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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, December 17, 2019
Lincoln Campus, Room V-103/104
8800 "O" Street, Lincoln, Nebraska

REGULAR MEETING AGENDA - 3:00 P.M.

1. Meeting Called to Order 3:00 p.m.
2. Roll Call 3:05
3. Public Meeting Law Compliance Statement 3:06
4. Consent Agenda
 - 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 November 19, 2019 Regular Board Meeting and work session minutes of November 19, 2019
 - 3) Approval and Ratification of Bills and Claims
 - 4) Personnel Changes for College Administrative and Support Personnel
 - 5) Approval of Hiring / Resignations / Terminations of Instructional Staff
5. Financial Report 3:11
6. Board Member Reports 3:20
7. Board Team Reports 3:30
 - a. Board Officer Interest Forms
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. New Faculty Initiatives Presentation 4:05
 - b. 2020-2021 Budget Calendar 4:20
 - c. 2018-19 Financial Audit Presentation 4:35
 - d. 2018-19 FTE/REU Audit Presentation 4:45
- BREAK
- e. 2020-24 Strategic Plan 5:00
13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 - a. Resident and Out of State Tuition and Fees 5:05
 - b. Room and Board Rates 5:10
 - c. Fire Protection Technology Program Changes 5:15
 - d. 2018-19 Financial Audit 5:20
 - e. 2018-19 FTE/REU Audit 5:25



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| f. Executive Session – Personnel Matters | 5:30 |
| 1) President’s Evaluation | |
| g. Presidential Evaluation Summary Statement | 5:35 |
| h. Truck Driving Renovation Project – Milford | 5:40 |
| i. Restroom Remodel – Milford | 5:45 |
| j. College Policy Approval of Board of Governors Section A | 5:50 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:50 |
| 15. Time and Place for January Meeting | 5:50 |
| 16. Good of the Order and Public Comment | 5:55 |
| 17. Adjournment | 5:57 |

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.