

4771 W. Scott Rd. 8800 O St. 600 State St.

Lincoln, NE 68520-1299 Milford, NE 68405-8498 402-761-2131/800-933-7223

301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 FAX: 402-323-3420 4771 W. Scott Rd. Beatrice, NE 68310-7042 402-228-3468/800-233-5027 FAX: 402-228-2218 402-471-3333/800-642-4075

FAX: 402-437-2402 FAX: 402-761-2324

www.southeast.edu

in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York 402-437-2702

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, July 20, 2021

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

REGULAR MEETING AGENDA – 3:00 P.M.

	Meeting Called to Order		3:00 p.m.
2.			3:03
	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 June 15, 2021, Regular Board Meeting	
		& Minutes of June 21, 2021, Special Meeting & Work Session	
	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	
5.	Financial Report		3:11
6.	Board Member Reports		3:20
7.	Board Team Reports		3:25
8.	. President's Report		
9.	. Faculty Association Report		
10.	. Student Activities Report		3:55
11.	·		4:00
12.	Administrative Presentation/Board Review		
	a.	Update on New Advising Model (2.1, 2.2, 2.6)	4:05
	b.	IT Moment (Goals 1 – 9)	4:20
BR	EAK	·	
	c.	Student Concern and Complaint Policy (2.2, 2.6, 9.4)	4:35
13.	DISCU	JSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:	
		Residential Property Purchase Agreement for Purchase of the	4:45
		Residential Real Property Located in Milford, Nebraska Rev. Edward Price Resignation	4:50
	IJ.	nev. Luwaru Fiice nesignation	4.50



Area Office Beatrice Campus Lincoln Campus Milford Campus

Learning Centers Deaf TDD

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14. Legal Counsel Report	4:55
15. Time and Place for August Meeting	5:00
16. Good of the Order and Public Comment	5:02
17. Adjournment	5:05

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.