

BOARD OF TRUSTEES MEETING

SEPTEMBER 13-14, 2023
CHADRON STATE COLLEGE
CHADRON, NEBRASKA

WEDNESDAY, SEPTEMBER 13 - all meetings will be held in the Student Center unless
otherwise noted

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| 1:00 – 3:45 | Council of Business Officers | Lakota Room |
| 1:00 – 4:00 | Council of Student Affairs Officers | Bordeaux Room |
| 1:00 – 4:00 | Council of Academic Officers | Ponderosa Room |
| 4:00 | Tour of Memorial Hall | |
| 5:30 | Reception | Scottsbluff Room |

THURSDAY, SEPTEMBER 14

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| 8:30 – 11:45 | Council of Business Officers | Lakota Room |
| 8:30 – 11:45 | Council of Student Affairs Officers | Bordeaux Room |
| 8:30 – 11:45 | Council of Academic Officers | Ponderosa Room |
| 8:30 – 11:45 | BOARD CLOSED SESSION Pending Litigation, Personnel Matters | Scottsbluff Room |
| 10:30 – 11:45 | Student Trustees Meeting | Student Senate Office |
| 12:00 – 1:00 | Lunch Teaching Excellence Award Recognition | Ballroom |
| 1:15 – 2:15 | BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee | Ponderosa Room Lakota Room Bordeaux Room |
| 2:30 | BOARD OF TRUSTEES BUSINESS MEETING | Scottsbluff Room |

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the June 15, 2023 and July 14, 2023 meetings

PUBLIC COMMENT

President Patterson Welcome

ITEMS FOR CONSENT AGENDA

- 1.1 Approve Emeritus Status for Dr. Wendy Waugh (AP)
- 1.2 Approve Honorary Doctorate Degree for CSC (AP)
- 1.3 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 Approve Peru State College Foundation Agreement
- 2.2 Approve the Buffett Masters Agreement to Conduct Studies
- 2.3 Approve the Peru Day Care, Inc. Collaborative Agreement for Peru State College

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3020; Sexual Harassment & Sex Discrimination and Board Policy 5011; Sexual Harassment & Sex Discrimination
- 3.2 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission
- 3.3 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 6505; Student Payment Plans
- 4.2 First and Final Round Approval of Board Policy 6609; Risk Loss Trust
- 4.3 First and Final Round Approval of Revisions to Board Policy 6701; Trust Funds
- 4.4 First and Final Round Approval of Board Policy 9010; Non-Student Use; Deletion of Board Policy 9012; Non-Residence Halls; Operations, Contracts, Damage Deposits and Deletion of Board Policy 9035; Revenue Bond; Use of Facilities, Fees and Charges
- 4.5 First and Final Round Approval of Revisions to Board Policy 9015; Food Service; Operations, Contract; Vendors

- 4.6 First and Final Round Approval of Revisions to Board Policy 9020; Services; Bookstore, Student Center
- 4.7 First and Final Round Approval of Revisions to Board Policy 9400; Residence Hall Operations
- 4.8 Approve Designation of Carryforward Funds
- 4.9 Approve Authorization for Chancellor to Sign Construction Contract for Chadron State College
- 4.10 Approve Acceptance of Real Estate from Daryl Long for Peru State College

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Strategic Plan Review
- 5.2 IT Security Report
- 5.3 College is Worth It Campaign
- 5.4 Review of College Organizational Charts
- 5.5 Report of Personnel Actions
- 5.6 Foundation Employee Compensation Report – WSC
- 5.7 Wayne State College Final Bond Closing
- 5.8 Capital Construction Quarterly Reports (As of June 30, 2023)
- 5.9 LB 309 Project Status Reports (January – June 2023)
- 5.10 Auxiliary Maintenance Progress Reports (as of June 30, 2023)
- 5.11 FY23 Year End Operating Expenditure Reports
- 5.12 FY23 Year End Financial Reports
- 5.13 Contracts and Change Orders for Information
- 5.14 Grant Applications and Awards for Information
- 5.15 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Identify Board Representatives for Fall 2023 Commencement (Dec. 15)
- 6.2 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held November 15-16, 2023 at Wayne State College.