Board of Trustees of the Nebraska State Colleges

Meeting Date**: September 10, 2026**

Agenda Item:

ITEMS FOR DISCUSSION AND ACTION:

Committee: **Approval of Minutes**

Action Item: **June 10-11, 2026, Meeting Minutes**

The System Office recommends approval of the June 10-11, 2026, Meeting Minutes.

ATTACHMENTS:

- June 10-11, 2026 Minutes

Board of Trustees of the Nebraska State Colleges
Meeting Minutes for June 10-11, 2026

Closed Session – June 10, 2026
Lincoln, NE

Call to Order - Closed Session

This meeting was called to order at 2:00 PM by Chair Engles.

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

Motion was made by Edmond and seconded by Maher 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:

- Litigation
- Personnel matters
- Liability issues

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

The Board went into closed session at 2:00 PM. The motion was made by Peterson to end the closed session and was seconded by Vice Chair Terrell. The Board reconvened the open meeting at 5:10 PM with a motion by Zeiss and seconded by Edmond.

Adjournment - Closed Session

There being no further business, the meeting was adjourned at 5:11 PM.

June 11, 2026 – Business Meeting
Lincoln, NE

CALL TO ORDER

The meeting was called to order at 9:00 AM by Chair Engles.

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

Carter (Cap) Peterson arrived at 10:05 AM.

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

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

APPROVAL OF MEETING AGENDA

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

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

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

April 9, 2026, Meeting Minutes
Motion for approval was made by Edmond and seconded by Maher to recommend for approval.
Motion passed.

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

1. **ITEMS FOR CONSENT AGENDA**
   Motion for approval was made by Vice Chair Terrell and seconded by Reynaga.
   Motion passed.

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

   1.1 LB 309 Allocations and Retrievals

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC AND PERSONNEL COMMITTEE

2.1 Revisions to Board Policy 2510 - Mission Statement, Core Values, and Vision Statement
Motion for approval was made by Vice Chair Terrell and seconded by Maher to recommend for approval.
Motion passed.

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

2.2 Revisions to Policy 4440 - Professional Development Courses
Motion for approval was made by Vice Chair Terrell and seconded by Maher to recommend for approval.
Motion passed.

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

2.3 Merge Policies 4500 and 4510 - Distinguished Service Awards and Honorary Degrees
Motion for approval was made by Vice Chair Terrell and seconded by Maher to recommend for approval.
Motion passed.

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

2.4 Revisions to Policy 4600 - Faculty Instructor Qualifications
Motion for approval was made by Vice Chair Terrell and seconded by Maher to recommend for approval.
Motion passed.

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

2.5 Employee Salary Recommendations for 2026-27
Motion for approval was made by Vice Chair Terrell and seconded by Maher to recommend for approval.
Motion passed.

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

2.6 Chancellor and President's Contracts for 2026-27

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

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

2.7 Low Threshold Program 2026 Annual Review

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

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

2.8 RHOP Agreement Amendment #3

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

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

2.9 Educator Fellowship MOU Grand Island Public Schools – CSC

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

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

2.10 American Institute for Foreign Study Contract- CSC

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

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

2.11 Elimination of the MEd SPED EC – CSC

Motion for approval was made by Vice Chair Terrell and seconded by Maher to recommend for approval.
Motion passed.
Voting AYES: Terrell, Maher, Engles, Reynaga, Edmond. ABSENT: Peterson, Zeiss.

2.12 Logan University Chiropractic Agreement – WSC

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

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

2.13 Reverse transfer (3+3) agreement with Cleveland University-Kansas City – WSC

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

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

2.14 Elimination of the Bachelor of Science degree option in Music and Music Education (PK-12) - WSC

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

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

2.15 Addition of Supplemental Endorsement, 7-12 Computer Science – WSC

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

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

2.16 Addition of Musicology and Music Industry Minors- WSC

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

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

2.17 Addition of BS Applied Elementary Education K-6- WSC

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

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

2.18 Concentration Name Change

Informational Item

2.19 Addition of a Bachelor of Science in Applied Criminal Justice-PSC

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

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

2.20 Addition of a Bachelor of Science in Applied Criminal Justice- PSC

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

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

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

Motion for approval was made by Vice Chair Terrell and seconded by Maher recommend for approval.
Motion passed.

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

2.22 Nebraska ESUCC Interlocal Agreement- NSCS

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

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

3. STUDENT AFFAIRS, MARKETING, & ENROLLMENT COMMITTEE

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

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

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

3.2 EAB Contract – PSC

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

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

3.3 Clark Creative Contract – WSC

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

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

4. FISCAL, FACILITIES, & AUDIT COMMITTEE

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

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

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

4.2 Authorize Chancellor to Sign Contracts and Change Orders

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

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

4.3 Brandenburg Renovation & Addition Project Actions – WSC

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

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

4.4 Capital Construction Biennial Requests for 2027-2029

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

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

4.5 Operating Budget Biennial Requests for 2027-2029

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

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

4.6 AY 2026-27 Tuition Rates

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

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

4.7 AY 2026-27 Fee Rates

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

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

4.8 FY27 Distribution of Funds

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

Motion passed.

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

4.9 FY27 Operating Budgets

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

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

4.10 FY27 Auxiliary Budgets

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

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

4.11 Wayne Community Schools Interlocal Agreement - WSC

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

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

4.12 Northeast Community College Interlocal Agreement - WSC

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

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

4.13 Chadron Public Schools Interlocal Agreement – CSC

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

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

4.14 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, Maher, Peterson, Reynaga, Terrell. ABSENT: Zeiss.

4.15 Nebraska State Patrol Interlocal Agreement - CSC

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

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

4.16 Daycare Agreement - PSC

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

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

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 Reports

Daniella Akwanamnye (CSC)- Chadron State put on another successful Big Event, with almost 300 volunteers helping out across 43 jobsites across the Chadron community. Many freshmen were recognized and honored at the 11th Rising Sophomore ceremony. The new Student Senate executive board has officially taken over the Backyard Project and will continue working to get it completed. There have also been two SOAR orientations for prospective students so far, with another one coming up at the end of June. CSC athletics have begun hosting summer football camps for the youth and later the college students, as they prepare for their upcoming season.

Lucas Hrabik (PSC)- Peru State successfully hosted four New Student Orientation session. Campus improvement projects are happening all over campus, including new windows in the HOYT Science Building and renovations to the Student Center. PSC FBLA chapter attended the National Leadership in Retail Management and a six-place finish in the FBLA Outstanding Chapter Award.

Mattie Kucera (WSC) – The new football field, track and scoreboard renovations are underway on campus. A 50-YEAR-OLD time capsule was opened and was very interesting to look at and they are preparing to create a new one. Week of Welcome preparations are underway, and everyone is excited to welcome the students on campus in the fall.

7. ELECTION OF OFFICERS

7.1 Election of Officers

Motion for approval was made by Edmond and seconded by Maher to recommend for approval.
Marjean- President
Danny- Vice President
Motion passed.

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

ADJOURNMENT

Motion for approval was made by Chair Engles and seconded by Vice Chair Terrell to recommend for approval.
Adjourned at 11:10pm.
Motion passed.

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

____

Paul Turman, Chancellor