

BOARD OF TRUSTEES MEETING

JULY 29-30, 2021
LIED LODGE
NEBRASKA CITY, NEBRASKA

THURSDAY, JULY 29

8:30 – 12:00	Understanding Students We Serve – EAB Presentation	Steinhart A & B
12:00 – 1:00	Lunch Break	Marcotte Room
1:00 – 3:00	Diversity, Equity & Inclusion Engagement	Steinhart A & B
3:00 – 3:15	Break	
3:15 – 4:00	Marketing & Engagement Strategies	Steinhart A & B
4:00 – 5:00	Revenue Gap Analysis	Steinhart A & B
5:00 – 6:00	Executive Session	Steinhart A & B

FRIDAY, JULY 30

8:00 – 8:30	Breakfast	Marcotte Room
8:30 – 9:30	Emsi Economic Impact Study	Steinhart A & B
9:30 – 10:30	NSWERS Overview & Proof of Concept	Steinhart A & B
10:30 – 10:45	Break	
10:45 – 11:15	Data Warehouse Project with NU System	Steinhart A & B
11:30	BOARD OF TRUSTEES BUSINESS MEETING	Steinhart A & B

JULY 30, 2021
BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

- 1.1 Final Round Approval of Revisions to Board Policy 4220; Assessment, Policy and Procedures (AP)
- 1.2 Final Round Approval of Revisions to Board Policy 4730; Delivery of Distance Education Courses (AP)
- 1.3 LB 309 Allocations and Retrievals (FFA)
- 1.4 Approve Authorization for Chancellor to Sign Contracts for Recreation Center Indoor Track Resurfacing Project – WSC (FFA)

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Board Policy 4440; Professional Development Courses and Revisions to Board Policy 6021; Income; Tuition, Online Rate and Dual Enrollment Rate
- 2.2 Approve Amendment to Chancellor Employment Contract
- 2.3 Approve Contract with Grand Island Chamber of Commerce for Grow Grand Island Initiative – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Board Policy 3660; Chosen Name and Gender Identity and Revisions to Board Policy 3650; Student Records

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 Approve Professional Development Tuition Rate
- 4.2 Approve Actions for Memorial Hall Renovation and Addition Project – CSC
- 4.3 Approve Return of Unused Capital Improvement Fee Funds – PSC
- 4.4 Approve Actions for Brandenburg Education Building Renovation Project – WSC

5. CHANCELLOR AND COLLEGE INFORMATIONAL ITEMS

- 5.1 Legislative Statute Review
- 5.2 Grant Applications and Awards for Information

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held September 9, 2021 in Chadron.