

BOARD OF TRUSTEES MEETING

**JUNE 17, 2021
EMBASSY SUITES
1040 'P' STREET
LINCOLN, NEBRASKA**

WEDNESDAY, JUNE 16

10:00 – 5:00	Council of Business Officers	Regents A
10:00 – 5:00	Council of Student Affairs Officers	Director's Boardroom
10:00 – 5:00	Council of Academic Officers	Executive Boardroom

THURSDAY, JUNE 17 –

8:00 – 11:00	BOARD EXECUTIVE SESSION Pending Litigation and Personnel Matters	Executive Boardroom
9:30 – 11:00	Student Trustee Meeting	Director's Boardroom
11:15 – 12:00	Design Development Documents Presentation WSC Peterson Fine Arts Renovation Jackson-Jackson & Associates	Regents A
12:00 – 12:45	Lunch	Dining Area
12:45 – 2:15	BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	Executive Boardroom Regents A Director's Boardroom
2:15	BOARD OF TRUSTEES BUSINESS MEETING	Regents A

**JUNE 17, 2021
12:45 – 2:15 PM
Executive Boardroom**

ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:

- 1.1 Accept Employee Salary Recommendations (AP)
- 1.2 Approve Board Meeting Schedule for 2021-2022 (AP)
- 1.3 Approve Emeritus Status for Dr. Beth Wentworth (AP)
- 1.4 Approve Emeritus Status for Dr. Michael Marek (AP)

Items for discussion and action:

- 2.1 First Round Approval of Revisions to Board Policy 4220; Assessment; Policy and Procedures
- 2.2 First Round Approval of Revisions to Board Policy 4730; Delivery of Distance Education Courses
- 2.3 Approve Chancellor and Presidents' Contract Extensions and Salaries
- 2.4 Approve Resolution to Temporarily Allow an Increase for Dependent Care Program Contributions to Employee Flex Spending Accounts
- 2.5 Approve Temporary Custodial Services Agreement – PSC
- 2.6 Approve Minors in Forensic Chemistry and Ethnic and Diversity Studies – PSC
- 2.7 Approve STEP Agreement for Columbus Public Schools – WSC
- 2.8 Approve Agreement with Faith Regional Physician Services – WSC
- 2.9 Approve Addition of Minor in Creative Writing and Termination of Minor in Anthropology – WSC
- 2.10 Approve Addition of Undergraduate Concentrations in Digital Film Production and Theory, Sports Media and Supply Chain Management – WSC
- 2.11 Approve Addition of Graduate Focus Areas in Supply Chain Management and Human Resources Management – WSC
- 2.12 Approve Addition of Graduate Focus Area in Special Education Supervision in Conjunction with Termination of Graduate Focus Area in Special Education Supervisor – WSC
- 2.13 Approve Contract with Grand Island Chamber of Commerce for Grow Grand Island Initiative – WSC
- 2.14 Approve Northeast Community College AAS Transfer Agreement – WSC

Items for information and discussion:

- 5.1 Promotion and Tenure Report
- 5.2 Foundation Employee Compensation Report – CSC
- 5.3 Report on Personnel Actions

**JUNE 17, 2021
12:45 – 2:15 PM
Director's Boardroom**

STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and action:

- 3.1 First and Final Round Approval of Revisions to Board Policy 2550; Nebraska State College System Organizational Chart, Revisions to Board Policy 3020; Grievance Policy & Procedures For Sexual Harassment & Sex Discrimination, Revisions to Board Policy 3100; Conduct & Discipline; Students, Revisions to Board Policy 3200; Due Process – Students, Revisions to Board Policy 3210; Grievance Procedures -- Students, Revisions to Board Policy 3300; Student Organizations; Conduct & Discipline, and Revisions to Board Policy 3650; Student Records
- 3.2 Approve New Athletics Program – CSC
- 3.3 Approve Admissions and Marketing Contract with Liaison – PSC
- 3.4 Approve Contract with Clark Creative Group – WSC
- 3.5 Approve Contract with Skyfactor for Student Affairs Assessment – NSCS

Items for information and discussion:

- 5.4 NSAA Sponsorship

**JUNE 17, 2021
12:45 – 2:15 PM
Regents A**

FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

- 1.5 Approve Depositories and Signatories (FFA)
- 1.6 Approve LB 309 Allocations and Retrievals (FFA)

Items for discussion and action:

- 4.1 First and Final Round Approval of Revisions to Board Policy 7002; Capitalization; Definitions and Classifications
- 4.2 First and Final Round Approval of Revisions to Board Policy 7021; Travel; Personnel; Claims, Authorization and Board Policy 7024; Meals; Reimbursement
- 4.3 First Round Approval of Revisions to Board Policy 7010; Purchases; Bids; Public Lettings, Revisions to Board Policy 7015; Contracts; Limitations, Exemptions, Revisions to Board Policy 7016; Contracts; Consulting Services, Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids, Revisions to Board Policy 8065; Capital Construction; Contracts; Approvals, Revisions to Board Policy 8066; Capital Construction; Contracts; Professional Consulting Services, Revisions to Board Policy 8067; Capital Construction; Contracts; Works of Art, and Revisions to Board Policy 8068; Capital Construction; Contracts; Forms, Payments
- 4.4 Approve Single Audit for Year Ended June 30, 2020
- 4.5 Approve Tuition Rate Recommendations
- 4.6 Approve Fee Recommendations
- 4.7 Approve Distribution of Funds for FY 2021-2022
- 4.8 Approve Revised Operating Budgets for 2020-2021
- 4.9 Approve Revised Revenue Bond Operating Budgets for 2020-2021
- 4.10 Approve Preliminary Operating Budgets for 2021-2022
- 4.11 Approve Preliminary Revenue Bond Operating Budgets for 2021-2022
- 4.12 Approve Chadron State Bookstore Contract
- 4.13 Approve College Facility Master Plans Funding; Approve Use of Capital Improvement Fee Funds on a One-Time Basis for Chadron State, Peru State, and Wayne State Colleges; and Approve Contingency Maintenance Resolution for Peru State College
- 4.14 Approve Extension of Lease and Operating Agreement with Reeves, Inc. – CSC

- 4.15 Approve Appointment of Consultant Committee and Authorization for Chancellor to Sign Professional Services Contract for Geothermal Utilities Project – PSC
- 4.16 Accept and Approve Design Development Documents and Use of Unappropriated Cash Funds for Peterson Fine Arts Renovation – WSC
- 4.17 Approve Naming of Areas in Renovated Benthack Hall – WSC
- 4.18 Approve Appointment of Substantial Completion Committee for Benthack Hall Renovation – WSC
- 4.19 Approve Memorandum of Agreement with Nebraska Department of Administrative Services Regarding the Use of Concur for Travel Reimbursements
- 4.20 Approve Use of HEERF II and III Institutional Grant Funds for HVAC Projects at the Colleges and Authorization for Chancellor to Sign Contracts

Items for information and discussion:

- 5.5 FY 2022-23 Biennium Funding Summary
- 5.6 Annual Report on Internal Leases of Revenue Bond Buildings
- 5.7 Capital Construction Quarterly Reports (as of March 31, 2019)
- 5.8 Spring Occupancy and Income Reports
- 5.9 Contracts and Change Orders
- 5.10 Grant Applications and Awards

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES from the March 17, 2021 and March 24, 2021 meetings

ITEMS FOR CONSENT AGENDA

- 1.1 Accept Employee Salary Recommendations (AP)
- 1.2 Approve Board Meeting Schedule for 2021-2022 (AP)
- 1.3 Approve Emeritus Status for Dr. Beth Wentworth (AP)
- 1.4 Approve Emeritus Status for Dr. Michael Marek (AP)
- 1.5 Approve Depositories and Signatories (FFA)
- 1.6 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First Round Approval of Revisions to Board Policy 4220; Assessment; Policy and Procedures
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3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 2550; Nebraska State College System Organizational Chart, Revisions to Board Policy 3020; Grievance Policy & Procedures For Sexual Harassment & Sex Discrimination, Revisions to Board Policy 3100; Conduct & Discipline; Students, Revisions to Board Policy 3200; Due Process – Students, Revisions to Board Policy 3210; Grievance Procedures -- Students, Revisions to Board Policy 3300; Student Organizations; Conduct & Discipline, and Revisions to Board Policy 3650; Student Records
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4. FISCAL, FACILITIES & AUDIT COMMITTEE

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5. CHANCELLOR & COLLEGE INFORMATIONAL ITEMS

- 5.1 Promotion and Tenure Report
- 5.2 Foundation Employee Compensation Report – CSC
- 5.3 Report on Personnel Actions
- 5.4 NSAA Sponsorship
- 5.5 FY 2022-23 Biennium Funding Summary
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- 5.8 Spring Occupancy and Income Reports
- 5.9 Contracts and Change Orders
- 5.10 Grant Applications and Awards
- 5.11 Chancellor's Travel

5.12 Student Trustee Reports

6. ELECTION OF OFFICERS

6.1 Election of Board Officers and Facilities Corp Officers

ADJOURNMENT

The next scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held July 29-30, 2021 at Nebraska City.