

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

February 21, 2012

4:00 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Robin Hixson Dave Koebel

Guest Present: Tom Dickerson

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Hanneman and seconded by Archibald to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From November 21, 2011 Meeting.

Motion was made by Hixson to add an addendum to item #4 from the minutes to read:

“MCC recognizes that this was a sudden change in service and apologizes for the lack of communication at the time this occurred. Shortly after the interruption in service a meeting was held (March 2011) with concerned parties and although Metro agreed to explore solutions, security requirements prevented MCC from finding a win-win situation. In addition, MCC has taken steps to improve communications between the La Vista Library and the college.”

Motion to approve by Gunn and seconded by Koebel to approve the addendum and the November 21, 2011 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Wireless Access.

Barcal reported that the library now has wireless access up and running as of December 2011.

Agenda Item #5: OPPD Geothermal System.

The OPPD agreement is still being circulated for execution.

Agenda Item #6: Commons Areas Computers

Hixson reported that any LaVista library patron who wishes to use the lobby computers may do so. The patron will be logged into the computer using a generic log-in and password after completion of a college data entry form. After this form is processed, the student will be enabled to obtain a customized log-in and password.

Agenda Item #7: Insurance Renewal

Hanneman and Koebel reported that renewal has been finalized for the upcoming year and there are no changes.

Agenda Item #8: Installation of Hardware for City Network Access..

Archibald indicated the necessity for a small tripod and satellite dish to be installed on the library roof. Archibald will work with Metro Facilities (Tom Dickerson) to investigate and resolve any wiring issues for the dish. Moved by Archibald and seconded by Hixson for installation of the tripod and dish. Ayes: all. Nays: none. Motion approved.

Agenda Item #9: Alarm System.

It was agreed that the security (burglary and fire) alarm call process had been worked out between ADT, Metro CC and the City of La Vista, however some clarification of procedures may be beneficial. Hixson will contact Metro's Chief Security Officer for clarification.

Agenda Item #10: Other Business:

Tom Dickerson (Metro Facilities) reported that one challenge faced by students/patrons using laptops in the lobby was the lack of available outlets. He proposed that wiring and plugs be installed within the columns in the center commons, and high tables customized for seating. Members walked to the lobby for viewing and it was agreed that he proceed to make these additions. Update to be given at the next meeting.

Agenda item #11: Next Meeting.

Monday, May 14, 2012 at 4:00pm La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:55 p.m.

Minutes respectfully submitted by Robin Hixson