

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, February 18, 2020
301 South 68th Street Place, Room 303/304
Lincoln, Nebraska**

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Swearing in of Appointed Board Member | 3:02 |
| 3. Roll Call | 3:05 |
| 4. Public Meeting Law Compliance Statement | 3:06 |
| 5. 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 January 21, 2020, Regular Board Meeting & January 21, 2020 Special meeting minutes | |
| 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) Ratify Appointment of Teams | |
| 6. Financial Report | 3:11 |
| 7. Board Member Reports | 3:13 |
| 8. Board Team Reports | 3:17 |
| 9. President's Report | 3:25 |
| 10. Faculty Association Report | 3:30 |
| 11. Student Activities Report | 3:35 |
| 12. Public Comment | 3:40 |
| 13. Administrative Presentation/Board Review | |
| a. Institutional Research Report | 3:45 |
| b. 2020-2021 Board Meeting Schedule | 4:00 |
| BREAK | |
| c. Graduation Calendar Sign-up | 4:20 |
| 14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Resolution Authorization Funding of Milford Residence Hall | 4:45 |
| b. President's Goals for 2020 | 4:50 |
| c. Beatrice Soccer Field | 4:55 |
| 15. Legal Counsel Report (Executive/closed session possible) | 5:00 |
| 16. Time and Place for March Meeting | 5:05 |
| 17. Good of the Order and Public Comment | 5:10 |
| 18. Adjournment | 5:05 |



Area Office	301 S. 68th St. Place	Lincoln, NE	68510-2449	402-323-3400/800-642-4075	FAX: 402-323-3420
Beatrice Campus	4771 W. Scott Rd.	Beatrice, NE	68310-7042	402-228-3468/800-233-5027	FAX: 402-228-2218
Lincoln Campus	8800 O St.	Lincoln, NE	68520-1299	402-471-3333/800-642-4075	FAX: 402-437-2402
Milford Campus	600 State St.	Milford, NE	68405-8498	402-761-2131/800-933-7223	FAX: 402-761-2324
Learning Centers	in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York				
Deaf TDD	402-437-2702				

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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.