



Board of Trustees Meeting Schedule

June 10-12, 2026

Lincoln, NE

Wednesday-June 10

10:00-3:00pm	Council of Student Affairs Officers	Suite 201 Conference Room (Edwards)
10:00-3:00pm	Council of Academic Officers	Lower-Level Conference Room
10:00-5:00pm	Council of Business Officers	Suite 100 Conference Room
2:00-5:00pm	CLOSED SESSION <i>Pending Litigation & Personnel Matters</i>	Suite 204 Conference Room (Peetz)
3:00-4:00pm	Student Trustee Meeting	Suite 201 Conference Room (Edwards)

Thursday, June 11

9:00 AM	BOARD OF TRUSTEES BUSINESS MEETING	Lower-Level Conference Room
11:00 AM-5:00 PM	Retreat	Lower-Level Conference Room
12:30-1:00 PM	Lunch	

Friday, June 12

8:30 AM-12:30 PM	Retreat	Lower-Level Conference Room
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BOARD OF TRUSTEES BUSINESS MEETING AGENDA

June 11, 2026

Call to Order

Approval of Meeting Agenda

Public Comment

The public comment period will follow the procedures and parameters outlined in the By-Laws.

Any member of the public wishing to speak in the Public Comment portion of the meeting must contact the Nebraska State College System Office no less than 24 hours prior to the commencement of the meeting. The public may contact the Director of Strategic Initiatives and Communications by leaving a voicemail message with their name and phone number at 402-471-2505, or by emailing the same information to jjorges@nscs.edu. Upon receipt of such notice, the Director of Strategic Initiatives and Communications will provide instructions on remote participation in this public meeting.

Approval of Minutes

- April 9, 2026 Meeting Minutes

1. Items for Consent Agenda

- 1.1. LB 309 Allocations and Retrievals

Items for Discussion and/or Action

2. Academic & Personnel Committee

- 2.1. Revisions to Board Policy 2510 - Mission Statement, Core Values, and Vision Statement
- 2.2. Revisions to Policy 4440 - Professional Development Courses
- 2.3. Merge Policies 4500 and 4510 - Distinguished Service Awards and Honorary Degrees
- 2.4. Revisions to Policy 4600 - Faculty Instructor Qualifications
- 2.5. Employee Salary Recommendations
- 2.6. Chancellor and President's Contracts
- 2.7. Low Threshold Program 2026 Annual Review
- 2.8. RHOP Agreement Amendment #3
- 2.9. Educator Fellowship MOU Grand Island Public Schools - CSC
- 2.10. American Institute for Foreign Study Contract- CSC
- 2.11. Elimination of the MEd SPED EC - CSC
- 2.12. Logan University Chiropractic Agreement - WSC
- 2.13. Reverse transfer (3+3) agreement with Cleveland University-Kansas City - WSC
- 2.14. Elimination of the Bachelor of Science degree option in Music and Music Education (PK-12) - WSC
- 2.15. Addition of Supplemental Endorsement, 7-12 Computer Science - WSC
- 2.16. Addition of Musicology and Music Industry Minors - WSC
- 2.17. Addition of BS Applied Elementary Education K-6 - WSC
- 2.18. Concentration Name Change - WSC
- 2.19. Addition of a Bachelor of Science in Applied Business Administration - PSC
- 2.20. Addition of a Bachelor of Science in Applied Criminal Justice - PSC



2.21. Addition of a minor in Child and Adolescent Counseling - PSC

2.22. Nebraska ESUCC Interlocal Agreement- NSCS

3. Student Affairs, Marketing, & Enrollment Committee

3.1. Revisions to Board Policies 3210 Grievance Procedures and 3700 Accommodations for Students with Disabilities

3.2. EAB Contract - PSC

3.3. Clark Creative Contract - WSC

4. Fiscal, Facilities, & Audit Committee

4.1. Revisions to Policy 8066 - Professional Consulting Services Related to Capital Construction

4.2. Authorize Chancellor to Sign Contracts and Change Orders

4.3. Brandenburg Renovation & Addition Project Actions - WSC

4.4. Capital Construction Biennial Requests for 2027-2029

4.5. Operating Budget Biennial Requests for 2027-2029

4.6. Academic Year 2026-27 Tuition Rates

4.7. Academic Year 2026-27 Fee Rates

4.8. FY27 Distribution of Funds

4.9. FY27 Operating Budgets

4.10. FY27 Auxiliary Budgets

4.11. Wayne Community Schools Interlocal Agreement – WSC

4.12. Northeast Community College Interlocal Agreement – WSC

4.13. Chadron Public Schools Interlocal Agreement – CSC

4.14. Fresh Ideas Amendment- CSC

4.15. Nebraska State Patrol Interlocal Agreement – CSC

4.16. Daycare Agreement – PSC

5. Chancellor Informational Items

5.1. Selection of Collective Bargaining Teams

5.2. Report of Personnel Actions

5.3. Capital Construction Quarterly Reports as of March 31, 2026 (FFA)

5.4. Contracts and Change Orders for Information

5.5. Spring Occupancy and Income Reports

5.6. Grant Applications and Awards (FFA)

6. College Informational Items

6.1. Student Trustees

7. Election of Officers

7.1. Election of Officers

Adjournment