

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, March 19, 2024

Beatrice Campus – Academic Excellence Center
4771 W. Scott Rd., Beatrice, Nebraska
Room 134

REGULAR MEETING AGENDA – 3:00 P.M.

I.	Meeting Called to Order	3:00 p.m.
II.	Roll Call	3:02
III.	Public Meeting Law Compliance Statement	3:05
IV.	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 February 20, 2024, Work Session & 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. Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2023-2024 Quarter 3)	
V.	Financial Report	3:12
VI.	Board Member Reports	3:22
VII.	Board Team Reports	3:27
VIII.	President’s Report	3:37
IX.	Faculty Association Report	3:52
X.	Student Activities Report	3:57
XI.	Public Comment	4:02
XII.	Administrative Presentation/Board Review	
	A. SCC Foundation – Michelle Birkel (8.4)	4:07
	BREAK	
	B. Academic Transfer Program – Carolee Ritter (2 & 4.6)	4:32
	C. Tuition Grants and Waivers – Amy Jorgens (8.3)	4:47
XIII.	DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:	
	A. Consideration of the Creation of an Executive Compensation Team and Ratification of the Chair’s Team Appointments	5:02
	B. Sesostris Property Right of First Refusal Waiver	5:07

XIV.	Legal Counsel Report	5:12
XV.	Time and Place for April Meeting	5:14
XVI.	Good of the Order	5:17
XVII.	Adjournment	5:20

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.