

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

January 3, 2019

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held January 3, 2019, at the Learning Community Center of North Omaha, 1612 N. 24 Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on December 26, 2018. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on December 28, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Vice Chair Kelley at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Vice Chair Kelley announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.
3. **Oath of Office / Swearing in of Council Members** – Ms. Hershiser administered the Oath of Office to the following Learning Community Coordinating Council members: Bradley Ekwerekwu, Brian Thommes, Mark Hoeger, Melinda Kozel, Anayeli Martinez-Real, Tonya Ward.
4. **Roll Call.**

Voting Members Present: Ekwerekwu, Hager, Hoeger, Kozel, Martinez-Real, Thommes, Ward, Williams, Kelley

Voting Members Excused: Avery, Hahn, Woodward

Members Absent:

Staff Present: Moon, Franklin, Parker, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.; Marcia Herring, NASB

5. **Welcome and Introductions**
6. **Approval of Minutes.** Vice Chair Kelley presented the Council minutes from the November 15, 2018 public meeting of the Council. Motion by Mr. Hager, seconded by Dr. Williams, to approve the minutes of the Council meeting held on November 15, 2018. Yeas: Ekwerekwu, Hager, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: Ward. **Motion carried.**
7. **Officer Elections** – A handout was provided.

Vice Chair Kelley appointed Mr. Patton election official to conduct the officer elections. Mr. Patton appointed Margaret Hershiser as teller to assist in the casting and tabulation of ballots. Mr. Patton, as election official, opened the floor for nominations for the position of Chair of the Coordinating Council. Mr. Hager nominated Vice Chair Kelley for the position of Chair of the Coordinating Council. No further nominations were received, and nominations were closed after

three calls for nominations. Chair Kelley was confirmed by majority roll call vote as Chair of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Vice Chair of the Coordinating Council. Vice Chair Kelley nominated Mr. Hager for the position of Vice Chair of the Coordinating Council. No further nominations were received and nominations were closed after three calls for nominations. Vice Chair Hager was confirmed by majority roll call vote as Vice Chair of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Secretary of the Coordinating Council. Chair Kelley nominated Jill Woodward for the position of Secretary of the Coordinating Council. No further nominations were received and nominations were closed after three calls for nominations. Jill Woodward was confirmed as Secretary of the Coordinating Council by majority roll call vote.

Mr. Patton opened the floor for nominations for the position of Treasurer of the Coordinating Council. Mr. Hager nominated Carol Hahn for the position of Treasurer of the Coordinating Council. No further nominations were received and nominations were closed after three calls for nominations. Carol Hahn was confirmed as Treasurer of the Coordinating Council by majority roll call vote.

Ms. Kelley, Mr. Hager, Ms. Woodward and Ms. Hahn assumed the respective offices to which they had been elected.

8. Reports

- a) Chair - Chair Kelley discussed the Subcommittee Interest Indicator form. She congratulated reelected and newly elected Council members. Ms. Hershiser reviewed the Conflict of Interest Disclosure form.
 1. Starting Foundation Board - Motion by Mr. Hager, seconded by Mr. Hoeger, upon recommendation of the Executive Committee, to nominate six Board Directors to the Learning Community Foundation of Douglas and Sarpy Counties in accordance with the Bylaws that require no less than five, nor more than twenty-five. The six Board Directors shall include: two Ex-Officio Board Directors that consist of the then-serving Chair of the Learning Community or another member of the Learning Community Coordinating Council designated by the Chair and the then-serving Chief Executive Officer of the Learning Community; and four initial Board Directors with staggered terms including Lorraine Chang and Nancy Jacobson, three years; Erik Servellon and Nicole Theophilus, two years. Discussion took place. Yeas: Ekwerekwu, Hager, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

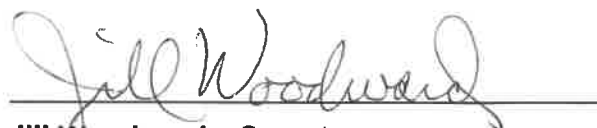
Ms. Ward attempted to make a Motion to Rescind the Coordinating Council's approval of the Learning Community Foundation which occurred at a previous Coordinating Council meeting. The attempted motion was not considered because notice had not been provided as required by law.

9. A presentation on Council Member Development was provided by Marcia Herring. Discussion took place. A handout was provided.
10. Next Council Meeting –
 - January 24, 2019, Learning Community Center of North Omaha, 1612 N. 24 Street, Omaha, NE

11. Adjournment – Meeting was adjourned with unanimous approval 8:24 p.m.

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- LCCC Minutes dated November 15, 2018
- Officer Election Procedures Summary
- Subcommittee Interest Indicator Summary
- Conflict of Interest - Disclosure Form
- LC Foundation Nomination Forms (4)
- LC Foundation Board Expectations Sheet



Jill Woodward – Secretary