

Area Office Beatrice Campus Lincoln Campus Milford Campus	301 S. 68th St. Place 4771 W. Scott Rd. 8800 O St. 600 State St.	Lincoln, NE Beatrice, NE Lincoln, NE Milford, NE		402-323-3400/800-642-407 402-228-3468/800-233-502 402-471-3333/800-642-407 402-761-2131/800-933-7223	7 FAX: 402-228-2218 5 FAX: 402-437-2402
Learning Centers Deaf TDD	in Falls City, Hebron, 402-437-2702	Nebraska City	r, Plattsmouth		www.southeast.edu

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, October 19, 2021

Southeast Community College Jack J Huck Continuing Education Center 301 South 68th Street Place, Lincoln, Nebraska Rooms 303 & 304

REGULAR MEETING AGENDA – 3:00 P.M.

Meeting Called to Order					
Roll Call					
Proclamation of Gratitude for Service					
Public Meeting Law Compliance Statement					
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					
	Hearing) & Regular Board Meeting, and September 28, 2021, Work Ses	sion			
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				
Finar	icial Report	3:16			
Board Member Reports					
Board Team Reports					
. President's Report					
Facu	ty Association Report	3:55			
Stude	ent Activities Report	4:00			
. Public Comment					
Admi	nistrative Presentation/Board Review				
a.	Access/Equity/Diversity Office Report (1.6, 9.6)	4:10			
b.	Revenue Bond for Lincoln Housing Facility (1.3, 1.4, 2.1, 8.5)	4:20			
с.	NCCA Dues (9.4)	4:35			
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	Roll C Procl Publi Conse a. Ac an 1) 2) 3) 4) 5) Finar Boarc Boarc Boarc Facul Stude Publi Admi a. b.	 Roll Call Proclamation of Gratitude for Service Public Meeting Law Compliance Statement Consent Agenda a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items Approval of Agenda as Presented or Amended Approval of Minutes of September 14, 2021, Special Meeting (Budget Hearing) & Regular Board Meeting, and September 28, 2021, Work Ses Approval and Ratification of Bills and Claims Approval of Personnel Changes for College Administrative and Support Personnel Approval of Hiring / Resignations / Terminations of Instructional Staff Financial Report Board Team Reports Board Team Reports Board Team Report Student Activities Report Public Comment Administrative Presentation/Board Review Access/Equity/Diversity Office Report (1.6, 9.6) Revenue Bond for Lincoln Housing Facility (1.3, 1.4, 2.1, 8.5) NCCA Dues (9.4) 			

14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

a. Revenue Bond Resolution 4:55



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b. Authorize Construction Contract for Abatement and Demolition of	5:05	
Cornhusker Hall on SCC Milford Campus		
c. Authorize Construction Contract for Demolition of Jackson Hall and	5:15	
of Adams Hall on the Beatrice Campus		
15. Legal Counsel Report		
16. Time and Place for November Meeting		
17. Good of the Order and Public Comment		
18. Adjournment		

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.