



Area Office 301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 FAX: 402-323-3420
Beatrice Campus 4771 W. Scott Rd. Beatrice, NE 68310-7042 402-228-3468/800-233-5027 FAX: 402-228-8935
Lincoln Campus 8800 O St. Lincoln, NE 68520-1299 402-471-3333/800-642-4075 FAX: 402-437-2402
Milford Campus 600 State St. Milford, NE 68405-8498 402-761-2131/800-933-7223 FAX: 402-761-2324
Learning Centers In Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York
Deaf TDD 402-437-2702

www.southeast.edu

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS REGULAR MEETING

Tuesday, September 14, 2021

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

REGULAR MEETING AGENDA - 3:30 p.m. or as Soon as the Budget Hearing is Concluded

1. Meeting Called to Order 3:30 p.m.

**ALL OF THE FOLLOWING TIMES ARE SUBJECT TO ADJUSTMENT BASED UPON THE
LENGTH OF THE BUDGET HEARING AND ACTION THEREON.**

2. Swearing in of Appointed Board Member 3:35
3. Roll Call 3:36
4. Public Meeting Law Compliance Statement 3:37
5. Consent Agenda 3:39
 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 August 24, 2021, Regular and Special Board
 Meetings
 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) Approval of Board Participation Report: Hospitalization, Medical,
 Surgical, Accident, Sickness, or Term life Coverage (LB256 Compliance
 Report for Fiscal Year 2021-2022 Quarter 1)
6. Financial Report 3:41
7. Board Member Reports 3:46
8. Board Team Reports 3:48
9. President's Report 3:51
10. Faculty Association Report 3:56
11. Student Activities Report 3:58
12. Public Comment 4:00
13. Administrative Presentation/Board Review
 a. 2021-2022 Property Tax Request/Tax Levy Hearing and Public Comment 4:05

BREAK

- b. Enrollment Management (1.3, 1.4, 9.5) 4:25
- 14. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
 - a. Property Tax Request and Levy Resolution 2021-2022 4:45
 - b. Authorize Construction Contract for Demolition of Cornhusker Hall on SCC Milford Campus 4:50
 - c. Approve Proposed Board Redistricting Guidance Principles 4:55
 - d. Authorize Construction Manager at Risk for Proposed Next Phase Construction Projects on SCC Lincoln, Milford and Beatrice Campuses 5:00
 - e. Authorize the Vice President Administrative Services, Amy Jorgens, to Represent Southeast Community College for All Canada Business Matters 5:05
- 15. Legal Counsel Report (Executive/closed session possible) 5:10
- 16. Time and Place for October Meeting 5:13
- 17. Good of the Order and Public Comment 5:16
- 18. Adjournment 5:19

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.