



Chairperson Neal Stenberg called the special meeting of the Southeast Community College Board of Governors to order at 5:48 p.m. on Tuesday, March 28, 2023, at the Beatrice Campus, 4771 W. Scott Rd., Beatrice, NE.

ROLL CALL:

Present:

Nancy Seim, Lincoln
Brandon Gunther, Hickman
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

None

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 Tuesday, March 21, 2023, 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.

INTERVIEWS OF FINALIST CANDIDATES FOR DISTRICT ONE SEAT VACANCY

Chairperson Stenberg stated the order of interviews was selected randomly as witnessed by Dr. Sherwood and Dr. McCormick. He stated the following process would be used to conduct the interviews of the finalist candidates for the vacant District One seat on the Board of Governors:

- Each candidate will be asked the same six questions and allowed three minutes per question to answer.
- Questions will be read to candidates. Candidates will also have a hard copy of the questions in front of them during the interview.
- Candidates will not be asked follow up or other questions.

- Each candidate will be allowed two minutes to give a closing statement.
- Time will be kept and candidates will be signaled for one-minute remaining and time expired by Blanca Padilla, Executive Assistant.

The Board interviewed the finalist candidates for the vacant District One seat on the Board of Governors of the Southeast Community College Area in the following order:

<u>Candidate Name</u>	<u>Interview Order</u>
Michael Schoop	No Show
Monte Murkle	1
Vicki Haskell	2
Jack Roegner	3

The Board followed the process set forth above in conducting the interviews of the finalist candidates for the vacant District One seat on the Board of Governors.

APPOINTMENT TO FILL VACANT DISTRICT ONE SEAT

All of the following were held in open session:

- Each of the candidates were interviewed and asked the same questions by the Board of Governors.
- Each candidate responded to each question.

Upon completion of the interviews, Chairperson Stenberg stated nominations would be taken from the floor for finalist candidates to be considered for the vacant District One seat.

Chairperson Stenberg asked for nominations.

Dr. McCormick nominated Vicki Haskell.

Mr. Byers nominated Jack Roegner.

Ms. Seim nominated Monte Murkle.

Chairperson Stenberg asked for discussion.

Mr. Uhrmacher discussed Ms. Vicki Haskell's responses to the interview questions.

Dr. Sherwood and Mr. Byers mentioned their view on all applicants.

Ms. Boellstorff, Dr. McCormick, and Ms. Herrington elaborated on Ms. Vicki Haskell's responses to the interview questions.

The Board of Governors considered the qualifications and responses in the interview process of each candidate. Votes were cast by roll call vote and tallied by Blanca Padilla.

Roll call vote follows:

<u>Board Member</u>	<u>Voted in Favor of</u>
Seim	Monte Murkle
Boellstorff	Monte Murkle
Byers	Jack Roegner
Gunther	Monte Murkle
Yates	Vicki Haskell
Uhrmacher	Vicki Haskell
McCromick	Vicki Haskell
Herrington	Vicki Haskell
Sherwood	Vicki Haskell
Stenberg	Vicki Haskell

Vote tallies follow:

- Monte Murkle: 3 votes
- Jack Roegner: 1 vote
- Vicki Haskell: 6 votes

A majority vote was met for Vicki Haskell.

Chairman Stenberg announced that, having received a majority of the votes cast, Vicki Haskell was elected by the Board to fill the vacancy in District 1 for the unexpired term.

Mr. Uhrmacher moved pursuant to Nebraska Revised Statute Section 85-1514 to appoint Vicki Haskell, a qualified registered voter in the Southeast Community College Area, to fill the vacancy in the District One seat on the Board of Governors. Said appointment shall continue for the remainder of the unexpired term in the District One vacant seat. Seconded by Ms. Herrington.

Chairman Stenberg then stated that Ms. Haskell had already been elected to fill the vacancy because she had received a majority of the votes cast and that further voting was unnecessary. Chairman Stenberg asked Mr. Uhrmacher to consider withdrawing the pending motion which he did. Accordingly, no action was taken on the motion.

Chairman Stenberg reiterated that Vicki Haskell had been elected to fill the vacancy in District 1 for the unexpired term and that she would be so notified.

The above Motion, having been consented to and approved by a majority of the members of the Board of Governors of this College, was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 7:15 p.m.

James Sherwood

James E. Hewwood

Secretary

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA March 28, 2023 5:45 P.M. Location: Beatrice Campus - Academic Excellence Center, Room 134 4771 W. Scott Rd., Beatrice, Nebraska

Notice is hereby given that both the regular meeting and a special meeting of the Board of Governors of the Southeast Community College Area scheduled for March 21, 2023, have been cancelled.

Notice is hereby given that the regular meeting of the Board of Governors of the Southeast Community College Area will be held starting at 3:00 p.m. on March 28, 2023, in the Southeast Community College Beatrice Campus - Academic Excellence Center, in room 134, or other location therein, 4771 W. Scott Rd., Beatrice, NE. Reasonable arrangements will be made for the public to attend the regular meeting. An agenda for such regular meeting, kept continuously current, is available for public inspection at the office of the President of Southeast Community College located at Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.

Notice is hereby given that a special meeting of the Board of Governors of the Southeast Community College Area will be held starting at 5:45 p.m., or as soon thereafter as the prior regular meeting of the Board of Governors is concluded, on March 28, 2023, in the Southeast Community College Beatrice Campus - Academic Excellence Center, in room 134, or other location therein, 4771 W. Scott Rd., Beatrice, NE. Reasonable arrangements will be made for the public to attend the special meeting. An agenda for such special meeting, kept continuously current, is available for public inspection at the office of the President of Southeast Community College located at Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA
1146948 3:21 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

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

ORDER NUMBER 1146948

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 and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Clerk of the Lincoln Journal Star

Signature *Debra Smith* Date 3-21-23

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Subscribed in my presence and sworn to before me on

March 21, 20 23

U Boone Notary Public

