

BOARD OF TRUSTEES MEETING

NOVEMBER 11, 2021

WAYNE STATE COLLEGE
WAYNE, NEBRASKAWEDNESDAY, NOVEMBER 10 – all meetings will be held at the Kanter Student Center
unless otherwise noted

9:30 – 4:00	Faculty Evaluation Training & Council of Academic Officers	Elkhorn Room
1:00 – 4:00	Council of Student Affairs Officers	Goldenrod Room
1:00 – 4:00	Council of Business Officers	Meadowlark Room
4:00 – 5:00	FACILITIES CORPORATION ANNUAL MEETING	Niobrara Room
5:00 – 5:45	Benthack Hall Tour	
5:45	Reception	Frey Conference Suite

THURSDAY, NOVEMBER 11 –

8:00 – 10:45	BOARD EXECUTIVE SESSION Pending Litigation & Personnel Matters	Elkhorn Room
8:30 – 11:00	Council of Academic Officers	Bluestem Room
8:30 – 11:00	Council of Student Affairs Officers	Goldenrod Room
8:30 – 11:00	Council of Business Officers	Meadowlark Room
10:00 – 11:00	Student Trustees Meeting	Cottonwood Room
11:00 – 11:45	Wayne State Athletic and Recreation Program Statement Presentation	Niobrara Room
12:00 – 12:45	Lunch	North ½ Frey Conference Suite
1:00 – 1:45	Peterson Fine Arts Building Groundbreaking	
2:00 – 3:15	BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	Bluestem Room Meadowlark Room Goldenrod Room
3:30	BOARD OF TRUSTEES BUSINESS MEETING	Niobrara Room

Call to Order

**1. Approval of Meeting Agenda
Approval of Minutes**

- Board of Trustees of the Nebraska State Colleges - Regular Meeting - Sep 9, 2021
2:45 PM

PUBLIC COMMENT

President Rames Welcome

Items for Consent Agenda

Items for Discussion and Action

2. Academic and Personnel

- 2.1 First and Final Round Approval of Revisions to Board Policy 4440; Professional Development Courses
- 2.2 Final Round Approval of Revisions to Board Policy 5007; Anti-Harassment/ Discrimination Policy and New Board Policy 5012; Chosen Name and Gender Identity
- 2.3 Authorize Chancellor to Explore Deficit Appropriation Opportunities
- 2.4 Approve Addition of Healthcare Management and Digital Marketing Certificates for Chadron State College
- 2.5 Approve Addition of Media Production Option and Minor for Chadron State College
- 2.6 Approve Addition of Science (7-12) - Natural Science Concentration Field Endorsement for Chadron State College
- 2.7 Approve Addition of Political Science Minor for Chadron State College
- 2.8 Approve Addition of Pre-Art Therapy Option for Chadron State College
- 2.9 Approve Interlocal Agreement with Educational Service Unit #4 (ESU 4) for Community-Based Vocation Training for Peru State College
- 2.10 Approve Creighton University 3+1 Dual Degree BS/BSN Program Agreement for Wayne State College

3. Student Affairs, Marketing, and Enrollment

- 3.1 First and Final Round Approval of Revisions to Board By-Laws, and New Board Policy 2100; Student Trustees

- 3.2 First and Final Round Approval of Revisions to Board Policy 3675; College Diversity and Multiculturalism

4. Fiscal, Facilities and Audit

- 4.1 First and Final Round Approval of Revisions to Board Policy 7003 Standard 4 Information Protection, Section 4.3.2 Account Creation and Access Modification
- 4.2 First and Final Round Approval of Revisions and Renumbering of Board Policies 7020; Travel Motor Pool, 7021; Travel, Personnel, Claims, Authorization, 7022; Travel, Personnel, 7024; Meals Reimbursement and New Policies 6104, Lodging and 6105, Private Vehicle Use
- 4.3 Final Round Approval of Revisions to Board Policy 8002; Real Property Acquisitions
- 4.4 Approve Acceptance of Revenue Bond Audit Report for Fiscal Year Ending June 30, 2021
- 4.5 Approve Agreement for Cyber Security Services
- 4.6 Approve Allocation of Remaining 2016 Bond Funds to Chadron State College Stadium Project
- 4.7 Accept and Approve Wayne State College Athletic and Recreation Project Program Statement and Approve Actions for Design and Construction

Items for Information and Discussion

5. Chancellor and College Informational Items

- 5.1 Strategic Plan Update
- 5.2 Nebraska Attainment Goal
- 5.3 Reports of Personnel Actions
- 5.4 Student Trustee Selection Update
- 5.5 Remission Fund Award Report by Category
- 5.6 Year End Revenue Bond Expenditure Reports
- 5.7 Grant Applications and Awards
- 5.8 Capital Construction Quarterly Reports
- 5.9 Contracts and Change Orders
- 5.10 Chancellor's Travel Report

6. College Informational Items

- 6.1 Student Trustee Selection Reports

Adjournment