

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, January 16, 2024

Southeast Community College
Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center - Rooms A & B

REGULAR MEETING AGENDA – 3:00 P.M.

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| a. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Reorganization of Board of Governors | 3:07 |
| a. Election of Officers for 2024 | |
| b. Team Membership Solicitation | |
| 5. Consent Agenda | 3:22 |
| 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 December 12, 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 | |
| 6. Financial Report | 3:25 |
| 7. Board Member Reports | 3:35 |
| 8. Board Team Reports | 3:45 |
| 9. President's Report | 3:55 |
| • Beatrice Campus Custom Farming Agreement | |
| 10. Faculty Association Report | 4:10 |
| 11. Student Activities Report | 4:15 |
| 12. Public Comment | 4:20 |
| 13. Administrative Presentation/Board Review | |
| a. 2024-2025 Budget Calendar (8.2) | 4:25 |
| b. 2022-2023 Financial & FTE/REU Audit Presentation (8.1-8.7) | 4:35 |
| BREAK | |
| c. 2024-2025 Tuition and Fees and Room and Board Rates (8.6) | 5:00 |
| d. SCC Foundation – Michelle Birkel (8.4) | 5:15 |

- 14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a. 2024-2025 Budget Calendar 5:25
 - b. 2022-2023 Financial Audit 5:30
 - c. 2022-2023 FTE/REU Audit 5:35
 - d. Board Policy D-7 and E-18 5:40
 - e. Proposed Real Estate Purchase Agreements for the purchase by the College of two real estate lots in the Timber Creek Subdivision located in Milford, Nebraska 5:45
15. Executive Session - Faculty Agreement 5:50
16. Legal Counsel Report 6:05
17. Time and Place for February Meeting 6:07
18. Good of the Order 6:09
19. Adjournment 6:10

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.