

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, October 20, 2020
Southeast Community College
Auditorium - 2nd Floor**

**And with Viewing and Listening Location
By Video Conference Call in Room 301**

**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 | |
| 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 September 15, 2020, Special Meeting (Budget Hearing) & Regular Board Meeting | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:30 |
| 10. Student Activities Report | 3:35 |
| 11. Public Comment | 3:40 |
| 12. Administrative Presentation/Board Review | |
| a) Access/Equity/Diversity Office Report | 3:45 |
| b) Instructional Presentation | 3:55 |
| BREAK | |
| c) COVID Update and Case Management Processes | 4:15 |
| d) Proposed Addition of Diploma Award for Automotive Technology | 4:25 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
(None) | |
| 14. Legal Counsel Report (Executive/closed session possible) | 4:30 |
| 15. Time and Place for November Meeting | 4:35 |
| 16. Good of the Order and Public Comment | 4:40 |
| 17. Adjournment | 4:45 |