



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 12:30 p.m. on Tuesday, July 25, 2023, at the Beatrice Campus, 4771 W. Scott Road, Beatrice, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Brandon Gunther, Hickman
Arlyn Uhrmacher, Lincoln
Vicki Haskell, Fairbury
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

Kathy Boellstorff, Johnson

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, July 17, 2023, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

Chairperson Stenberg indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

TOPICS FOR DISCUSSION

COLLEGE BUDGET

Dr. Illich discussed the New Funding Model for Southeast Community College.

- LB 243
 - Maintain two cent levy
 - Replace general fund levy
 - Community College Future Fund Baseline will be equal
 - Budget in 2024-25 would be baseline plus 3.5%
 - 100% tax credit
- Difference in annual and cumulative revenue
 - Use 1.88 cents of additional levy authority with unmet needs

- Nebraska Community Colleges have two limits in relation to its general fund taxing authority
 - Spending authority limit
 - 11.25 cent tax rate maximum

Mr. Uhrmacher asked what the difference between the two tax levy, SCC being at 73% versus the 90%? Dr. Illich mentioned that the 73% is from the 7.5 cents minimum and the 9.25 cents would move SCC to 90%.

Dr. McCormick asked if SCC was the only one not set at 7.5 cents? Dr. Illich stated yes, all colleges are different.

Dr. Yates asked for clarity on the spending limit? Dr. Illich mentioned that the spending limit goes up every year if enrollment increases and is set annually by the state legislature.

Mr. Stenberg discussed the letter written to Senators regarding the Tax Levy.

- CCFE will not be enough if the baseline is 7.5 cents.
- If the levy is not increased in 2023, SCC will not be able to increase in the future.
- SCC will not be able to meet student needs if the tax levy increases to 7.5 cents.
- Cuts in program and staff without the increase of the tax levy will occur.
- 100% tax credit beginning in 2024.
- General Fund Levy is a one time situation, as the authority is being taken away.
- LB 243 doesn't treat all community colleges equally
- Legislature set a baseline for Mid-Plains, Northeast, and Central, so they don't need to increase their tax levy and have unmet needs met.
- SCC can achieve a baseline equal to 139% by increases the tax levy 8.9 cents, which is less than the 9.25 that was approved by the board in June.
- 8.9 cents increase should be considered
- Decreasing the levy from 9.25 to 8.9 will impact SCC CCFE by 4 billion a year

Mr. Stenberg stated that he is only wanting equality between all community colleges.

Mr. Byers asked why does the board need to vote for the Tax levy and the budget at the same time? Mr. Alderidge, Legal Counsel, mentioned that we do need to wait for voting for the tax levy and the budget until September. Unfortunately, the board can not vote before the pink card hearing.

Ms. Seim asked how much of an increase is it per year for the average house in Lincoln? Dr. Yates stated that the average house in Lincoln would increase \$40 per year.

Dr. McCormick mentioned that the tax levy increase will even out with the tax credit.

Mr. Uhrmacher asked about the tuition increase that was done earlier this year being accounted for in the baseline amount? Dr. Illich mentioned yes it was.

Dr. Sherwood asked how much would tuition need to increase for the tax levy not to increase above 7.5 cents? Dr. Illich mentioned that tuition could increase to almost \$500 per credit in five years and \$1000 in ten years.

Mr. Gunther wants to know where would 8 cents get SCC CCFF? Dr. Illich mentioned he will get those calculated.

Ms. Herrington appreciated the comparison between community colleges. She asked what can she do as a board member to help reduce cost? She mentioned lowering textbooks or exploring options on how the cost to students can be reduced. Dr. Illich mentioned doing a presentation in the future on what SCC is doing to help keep the cost down.

Ms. Seim asked for a comparison between all 15 counties on how much the average house would increase? Dr. Illich mentioned he will get that information.

Chairperson Stenberg declared the Board in recess at 1:47 p.m.

Chairperson Stenberg declared the Board in session at 1:59 p.m.

ATHLETICS

Brett Bright, Vice President Student/Success Beatrice Campus Director provided an update on Athletics Expansions 2023/24.

- Coss Country and Track & Field
 - Phillip Duncan, Head Coach
 - Men's Current Athletes: 9
 - Women's Current Athletes: 3
- Wrestling
 - Terry Pack, Head Coach
 - Anthonie Linares, Assistant
 - Current athletes : 40
- Womens Wrestling
 - Jacon Hamilton, Head Coach
 - Anthonie Linares, Assistant
 - Current Athletes: 27
- Developmental Baseball
 - Tyson Parks, Head Developmental Baseball Coach
 - Current Athletes: 24
- Women's Golf
 - Andrew Paquette, Head Coach
 - Current Athletes: 4
- COED Shooting Sports
 - Devin Garcia, Head Coach
 - Men's Current Athletes: 12
 - Womens Current Athletes: 2

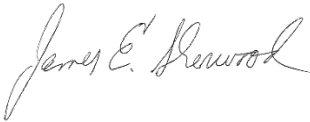
- COED Esports
 - Chris Cummins, Head Coach
 - Current athletes: 10
- COED Rodeo
 - Reed Kraeger, Head Coach
 - Current Athletes: 11
- 23-24 Coaching Hires
- Academic All-Americans 2022-23 Teams
 - Baseball 3.14
 - Softball 3.43
 - Volleyball 3.51
 - Women's Basketball 3.57
 - Women's Soccer 3.10

GOOD OF THE ORDER

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 2:13 p.m.

James Sherwood

A handwritten signature in cursive script that reads "James E. Sherwood".

Secretary



Area Office
Beatrice Campus
Lincoln Campus
Milford Campus

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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

Tuesday, July 25, 2023

Southeast Community College
Beatrice Campus
4771 West Scott Road, Beatrice, Nebraska
Academic Excellence Center, Room 134

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. College Budget
 - b. Athletics
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.

*** Proof of Publication ***

State of Indiana)
Lake County) SS.

NOTICE OF WORK SESSION
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THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA July 25, 2023
12:30 p.m. Location: Southeast
Community College Beatrice Camp-
us - Academic Excellence Center,
Room 134 4771 W. Scott Rd.,
Beatrice, Nebraska
Notice is hereby given that a work
session of the Board of Governors
of the Southeast Community Col-
lege Area, will be held beginning at
12:30 p.m. on July 25, 2023, at the
Southeast Community College Bea-
trice Campus, Academic Excellence
Center, room 134, 4771 West Scott
Road, Beatrice, NE. An agenda for
the work session, kept continuously
current, is available for public
inspection during regular business
hours at the Jack Huck Continuing
Education Center, 301 S. 68th
Street Place, Lincoln, Nebraska.
THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1170233 7/17 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5
LINCOLN, NE 68510

ORDER NUMBER 1170233

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 and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

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

Clerk of the Lincoln Journal Star

Signature *D. Smith* Date 7/17/23

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Subscribed in my presence and sworn to before me on

July 17, 20 23

Dawn Renee Heil Notary Public

