



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 10:04 a.m. on Thursday, January 11, 2024, at the Eugene T. Mahoney State Park, 28500 W. Park Hwy, Ashland, NE.

**ROLL CALL:**

**Present:**

Nancy A. Seim, Lincoln  
Brandon Gunther, Hickman  
Kathy Boellstorff, Johnson  
Arlyn Uhrmacher, Lincoln  
Chuck Byers, McCool Junction  
Kristin Yates, Lincoln  
Joann Herrington, Lincoln  
James Sherwood, Lincoln  
Linda Hartman, Faculty Representative  
Neal Stenberg, Lincoln

**Absent:**

Vicki Haskell, Fairbury  
Carina McCormick, Lincoln

Chairperson Stenberg welcomed everyone to the meeting.

**PUBLIC MEETING LAW COMPLIANCE STATEMENT**

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Tuesday, January 2, 2024, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

Chairperson Stenberg indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

**TOPICS FOR DISCUSSION**

**Board Develop 2024 Mission Action Plan (MAPS) Goals (e.g., advocacy, professional development, Board operations, NCCA participation, Board collaboration and cohesion, policy development and review)**

On January 11th, 2024, Shawna Herwick, Administrative Director of Accreditation and Planning, and the SCC Board of Governors met to discuss the Mission Action Plan (MAP) goal development. The following is a summary of the topics discussed during the Retreat.

Chairperson Stenberg clarified that Board Teams would continue to be the same until after the February meeting.

### **2020-2024 Mission Action Plan (MAP) Goal Development**

The Board reviewed some of the themes from the self-evaluation survey result discussion and agreed upon the following MAP goals.

1. Build strong, respectful relationships with one another to work as ONE Team to support our students, Dr. Illich, and the SCC Mission. (9.6)
2. Increase engagement with identified stakeholders (e.g. NCCA, legislative consultant, community listening sessions etc.) through active and collaborative advocacy to further the College's Mission, Vision, and Strategic Goals. (6.3, 8.1, 8.5, 8.6)
3. Evaluate Board Teams/operations to further define Board Team roles and purpose.

Board members discussed Goal 2 and 3 including NCCA participation and the roles and purpose of Board Teams. The Board requested to schedule a planning workshop to develop strategies and measures for the three goals. The Planning Team will determine next steps and report back to the Board at the next meeting.

### **GOOD OF THE ORDER**

There were none.

### **ADJOURNMENT**

Chairperson Stenberg adjourned the meeting at 1:00 p.m.

James Sherwood



Secretary



Area Office  
Beatrice Campus  
Lincoln Campus  
Milford Campus

|                       |              |            |                           |                   |
|-----------------------|--------------|------------|---------------------------|-------------------|
| 301 S. 68th St. Place | Lincoln, NE  | 68510-2449 | 402-323-3400/800-642-4075 | FAX: 402-323-3420 |
| 4771 W. Scott Rd.     | Beatrice, NE | 68310-7042 | 402-228-3468/800-233-5027 | FAX: 402-228-8935 |
| 8800 O St.            | Lincoln, NE  | 68520-1299 | 402-471-3333/800-642-4075 | FAX: 402-437-2402 |
| 600 State St.         | Milford, NE  | 68405-8498 | 402-761-2131/800-933-7223 | FAX: 402-761-2324 |

Learning Centers  
Deaf TDD

In Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York  
402-437-2702

[www.southeast.edu](http://www.southeast.edu)

## SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

**Thursday, January 11, 2024**

Eugene T. Mahoney State Park  
28500 W. Park Hwy, Ashland, Nebraska  
Cedar Room

### WORK SESSION AGENDA – 10:00 A.M.

1. Meeting Called to Order
2. Roll Call
3. Public Meeting Law Compliance Statement
4. Topic for Discussion:
  - a. Board Board Develop 2024 Mission Action Plan (MAPS) Goals (e.g., advocacy, professional development, Board operations, NCCA participation, Board collaboration and cohesion, policy development and review)
- Lunch @ 12:00 pm
5. Adjournment

**NOTE:** 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.

\*\*\* Proof of Publication \*\*\*

State of Indiana )  
Lake County ) SS.

**NOTICE OF THE MEETING**  
OF THE BOARD OF GOVERNORS  
OF THE SOUTHEAST COMMUNITY  
COLLEGE AREA January 11,  
2024 10:00 A.M. Location: Eugene  
T. Mahoney State Park Cedar  
Room 28500 W. Park Hwy, Ash-  
land, Nebraska  
Notice is hereby given that Board  
Retreat for the Board of Governors  
of the Southeast Community Col-  
lege Area, will be held at 10:00 a.m.  
on January 11, 2024, at the Eugene  
T. Mahoney State Park, 28500 W.  
Park Hwy, Cedar Room, Ashland,  
NE. The agenda for the meeting,  
kept continuously current, is avail-  
able for public inspection during  
regular business hours at the Jack  
J. Huck Continuing Education Cen-  
ter, 301 S. 68th Street Place,  
Lincoln, Nebraska.  
THE BOARD OF GOVERNORS OF  
THE SOUTHEAST COMMUNITY  
COLLEGE AREA  
1199212 1/2 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5  
LINCOLN, NE 68510

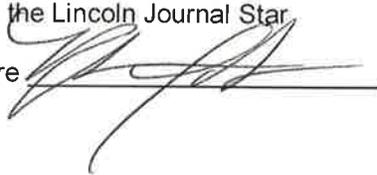
ORDER NUMBER 1199212

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statues of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Clerk of the Lincoln Journal Star

Signature



Date



Section: Class Legals

Category: 0099 LEGALS

PUBLISHED ON: 01/02/2024

TOTAL AD COST: 14.70

FILED ON: 1/2/2024

Subscribed in my presence and sworn to before me on

JANUARY 2, 20 24

Christina Palma Notary Public

