

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, February 20, 2024

Southeast Community College
Lincoln Campus
8800 O Street, Lincoln, Nebraska
Rooms 206 & 208

REGULAR MEETING AGENDA – 3:00 P.M.

- | | |
|--|-----------|
| a. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Consent Agenda | 3:07 |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented | |
| 2) Approval of Minutes of December 12, 2023, Regular Board Meeting, January 10, 2024, and January 11, 2024 Board Retreat | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 5. Financial Report | 3:10 |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| 8. President's Report | 3:45 |
| 9. Faculty Association Report | 4:00 |
| 10. Student Activities Report | 4:05 |
| 11. Public Comment | 4:10 |
| 12. Administrative Presentation/Board Review | |
| a. 2024-2025 Budget Calendar (8.2) | 4:15 |
| b. 2022-2023 Financial & FTE/REU Audit Presentation (8.1-8.7) | 4:30 |
| BREAK | |
| c. 2024-2025 Tuition and Fees and Room and Board Rates (8.6) | 4:45 |
| d. SCC Foundation – Michelle Birkel (8.4) | 5:00 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. 2024-2025 Budget Calendar | 5:15 |
| b. 2022-2023 Financial Audit | 5:20 |
| c. 2022-2023 FTE/REU Audit | 5:25 |
| d. Board Policy D-7 and E-18 | 5:30 |
| e. 2024-2025 Tuition and Fees | 5:35 |

f. 2024-2025 Room and Board Rates	5:40
g. Proposed Real Estate Purchase Agreements for the purchase of two real estate lots in the Timber Creek Subdivision located in Milford, Nebraska	5:45
h. Closed session for strategy session with respect to collective bargaining and the collective bargaining agreement for the SCC Faculty Association.	5:50
i. Negotiated Agreement with SCC Faculty Association	6:10
j. Beatrice Campus Custom Farming Agreement	6:15
14. Legal Counsel Report	6:20
15. Time and Place for March Meeting	6:22
16. Good of the Order	6:24
17. Adjournment	6:25

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.