

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, November 21, 2023**

Southeast Community College  
Beatrice Campus  
4771 W. Scott Road, Beatrice, Nebraska  
Academic Excellence Center – Room 134

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

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|--|-----------|
| 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 October 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   |           |
| 5. Financial Report  | 3:12      |
| 6. Board Member Reports  | 3:22      |
| 7. Board Team Reports  | 3:32      |
| 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. New Credentials/Programs for 2024-2025  | 4:12      |
| Break  |           |
| b. NCCA Dues   | 4:42      |
| c. Board Policies A-12 to A-24   | 5:02      |
| <b>13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:</b>   |           |
| a. Board Policy C-10   | 5:22      |
| b. Pell Eligible Prison Education Substantive Change Application   | 5:27      |
| c. Lease-Purchase and Capital Improvement Fund Financing for Welding on Center Lincoln Campus                        | 5:32      |
| d. Guaranteed Maximum Price Amendment to Construction Manager at Risk Agreement for Lincoln Welding Facility Project | 5:37      |
| e. Board Policies A-7 to A-11, and A-25  | 5:42      |

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| f. Authorize Construction Contract for Phase III Loop Road and<br>Utility Project on Lincoln Campus | 5:47 |
| 14. Legal Counsel Report  | 5:52 |
| 15. Time and Place for December Meeting   | 5:54 |
| 16. Good of the Order   | 5:57 |
| 17. Adjournment   | 6:00 |

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.