Board of Trustees of the Nebraska State Colleges

Meeting Date**: November 12, 2026**

Agenda Item:

ITEMS FOR DISCUSSION AND ACTION:

Committee: **Approval of Minutes**

Action Item: **Approval of September 9-10, 2026, Meeting Minutes**

The System Office recommends approval of the Approval of September 9-10, 2026, Meeting Minutes.

ATTACHMENTS:

- September 9-10, 2026, Minutes

Board of Trustees of the Nebraska State Colleges
Meeting Minutes

Closed Session – September 9, 2026
Chadron, NE

Call to Order - Closed Session

This meeting was called to order at 12:01 PM by Chair Terrell.

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

Motion was made by Trustee Peterson and seconded by Trustee Engles 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: Maher, Peterson, Reynaga, Terrell, Stenger. ABSENT: Edmond.

The Board went into closed session at 12:02 PM. The motion was made by Trustee Maher to end the closed session and was seconded by Trustee Engles. The Board reconvened the open meeting at 4:21 PM with a motion by Vice Chair Reynaga and seconded by Trustee Stenger.

Adjournment - Closed Session

There being no further business, the meeting was adjourned at 4:21 PM.

September 10, 2026 – Business Meeting
Chadron, NE

CALL TO ORDER
The meeting was called to order at 8:30 AM by Chair Terrell.

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

Approval of Meeting Agenda
Motion for approval was made by Chair Terrell and seconded by Vice Chair Reynaga.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

President Welcome

TEA Award Recognition
TEA Award given to Professor Jordan Haas.

Public Comment
No Public Comment

Approval of Minutes
Motion for approval was made by Chair Terrell and seconded by Vice Chair Reynaga.
Motion passed.
Voting **AYES**: Engles, Maher, Peterson, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

1. ITEMS FOR CONSENT AGENDA

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

1.1 Board Meeting Calendar

1.2 LB 309 Allocations and Retrievals

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC AND PERSONNEL COMMITTEE

2.1 Revisions to Policy 5008, New Policy 7001 – Use of System Technology Resources

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.2 Revisions to Policy 2510 – Mission Statement, Core Values, and Vision Statement

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.3 Addition of Board Policy 4135 – Examination-Based Credit

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.4 Revisions to Policy 4440 – Professional Development Courses

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.5 Foundation Agreement – PSC

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.6 OExplora Study Abroad Contract – PSC

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.7 Foundation Agreement – WSC

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.8 Biology-Food Science Concentration Elimination – WSC

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.9 Memorandum of Agreement between Millard Public Schools and Chadron State College – CSC

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

2.10 American Institute for Foreign Study Contract Amendment – CSC

Motion for approval was made by Maher and seconded by Stenger.
Motion passed.
Voting **AYES:** Maher, Stenger, Engles, Peterson, Reynaga, Terrell. **ABSENT:** Edmond.

3. STUDENT AFFAIRS, MARKETING, & ENROLLMENT COMMITTEE

3.1 Revision to Policy 3650 – Student Records

Motion for approval was made by Reynaga and seconded by Engles.
Motion passed.
Voting **AYES:** Reynaga, Engles, Maher, Peterson, Terrell, Stenger. **ABSENT:** Edmond.

4. FISCAL, FACILITIES, & AUDIT COMMITTEE

4.1 Revisions to Policy 6400 – Purchasing of Materials and Equipment, Policy 6401 – Contracts and Agreements, Policy 7018 – Information Technology (IT) Purchasing and Services, and Policy 8064 – Capital Construction, Facility Maintenance and Repair Contracts, and Fixed Equipment Acquisitions

Motion for approval was made by Peterson and seconded by Maher.
Motion passed.
Voting **AYES:** Peterson, Maher, Engles, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

4.2 Chadron Police Department Interlocal Agreement – CSC

Motion for approval was made by Carter "Cap" Peterson and seconded by Maher.
Motion passed.
Voting **AYES:** Peterson, Maher, Engles, Maher, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

4.3 Grand Island Career Scholars Housing Agreement – WSC

Motion for approval was made by Carter "Cap" Peterson and seconded by Maher.
Motion passed.
Voting **AYES:** Peterson, Maher, Engles, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

4.4 Unappropriated Cash Funds for Brandenburg, ARC Final Phase, and Soccer/Rugby Field Projects – WSC

Motion for approval was made by Carter "Cap" Peterson and seconded by Maher.
Motion passed.
Voting **AYES:** Peterson, Maher, Engles, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

4.5 Auxiliary Maintenance & Repair Project for Wellness Center – WSC

Motion for approval was made by Carter "Cap" Peterson and seconded by Maher.
Motion passed.
Voting **AYES:** Peterson, Maher, Engles, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

4.6 Authorize Chancellor to Sign Construction Contracts and Change Orders

Motion for approval was made by Carter "Cap" Peterson and seconded by Maher.
Motion passed.
Voting **AYES:** Peterson, Maher, Engles, Reynaga, Terrell, Stenger. **ABSENT:** Edmond.

5. CHANCELLOR INFORMATIONAL ITEMS

5.1 Policy Amendments, Corrections and Clarifications Pursuant to Article XV of the Board By-laws (CI)

5.2 Strategic Data Partnerships (CI)

5.3 Grant Applications and Awards (CI)

5.4 Report of Personnel Actions (CI)

5.5 Foundation Employee Compensation Reports- CSC, PSC, and WSC (CI)

5.6 Capital Construction Quarterly Reports as of June 30, 2026 (FFA)

5.7 LB 309 Project Status Reports as of June 30, 2026 (FFA)

5.8 Auxiliary Maintenance and Repair Progress Reports as of June 30, 2026 (FFA)

5.9 Year-End Financial Reports (FFA)

5.10 Year End Operating Expenditure Reports (FFA)

5.11 Contracts and Change Orders for Information (FFA)

5.12 Biennium Budget Request for 2027-2029

6. COLLEGE INFORMATIONAL ITEMS

6.1 Student Trustees Reports

Daniella Akwanamnye (CSC)- Orientation and Welcome Week were successful. CSC won their first football game against UNK. The volleyball team is currently undefeated. C Hill was just repainted. The date and theme for homecoming have been decided, and it will take place on Halloween.

Lucas Hrabik (PSC)- Welcome Week was a success and gave incoming students opportunities to build community. Student clubs and organizations are active, and Student Senate has completed their fall election with a full 20-member Senate and Executive Board. Volleyball is off to an 8-3 start, which is the strongest that it has been in recent years. The Student Body is working to rebuild the Student Section, and they have had great attendance at their home opening volleyball and football games. The Social Science Club will host its 9/11 Memorial Walk in the Oak Bowl. Student organizations are excited to move into their newly renovated offices in the Student Center.

Mattie Kucera (WSC) – Wayne State welcomed the second-largest freshman class in recent history. The residence halls are 94% occupied. They had a great turnout at their Club Fair. Volleyball and football teams have had big wins. The football team is currently 2-0 and ranked 24th in D2Football.com's Top 25 Media Post. Volleyball is currently 7-1 and ranked #2 in the nation in the AVACA-Taraflex D2 after going 3-1 at the Colorado Premier Challenge in Denver.

6.2 Select Board Representatives for Fall 2026 Commencement

- Wayne State – Carter (Cap) Peterson
- Chadron State – Danny Reynaga

ADJOURNMENT

The meeting was adjourned at 10:07 AM.

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Paul Turman, Chancellor