



**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Education Square, Room 105
1111 O Street, Lincoln, Nebraska**

AUGUST 15, 2017

REGULAR MEETING AGENDA - 3:00 PM

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Public Meeting Law Compliance Statement**
- 4. Consent Agenda**
 - a. Approval of Agenda as Presented or Amended**
 - b. Approval of Minutes of July 18, 2017 Regular Meeting**
 - c. Approval of Minutes of July 11, 2017 Work Session**
 - d. Approval and Ratification of Bills & Claims**
 - e. Approval of Personnel Changes for College Administrative and Support Personnel**
 - f. Approval of Hiring and/or Resignations of Instructional Staff**
 - g. Approval of Updated Organizational Charts**
- 5. Financial Report**
 - a. Financial Report**
- 6. Board Member Reports**
- 7. Board Team Reports**
- 8. President's Reports**
- 9. Faculty Association Report**
- 10. Student Activities Report**
- 11. Public Comment**
- 12. Administrative Presentation/Board Review**
 - a. Pharmacy Technician Presentation**
 - b. Biology/Anatomy & Physiology Lab Construction-Milford**

BREAK

