



**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: 402-228-8935  
**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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## SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS REGULAR MEETING

**Tuesday, December 13, 2022**

Southeast Community College  
Jack J. Huck Continuing Education Center  
301 S. 68<sup>th</sup> Street Place, Lincoln, Nebraska  
Rooms 303 & 304

- |  |           |
|--|-----------|
| 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 November 15, 2022, Regular 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) Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2022-2023 Quarter 2) |           |
| 5) Financial Report  | 3:12      |
| 6) Board Member Reports  | 3:22      |
| 7) Board Team Reports  | 3:37      |
| 8) President's Report  | 3:42      |
| 9) Faculty Association Report  | 3:57      |
| 10) Student Activities Report  | 4:02      |
| 11) Public Comment   | 4:07      |
| 12) Administrative Presentation/Board Review   |           |
| a. Admissions & Testing: Activities and Engagement Strategies, Kat Kreikemeier ( <b>Goal 1.2</b> )   | 4:12      |
| BREAK  |           |
| <b>13) DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:</b>   |           |
| a. College Policy Approval: Section C (C1-C5, C17), Section D (D1-D10), Section E (E1-E20)   | 4:22      |
| b. 2023-2024 Tuition and Fees  | 4:27      |
| c. 2023-2024 Room and Board Rates  | 4:32      |



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- d. Authorize Project for Fiber Optic Line Extension on the Lincoln Campus 4:37
- e. New Credentials and Programs 4:42
- 14. Legal Counsel Report 4:47
- 15. Proclamation of Gratitude 4:52
- 16. Time and Place for January Regular Meeting 5:02
- 17. Good of the Order and Public Comment 5:04
- 18. Adjournment 5:07

**NOTE: 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.**