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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

Tuesday, February 20, 2024

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

WORK SESSION AGENDA – 12:30 P.M.

1. Meeting Called to Order
2. Roll Call
3. Public Meeting Law Compliance Statement
4. Topics for Discussion:
 - a. NCCA Executive Director Courtney Wittstruck update
 - b. Enrollment and Funding Model Implications
 - c. Financial Audit Procedures and Processes
 - d. Mueller Robak Legislative Lobbyist update
 - e. Reorganization of Board of Governors
 - i) Election of Officers 2024
 - ii) Team Membership Solicitation
5. 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.