

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, February 21, 2023

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

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 pm |
| 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 | |
| 2) Approval of Minutes of January 17, 2023, 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) Ratify Appointment of Board Teams | |
| 7) Annual Approval of Administrative Organizational Chart (9.1) | |
| 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. Instructional Presentation: Marguerite Himmelberg, Executive Director; Rod Rhodes, Administrative Director; Connie Russell, Apprenticeship Director Continuing Education, Office of Work Base Learning | 4:00 |
| b. Beatrice Campus Custom Farming Agreement | 4:10 |
| Break | |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. 2023-2024 Board Meeting Schedule Next Fiscal Year | 4:30 |
| b. Beatrice Campus Custom Farming Agreement | 4:35 |
| c. Water Damage Settlement Server – Lincoln Campus | 4:40 |

d. Sandra Hoffman Resignation	4:45
14. Legal Counsel Report	4:50
15. Time and Place for March Meeting	4:52
16. Good of the Order	4:55
17. Adjournment	4:57

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.