

BOARD OF TRUSTEES MEETING

JUNE 16, 2022
1233 LINCOLN MALL
LINCOLN, NEBRASKA

WEDNESDAY, JUNE 15

10:00 – 5:00 Council of Business Officers Suite 204 Conference Room
1:00 – 3:30 Council of Academic Officers Lower Level Conference Room

THURSDAY, JUNE 16 –

8:30 – 12:00 BOARD CLOSED SESSION System Office Conference Room
Pending Litigation & Personnel Matters

9:00 – 12:00 Council of Academic Officers Lower Level Conference Room

10:30 – 12:00 Student Trustee Meeting Room 220 System Office

12:00 – 12:30 Lunch Lower Level Conference Room

12:30 – 1:30 BOARD COMMITTEE MEETINGS
Academic & Personnel Committee System Office Conference Room
Fiscal, Facilities & Audit Committee Suite 201 Conference Room
Student Affairs, Marketing &
Enrollment Committee Lower Level Conf. Room

1:45 BOARD OF TRUSTEES BUSINESS MEETING Lower Level Conf. Room

JUNE 16, 2022
12:45 – 2:15 PM
System Office Conference Room

ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:

- 1.1 Accept Employee Salary Recommendations (AP)
- 1.2 Approve Board Meeting Schedule for 2022-2023 (AP)
- 1.3 Approve Emeritus Status for Dr. Paul Karr (AP)
- 1.4 Approve Designation of Presidential Associate for Mrs. Joanna Evans (AP)

Items for discussion and action:

- 2.1 First and Final Round Approval of Revisions to Board Policy 2510; Mission Statement, Core Values and Vision Statement
- 2.2 Approve Chancellor and Presidents' Contract Extensions and Salaries
- 2.3 Approve Retail Store Agreement – CSC
- 2.4 Approve Interlocal Agreement with City of Chadron Police Department for College Resource Officer – CSC
- 2.5 Approve New Business Options in Health Care Business and Accounting: CMA – PSC
- 2.6 Approve Pathways 2 Tomorrow Agreement – WSC
- 2.7 Approve Interlocal Agreement for Law Enforcement Services – WSC
- 2.8 Approve Amendment to Wayne Community School District Interlocal Agreement – WSC
- 2.9 Approve Contract with Clark Creative Group – WSC

Chancellor Informational Items:

- 5.1 Selection of Collective Bargaining Teams
- 5.2 Promotion and Tenure Report
- 5.3 Foundation Employee Compensation Report – CSC
- 5.4 Report on Personnel Actions

**JUNE 16, 2022
12:45 – 2:15 PM
Lower Level Conference Room**

STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING

Consent agenda items:

No consent agenda items

Items for discussion and action:

- 3.1 First and Final Round Approval of Revisions to Board Policy 3650; Student Records

Chancellor Informational Items:

No information items

JUNE 16, 2022
12:45 – 2:15 PM
Suite 201 Conference Room

FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

- 1.5 Approve Depositories and Signatories (FFA)

Items for discussion and action:

- 4.1 First and Final Round Approval of Revisions to Board Policy 6007; Investments
- 4.2 First and Final Round Approval of Revisions to Board Policy 6011; Audits and General Operations Financial Reports
- 4.3 First and Final Round Approval of Revisions to Board Policy 6015; Prompt Payments
- 4.4 Final Round Approval of Revisions to Board Policy 6022; Income; Systemwide Fees; Individual College Fees
- 4.5 First and Final Round Approval of Deletion of Board Policy 6026; Income; State Lands
- 4.6 First and Final Round Approval of Revisions to Board Policy 8060; Capital Construction; Budget Requests; Planning, Design and Construction Documents; Board Policy 8064; Capital Construction, Facility Maintenance and Repair Contracts and Board Policy 8066; Professional Consulting Services Related to Capital Construction
- 4.7 Approve Tuition for 2022-2023
- 4.8 Approve Distribution of Funds for FY 2022-2023
- 4.9 Approve Distribution of ARPA Water & Sewer Project Funding
- 4.10 Approve FY22 Revised Operating Budgets
- 4.11 Approve FY23 Operating Budgets
- 4.12 Approve FY23 Auxiliary Operating Budgets
- 4.13 Approve Capital Construction and LB 309 Budget Requests and Prioritization
- 4.14 Approve Use of \$80,000 of Unappropriated Cash Funds for System Technology Expenses for System Office
- 4.15 Approve Use of \$24,000 of Unappropriated Cash Funds for Stadium Track Project – CSC
- 4.16 Approve Easement with City of Peru for Water Main Line – PSC
- 4.17 Approve Amendment to Food Service Agreement – WSC
- 4.18 Approve Fee Rates for 2022-2023

- 4.19 Approve Restructuring of Matriculation Fee and Degree/Graduation Fee
- 4.20 Approve Athletic Team Apparel Contract – WSC

Chancellor Informational Items:

- 5.5 FY23 Appropriations Summary
- 5.6 Annual Report on Internal Leases of Revenue Bond Buildings
- 5.7 Capital Construction Quarterly Reports (as of March 31, 2022)
- 5.8 Spring Occupancy and Income Reports
- 5.9 Contracts and Change Orders for Information
- 5.10 Grant Applications and Awards for Information

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES from the April 21, 2022 meeting

ITEMS FOR CONSENT AGENDA

- 1.1 Accept Employee Salary Recommendations (AP)
- 1.2 Approve Board Meeting Schedule for 2022-2023 (AP)
- 1.3 Approve Emeritus Status for Dr. Paul Karr (AP)
- 1.4 Approve Designation of Presidential Associate for Mrs. Joanna Evans (AP)
- 1.5 Approve Depositories and Signatories (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Revisions to Board Policy 2510; Mission Statement, Core Values and Vision Statement
- 2.2 Approve Chancellor and Presidents' Contract Extensions and Salaries
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3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3650; Student Records

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 6007; Investments

- 4.2 First and Final Round Approval of Revisions to Board Policy 6011; Audits and General Operations Financial Reports
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- 4.20 Approve Athletic Team Apparel Contract – WSC

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Selection of Collective Bargaining Teams
- 5.2 Promotion and Tenure Report
- 5.3 Foundation Employee Compensation Report – CSC

- 5.4 Report on Personnel Actions
- 5.5 FY23 Appropriations Summary
- 5.6 Annual Report on Internal Leases of Revenue Bond Buildings
- 5.7 Capital Construction Quarterly Reports (as of March 31, 2022)
- 5.8 Spring Occupancy and Income Reports
- 5.9 Contracts and Change Orders for Information
- 5.10 Grant Applications and Awards for Information
- 5.11 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Student Trustee Reports

7. ELECTION OF OFFICERS

- 7.1 Election of Board Officers and Facilities Corp Officers

ADJOURNMENT

The next scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held July 19-20, 2022 at Lincoln, NE.