

BOARD OF TRUSTEES MEETING

SEPTEMBER 9, 2021
CHADRON STATE COLLEGE
CHADRON, NEBRASKA

WEDNESDAY, SEPTEMBER 8 - all meetings will be held in the Student Center unless otherwise noted

2:00 – 4:45 p.m. Council of Business Officers Lakota Room

2:00 – 4:45 p.m. Council of Student Affairs Officers Bordeaux Room

2:00 – 4:45 p.m. Council of Academic Officers Ponderosa Room

THURSDAY, SEPTEMBER 9

8:00 – 9:15 Tour of Math Science Building

8:00 – 11:45 Council of Business Officers Lakota Room

8:00 – 11:45 Council of Student Affairs Officers Bordeaux Room

8:00 – 11:45 Council of Academic Officers Ponderosa Room

9:30 – 11:45 BOARD EXECUTIVE SESSION
Pending Litigation, Personnel Matters
Scottsbluff Room

9:30 – 11:00 Student Trustees Meeting Ballroom

12:00 – 12:45 Lunch Ballroom

1:00 – 2:30 BOARD COMMITTEE MEETINGS
Academic & Personnel Committee Ponderosa Room
Fiscal, Facilities & Audit Committee Lakota Room
Student Affairs, Marketing & Enrollment Committee Bordeaux Room

2:45 BOARD OF TRUSTEES BUSINESS MEETING Scottsbluff Room

5:30 COMMUNITY RECEPTION Ballroom

SEPTEMBER 9, 2021

1:00-2:30 PM

Ponderosa Room

ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:

- 1.1 Approve Emeritus Status for Dr. Richard Koza – CSC (AP)
- 1.2 Approve Emeritus Status for Dr. Patricia Blundell – CSC (AP)
- 1.3 Approve Emeritus Status for Dr. Christy Hutchison – PSC (AP)

Items for discussion and/or action:

- 2.1 First and Final Round Approval of Deletion of Board Policy 2001; Committees; Board of Trustees
- 2.2 To be taken up at a later date
- 2.3 First and Final Round Approval of Revisions to Board Policy 5103; Professional Staff Employees Excluded from the NSCPA Bargaining Unit and Board Policy 5104; Support Staff Employees Excluded from the NAPE/AFSCME Bargaining Unit
- 2.4 Approve Affiliation Agreement with UNMC College of Nursing – WSC
- 2.5 Approve Amendment to Interlocal Agreement with Wayne Community Schools for Facilities Use – WSC

Chancellor informational items:

- 5.3 Report of Personnel Actions
- 5.4 College Organizational Charts
- 5.5 Foundation Employee Compensation Report – PSC
- 5.6 Foundation Employee Compensation Report – WSC

**SEPTEMBER 9, 2021
1:00-2:30 PM
Bordeaux Room**

STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and/or action:

- 3.1 First and Final Round Approval of Revisions to Board Policy 3000; Undergraduate Admission
- 3.2 First and Final Round Approval of Revisions to Board Policy 3050; Residency
- 3.3 First and Final Round Approval of Board Policy 3350; Student Journalism
- 3.4 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission
- 3.5 First and Final Round Approval of Board Policy 3730; Athletics; Name, Image and Likeness Activities

Chancellor informational items:

- 5.1 Insurance Update

SEPTEMBER 9, 2021

1:00-2:30 PM

Lakota Room

FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and/or action:

- 4.1 Final Round Approval of Revisions to Board Policy 7010; Purchases; Bids; Public Lettings, Revisions to Board Policy 7015; Contracts; Limitations, Exemptions, Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids, Revisions to Board Policy 8066; Capital Construction; Contracts; Professional Consulting Services, Revisions to Board Policy 8067; Capital Construction; Contracts; Works of Art, and New Policy 7018; Information Technology (IT) Purchasing and Services, and Deletion of Board Policy 7016; Contracts; Consulting Services, and Deletion of Board Policy 8065; Capital Construction; Contracts; Approvals, and Deletion of Board Policy 8068; Capital Construction; Contract; Forms, Payments
- 4.2 First Round Approval of Revisions to Board Policy 8002; Real Property Acquisitions
- 4.3 Approve Resolution to Adopt Region 23 Emergency Management Hazard Mitigation Plan – CSC
- 4.4 Approve Use of Capital Improvement Fee Funds for Program Statement for Memorial Hall – CSC
- 4.5 Approve Use of Capital Improvement Fee Funds for Program Statement for Indoor Recreational Complex – PSC
- 4.6 Approve Carryforward of Funds from FY21 to FY22 for Operations

Chancellor informational items:

- 5.7 Capital Construction Quarterly Reports (As of June 30, 2021)
- 5.8 LB 309 Project Status Reports (January – June 2021)
- 5.9 Contingency Maintenance Progress Reports (as of June 30, 2021)
- 5.10 Contracts and Change Orders for Information
- 5.11 Year End Operating Expenditure Reports
- 5.12 Year End Financial Reports
- 5.13 Grant Applications and Awards

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the June 17, 2021 and July 30, 2021 meetings

PUBLIC COMMENT

President Rhine Welcome

ITEMS FOR CONSENT AGENDA

- 1.1 Approve Emeritus Status for Dr. Richard Koza – CSC (AP)
- 1.2 Approve Emeritus Status for Dr. Patricia Blundell – CSC (AP)
- 1.3 Approve Emeritus Status for Dr. Christy Hutchison – PSC (AP)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Deletion of Board Policy 2001; Committees; Board of Trustees
- 2.2 To be taken up at a later date
- 2.3 First and Final Round Approval of Revisions to Board Policy 5103; Professional Staff Employees Excluded from the NSCPA Bargaining Unit and Board Policy 5104; Support Staff Employees Excluded from the NAPE/AFSCME Bargaining Unit
- 2.4 Approve Affiliation Agreement with UNMC College of Nursing – WSC
- 2.5 Approve Amendment to Interlocal Agreement with Wayne Community Schools for Facilities Use – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3000; Undergraduate Admission
- 3.2 First and Final Round Approval of Revisions to Board Policy 3050; Residency
- 3.3 First and Final Round Approval of Board Policy 3350; Student Journalism
- 3.4 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission
- 3.5 First and Final Round Approval of Board Policy 3730; Athletics; Name, Image and Likeness Activities

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 Final Round Approval of Revisions to Board Policy 7010; Purchases; Bids; Public Lettings, Revisions to Board Policy 7015; Contracts; Limitations, Exemptions, Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids, Revisions to Board Policy 8066; Capital Construction; Contracts; Professional Consulting Services, Revisions to Board Policy 8067; Capital Construction; Contracts; Works of Art, and New Policy 7018; Information Technology (IT) Purchasing and Services, and Deletion of Board Policy 7016; Contracts; Consulting Services, and Deletion of Board Policy 8065; Capital Construction; Contracts; Approvals, and Deletion of Board Policy 8068; Capital Construction; Contract; Forms, Payments
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- 4.4 Approve Use of Capital Improvement Fee Funds for Program Statement for Memorial Hall – CSC
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- 4.6 Approve Carryforward of Funds from FY21 to FY22 for Operations

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Insurance Update
- 5.2 Statute Change Recommendations
- 5.3 Report of Personnel Actions
- 5.4 College Organizational Charts
- 5.5 Foundation Employee Compensation Report – PSC
- 5.6 Foundation Employee Compensation Report – WSC
- 5.7 Capital Construction Quarterly Reports (As of June 30, 2021)
- 5.8 LB 309 Project Status Reports (January – June 2021)
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- 5.11 Year End Operating Expenditure Reports
- 5.12 Year End Financial Reports
- 5.13 Grant Applications and Awards
- 5.14 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Update on Development Agreement for Norfolk Growing Together Building Project – WSC
- 6.2 Identify Board Representatives for Fall 2021 Commencement (Dec. 17)
- 6.2 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held November 11, 2021 at Wayne.