

BOARD OF TRUSTEES MEETING

JANUARY 12, 2022
BLUE CROSS BLUE SHIELD BUILDING
1233 LINCOLN MALL
LINCOLN, NEBRASKA

TUESDAY, JANUARY 11

8:00 – 2:30	Council of Business Officers Meeting	Suite 204 Conf. Room
8:00 – 2:30	Council of Academic Officers Meeting	Suite 201 Conf. Room
8:00 – 2:30	Council of Student Affairs Officers Meeting	NSCS Conf. Room
4:00 – 7:00	SENATORS' RECEPTION	1233 Lincoln Mall, Lower Level Conference Room

WEDNESDAY, JANUARY 12

8:00 – 10:45	Council of Academic Officers	Jodi Kupper's Office
8:00 – 10:45	Council of Business Officers	NSCS Conference Room
9:00 – 11:00	BOARD EXECUTIVE SESSION Pending Litigation & Personnel Matters	Suite 201 Conf. Room
9:00 – 11:00	Student Trustees Orientation and Meeting	Suite 204 Conf. Room
11:00 – 12:00	BOARD COMMITTEE MEETINGS Academic and Personnel Committee Student Affairs, Marketing & Enrollment Committee Fiscal, Facilities & Audit Committee	Suite 201 Conf. Room Lower Level Conf. Room Suite 204 Conf. Room
12:00 – 12:45	Lunch	Lower Level Conf. Room
1:00	BOARD OF TRUSTEES BUSINESS MEETING	Lower Level Conf. Room

Academic and Personnel Committee
Suite 201 Conference Room
11:00 a.m. – 12:00 p.m.

Consent agenda items:

No consent agenda items

Items for Discussion and/or Action:

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Degrees and Programs
- 2.2 First and Final Round Approval of Revisions to Board Policy 5016; Graduate Assistants
- 2.3 Approve Amendment to Agreement and Rural Health Opportunities Program Standards for Occupational Therapist Option
- 2.4 Approve Proposal for Data Analytics Minor – CSC
- 2.5 Approve Academic Program Proposals for New Option and Minor in Business Finance – PSC
- 2.6 Approve Revised Agreement with Creighton – WSC
- 2.7 Approve Central Community College AAS Transfer Agreement – WSC

Chancellor and College Informational Items:

- 5.1 Reports of Personnel Actions

**Student Affairs, Marketing & Enrollment Committee
Lower Level Conference Room
11:00 a.m. – 12:00 p.m.**

Consent agenda items:

No consent agenda items

Items for Discussion and/or Action:

3.1 Approve Attainment Goal Resolution

Chancellor and College Informational Items:

5.2 Fall Enrollment Reports

5.3 Waiver of ACT-SAT Scores for Board of Trustee Scholarships

Fiscal, Facilities & Audit Committee
Suite 204 Conference Room
11:00 – 12:00 p.m.

Consent agenda items:

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)
- 1.2 Appoint Substantial Completion Committee for the Math Science Renovation & Addition Project – CSC (FFA)
- 1.3 Authorize Correction of Contingency Maintenance Reallocation Associated with a Peru State College Contingency Maintenance Resolution (FFA)
- 1.4 Approve Authorization for Chancellor to Sign Contracts – WSC (FFA)

Items for Discussion and/or Action:

- 4.1 Accept Basic Financial Audit Report for Year Ended June 30, 2021
- 4.2 Accept Single Audit for Year Ended June 30, 2021
- 4.3 Approve Distribution of Preliminary Projections for Bond Proceeds from LB384
- 4.4 Approve Moving Policies 6001; Public Corporation and Fiscal Year; 6002; Basis for Accounting; Structure and Classification and 7002; Capitalization; Definitions and Classifications to NSCS Accounting Manual
- 4.5 First and Final Round Approval of Deletion, Revisions and Renumbering of Board Policies 7000 – Budgets; 7001 – Budgets; Operating, Request, Adoption, Evaluation and Control; 7011 – Purchases; Bids; Protest; 7012 – Lease-Purchase Agreements
- 4.6 Approve Extension and Amendment of Peru State College Bookstore Contract for FY23
- 4.7 Approve FY23 Food Service Contract Amendments
- 4.8 Approve Auxiliary Contingency Maintenance Requests
- 4.9 Approve Budget Request, Capital Construction Guidelines, and Preliminary Capital Construction Requests
- 4.10 Contracts and Change Orders for Approval – PSC
- 4.11 Approve Developers Agreement for Student Housing in Norfolk – WSC
- 4.12 Approve Designation of the Kirk Gardner Indoor Athletic Complex, formerly the Carlson Natatorium, as Unusable Property and Remove from Auxiliary Revenue Bond System – WSC
- 4.13 Approve Addendum to Athletic & Recreation Project Program Statement – WSC
- 4.14 Approve Revision to Approved Use of Sports Facility Cash Funds – WSC

- 4.15 Approve Use of Unappropriated Cash Funds for Artificial Turf & Lighting Project – WSC

Chancellor and College Informational Items:

- 5.4 Grant Applications and Awards
- 5.5 Contracts and Change Orders

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the November 11 meeting

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)
- 1.2 Appoint Substantial Completion Committee for the Math Science Renovation & Addition Project – CSC (FFA)
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- 1.4 Approve Authorization for Chancellor to Sign Contracts – WSC (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Degrees and Programs
- 2.2 First and Final Round Approval of Revisions to Board Policy 5016; Graduate Assistants
- 2.3 Approve Amendment to Agreement and Rural Health Opportunities Program Standards for Occupational Therapist Option
- 2.4 Approve Proposal for Data Analytics Minor – CSC
- 2.5 Approve Academic Program Proposals for New Option and Minor in Business Finance – PSC
- 2.6 Approve Revised Agreement with Creighton – WSC
- 2.7 Approve Central Community College AAS Transfer Agreement – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 Approve Attainment Goal Resolution

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 Accept Basic Financial Audit Report for Year Ended June 30, 2021
- 4.2 Accept Single Audit for Year Ended June 30, 2021
- 4.3 Approve Distribution of Preliminary Projections for Bond Proceeds from LB384

- 4.4 Approve Moving Policies 6001; Public Corporation and Fiscal Year; 6002; Basis for Accounting; Structure and Classification and 7002; Capitalization; Definitions and Classifications to NSCS Accounting Manual
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CHANCELLOR AND COLLEGE INFORMATIONAL ITEMS:

- 5. 5.1 Reports of Personnel Actions
- 5.2 Fall Enrollment Reports
- 5.3 Waiver of ACT-SAT Scores for Board of Trustee Scholarships
- 5.4 Grant Applications and Awards
- 5.5 Contracts and Change Orders
- 5.6 Strategic Plan Update
- 5.7 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Identify Board Representatives for May 2022 Commencement (May 7)

6.2 Student Trustees' Reports and Introduction of New Student Trustees

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held April 20-21, 2022 at Peru.