

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS  
Tuesday, January 15, 2019  
Milford Campus  
Dunlap Center Rooms A & B  
600 State Street  
Milford, Nebraska**

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

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|---|-----------|
| 1. Meeting Called to Order  | 3:00 p.m. |
| 2. Swearing In of Board Members   | 3:02 p.m. |
| 3. Roll Call  | 3:05      |
| 4. Public Meeting Law Compliance Statement  | 3:06      |
| 5. Reorganization of Board of Governors   |           |
| a) Election of Officers for 2019  | 3:07      |
| b) Team membership solicitation   |           |
| 6. Consent Agenda   | 3:20      |
| 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 December 18, 2018 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 and/or Resignations of Instructional Staff  |           |
| 6) Beatrice Campus Custom Farming Agreement   |           |
| 7) 2019-20 Budget Calendar  |           |
| 8) Approval of Naming Right/Gifting Policy  |           |
| 7. Financial Report   | 3:25      |
| 8. Board Member Reports   | 3:35      |
| 9. Board Team Reports   | 3:40      |
| 10. President's Report  | 3:45      |
| 11. Faculty Association Report  | 3:55      |
| 12. Student Activities Report   | 4:00      |
| 13. Public Comment  | 4:05      |
| 14. Administrative Presentation/Board Review  |           |
| a. Auto Collision Repair Presentation   | 4:10      |
| b. President's Goals for 2019   | 4:20      |
| c. Program Development Process  | 4:30      |
| BREAK   |           |
| d. Graduation Calendar/Sign-up  | 5:00      |
| e. Student Performance Report   | 5:05      |
| 15. <b>DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:</b>                              |           |
| 16. Time and Place for February Meeting   | 5:15      |
| 17. Good of the Order and Public Comment  | 5:20      |
| 18. Adjournment   | 5:25      |