

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, January 17, 2023**

Southeast Community College  
Milford Campus  
600 State Street, Milford, Nebraska  
Dunlap Center - Rooms A & B

**REGULAR MEETING AGENDA – 3:00 P.M.**

- |   |           |
|---|-----------|
| 1. Meeting Called to Order  | 3:00 p.m. |
| 2. Swearing In of Newly Elected Board Members and Introductions   | 3:03      |
| 3. Roll Call  | 3:33      |
| 4. Public Meeting Law Compliance Statement  | 3:35      |
| 5. Reorganization of Board of Governors   | 3:37      |
| a. Election of Officers for 2023  |           |
| b. Team Membership Solicitation   |           |
| 6. Consent Agenda   | 3:42      |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items |           |
| 1) Approval of Agenda as Presented  |           |
| 2) Approval of Minutes of December 13, 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                              |           |
| 7. Financial Report   | 3:45      |
| 8. Board Member Reports   | 3:55      |
| 9. Board Team Reports   | 4:00      |
| 10. President's Report  | 4:10      |
| 11. Faculty Association Report  | 4:25      |
| 12. Student Activities Report   | 4:30      |
| 13. Public Comment  | 4:35      |
| Break   |           |
| 14. Administrative Presentation/Board Review  |           |
| a. 2023-2024 Budget Calendar (Goal 8.6)   | 4:50      |
| b. 2021-2022 Financial & FTE/REU Audit Presentation   | 5:00      |
| c. Board Related HLC Criteria: Shawna Herwick (Goal 9.4)  | 5:10      |

- 15. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a. 2023-2024 Budget Calendar 5:25
  - b. 2021-2022 Financial Audit 5:30
  - c. 2021-2022 FTE/REU Audit 5:35
  - d. 2023-2024 Room and Board Rates 5:40
16. Legal Counsel Report 5:45
17. Time and Place for February Meeting 5:47
18. Good of the Order 5:49
19. Adjournment 5:50

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.