

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, July 19, 2022

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

REGULAR MEETING AGENDA – 2:30 P.M.

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| 1. Meeting Called to Order | 2:30 p.m. |
| 2. Roll Call | 2:33 |
| 3. Public Meeting Law Compliance Statement | 2:35 |
| 4. Consent Agenda | 2:37 |
| 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 21, 2022, 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. Topics for Discussion | 2:42 |
| a. Open Meetings Law | |
| b. FOIA | |
| c. FERPA | |
| Break | |
| 6. Financial Report | 4:30 |
| 7. Public Comment | 4:40 |
| 8. Administrative Presentation/Board Review | |
| a. New/Revised College Policies: Shawna Herwick | 4:45 |
| b. Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project | 5:05 |
| 9. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Policies C-8, Credit Hour and Program Length Policy and C-9, Tuition and Fee Policy | 5:15 |
| b. Policies A-3, Election/Oversight and A-3a, Filling Vacancies on the Board of Governors | 5:20 |
| c. The Career Academy First Amended and Restated Interlocal Agreement | 5:25 |
| 10. Time and Place for August Meeting | 5:30 |
| 11. Good of the Order and Public Comment | 5:32 |
| 12. Adjournment | 5:35 |



Area Office	301 S. 68th St. Place	Lincoln, NE	68510-2449	402-323-3400/800-642-4075	FAX: 402-323-3420
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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				

www.southeast.edu

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.