

BOARD OF TRUSTEES MEETING

**JANUARY 12, 2023
1233 LINCOLN MALL
LINCOLN, NEBRASKA**

WEDNESDAY, JANUARY 11

8:00 – 2:30 Council of Academic Officers Suite 201 Conference Room

8:00 – 2:30 Council of Student Affairs Officers NSCS Conference Room

**12:00 – 1:00 Student Trustees & Student Senate Presidents Lunch 1233 Lincoln Mall
Lower Level Conference Room**

4:00 – 7:00 SENATORS' RECEPTION

**1233 Lincoln Mall,
Lower Level Conference Room**

THURSDAY, JANUARY 12

8:00 – 10:00	Council of Student Affairs Officers	NSCS Breakroom
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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 – 11:15 BOARD CLOSED SESSION Suite 201 Conference Room
Pending Litigation & Personnel Matters

10:00 – 11:00 Student Trustees Meeting

11:15 – 12:00 PSC Indoor Recreation Facilities Design Development Document Presentation **Lower Level Conference Room**

12:15 – 12:45 Lunch **Lower Level Conference Room**

12:45 – 1:45	BOARD COMMITTEE MEETINGS	
	Academic and Personnel Committee	NSCS Conference Room
	Student Affairs, Marketing & Enrollment Committee	Lower Level Conference Room
	Fiscal, Facilities & Audit Committee	Suite 201 Conference Room

2:00	BOARD OF TRUSTEES BUSINESS MEETING	Lower Level Conference Room
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BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the November 10 meeting

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

- 1.1 Approve LB 309 Allocations and Retrievals

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Deletion of Board Policy 3011; Program Modification and Discontinuation and Revisions to Board Policy 4200; Academic Program Review and Approval Process
- 2.2 First and Final Round Approval of Revisions to Board Policy 7026; Cell Phones and Stipends
- 2.3 Approve Bargaining Agreements
- 2.4 Approve Memorandum of Understanding with Virtual Education Software, Inc. (VESI) for Chadron State College
- 2.5 Approve Naming Request for an Endowed Distinguished Chair Position for Peru State College
- 2.6 Approve Updated Collaborative MOU with Aruba Ministry of Education and Sport for Wayne State College
- 2.7 Approve Southeast Community College AAS Transfer Agreement for Wayne State College

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3510; Health Services
- 3.2 First and Final Round Approval of Revisions to Board Policy 3601; Posthumous Degrees

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 7003; Information Security Program
- 4.2 First and Final Round Approval of Deletion of Board Policy 7006; Bonding; System Officers/Employees and Revisions to Board Policy 7005; Safeguards, Cash and Personal Property and Revisions to Board Policy 7014; Inventories and Disposal of Surplus Property

- 4.3 First and Final Round Approval of Revisions to Board Policy 8020; Naming of Buildings and Other Facilities
- 4.4 Accept Basic Financial Audit Report for Year Ended June 30, 2022
- 4.5 Accept Single Audit for Year Ended June 30, 2022
- 4.6 Accept and Approve Peru State College Indoor Recreation Facilities Project Design Development Documents and Approve Use of Uncommitted Cash Funds
- 4.7 Approve Wayne State College Suite-Style Housing and Berry Hall Improvements Project Actions
- 4.8 Approve Authorization for Chancellor to Sign Construction Contracts for Wayne State College
- 4.9 Approve Authorization for Chancellor to Sign ARPA Water & Sewer Projects Contracts for Chadron State, Peru State and Wayne State Colleges
- 4.10 Approve FY24 Food Service Contract Amendments
- 4.11 Approve Auxiliary Contingency Maintenance Requests
- 4.12 First and Final Round Approval of Revisions to Board Policy 6701; Trust Funds
- 4.13 First and Final Round Approval of Revisions to Board Policy 7025; Use of Telephones, Facsimile Equipment and Copy Machines
- 4.14 First and Final Round Approval of Revisions to Board Policy 8025; Facilities and Information Technology Resources Utilization; Non-College Purposes; Fees and Charges
- 4.15 First and Final Round Approval of Revisions to Board Policy 8027; Facilities; Leasing or Renting Off-Campus or On-Campus Space
- 4.16 First and Final Round Approval of Revisions to Board Policy 8034; Facilities; Smoking Areas
- 4.17 First and Final Round Approval of Revisions to Board Policy 8035; Facilities; Alcohol Use
- 4.18 First and Final Round Approval of Revisions to Board Policy 8042; Vehicle Regulations and Parking
- 4.19 First and Final Round Approval of Revisions to Board Policy 8075; Board of Trustees Farmland; Endowment Fund; Use of Income
- 4.20 Approve Vacating Fourth Street South of Washington Street for Peru State College

5. CHANCELLOR INFORMATIONAL ITEMS:

- 5.1 Reports of Personnel Actions (AP)

- 5.2 Fall Enrollment Reports (SAME)
- 5.3 Grant Applications and Awards (FFA)
- 5.4 Contracts and Change Orders (FFA)
- 5.5 Strategic Plan Update (CI)
- 5.6 NASH Power of Systems Initiatives (CI)
- 5.7 Chancellor's Travel (CI)

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Identify Board Representatives for May 2023 Commencement (May 6)
- 6.2 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held March 22-23, 2023 at Peru.