

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, April 19, 2022**

Learning Center at Hebron  
610 Jefferson Avenue, Hebron, Nebraska  
Room 101

**REGULAR MEETING AGENDA – 2:00 P.M.**

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|---|-----------|
| 1. Meeting Called to Order  | 2:00 p.m. |
| 2. Roll Call  | 2:03      |
| 3. Public Meeting Law Compliance Statement  | 2:05      |
| 4. Community College Month Resolution & Student Panel   | 2:07      |
| 5. Reorganization of Board of Governors   | 2:17      |
| a. Election of Board of Governors Officer(s)  |           |
| b. Ratify Appointment to Board of Governors Executive Team  |           |
| 6. Executive Session – Faculty Contract Update  | 2:27      |
| 7. Consent Agenda   | 2:42      |
| 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 March 15, 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  |           |
| 8. Financial Report   | 2:45      |
| 9. Board Member Reports   | 2:50      |
| 10. Board Team Reports  | 2:55      |
| 11. President's Report  | 3:00      |
| 12. Faculty Association Report  | 3:10      |
| 13. Public Comment  | 3:15      |
| 14. Administrative Presentation/Board Review  |           |
| a. Instructional Presentation: Learning Center at Hebron Update, Crystal Fangmeier, Coordinator ( <b>Goal 4.4</b> ) | 3:20      |
| b. 2021 Graduate Report ( <b>Goals 1.3, 3.2, 9.4, 9.5</b> )   | 3:30      |
| c. Board of Governors Vacancy   | 3:40      |
| Break   |           |
| 15. <b>DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:</b>  |           |
| a. 2022-2023 Tuition Grants and Waivers   | 4:10      |
| b. College Policy Approval: C-7, Policy on Consumer Information   | 4:15      |
| c. 2022 ACCT CEO Award Nomination   | 4:20      |

d. Faculty Contract Agreement	4:25
16. Legal Counsel Report	4:30
17. Time and Place for May Meeting	4:32
18. Good of the Order and Public Comment	4:35
19. Adjournment	4:37

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.