

BOARD OF TRUSTEES MEETING

**JULY 23-24, 2020
LIED LODGE
NEBRASKA CITY, NEBRASKA**

THURSDAY, JULY 23

9:00 – 11:30	Executive Session	Rosenow Room A
11:30 – 12:30	Marketing & Engagement Strategies	
12:30 – 1:15	Lunch	Marcotte Room
1:15 – 2:45	Strategic Plan Update – Targeted Initiatives	Rosenow Room A
2:45 – 3:00	Break	
3:00 – 4:00	Campus Strategies for Fall Re-Opening	
4:00 – 5:00	Short and Long Term Budget Reduction Strategies	
5:00 – 6:00	Executive Session	
6:00	Chancellor and Board Dinner	Marcotte Room

FRIDAY, JULY 24

8:00 – 8:30	Breakfast	Marcotte Room
8:30 – 9:30	Executive Session	Rosenow Room A
9:30 – 10:30	Title IX Regulations & Policy Revisions	
10:30 – 10:45	Break	
10:45 – 11:30	Interactive Dashboard Review & Report	
11:30	BOARD OF TRUSTEES BUSINESS MEETING	Rosenow Room A

JULY 24, 2020
BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR CONSENT AGENDA

No consent agenda items

ITEMS FOR DISCUSSION AND ACTION

1. ACADEMIC & PERSONNEL COMMITTEE

- 1.1 Final Round Approval of Deletion of Board Policy 2101; Reports from Colleges
- 1.2 Final Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees
- 1.3 First and Final Round Approval of Revisions to Board Policy 7015; Contracts; Limitations, Exemptions
- 1.4 Approve Agreement with College of St. Mary – PSC
- 1.5 Authorize the Chancellor to Sign a Temporary Custodial Services Contract – PSC

2. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 2.1 First and Final Round Approval of Revisions to Board Policy 3020; Sexual Violence or Sex Harassment Reporting, Policies and Procedures, Revisions to Board Policy 3100; Conduct & Discipline; Students; Revisions to Board Policy 3200; Due Process – Students; Revisions to Board Policy 5007; Anti-Harassment/Discrimination Policy and Board Policy 5011; Sexual Harassment and Sex Discrimination Policy
- 2.2 Approve Clark Creative Group Contract – WSC

3. FISCAL, FACILITIES & AUDIT COMMITTEE

- 3.1 Final Round Approval of Revisions to Board Policy 8060; Capital Construction Budget Requests and Deletion of Policies 8061; Capital Construction; Needs Statements, 8062; Capital Construction; Program Statements and 8063; Capital Construction; Construction Documents
- 3.2 Approve Revised Room and Board Rates for 2020-21
- 3.3 Approve Updated Biennium Budget Operating Request

4. CHANCELLOR INFORMATIONAL ITEMS

- 4.1 Selection of Collective Bargaining Teams

5. COLLEGE INFORMATIONAL ITEMS

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held September 10, 2020 in Chadron.