



# Nebraska State College System

CHADRON | PERU | WAYNE

## Executive Session - March 16, 2021

### Call to Order - Executive Session

The meeting was called to order at 9:00 AM by Chair Bieganski.

Motion was made by Trustee Engles and seconded by Trustee Peterson 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

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

- Litigation
- Personnel matters

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

The Board went into executive session at 1:05 PM. The Board reconvened the open meeting at 4:02 PM.

### Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Gary Bieganski at 4:02 PM.

### Call to Order - Executive Session

Motion was made by Trustee Chaney and seconded by Trustee Blomstedt 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

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

- Litigation
- Personnel matters

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

The Board went into executive session at 8:02 PM. The Board reconvened the open meeting at 9:00 PM.

### Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Gary Bieganski at 9:01 PM.

### March 17, 2021

#### Call to Order

The meeting was called to order at 9:00 AM by Chairman Gary Bieganski

Attendee Name	Title	Status	Arrived
Gary Bieganski	Chairman	Present	
John Chaney	Trustee	Present	
Bob Engles	Trustee	Present	
Carter Peterson	Trustee	Present	
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 Peterson to approve the Meeting Agenda. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Terrell

#### Public Comments

No public comments

Presidents Welcome

PSC President Hanson presented information regarding the Courageous Conversations About Race initiative at Peru State.

### Minutes Approval

Board of Trustees of the Nebraska State Colleges - Regular Meeting - Jan 13, 2021 1:15 PM

A motion was made by Trustee Engles and seconded by Trustee Peterson to approve the minutes of the January 13, 2021 meeting. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss and Terrell.

### 1 Items for Consent Agenda

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

#### 1.1 Approve Authorization for Chancellor to Bind Insurance Coverages (FFA)

In accordance with Board Policy 7008, authorization is requested for the Chancellor to secure insurance for the fiscal year 2021-2022. A summary report will be provided when the renewed and/or new policies are in place. The major policies include comprehensive general liability, excess liability, educators legal liability (D&O), property and casualty, cyber liability, travel, and athletic injury.

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

Per Board Policy 8065, Wayne State requests authorization for the Chancellor to sign contracts for the following upcoming projects:

Outdoor Recreational Improvements (approximately \$350,000)

Wendt Drive Terrace Parking (approximately \$150,000)

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## Items for Discussion and Action

### 2. Academic and Personnel

- 2.1 First and Final Round Approval of Revisions to Board Policies 5102; Faculty Employees Excluded from the SCEA Bargaining Unit; 5103; Professional Staff Employees Excluded from the NSCPA Bargaining Unit and 5104; Support Staff Employees Excluded from the NAPE/AFSCME Bargaining Unit

The revisions to Board Policies 5102, 5103 and 5104 align them with the recently ratified 2021-2023 Bargaining Agreements for SCEA, NSCPA and NAPE/AFSCME.

A motion to approve the First and Final Round Approval of Revisions to Board Policies 5102; Faculty Employees Excluded from the SCEA Bargaining Unit; 5103; Professional Staff Employees Excluded from the NSCPA Bargaining Unit and 5104; Support Staff Employees Excluded from the NAPE/AFSCME Bargaining Unit was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

- 2.2 First and Final Round Approval of Revisions to Board Policy 5404; Retirement; Employees

Policy 5404 is in need of an update to simplify the language pertaining to retirement eligibility. Employees are eligible for retirement upon reaching the age of 55 years and having completed 10 years of employment in the System. Additional details for the 1/4 sick leave payouts are contained in bargaining agreements and/or other Board policies.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 5404; Retirement; Employees was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

- 2.3 Approve Program Review Recommendations

Per Policy 4200, existing academic programs shall be reviewed every seven (7) years by each College to determine the quality and effectiveness of each program, the efficiency with which each is delivered, and to avoid unnecessary duplication. Each program is evaluated based on the minimum threshold requirements established by the Coordinating Commission for Postsecondary Education (CCPE). Below are the academic programs that have been successfully reviewed for the 2020-2021 academic year and currently meet the minimum CCPE thresholds, along with the subsequent recommendations for continued offering of each.

Chadron State

- Biology/Health Sciences - continue program

- Communication Arts - continue program
- Rangeland Management - continue program
- Social Work - continue program

Peru State

- Liberal Arts - continue program
- Natural Sciences - continue program

Wayne State

- Communication Studies - continue program
- Computer Information Systems - continue program
- Life Sciences - continue program

A motion to approve the Program Review Recommendations was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.4 Approve Continuation of History Program at Chadron State College with Annual Monitoring

Per Policy 4200, existing academic programs shall be reviewed every seven (7) years by each College to determine the quality and effectiveness of each program, the efficiency with which each is delivered, and to avoid unnecessary duplication. Each program is evaluated based on the minimum threshold requirements established by the Coordinating Commission for Postsecondary Education (CCPE). Should a program not meet the established thresholds, Nebraska Statute 85-1414 establishes the expectation for the institution and its governing board to complete an in-depth review. Programs continued by the governing board shall be further monitored by the governing board which shall report the status and process of the monitoring to the CCPE.

During its last review, the History Program at Chadron State College did not meet the required minimum 5-year mean threshold for number of graduates for baccalaureate programs, which is seven (7). The program has completed an in-depth review and has recommended continuation of the program. The findings of that review are provided to the Board in the attached report for approval and subsequent submission to the CCPE for consideration for continuation of the program.

The System Office and Chadron State College support the findings of the in-depth review and the recommendation for continuation of the program. For each of these in-depth reviews, the Colleges are asked to outline strategies/approaches for continuing to improve enrollments and graduate production in the future, which warrants ongoing assessment and evaluation by the Board. An annual review of enrollment and graduate numbers will be shared with the Board each Spring term to monitor progress of the program's growth related to these recruitment efforts.

A motion to approve the Continuation of History Program at Chadron State College with Annual Monitoring was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.5 Approve Continuation of Computer Science Program at Wayne State College with Annual Monitoring

Per Policy 4200, existing academic programs shall be reviewed every seven (7) years by each College to determine the quality and effectiveness of each program, the efficiency with which each is delivered, and to avoid unnecessary duplication. Each program is evaluated based on the minimum threshold requirements established by the Coordinating Commission for Postsecondary Education (CCPE). Should a program not meet the established thresholds, Nebraska Statute 85-1414 establishes the expectation for the institution and its governing board to complete an in-depth review. Programs continued by the governing board shall be further monitored by the governing board which shall report the status and process of the monitoring to the CCPE.

During its last review, the Computer Science Program at Wayne State College did not meet the required minimum 5-year mean threshold for number of graduates for baccalaureate programs, which is seven (7). The program has completed an in-depth review and has recommended continuation of the program. The findings of that review are provided to the Board in the attached report for approval and subsequent submission to the CCPE for consideration for continuation of the program.

The System Office and Wayne State College support the findings of the in-depth review and the recommendation for continuation of the program. For each of these in-depth reviews, the Colleges are asked to outline strategies/approaches for continuing to improve enrollments and graduate production in the future, which warrants ongoing assessment and evaluation by the Board. An annual review of enrollment and graduate numbers will be shared with the Board each Spring term to monitor progress of the program's growth related to these recruitment efforts.

A motion to approve the Continuation of Computer Science Program at Wayne State College with Annual Monitoring was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.6 Approve Continuation of History Program at Wayne State College with Annual Monitoring

Per Policy 4200, existing academic programs shall be reviewed every seven (7) years by each College to determine the quality and effectiveness of each program, the efficiency with which each is

delivered, and to avoid unnecessary duplication. Each program is evaluated based on the minimum threshold requirements established by the Coordinating Commission for Postsecondary Education (CCPE). Should a program not meet the established thresholds, Nebraska Statute 85-1414 establishes the expectation for the institution and its governing board to complete an in-depth review. Programs continued by the governing board shall be further monitored by the governing board which shall report the status and process of the monitoring to the CCPE.

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A motion to approve the Continuation of History Program at Wayne State College with Annual Monitoring was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.7 Approve Continuation of Political Science Program at Wayne State College with Annual Monitoring

Per Policy 4200, existing academic programs shall be reviewed every seven (7) years by each College to determine the quality and effectiveness of each program, the efficiency with which each is delivered, and to avoid unnecessary duplication. Each program is evaluated based on the minimum threshold requirements established by the Coordinating Commission for Postsecondary Education (CCPE). Should a program not meet the established thresholds, Nebraska Statute 85-1414 establishes the expectation for the institution and its governing board to complete an in-depth review. Programs continued by the governing board shall be further monitored by the governing board which shall report the status and process of the monitoring to the CCPE.

During its last review, the Political Science Program at Wayne State College did not meet the required minimum 5-year mean threshold for number of graduates for baccalaureate programs, which is seven (7). The program has completed an in-depth review and has recommended continuation of the program. The findings of that review are provided to the Board in the attached report for approval and subsequent submission to the CCPE for consideration for continuation of the program.

The System Office and Wayne State College support the findings of the in-depth review and the recommendation for continuation of the program. For each of these in-depth reviews, the Colleges are asked to outline strategies/approaches for continuing to improve enrollments and graduate production in the future, which warrants ongoing assessment and evaluation by the Board. An annual review of enrollment and graduate numbers will be shared with the Board each Spring term to monitor progress of the program's growth related to these recruitment efforts.

A motion to approve the Continuation of Political Science Program at Wayne State College with Annual Monitoring was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.8 Approve Continuation of Sociology Program at Wayne State College with Annual Monitoring

Per Policy 4200, existing academic programs shall be reviewed every seven (7) years by each College to determine the quality and effectiveness of each program, the efficiency with which each is delivered, and to avoid unnecessary duplication. Each program is evaluated based on the minimum threshold requirements established by the Coordinating Commission for Postsecondary Education (CCPE). Should a program not meet the established thresholds, Nebraska Statute 85-1414 establishes the expectation for the institution and its governing board to complete an in-depth review. Programs continued by the governing board shall be further monitored by the governing board which shall report the status and process of the monitoring to the CCPE.

During its last review, the Sociology Program at Wayne State College did not meet the required minimum 5-year mean threshold for number of graduates for baccalaureate programs, which is seven (7). The program has completed an in-depth review and has recommended continuation of the program. The findings of that review are provided to the Board in the attached report for approval and subsequent submission to the CCPE for consideration for continuation of the program.

The System Office and Wayne State College support the findings of the in-depth review and the recommendation for continuation of the



program. For each of these in-depth reviews, the Colleges are asked to outline strategies/approaches for continuing to improve enrollments and graduate production in the future, which warrants ongoing assessment and evaluation by the Board. An annual review of enrollment and graduate numbers will be shared with the Board each Spring term to monitor progress of the program's growth related to these recruitment efforts.

A motion to approve the Continuation of Sociology Program at Wayne State College with Annual Monitoring was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.9 Approve Teaching Excellence Award Nomination

A motion to approve the Teaching Excellence Award Nomination of Dr. Gul Ahmad was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.10 Approve Salary Policy 2021-2022

**Non-Unionized Professional Staff.** On July 1, 2021, each College and the System Office is authorized to provide a two percent (2%) salary increase to non-union professional staff employees.

**Non-Unionized Support Staff.** On July 1, 2021, each College and the System Office is authorized to provide a two percent (2%) salary increase to non-union support staff employees.

**Non-Unionized Faculty.** On July 1, 2021, each College is authorized to provide a two percent (2%) salary increase to non-union faculty employees.

Background Information:

NAPE/AFSCME Support Staff Employees. The 2021-23 NSCS-NAPE/AFSCME Bargaining Agreement was approved by the Board on January 13, 2021. The Agreement provides a two percent (2%) salary annual increase on July 1, 2021; incremental salary adjustments based on five, ten, fifteen, twenty and twenty-five years of service; and, other adjustments to the salary grade charts.

NSCPA Professional Staff Employees. NSCPA did not initiate collective bargaining in a timely manner. The Chancellor offered a two percent (2%) annual salary increase on July 1, 2021 and July 1, 2022 and NSCPA accepted the offer on December 21, 2020.

SCEA Faculty Employees. The 2021-23 NSCS-SCEA Bargaining Agreement was approved by the Board on January 13, 2021. The

Agreement provides for a two percent (2%) salary increase on July 1, 2021.

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

2.11 Approve Memorandum of Agreement with Laramie County Community College for Chadron State College

Per Board Policy 7015, which requires Board action for approval of academic agreements, Chadron State respectfully requests approval of the Memorandum of Agreement which supports collaborative opportunities and initiatives between Chadron State and Laramie County Community College.

A motion to approve the Memorandum of Agreement with Laramie County Community College for Chadron State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.12 Approve Amendment to Agreement with Tecumseh State Correctional Institution for Peru State College

An amendment to the original Agreement between the Tecumseh State Correctional Institution (TSCI) and Peru State is needed to update the language related to compensation for students admitted to the Correctional Workforce Development Pathway Program who are working at TSCI. Board Policy 7015 requires Board action for approval of all academic agreements.

A motion to approve the Amendment to Agreement with Tecumseh State Correctional Institution for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.13 Approve Distinguished Service Award for Peru State College

Board Policy 4500 allows Presidents to make recommendations to the Board for Distinguished Service Awards. A Recommendation for a Distinguished Service Award has been submitted by Peru State President Dan Hanson. Information regarding the recommendation will be shared with the Board at the meeting.

A motion to approve the Distinguished Service Award for Peru State College was recommended by the committee to the full Board, which approved the motion.

Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

2.14 Approve the Collaborative Agreement with Aruba Ministry of Education for Wayne State College

Wayne State College has collaborated with Aruba Ministry of Education since 2019. This Agreement expands the collaboration and partnership so Wayne State can offer a course of study known as "Community of Learning" for teachers in Aruba.

A motion to approve the Collaborative Agreement with Aruba Ministry of Education for Wayne State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

**3. Student Affairs, Marketing, and Enrollment**

No action items

**4. Fiscal, Facilities and Audit**

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

Proposed changes to Policy 6018 include general updates to the policy since the last update in 2012. These include changes to the fund number structure at the state level, and the addition of the Davis Scholarship Trust Fund. References for the Student Activities Trust Funds are also updated. Finally, on page two of the proposed changes, the authority is given to establish additional trust funds, as needed, for the tracking of non-federal restricted funds. A recent example is the new trust fund established for the Peru State College partnership with the Department of Corrections.

A motion to approve the First and Final Round Approval of Revisions to Board Policy 6018; Trust Funds was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

4.2 Approve Contracts for Audits for Fiscal Year Ending June 30, 2021

Proposed rates for audit work performed by BKD for FY 2020-2021 are as follows:

Revenue Bond	\$49,260
Facilities Corporation	\$10,550
Federal Awards	\$21,850
Perkins Loan Liquidation (if needed)	\$ 1,850

A motion to approve the Contracts for Audits for Fiscal Year Ending June 30, 2021 was recommended by the committee to the full Board, which approved the motion. Voting **AYES**: Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

4.3 Approve Use of Capital Improvement Fee Funds for Wayne State College

Wayne State requests Board approval for the use of \$250,000 of capital improvement fee funds on a one-time basis for Outdoor Recreational Improvements.

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

4.4 Approve Bookstore Contract for Wayne State College

Wayne State recommends approval to enter into a new five-year bookstore contract. A competitive RFP process was followed and Follett Higher Education Group, Inc. was selected by the College, pending Board approval. Follett has had the contract since 2009. The terms of the contract include:

- 3 year initial term, with one 2 year renewal
- Follett will pay the school commissions: 15% of net revenue excluding digital course materials up to \$2 million; 16% of net revenue excluding digital course materials over \$2 million; and 8% of all net revenue of digital course materials. First year commission guarantee of \$100,000. Future year commission guarantee of an amount equal to 90% of the calculated commission on net revenue of the immediately preceding year.
- Follett will provide a \$10,000 annual academic materials scholarship fund
- Investment by Follett of up to \$50,000 to make technology upgrades and other capital improvements to the store

A motion to approve the Bookstore Contract for Wayne State College was recommended by the committee to the full Board, which approved the motion.

Voting **AYES:** Bieganski, Chaney, Engles, Peterson, Blomstedt, Zeiss, and Terrell.

## Items for Information and Discussion

### 5. Chancellor Informational Items

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

The city of Norfolk has invested \$40 million in its downtown riverfront toward the transformation of its downtown in an effort to help retain young people. The Growing Together Career Scholars program at Wayne State College is an accelerated cooperative education-based program dedicated to meeting that initiative by preparing students to work in a business in Norfolk during their senior year. Students will move to Norfolk where they will work for a business for approximately 30 hours a week over a nine-month period and remain working in Northeast Nebraska upon graduation.

Based on anticipated housing needs of future cohorts of senior students, developers will need to provide housing that will accommodate a maximum of 75 beds in fall 2025 and spring 2026. The following indicates the anticipated schedule for student housing needs:

Fall 2023 - Spring 2024 30 Beds

Fall 2024 - Spring 2025 45 Beds

Fall 2025 - Spring 2026 75 Beds - maximum number needed.

Developers will determine the housing cost per student per month with consideration that rent per month should be between \$600 - \$700 per student and should include all utilities and amenities. Students will be required to live in these housing units for 9 months (August - April). Developers are encouraged to set a price that allows them to manage a potential three-month vacancy rate. There will be opportunities for students to live in these units during the months of May, June, and July. Wayne State College will pay developers for scheduled housing twice a year, August 1st for the fall term and January 1st for the spring term.

Wayne State will issue a Request for Proposal (RFP) to invite potential developers to submit proposals for providing the student housing in downtown Norfolk. The purpose of this RFP process is to determine the feasibility of the project before entering into development and Lease Agreements. Such potential agreements require Board approval at a future date. The RFP and eventual agreements will include provisions for Wayne State to cancel the project and safeguard against financial loss in the event the project is not feasible, or the Growing Together Career Scholars program is no longer funded.

WSC President Rames shared additional information with the Board regarding the Growing Together initiative and how the Norfolk Housing Development project is connected.

5.2 Five-Year Academic Calendar

The five-year academic calendar is provided to the Board for information.

5.3 NSCS Funding Request for CSC Foundation

According to the Board's Agreement with the Chadron State Foundation, a formal request for funding must be submitted, no later than June 15 each year. Following is the request that will be submitted for 2021-2022.

- Unrestricted funds to a discretionary account for the CSC President in the amount of \$4,500
- Unrestricted funds to a discretionary account for the NSCS Chancellor in the amount of \$500
- Annual contribution of funds not to exceed \$1,600 for the NSCS Senator's Reception
- Provide \$3,000 for the NSCS Teaching Excellence Award when the recipient is a Chadron State College faculty member

5.4 Reports of Personnel Actions

The personnel action reports are provided to the Board for information

5.5 Intercollegiate Athletics Report of Institutional Commitment to NCAA Principles for Conduct

The intercollegiate athletics report of institutional commitment to NCAA principles for conduct to enhance integrity in intercollegiate athletes is provided to the Board for information.

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

A team of leadership and staff from the System Office and the three State Colleges are undertaking a project to update and revise seven (7) Board policies that address procurement and contracts. The goal is to simplify and clarify the policies to increase efficiency, and to

reduce the potential for confusion and errors that can lead to auditor findings. Also, a number of thresholds for bidding and contract approval are overdue for adjustments.

For information and discussion, the draft summary-matrix dated January 21, 2021, provides a high-level explanation of the proposed revisions separated into Tier 1 (Large Substantive), Tier 2 (Medium Substantive) and Tier 3 (Small Substantive) changes. Based on Board input, the team will go forward with drafting and finalizing the actual policy revisions for approval at a future Board meeting.

#### 5.7 Capital Construction Quarterly Reports

Pursuant to Board Policy 8050, Capital Construction Progress Reports from each of the Colleges are provided to the Board for information on a quarterly basis. For the Capital Construction Quarterly Reports for the period ending December 31, 2020, the following highlights are provided to the Board.

- At Chadron State College, the Math Science Addition & Renovation project is progressing with demolition completed, footings coming out of the ground for the north wing addition, and interior walls starting to be framed. With regard to the Stadium Complex project, the Phase II Track Facility still requires fencing and landscaping to be completed this spring and summer.
- At Peru State College, the Delzell Renovation project has been kept open for the 309 Task Force funded Campus ADA Accessibility Improvements project, because Delzell site ADA improvements which were contracted at the same time as the 309 Task Force project, are wrapping up. Ribbon cutting for the ADA project will occur on April 21, 2021. The Theatre project (Performing Arts Center) is very near final completion and close-out, as the contractor has received final payment.
- At Wayne State College, the Benthack Hall Renovation project is progressing well with most interior walls constructed, and the north facade face-lift (masonry openings for larger windows) is well underway. The Kirk Gardner Indoor Athletic Complex (formerly the Natatorium) has been in use for student athletes since September of 2020, and only a few warranty items remain. The Press Box Replacement project is very near final completion and close-out.

In total, seven interim reports from the three Colleges are noted below:

Chadron

1. Math Science Addition & Renovation - Interim report

2. Stadium Facility - Interim report

Peru

1. Delzell Renovation - Interim report
2. Theater Renovation - Interim report

Wayne

1. Benthack Hall Renovation - Interim report
2. Indoor Athletic Complex Renovations - Interim report
3. Press Box Replacement - Interim report

5.8 Contingency Maintenance Progress Reports

Contingency Maintenance Progress Reports from each of the Colleges are provided to the Board for information according to Board Policy 8050.

5.9 LB 309 Project Status Reports

LB 309 Project Status Reports from each of the Colleges are provided to the Board for information according to Board Policy 8050.

5.10 Financial Reports

Board Policy 6011 provides for the submission of six-month and annual financial reports.

The Financial Reports from each of the Colleges are provided to the Board for information.

5.11 Operating Expenditure Reports

The Operating Expenditure Reports from each of the Colleges and the System Office are provided to the Board for information.

5.12 Revenue Bond Expenditure Reports

The Revenue Bond Expenditure Reports from each of the Colleges are provided to the Board for information. The Revenue Bond indentures require the submission of periodic financial reports to the Board.

5.13 Fall Occupancy and Income Reports

The Fall Occupancy and Income Reports from each of the Colleges are provided to the Board for information. Board Policy 2101 establishes the timeline for Occupancy and Income Reports.



5.14 Potential Occupancy and Income Reports

Board Policy 8050 requires occupancy/income estimated reports annually. The Fall 2021 and Spring 2022 Potential Occupancy and Income Reports from each of the Colleges are provided to the Board for information.

5.15 Grant Applications and Awards for Information

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

- CARES Act Child Care Stabilization Funds (Nebraska Children and Families Foundation - Department of Health and Human Services) -- \$5,550
- CARES Act Child Care Stabilization Funds (Department of Health and Human Services) -- \$1,200
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Institutional Funding (U.S. Department of Education) -- \$1,475,445
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Emergency Financial Aid Grants for Students (U.S. Department of Education) -- \$540,693
- Nebraska Research Network in Functional Genomics (National Institutes of Health) -- \$2,200

Peru State Awards

- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Institutional Funding (U.S. Department of Education) -- \$1,324,256
- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Emergency Financial Aid Grants for Students (U.S. Department of Education) -- \$413,672

Wayne State Application

- Addressing Rural Behavioral Health Needs Through Clinical Placements and Supervision Project (Health Resources and Services Administration [HRSA]) -- \$1,067,689 over 4-year period 7/1/21-6/30/25

Wayne State Awards

- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Emergency Financial Aid Grants for Students (U.S. Department of Education) --

\$1,260,780

- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Institutional Funding (U.S. Department of Education) -- \$3,040,257
- Higher Education Emergency Relief Fund - Strengthening Institutions Program (SIP) (U.S. Department of Education) -- \$1,436
- Nebraska Research Network in Functional Genomics (National Institutes of Health) - additional \$2,000

#### 5.16 Contracts and Change Orders for Information

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 noteworthy contract is for the 309 Task Force funded NPAC North Lawn Steam Line Repair at \$35,000 (not to exceed).
- At Peru State College, there is only a small change order for Residence Life modules.
- At Wayne State College, the contracts of note include hotel rooms for COVID-19 quarantine accommodations, and a large managed print/copy contract. There are also several modest change orders for the Benthack Renovation project.

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

##### Chadron State Contracts

- Athletics (athletic training, conditioning, nutrition consultation) -- \$0.00 corporate sponsorship
- Andrews Hall (lighting upgrade) -- \$5,963.89
- Athletics (sound system upgrade) -- \$25,572
- Athletics (sound system upgrade) -- \$9,993
- NPAC North Lawn (steam line repair) - not to exceed \$35,000

##### Peru State Change Order

- Residence Life (2-additional modules) -- \$4,625

##### Wayne State Contracts

- Morey Hall (provide architectural design services to remodel the existing restroom areas at the north and south sides of the second floor into spaces for one private restroom with

- shower area and one main restroom with three shower areas each at the north and south sides) -- \$33,900
- Terrace Hall (prepare bidding documents and construction phase services for installation of air conditioning system) -- \$10,000
- Indoor Athletic Complex (prepare construction documents, provide technical specifications, assist with bidding questions and review contractor bids regarding exterior repairs to the building) -- \$19,400
- Residence Life (professional consulting services to augment student housing and student center facilities master plan) -- \$17,900
- Off Campus (room rental with Super 8 Motel for quarantined/self-isolated students due to COVID-19) -- \$105,300
- Campuswide (IT cyber security products and services) -- \$127,055 (\$42,351.66 (7)/per year for 3 years)
- Campuswide (comprehensive federal grants consulting) -- \$69,850
- Peterson Fine Arts (provide complete design and construction administration to the addition and partial renovation project) - total not to exceed \$748,600
- Campuswide (managed print/copy contract) - total not to exceed \$911,279.50 (5 year lease contract)

#### Wayne State Change Orders

- Library (#2-move/reroute conduit line and fire alarm device in order to install columns for canopy) -- \$892
- Benthack Hall (#3-replace stair treads, wall type clarifications in men's room, replace door and door frame, clarification on north entry roof details, modification to window details, and plaster trap relocation) -- \$42,847
- Benthack Hall (#6-add electrical engineering design services for building water softener system rough in [piping and power] and level 1 office changes) -- \$4,100
- Benthack Hall (#4-add base sills, fire sprinkler systems modifications, replacement of backflow preventer, apply window rust conversion coating, miscellaneous structural items, clarification for structural detail, ductwork relocation, and wall hydrant and flush valve types revisions) -- \$17,404
- Benthack Hall (#5-address CMU wall gaps, add CMU wall bracing, installing mineral wool and spray foam at top of CMU walls; modifications to metal panel replacement above southwest entrance, interior signage changes, fur out west wall of corridor 1-02 due to existing building misalignment) -- \$49,649

#### NSCS Contracts

- Nebraska State College System (media searches) -- \$15,000
- Nebraska State College System (development of Title IX

- training videos) - not to exceed \$15,750
- Nebraska State College System (provide two virtual presentations on Clery Act and First Amendment on March 15, 2021) -- \$10,000

NSCS Change Orders

- Nebraska State College System & Colleges (#1-add audit of Higher Education Emergency Relief Funds) -- \$6,500
- Nebraska State College System (#2-add creation of two forms and secure login page) -- \$2,625

5.17 Chancellor's Travel Report

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

6. College Informational Items

6.1 Proposed Board of Trustees Meeting Schedule

**2021-2022 Proposed Board Meeting Schedule**  
(Five Meetings Per Year)

**SEPTEMBER BOARD OF TRUSTEES MEETING-CHADRON** September 9, 2021  
Thursday

**NOVEMBER BOARD OF TRUSTEES MEETING-WAYNE** November 11, 2021  
Thursday

**JANUARY BOARD OF TRUSTEES MEETING-LINCOLN** January 11, 2022  
Tuesday

**APRIL BOARD OF TRUSTEES MEETING-PERU** April 21-22, 2022  
Thursday-Friday

**JUNE BOARD OF TRUSTEES MEETING-LINCOLN** June 16, 2022  
Thursday

**2021-2022 Proposed Board Meeting Schedule**  
(Five Meetings Per Year Plus a Retreat)

**SEPTEMBER BOARD OF TRUSTEES MEETING-CHADRON** September 9, 2021  
Thursday

**NOVEMBER BOARD OF TRUSTEES MEETING-WAYNE** November 11, 2021  
Thursday

<b>JANUARY</b>	<b>BOARD OF TRUSTEES MEETING-LINCOLN</b>	<b>January 11, 2022</b> Tuesday
<b>APRIL</b>	<b>BOARD OF TRUSTEES MEETING-PERU</b>	<b>April 21-22, 2022</b> Thursday-Friday
<b>JUNE</b>	<b>BOARD OF TRUSTEES MEETING-LINCOLN</b>	<b>June 16, 2022</b> Thursday
<b>JULY</b>	<b>BOARD OF TRUSTEES RETREAT-NEBRASKA CITY</b>	<b>July 28-29, 2022</b> Thursday-Friday

The Board members were asked to review the proposed dates for meetings and contact Chancellor Turman with any concerns.

Chair Bieganski indicated that he, Trustee Blomstedt and Vice Chair Zeiss would serve as the Board officers nominating committee. The committee will report their nominations for Chair and Vice Chair at the June 17, 2021 meeting.

Chair Bieganski presented Konery Klueber, Tyler Harms and Amanda Jaixen with certificates for their service on the Board of Trustees for 2020-2021.

The following trustees will provide greetings from the Board at the May 8 commencement exercises: Gary Bieganski at Chadron State, John Chaney at Peru State and Carter 'Cap' Peterson at Wayne State.

WSC Student Trustee Amanda Jaixen reported that the students were returning from spring break and have been adhering to the Covid 19 precautions. She also noted that the Student Senate elections had been held and all were excited to see where the new president and vice president would take the senate.

She also reported that the Student Activities Board was continuing to bring Covid friendly activities to campus. Students and faculty are excited about the Benthack Hall renovation project. She thanked the Board and others for the opportunity to serve as a Student Trustee.

PSC Student Trustee Tyler Harms reported that faculty, staff and high-contact student workers were given the opportunity to get vaccinated on campus Friday, March 12. He also noted that the ADA accessible sidewalk for Delzell Hall had been completed.

He reported that the Student Senate elections had been held and Samantha Hernandez was president and Morgan Kroll was vice president. He thanked the Board and others for his opportunity to serve as a Student Trustee.

CSC Student Trustee Konery Klueber reported that students were excited about the normal semester and looking forward to graduation. He also noted that there was a movement on campus towards student involvement which is what it really means to be a student.

He reported that campus tours were increasing and the Food Pantry had moved to allowing students to “fill their own bags” with items. He also thanked the Board and others for his opportunity to serve as a Student Trustee.

### **Adjournment**

The meeting was adjourned at 11:42 AM

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Paul Turman, Chancellor

The meeting notice and agenda have been published in the Omaha World Herald March 8, 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.