



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 10:00 a.m. on Tuesday, February 22, 2022, at the Jack J. Huck Continuing Education Center, 301 S. 68th Street Place, Lincoln, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Dale Kruse, Beatrice
Keith Hammons, Weeping Water
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
James Sherwood, Lincoln
Kathy Boellstorff, Johnson
James Garver, Lincoln (Arrived at 10:02 a.m.)
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

Ellen Weissinger, Lincoln (Excused)
Kristin Yates, Lincoln (Unexcused)

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 Monday, February 14, 2022, 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:

Facilities Update

Dr. Illich indicated the purpose of the session is to provide information about the capital campaign.

He reviewed the Phase I Facilities Master Plan projects completed 2015-2019:

- Health Sciences Facility, Lincoln Campus
- Crete Carrier Diesel Technology and Welding Center, Milford Campus
- Academic Excellence Center, Beatrice Campus

- Learning Center, Falls City
- Prairie Hall, Milford Campus
- Homestead Hall, Beatrice Campus
- Dining Hall, Beatrice Campus

Dr. Illich indicated Goal 7 – Educational Environment, of the 2020-2024 Strategic Plan, includes continuation of modernizing SCC facilities. He indicated Phase II projects were selected by greatest impact on students, employers, and communities. Phase II projects:

- Welding Center, Lincoln Campus
- IT/STEM Center, Lincoln Campus
- Construction Technology Center, Milford Campus
- Agricultural Career Center, Beatrice Campus

He stated the capital campaign is in the silent phase, benefactors and partners are being identified. He noted that Jim Hansen of Sandhills Global was present.

Bev Cummins, Vice President Student Affairs, Lincoln Campus Director, presented information about the IT/STEM facility including; rationale for facility, data related to STEM careers and educational requirements, projected square footage and costs, proposed timeline, and site plan. She indicated the construction option selected consists of construction of a Technology Tower with infrastructure of the Science Tower in a phased completion.

Ms. Cummins stated the program statement will be presented to the Board for approval in March. Dr. Illich indicated the statement would then be submitted to Nebraska's Coordinating Commission for Postsecondary Education (CCPE) after Board approval.

Jim Hansen, Company Outreach Coordinator, Sandhills Global, spoke about the company and partnership with SCC. He stated the Sandhills Global Software and IT Scholarship includes paid internship opportunities. He indicated the company finds importance in investing in SCC students and has agreed to be a lead sponsor of the IT/STEM facility.

Ms. Cummins presented information about the Welding Technology and AWS Testing facility including; rationale for facility, data related to demand for and use of current welding space and instruction, projected square footage, and location on campus.

Ed Koster, Vice President Research, Planning and Technology, Milford Campus Director, presented information about the Construction Technology Center including; guiding principles, projected square footage, site and floor plans, and design renderings.

Brett Bright, Vice President Program Development, Beatrice Campus Director, presented information on the Agricultural Career Center including; instructional goals, enrollment projections, project phasing, projected square footage and costs of: Agricultural Career Building, Animal Handling and Arena building, and Greenhouse. He also presented design renderings and the proposed timeline for the Agricultural Career Building.

Capital Campaign

Liz Lange of Liz Lange Consulting, gave a brief introduction by defining a capital campaign, who is involved, and its purpose.

Chairperson Stenberg declared the Board in recess at 11:25 a.m.

Chairperson Stenberg declared the Board in session at 12:05 p.m.

Ms. Lange indicated campaign efforts focus on Phase II capital projects and discussed the campaign mission. She introduced Trent Wilcox, President of UNANIMOUS.

Mr. Wilcox presented the campaign naming objectives, discovery meeting themes, and naming criteria. He introduced the campaign name "EMPOWER" and indicated there will be continued work on visual standards and representation.

Ms. Lange's presentation continued with topics including; campaign fundamentals, creating a campaign cabinet and advisory committee, major gift scope, campaign phases, roles of the Board and SCC leadership, timeline, and next steps.

Board members directed questions and comments to Dr. Illich and presenters.

Chairperson Stenberg thanked presenters and attendees and reminded Board of work session, team meetings, and regular meeting scheduled for March 15, at the Beatrice Campus.

ADJOURNMENT

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

Arlyn Uhrmacher



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

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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

Tuesday, February 22, 2022

Southeast Community College
Jack J. Huck Continuing Education Center
301 S. 68th Street Place, Lincoln, Nebraska
Rooms 303 & 304

WORK SESSION AGENDA – 10:00 A.M.

- 10:00 a.m Meeting Called to Order
- Roll Call
- Public Meeting Law Compliance Statement
- Topics for Discussion:
1. Facilities Update
 2. Capital Campaign
- 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 Nebraska)
Lancaster County) SS.

**NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA**
February 22, 2022 10:00 A.M.
Location: Jack J. Huck Continuing
Education Center 301 S. 68th
Street Place, Lincoln, NE
Notice is hereby given that a work
session of the Board of Governors
of the Southeast Community Col-
lege Area, will be held beginning at
10:00 a.m. on February 22, 2022, at
the Southeast Community College
- Jack J. Huck Continuing Educa-
tion Center, in Rooms 303 & 304, or
other location therein, 301 S. 68th
Street Place, Lincoln, Nebraska.
The agenda for the meeting, kept
continuously current, is available for
public inspection during regular
business hours at the Jack J. Huck
Continuing Education Center, 301
South 68th Street Place, Lincoln,
Nebraska.
THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1051327 1t Feb 7 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

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

ORDER NUMBER 1051327

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

one successive times(s) the first insertion having been on
February 14, 20 22 and thereafter on
_____, 20____ and that said
newspaper is the legal newspaper under the statutes of the State of
Nebraska.

Gregory Roberts

Section: Class Legals
Category: 0099 LEGALS
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The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

Feb 15, 20 22

U. Boone

Notary Public

