



Chairperson Neal Stenberg called the special meeting, budget hearing, of the Southeast Community College Board of Governors to order at 3:02 p.m. on Tuesday, September 27, 2022, at the Milford Campus, 600 State Street, Milford, Nebraska.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Keith Hammons, Weeping Water
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Ellen Weissinger, Lincoln
Jim Sherwood, Lincoln
Dick LeBlanc, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

Dale Kruse, Beatrice (Excused)

Chairperson Stenberg welcomed everyone to the meeting. He indicated that it was necessary for any member of the public wishing to testify to sign in and that individuals would be allowed a maximum of five minutes to speak.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Sunday, September 18, 2022, as well as posted on the bulletin board in the Area Office and on the website. He stated 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.

2022-2023 BUDGET HEARING

Chairperson Stenberg convened the 2022-2023 public budget hearing at 3:05 p.m. Amy Jorgens, Vice President of Administrative Services, presented the 2022-2023 budget.

Ms. Jorgens reviewed the 2022-2023 budget information: general fund budget history (increased 3.60%, and there were salary and benefit increases of 3.8%); state aid summary (SCC will receive \$29,230,416 in state aid), valuations (total valuations were

\$68,938,388,188, an increase of 4.43% over last year), levy will remain unchanged from last year (9.37 cents/\$100 – 7.37 cents general and 2 cents capital), FTE & REU summary (audited FTE for 2021-2022 is 5,710.03), tuition rates (\$117/credit hour for tuition and fees, an increase of 2.63%), new initiatives (expanded budget of \$511,475), expanded restricted budget (to be evaluated on a case-by-case basis), general fund budget (assumptions: property valuation of \$68,938,388,188, or a 4.43% increase; for a general fund budget of \$97,805,036, potential capital improvement projects total \$264,735,000), capital improvement fund (available funds in 2022-2023 of \$16,900,000), total budget (\$348,168,302), and a review of budget documents to be filed.

Chairperson Stenberg closed the budget hearing at 3:20 p.m.

PUBLIC COMMENT ON 2022-2023 BUDGET

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

BUDGET RESOLUTION 2022-2023

Discuss, consider and take all necessary action in regard to the proposed budget for Southeast Community College Area for the 2022-2023 fiscal year, pursuant to the provisions of Neb. Rev. Stat. §§13-501 to 13-513.

Dr. Weissinger moved to adopt the 2022-2023 budget resolution as follows and to authorize Chairperson Stenberg to sign the resolution. Seconded by Dr. Sherwood.

Chairperson Stenberg asked for discussion. There was none.

SOUTHEAST COMMUNITY COLLEGE AREA BOARD OF GOVERNORS 2022-2023 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, 2022 and ending June 30, 2023 in the amount of \$348,168,302 of budgeted expenditures prepared on the State of Nebraska 2022-2023 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 Equalization 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 30, 2022, 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, 2022, and ending June 30, 2023, equal to last year's total of budgeted restricted funds of \$99,618,945.64 plus the statutory 2.5% increase equal to \$2,490,473.64, plus allowable growth of \$0, plus an additional

1% increase of \$996,189.46 approved by at least 75% of the Governing Board resulting in total restricted funds authority of \$103,105,608.74 and the carryforward to future budget years of unused restricted funds authority in the amount of \$28,142,021.74. 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.

Roll call vote follows:

VOTED IN FAVOR (10):

Weissinger
Sherwood
Seim
Boellstorff
Byers
Hammons
Yates
Uhrmacher
LeBlanc
Stenberg

AGAINST (0)

ABSENT (1):

Kruse

Motion Carried

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 3:33 p.m.

Keith Hammons



Secretary

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS – SPECIAL BOARD MEETING - BUDGET HEARING AND
ACTION ON PROPOSED BUDGET FOR THE 2022-2023 FISCAL YEAR**

Tuesday, September 27, 2022

Southeast Community College
Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center – Rooms A & B

SPECIAL MEETING AGENDA – 3:00 P.M.

- | | |
|--|-----------|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:01 |
| 3. Public Meeting Law Compliance Statement | 3:03 |
| 4. Presentation of 2022-2023 Budget | 3:05 |
| 5. Public Comment on 2022-2023 Budget | |

Action:

6. Discuss, consider, and take all necessary action in regard to the proposed budget for Southeast Community College Area for the 2022-2023 fiscal year, pursuant to the provisions of Neb. Rev. Stat. §§ 13-501 to 13-513.
7. 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.

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

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

ORDER NUMBER 1105887

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 *Wesley Summer* Date 9-20-22

Section: Class Legals

Category: 0099 LEGALS

PUBLISHED ON: 09/18/2022

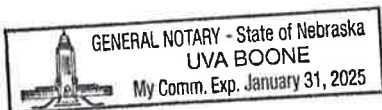
TOTAL AD COST: 156.02

FILED ON: 9/20/2022

Subscribed in my presence and sworn to before me on

Sept 20, 20 22

U Boone Notary Public



Southeast Community College

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

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 27th day of September 2022, at 3:00 o'clock P.M., at the Dunlap Center Conference Rooms A & B, Milford Campus, 600 State Street, Milford, Nebraska 68405 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.

2020-2021 Actual Disbursements & Transfers	\$ 164,902,441.65
2021-2022 Actual/Estimated Disbursements & Transfers	\$ 147,694,937.18
2022-2023 Proposed Budget of Disbursements & Transfers	\$ 348,168,302.00
2022-2023 Necessary Cash Reserve	\$ 80,546,577.20
2022-2023 Total Resources Available	\$ 428,714,879.20
Total 2022-2023 Personal & Real Property Tax Requirement	\$ 64,595,270.00
Unused Budget Authority Created For Next Year	\$ 28,142,021.74

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 64,595,270.00
Personal and Real Property Tax Required for Bonds	\$ -

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 27 day of September 2022, at 3:30 o'clock P.M., at Dunlap Center Conference Rooms A & B, Milford Campus, 600 State Street, Milford, Nebraska for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021	2022	Change
Operating Budget	293,277,615.00	348,168,302.00	18.72%
Property Tax Request	\$ 61,857,188.00	\$ 64,595,270.00	4.43%
Valuation	66,016,209,631	68,938,388,188	4.43%
Tax Rate	0.093700	0.093700	0.00%
Tax Rate if Prior Tax Request was at Current Valuation	0.089728		

1105887 9:18, ZNEZ

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NOTICE OF THE SPECIAL MEETING/ANNUAL BUDGET HEARING OF THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA September 27, 2022 3:00 P.M. Location: Milford Campus Dunlap Center - Rooms A & B 600 State Street, Milford, Nebraska

Notice is hereby given that a special meeting and annual budget hearing of the Board of Governors of the Southeast Community College Area, will be held starting at 3:00 p.m., and such hearing shall not be limited by time, on September 27, 2022, in the Dunlap Center, rooms A & B or such other location therein, at the Southeast Community College - Milford Campus, 600 State Street, Milford, Nebraska. The special meeting shall be for the purposes of conducting a public hearing and presentation of the proposed annual budget for the 2022-2023 fiscal year for the Southeast Community College Area in compliance with the Nebraska Budget Act. Public comment on the proposed annual budget statement will be available. The proposed budget statement is available for public inspection during regular business hours at the Jack Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska and will be made available for inspection at the special meeting. The agenda for the meeting is available for public inspection during regular business hours at the Jack Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska. THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA 1105889 9:18 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5
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Clerk of the Lincoln Journal Star

Signature *Georgina Bunn* Date 9-20-22

Section: Class Legals
Category: 0099 LEGALS
PUBLISHED ON: 09/18/2022

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Subscribed in my presence and sworn to before me on

Sept 20, 2022

U Boone Notary Public

