

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, January 16, 2018  
Milford Campus - Dunlap Center Rooms A & B  
600 State Street  
Milford, Nebraska**

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

- I. Meeting Called to Order**
- II. Roll Call**
- III. Public Meeting Law Compliance Statement**
- IV. Reorganization of Board of Governors**
  - A. Election of Officers for 2018**
  - B. Team Membership Solicitation**
- V. Consent Agenda**
  - 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 19, 2017 Regular Meeting**
    - 3. Approval and Ratification of Bills and Claims**
      - a. Personnel Changes for College Administrative and Support Personnel**
      - b. Approval of Hiring / Resignations / Terminations of Instructional Staff**
- VI. Financial Report**
- VII. Board Member Reports**
- VIII. Board Team Reports**

- IX. President's Report**
- X. Faculty Association Report**
- XI. Student Activities Report**
- XII. Public Comment**
- XIII. Administrative Presentation/ Board Review**
  - A. Nondestructive Testing Program Presentation**
  - B. President's Goals for 2018**
  - C. Beatrice Campus Custom Farming Agreement**
  - D. Institutional Research - Student Performance Report**
  - E. Graduation Calendar/Sign-up**
  - F. Health Sciences Lincoln Program Statement**
  - G. Facilities Projects Timelines**
- XIV. Discuss, Consider and Take All Necessary Action with Regard to:**
  - A. 2018-19 Budget Calendar**
  - B. Construction Manager at Risk Process for Beatrice  
Dormitory/Cafeteria and Milford Dormitory Housing**
  - C. General Purpose Classroom Statement - Beatrice**
- XV. Legal Counsel Report (Executive/Closed Session possible)**
- XVI. Time and Place for February Meeting**
- XVII. Good of the Order and Public Comment**
- XVIII. Adjournment**

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.