



Board of Trustees of the Nebraska State Colleges

Meeting Date: **June 11, 2026**

Agenda Item:

ITEMS FOR DISCUSSION AND ACTION:

Committee: **Approval of Minutes**

Action Item: **April 9, 2026 Meeting Minutes**

The System Office recommends approval of the April 9, 2026 Meeting Minutes.

ATTACHMENTS:

- April 9, 2026 minutes
- Board Resolution - Denim Day



Board of Trustees of the Nebraska State Colleges

Meeting Minutes

Closed Session- April 8, 2026 Lincoln, NE

Call to Order - Closed Session

This meeting was called to order at 1:10 PM by Chair Engles

Motion was made by Vice Chair Terrell and seconded by Trustee Peterson to go into closed session as authorized by Neb. Rev. Stat. §84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing for the purpose of holding a discussion limited to the following subjects:

- Personnel matters
- Litigation
- Liability issues

Motion was adopted. Voting **AYES**: Terrell, Reynaga, Engles, Maher, Peterson. **ABSENT**: Zeiss, Edmond.

Trustee Edmond arrived at 2:00 PM

The Board went into closed session at 1:11 PM. The Motion was made by Trustee Maher to end the closed session and was seconded by Trustee Reynaga. The Board reconvened the open meeting at 5:01 PM with a motion by Trustee Edmond and seconded by Vice Chair Terrell.

Adjournment - Closed Session

There being no further business, the meeting was adjourned at 5:01 PM.

Business Meeting - April 9, 2026

Peru, NE

Call to Order

This meeting was called to order at 8:00 AM by Chair Engles.

Motion for approval was made by Chair Engles and seconded by Vice Chair Terrell.

Motion passed.

Voting **AYES:** Engles, Terrell, Edmond, Reynaga. **ABSENT:** Maher, Zeiss, Peterson.

Attendee Name	Title	Status
Bob Engles	Chair	Present
Marjean Terrell	Vice Chair	Present
Brian Maher	Member	Absent
Carter "Cap" Peterson	Member	Present
Connie Edmond	Member	Present
Danny Reynaga	Member	Present
Jess Zeiss	Member	Absent
Paul Turman	Secretary	Present

Approval of Meeting Agenda

Motion for approval was made by Chair Engles and seconded by Vice Chair Terrell to recommend for approval.

Motion passed.

Voting **AYES:** Engles, Terrell, Reynaga, Edmond. **ABSENT:** Maher, Peterson, Zeiss.

Trustee Peterson arrived at 8:10 AM.

Welcome by President Mock

Public Comment

Approval of Minutes

January 15, 2026 Meeting Minutes

Motion for approval was made by Vice Chair Terrell and seconded by Carter "Cap" Peterson to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Peterson, Engles, Peterson, Reynaga, Edmond. **ABSENT:** Maher, Zeiss.

1. Items for Consent Agenda

Motion for approval was made by Vice Chair Terrell and seconded by Carter "Cap" Peterson to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Peterson, Engles, Reynaga, Edmond. **ABSENT:** Maher, Zeiss.

1.1 LB309 Allocations and Retrievals

1.2 Board of Trustees Meeting Schedule 2026-2027 through 2028-2029

Items for Discussion and/or Action

2. Academic & Personnel Committee

2.1 Revisions to Policy 4430 - Transfer of Credits and Degrees

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.2 2025 Program Review Recommendations - CSC, PSC, & WSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.3 2026 Teaching Excellence Award Nomination

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.4 Approve Salary Policy - 2026

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.5 Western Dakota Technical Institute Memorandum of Agreement- CSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.6 Mid-Plains Community College Memorandum of Agreement - CSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.7 Alaska Yukon Koyukuk Memorandum of Understanding - CSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.8 Nebraska Department of Corrections Agreement – PSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.9 Addition of the Bachelor of Science in Applied Special Education Generalist (K-12) - WSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for Approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

2.10 Addition of the Bachelor of Science/Bachelor of Arts in Applied Business Administration - WSC

Motion for approval was made by Vice Chair Terrell and seconded by Reynaga to recommend for approval.

Motion passed.

Voting **AYES:** Terrell, Reynaga, Engles, Peterson, Edmond. **ABSENT:** Maher, Zeiss.

Student Affairs, Marketing, & Enrollment Committee

3.1 Revisions to Policy 3020- Sexual Harassment & Sex Discrimination and Policy 5011- Sexual Harassment & Sex Discrimination

Motion for approval was made by Reynaga and seconded by Carter "Cap" Peterson to recommend for approval.

Motion passed.

Voting **AYES:** Reynaga, Peterson, Engles, Terrell, Edmond. **ABSENT:** Maher, Zeiss.

3.2 Deletion of Policy 3401- Nebraska Access Program

Motion for approval was made by Reynaga and seconded by Carter "Cap" Peterson to recommend for approval.

Motion passed.

Voting **AYES:** Reynaga, Peterson, Engles, Terrell, Edmond. **ABSENT:** Maher, Zeiss.

3.3 Denim Day Resolution

Motion for approval was made by Reynaga and seconded by Carter "Cap" Peterson to recommend for Approval.

Motion passed.

Voting **AYES:** Reynaga, Peterson, Engles, Terrell, Edmond. **ABSENT:** Maher, Zeiss.

See Board Resolution – Denim Day Attachment

Fiscal, Facilities, & Audit Committee

4.1 Revisions to Policy 6303- Delinquent Accounts and Write-offs

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.2 Room and Food Plan Rates

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.3 Single Audit for Year Ended June 30, 2025

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.4 Contracts for Audits for Fiscal Year Ending June 30, 2026

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.5 Bookstore Contract Extension - CSC

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.6 Bookstore Contract - WSC

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.7 Fresh Ideas Amendment - CSC

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.8 Gift of Property - PSC

Motion for approval was made by Vice Chair Terrell and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.9 Auxiliary Maintenance & Repair Projects - PSC

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.10 Authorize Chancellor to Sign Contracts and Change Orders

Motion for approval was made by Vice Chair Terrell and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

4.11 NSWERS Contribution Commitment Agreement

Motion for approval was made by Edmond and seconded by Chair Engles to recommend for approval.

Motion passed.

Voting **AYES:** Edmond, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Maher, Zeiss.

5. Chancellor Informational Items

5.1 2030 Strategic Plan - 2026 Update Review

5.2 Artificial Intelligence Update

5.3 Capital Construction Quarterly Reports (as of December 31, 2025) (FFA)

5.4 Auxiliary Maintenance & Repair Progress Reports (July – December 2025) (FFA)

5.5 LB 309 Project Status Reports (As of December 31, 2025) (FFA)

- 5.6 Contracts and Change Orders for Information (FFA)
- 5.7 Grant Applications and Awards (FFA)
- 5.8 Financial Reports (July – December 2025) (FFA)
- 5.9 Operating Expenditure Reports (July - December 2025) (FFA)
- 5.10 Auxiliary Expenditure Reports (July – December 2025) (FFA)
- 5.11 Fall Occupancy and Income Reports (FFA)
- 5.12 Report of Personnel Actions
- 5.13 Policy Amendments, Corrections and Clarifications Pursuant to Article XV of the Board By-laws.

6. College Informational Items

6.1 Student Trustees Reports

Samantha Hill (CSC) – The Campus Activities Board has been working hard to put together fun events such as Roller-Skating night and International Food Tasting. Everyone is preparing for the Big Event and looking forward to serving the Chadron community. Student Senate has their final meeting April 13 and will swear in the incoming student president as well as any other executive Board members that are changing for the upcoming school year. The Senate has been working hard on their Backyard Project, which is a renovation project to revamp the backyard area around The Hub to make the area a place where more events can happen and become a student hangout. Bids are due May 1 for the design.

Austen Janssen (PSC) - Men's and Women's basketball have concluded their seasons, and now baseball and softball are in the midst of theirs. The Student Center has begun upgrading their heating and cooling systems as well as replacing the flooring and roofing on the lower level. A few student senate members hosted a table talk earlier in the semester and it went well with good attendance. The student clubs and organizations are starting to wrap up their projects as the school year concludes.

Robynne McMaster (WSC)- The operation to fix the school track is in full swing. The WSC volleyball team will travel on April 10 to the CHI Health Center in Omaha to face UNK. The track team hosted its first and only outdoor track meet on Saturday. There were 13 teams in attendance. Student Senators are wrapping up their terms with new officers being sworn in on Monday, April 13. Allocations Day, the White Board in quiet room project, and the Final Study Kits projects are wrapping up as the semester concludes.

6.2 Appointment of Board Nominating Committee

6.3 Board Representatives for May Commencement

Marjean Terrell- Chadron State College
 Carter (Cap) Peterson- Wayne State College
 Bob Engles and Connie Edmond- Peru State College

Adjournment

Motion for approval was made by Chair Engles and seconded by Vice Chair Terrell to recommend for approval.
Adjourned at 10:40 AM.

Motion passed.

Voting **AYES:** Engles, Terrell, Peterson, Reynaga, Edmond. **ABSENT:** Maher, Zeiss.

Paul Turman, Chancellor



Nebraska State
College System

CHADRON | PERU | WAYNE

In Recognition of Denim Day, a Day of Action and Awareness to Combat Sexual Violence, the Board of Trustees of the Nebraska State Colleges Presents this Resolution Recognizing Denim Day on April 29th, 2026.

WHEREAS, Denim Day is a campaign in honor of Sexual Assault Awareness Month. The campaign began after a ruling by the Italian Supreme Court where a rape conviction was overturned because the justices felt that since the victim was wearing tight jeans, she must have helped the person who raped her remove her jeans, thereby implying consent;

WHEREAS, Since then Denim Day has been used to bring awareness to victim blaming and destructive myths that surround sexual violence;

WHEREAS, Denim Day asks community members, elected officials, businesses and students to make a social statement with their fashion statement by wearing jeans on this day as a visible means of protest against the misconceptions that surround sexual violence;

WHEREAS, Events are planned at all three campuses:

- ♦ Chadron State College will participate in Denim Day by encouraging all students and staff to wear denim;
- ♦ Peru State College will encourage all staff, faculty, and students to wear jeans on Denim Day as a statement that clothing does not invite sexual violence;
- ♦ Wayne State College will recognize Denim Day and encourage students and employees to participate as recognition against myths on sexual violence;

WHEREAS, The Nebraska State College System prohibits discrimination on the basis of sex and is committed to providing an environment free from sexual harassment and discrimination.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby recognizes April 29th, 2026, as Denim Day for the Nebraska State College System.

FURTHER RESOLVED, that a copy of this resolution be entered permanently into the minutes of the Nebraska State College System Board of Trustees.

FURTHER RESOLVED, that a copy of this resolution be presented to Chancellor Turman and the Presidents of Chadron, Peru, and Wayne State Colleges.

Signed on this Ninth Day of April, Two-Thousand and Twenty-Six,

Bob Engles, Chair

Board of Trustees of the Nebraska State Colleges