms. Mencia is from Grand Island.

Adjournment

The meeting was adjourned at 2:59 PM

Paul Turman, Chancellor

The meeting notice and agenda have been published in the Omaha World Herald on January 5, 2021 and posted on the Omaha World Herald website. The meeting notice and agenda have also been distributed via email to members of the Board of Trustees, the presidents of the State Colleges, the Associated Press and selected Nebraska newspapers.