

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, July 21, 2020

By Video Conference Call

Viewing and Listening Location:

**Southeast Community College - Continuing Education Center
301 South 68th Street, Lincoln, Nebraska**

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented or Amended | |
| 2) Approval of Minutes of June 16, 2020, Regular Board Meeting & Minutes of June 16, 2020 Work Session | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring and/or Resignations of Instructional Staff | |
| 5. Financial Report | 3:10 |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| 8. President's Report | 3:40 |
| 9. Faculty Association Report | 3:45 |
| 10. Student Activities Report | 3:50 |
| 11. Public Comment | 3:55 |
| 12. Administrative Presentation/Board Review | |
| a. New Program Proposal: Occupational Therapy Assistant | 4:00 |
| b. Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Insurance Coverage | 4:20 |
| c. Return to On-site Operations Planning | 4:30 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Southeast Community College – COVID-19 Reopening Plan | 4:35 |
| 14. Legal Counsel Report (Executive/closed session possible) | 4:40 |
| 15. Time and Place for August Meeting | 4:45 |
| 16. Good of the Order and Public Comment | 4:50 |
| 17. Adjournment | 4:55 |