

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, May 18, 2021

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

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| 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 April 20, 2021, Regular Board Meeting | |
| 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 | |
| 6) Professional Association Addendum 1 | |
| 7) Annual Approval of Administrative Organizational Chart (9.1) | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:25 |
| 8. President's Report | 3:35 |
| 9. Faculty Association Report | 3:50 |
| 10. Student Activities Report | 3:55 |
| 11. Public Comment | 4:00 |
| 12. Administrative Presentation/Board Review | |
| a. Safety Presentation: Mark Meints and Sam Loos, Safety and Security Coordinators (7.5, 7.7) | 4:05 |
| b. Review of Preliminary 2021-22 Budget (1-9; 8.2, 8.6) | 4:15 |
| BREAK | |
| c. Institutional Research Office Presentation (3.4, 9.5, 9.6) | 4:35 |
| d. Program Reviews (4.7, 9.5) | 4:45 |
| e. IT Moment | 4:55 |

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| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. ACCT Dues | 5:00 |
| b. Program Reviews | 5:05 |
| 14. Request for Closed Session for strategy session with respect to employment contract with College President and protection of the public interest | 5:10 |
| 15. Legal Counsel Report | 5:40 |
| 16. Time and Place for June Meeting | 5:45 |
| 17. Good of the Order and Public Comment | 5:50 |
| 18. Adjournment | 5:55 |

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.