

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, November 16, 2021

Southeast Community College
Beatrice Campus – Academic Excellence Center
4771 West Scott Road, Beatrice, Nebraska
Room 134

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Consent Agenda | 3:07 |
| 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 October 19, 2021, 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 | |
| 6) Nebraska Community College Insurance Trust Membership Renewal | |
| 5. Financial Report | 3:12 |
| 6. Board Member Reports | 3:22 |
| 7. Board Team Reports | 3:27 |
| 8. President's Report | 3:32 |
| 9. Faculty Association Report | 3:47 |
| 10. Student Activities Report | 3:50 |
| 11. Public Comment | 3:55 |
| 12. Administrative Presentation/Board Review | |
| a. NCCA Update and Dues (9.4) | 4:00 |
| b. Instructional Presentation: Tracy Niday & Misty Wehling, New Biotechnology Program (4.4, 4.7) | 4:15 |
| c. 2022-23 Tuition and Fees (8.3, 8.5) | 4:30 |
| d. 2022-23 Room and Board Rates (7.6) | 4:45 |
| Break | 5:00 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. NCCA Dues for 2022 | 5:40 |

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| b. Authorize Construction Contract for Demolition of Jackson Hall and
of Adams Hall on the Beatrice Campus | 5:45 |
| 14. Legal Counsel Report | 5:50 |
| 15. Time and Place for November Meeting | 5:52 |
| 16. Good of the Order and Public Comment | 5:55 |
| 17. Adjournment | 5:57 |

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. In addition, the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The SCC Board of Governors releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the President.