

BOARD OF TRUSTEES MEETING

SEPTEMBER 8, 2022 CHADRON STATE COLLEGE CHADRON, NEBRASKA

WEDNESDAY, SEPTEMBER 7 - all meetings will be held in the Student Center unless otherwise noted

2:00 – 3:30	BOARD CLOSED SESSION	Scottsbluff Room
2:00 – 4:30	Council of Business Officers	Lakota Room
2:00 – 3:30	Council of Student Affairs Officers	Bordeaux Room
2:00 – 4:30	Council of Academic Officers	Ponderosa Room
3:45 – 4:15	Tour of IDEA Space	King Library
4:30	COIL Building Ribbon Cutting	
5:30	Reception	COIL Building

THURSDAY, SEPTEMBER 8

8:00 – 8:30	Coordinating Commission for Postsecondary Education (CCPE) Presentation	Scottsbluff Room
8:30 – 11:00	Council of Business Officers	Lakota Room
8:30 – 11:00	Council of Student Affairs Officers	Bordeaux Room
8:30 – 11:00	Council of Academic Officers	Ponderosa Room
8:30 – 11:00	BOARD CLOSED SESSION Pending Litigation, Personnel Matters	Scottsbluff Room
9:30 – 10:45	Student Trustees Meeting	Student Senate Office
11:00 – 11:45	Brandenburg Renovation & Addition Presentation	Scottsbluff Room
12:00 – 12:45	Lunch	Ballroom
1:00 – 2:00	BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	Ponderosa Room Lakota Room Bordeaux Room
2:15	BOARD OF TRUSTEES BUSINESS MEETING	Scottsbluff Room

**SEPTEMBER 8, 2022
1:00-2:00 PM
Ponderosa Room**

ACADEMIC & PERSONNEL COMMITTEE MEETING

Consent agenda items:

- 1.1 Approve Distinguished Service Award – CSC (AP)

Items for discussion and/or action:

- 2.1 First and Final Round Approval of Revisions to By-Laws
- 2.2 First and Final Round Approval of Revisions to Board Policy 2000; Authority; Board of Trustees
- 2.3 First and Final Round Approval of Deletion of Board Policy 2005; Open Meetings; Board of Trustees
- 2.4 First and Final Round Approval of Revisions to Board Policy 2006; Application of Board Policies
- 2.5 First and Final Round Approval of Revisions to Board Policy 2100; Student Trustees
- 2.6 First and Final Round Approval of Revisions to Board Policy 5004; Subrogation Rights
- 2.7 Approve Wayne State College/Northeast Community College/South Sioux City Agreement
- 2.8 Approve Master Services Agreement with Ruffalo Noel Levitz – WSC

Chancellor informational items:

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

**SEPTEMBER 8, 2021
1:00-2:00 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 3001; Student Criminal History
- 3.2 First and Final Round Approval of Revisions to Board Policy 3010; Graduate Admission
- 3.3 First and Final Round Approval of Revisions to Board Policies 3020 and 5011; Sexual Harassment & Sex Discrimination
- 3.4 First and Final Round Approval of Revisions to Board Policy 3021; Unlawful Harassment
- 3.5 First and Final Round Approval of Revisions to Board Policy 3250; Student Rights and Responsibilities
- 3.6 First and Final Round Approval of Revisions to Board Policy 3401; Nebraska Access Program

Chancellor informational items:

- 5.1 Insurance Update

SEPTEMBER 8, 2021

1:00-2:00 PM

Lakota Room

FISCAL, FACILITIES & AUDIT COMMITTEE MEETING

Consent agenda items:

- 1.2 Approve LB 309 Allocations and Retrievals (FFA)

Items for discussion and/or action:

- 4.1 First and Final Round Approval of Revisions to Board Policy 7007; Risk Avoidance, Risk Bearing Indemnification and Legal Defense
- 4.2 First and Final Round Approval of Revisions to Board Policy 7008; Risk Management and Board Policy 7009; Claims; Liability Insurance, State Claims Board
- 4.3 First and Final Round Approval of Revisions to Board Policy 7013; Unclaimed Property; Uncashed Warrants and Personal Property
- 4.4 First and Final Round Approval of Revisions to Board Policy 7017; Contracts; Sponsorships
- 4.5 Approve Deficit Budget Request
- 4.6 Approve Final Capital Construction and LB 309 Budget Requests and Prioritization for the 2023-2025 Biennium
- 4.7 Approve Food Service Agreement Amendment – PSC
- 4.8 Approve Program Statement for Brandenburg Renovation and Addition Project – WSC
- 4.9 Approve Acquisition and Demolition of Real Property – WSC

Chancellor informational items:

- 5.6 Capital Construction Quarterly Reports (As of June 30, 2022)
- 5.7 LB 309 Project Status Reports (January – June 2022)
- 5.8 Contingency Maintenance Progress Reports (as of June 30, 2022)
- 5.9 Contracts and Change Orders for Information
- 5.10 Year End Operating Expenditure Reports
- 5.11 Year End Financial Reports
- 5.12 Grant Applications and Awards

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the June 16, 2022 and July 20, 2022 meetings

PUBLIC COMMENT

President Rhine Welcome

ITEMS FOR CONSENT AGENDA

- 1.1 Approve Distinguished Service Award – CSC (AP)
- 1.2 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Revisions to By-Laws
- 2.2 First and Final Round Approval of Revisions to Board Policy 2000; Authority; Board of Trustees
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- 2.6 First and Final Round Approval of Revisions to Board Policy 5004; Subrogation Rights
- 2.7 Approve Wayne State College/Northeast Community College/South Sioux City Agreement
- 2.8 Approve Master Services Agreement with Ruffalo Noel Levitz – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3001; Student Criminal History
- 3.2 First and Final Round Approval of Revisions to Board Policy 3010; Graduate Admission
- 3.3 First and Final Round Approval of Revisions to Board Policies 3020 and 5011; Sexual Harassment & Sex Discrimination
- 3.4 First and Final Round Approval of Revisions to Board Policy 3021; Unlawful Harassment

- 3.5 First and Final Round Approval of Revisions to Board Policy 3250; Student Rights and Responsibilities
- 3.6 First and Final Round Approval of Revisions to Board Policy 3401; Nebraska Access Program

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 7007; Risk Avoidance, Risk Bearing Indemnification and Legal Defense
- 4.2 First and Final Round Approval of Revisions to Board Policy 7008; Risk Management and Board Policy 7009; Claims; Liability Insurance, State Claims Board
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- 4.7 Approve Food Service Agreement Amendment – PSC
- 4.8 Approve Program Statement for Brandenburg Renovation and Addition Project – WSC
- 4.9 Approve Acquisition and Demolition of Real Property – WSC

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Insurance Update
- 5.2 Report of Personnel Actions
- 5.3 College Organizational Charts
- 5.4 Foundation Employee Compensation Report – PSC
- 5.5 Foundation Employee Compensation Report – WSC
- 5.6 Capital Construction Quarterly Reports (As of June 30, 2022)
- 5.7 LB 309 Project Status Reports (January – June 2022)
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- 5.9 Contracts and Change Orders for Information
- 5.10 Year End Operating Expenditure Reports
- 5.11 Year End Financial Reports

5.12 Grant Applications and Awards

5.13 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

6.1 President Reports on College Cultural Enrichment

6.2 Identify Board Representatives for Fall 2022 Commencement (Dec. 16)

6.3 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held November 10, 2022 at Wayne.