

## **SOUTHEAST COMMUNITY COLLEGE**

Chairperson Nancy Seim called the special meeting, budget hearing, of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, September 15, 2020, Continuing Education Center, Auditorium, 301 S. 68<sup>th</sup> Street, Lincoln, Nebraska.

### **ROLL CALL:**

#### **Present:**

Nancy Seim, Lincoln  
Kathy Boellstorff, Johnson  
Keith Hammons, Weeping Water  
Tim Cerveny, Wilber  
Robert Feit, Lincoln  
Dale Kruse, Beatrice  
Edward Price, Lincoln  
Lynn Schluckebier, Seward  
Ellen Weissinger, Lincoln  
Kristin Yates, Lincoln  
Linda Hartman, Faculty Representative

#### **Absent:**

Jim Garver, Lincoln

#### **Also Attending:**

Paul Illich, President  
Rex Schultze, Legal Counsel  
Lynda Heiden, SCC Area

#### **Also on Zoom/Conference Call:**

Amy Jorgens  
Bob Redler  
Jose Soto  
Al Brunkow  
Katy Novak  
Aaron Epps  
Doug Kennedy  
Bruce Tangeman  
Bob Morgan  
Shawna Herwick  
Joel Michaelis  
Terry Stutzman  
Ed Koster  
Robin Moore

Chairperson Seim welcomed everyone to the meeting. She stated that Mr. Garver had an excused absence.

## **PUBLIC MEETING LAW COMPLIANCE STATEMENT**

Chairperson Seim stated the public meeting notice had been published in the Lincoln Journal Star on September 7, 2020, as well as posted on the bulletin board in the Area Office and the website.

She indicated that the meeting is conducted according to the principles of the revised Robert's Rules of Order.

Chairperson Seim indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law. Public comment after budget hearing

## **2020-2021 BUDGET HEARING**

Chairperson Seim convened the 2020-2021 public budget hearing at 3:03 p.m.

Dr. Illich and Amy Jorgens, Vice President of Administrative Services, presented the 2020-2021 budget.

Ms Jorgens indicated that there were extra budget packets at the entrance of the room as required by law.

Ms. Jorgens reviewed the 2020-2021 budget information: general fund budget history (only increased .75%, and there were no salary increases); state aid summary (SCC will receive \$28,335,417 in state aid), valuations (total valuations were \$61,970,554,599, an increase of 1.5% over last year but less than the anticipated 3% increase), levy will remain unchanged from last year (9.37 cents/\$100 – 7.37 general and 2 cents capital), FTE & REU summary (audited FTE for 2019-20 is 5,888.46 – this now includes dual credit classes), tuition rates (\$111/credit hour for tuition and fees, an increase of 2.78%), new initiatives (expanded budget of \$635,430), expanded restricted budget (to be evaluated on a case-by-case basis), general fund budget (assumptions: property valuation of \$61,970,554,599, or a 1.5% increase, and enrollment change of a -4%; for a general fund budget of \$93,604,636), potential capital improvement projects total \$145,570,000), capital improvement fund (available funds in 2020-21 of \$5.3 million), total budget (\$280,044,097), and a review of budget documents to be filed.

Chairperson Seim declared the budget hearing closed at 3:22 p.m.

## **PUBLIC COMMENT ON 2020-21 BUDGET**

Chairperson Seim asked for public comment. There was no public comment.

## **BUDGET RESOLUTION 2020-2021**

Discuss, consider and take all necessary action in regard to the proposed budget for Southeast Community College Area for the 2020-2021 fiscal year, pursuant to the provisions of Neb. Rev. Stat. §§13-501 to 13-513.

Mr. Feit moved to adopt the 2020-2021 budget resolution as follows and to authorize Chairperson Seim to sign the resolution.

**SOUTHEAST COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
2020-2021 BUDGET RESOLUTION**

**BE IT RESOLVED** that the Board of Governors of Southeast Community College Area does hereby adopt the proposed Budget Statement for the fiscal year beginning July 1, 2020 and ending June 30, 2021 in the amount of \$280,044,097 of budgeted expenditures prepared on the State of Nebraska 2020-21 Basic Budget Form and does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors to certify a copy of said adopted Budget Statement, attach thereto a copy of the proof of publication of the notice of hearing, and file the same with the Boards of Equalizations and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer and York Counties, on or before September 20, 2020, and with the Auditor of Public Accounts of the State of Nebraska, all as provided by law.

**BE IT FURTHER RESOLVED** that the Board of Governors of Southeast Community College Area does hereby approve the amount of budgeted restricted funds as defined by Neb. Rev. Stat. §§13-518 through 13-522, for the fiscal year beginning July 1, 2020, and ending June 30, 2021, equal to last year's total of budgeted restricted funds of \$92,995,351.71, plus the statutory 2.5% increase equal to \$2,324,883.79, plus allowable growth of \$0, plus an additional 1% increase of \$929,953.52 approved by at least 75% of the Governing Board resulting in total restricted funds authority of \$96,250,189.02 and the carryforward to future budget years of unused restricted funds authority in the amount of \$29,186,319.28. Such unused restricted funds authority may be used in later years as the Board of Governors deems appropriate to increase total restricted funds allowed by law.

Seconded by Mr. Schluckebier.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (1)</u>
Feit		Garver
Schluckebier		
Yates		
Boellstorff		
Weissinger		
Price		
Cervený		
Kruse		
Hammons		
Seim		

**MOTION CARRIED**

## **ADJOURNMENT**

Chairperson Seim adjourned the meeting at 3:25 p.m.



Keith Hammons  
Secretary



**Area Office** 301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 FAX: 402-323-3420  
**Beatrice Campus** 4771 W. Scott Rd. Beatrice, NE 68310-7042 402-228-3468/800-233-5027 FAX: 402-228-8935  
**Lincoln Campus** 8800 O St. Lincoln, NE 68520-1299 402-471-3333/800-642-4075 FAX: 402-437-2402  
**Milford Campus** 600 State St. Milford, NE 68405-8498 402-761-2131/800-933-7223 FAX: 402-761-2324

**Learning Centers** In Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York  
**Deaf TDD** 402-437-2702

[www.southeast.edu](http://www.southeast.edu)

**AGENDA FOR THE  
SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS - Special Board Meeting - Budget Hearing and Action on Proposed  
Budget for the 2020-2021 Fiscal Year**

**Tuesday, September 15, 2020, 3:00 p.m.**

**Southeast Community College - Continuing Education Center  
Auditorium, 2<sup>nd</sup> Floor  
301 South 68th Street, Lincoln, Nebraska**

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|---|------------------|
| <b>1. Meeting Called to Order</b>                 | <b>3:00 p.m.</b> |
| <b>2. Roll Call</b>                               | <b>3:01</b>      |
| <b>3. Public Meeting Law Compliance Statement</b> | <b>3:03</b>      |
| <b>4. Presentation of 2020-21 Budget</b>          | <b>3:05</b>      |
| <b>5. Public Comment on 2020-21 Budget</b>        |                  |

**Action:**

- 6. Discuss, consider and take all necessary action in regard to the proposed budget for Southeast Community College Area for the 2020-2021 fiscal year, pursuant to the provisions of Neb. Rev. Stat. §§13-501 to 13-513.**
- 7. Adjournment**

\*\*\* Proof of Publication \*\*\*

State of Nebraska )  
Lancaster County ) SS.

NOTICE OF THE SPECIAL MEETING  
OF THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA  
Tuesday, September 15, 2020, 3:00 p.m.  
Annual Budget Hearing for the 2020-2021 fiscal year  
Location: Southeast Community College - Continuing Education Center Auditorium,  
2nd Floor 301 South 68th Street,  
Lincoln, Nebraska

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

ACCOUNTS PAYABLES

301 S 68TH ST PLACE Floor 5

LINCOLN, NE 68510

ORDER NUMBER 936081

Notice is hereby given that a special meeting of the Board of Governors of the Southeast Community College Area, will be held at 3:00 p.m. on the 15th day of September 2020, at the Southeast Community College - Continuing Education Center, in the Auditorium on the 2nd floor, or other location therein, 301 South 68th Street, Lincoln, Nebraska for purposes of:

(1) Conducting a public hearing with regard to the proposed budget for the 2020-2021 fiscal year for the Southeast Community College Area representing Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York Counties, in compliance with the provisions of State Statute Sections 13-501 to 13-513; such hearing being for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Board Secretary, 301 South 68th Street Place, Lincoln, NE 68510-2449 during regular business hours; and,

(2) Action by the Board of Governors with regard to the proposed budget for the 2020-2021 fiscal year for the Southeast Community College Area.

Reasonable arrangements will be made for the public to attend, hear, and speak at the meeting. At least three copies of all documents being considered will be available to the public.

The matters to be considered at the special Board of Governors meeting are shown on an Agenda, which is kept continuously current and is available for public inspection at the office of the President of Southeast Community College located at the Southeast Community College - Continuing Education Center, 301 South 68th Street, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA  
936081 1t Setp 7

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

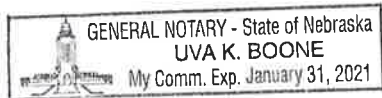
one successive times(s) the first insertion having been on September 7, 20 20 and thereafter on \_\_\_\_\_, 20\_\_\_\_ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

Section: Class Legals  
Category: 0099 LEGALS  
PUBLISHED ON: 09/07/2020

TOTAL AD COST: 40.70  
FILED ON: 9/7/2020

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

Subscribed in my presence and sworn to before me on September 8, 20 20  
U. Boone Notary Public



\*\*\* Proof of Publication \*\*\*

State of Nebraska )  
Lancaster County ) SS.

SOUTHEAST COMMUNITY COLLEGE-LINCOLN  
ACCOUNTS PAYABLES  
301 S 68TH ST PLACE Floor 5  
LINCOLN, NE 68510

ORDER NUMBER 935947

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

one successive times(s) the first insertion having been on September 7, 2020 and thereafter on \_\_\_\_\_, 20\_\_\_\_ and that said newspaper is the legal newspaper under the statues of the State of Nebraska.



Section: Class Legals  
Category: 0099 LEGALS  
PUBLISHED ON: 09/07/2020

TOTAL AD COST:

86.49

Southeast Community College Community College

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**NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

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PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the Southeast Community College Area Board of Governors representing Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York Counties, will meet on the 15th day of September 2020, at 3:00 o'clock P.M., at the Jack J Huck Continuing Education Center, Auditorium, 2nd Floor, 301 S 68th Street Place, Lincoln, NE 68510 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Board Secretary, 301 South 68th Street Place, Lincoln, NE 68510-2449 during regular business hours.

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2018-2019 Actual Disbursements & Transfers	\$ 144,854,612.92
2019-2020 Estimated/Actual Disbursements & Transfers	\$ 171,524,509.12
2020-2021 Proposed Budget of Disbursements & Transfers	\$ 280,044,097.00
2020-2021 Necessary Cash Reserve	\$ 49,296,349.76
2020-2021 Total Resources Available	\$ 329,340,446.76
Total 2020-2021 Personal & Real Property Tax Requirement	\$ 58,066,410.00
Unused Budget Authority Created For Next Year	\$ 29,186,319.28

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**Breakdown of Property Tax:**

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 58,066,410.00
Personal and Real Property Tax Required for Bonds	\$ -

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**NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST**

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PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the Southeast Community College Area Board of Governors representing Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York Counties, will meet on the 15th day of September 2020, at 4:00 o'clock P.M. or as soon thereafter upon completion of the Southeast Community College Annual Budget Hearing at the Jack J Huck Continuing Education Center, Auditorium, 2nd Floor, 301 S 68th Street Place, Lincoln, NE 68510 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2019	2020	Change
Operating Budget	281,634,108.00	280,044,097.00	-0.56%
Property Tax Request	\$ 57,211,505.55	\$ 58,066,410.00	1.49%
Valuation	61,058,170,276	61,970,554,599	1.49%
Tax Rate	0.093700	0.093700	0.00%
Tax Rate if Prior Tax Request was at Current Valuation	0.092320		

#935947 1t Sept 7