

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, March 28, 2023

Beatrice Campus – Academic Excellence Center 4771 W. Scott Rd., Beatrice, Nebraska Room 134

REGULAR MEETING AGENDA – 3:00 P.M.

1.	Meeting Called to Order					
2.	Roll Call					
3.	Public Meeting Law Compliance Statement					
4.	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				
		Approval of Minutes of February 21, 2023, Regular Board Meeting and				
	•	March 7, 2023, 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				
	6)	Approval of Board Participation Report:				
		Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Cove	erage			
		(LB256 Compliance Report for Fiscal Year 2022-2023 Quarter 3)				
	7)	Financial Report				
5.	Board	Team Reports	3:12			
6.	Presid	dent's Report	3:17			
7.	7. Faculty Association Report					
8.	. Student Activities Report		3:24			
9.	Public Comment		3:29			
10. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:						
	a.	Consideration of the Creation of an Executive Compensation Team	3:34			
		and Ratification of the Chair's Team Appointments				
	Break					
11	Close	d session for strategy session with respect to collective	3:59			
	barga	ining and collective bargaining agreement(s).				
12. Legal Counsel Report 4:						
13	13. Time and Place for April Meeting4:36					



Area Office 301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 4771 W. Scott Rd. Beatrice, NE 68310-7042 402-228-3468/800-233-5027 FAX: 402-323-3420 FAX: 402-228-2218 FAX: 402-437-2402 **Beatrice Campus** 4771 W. Scott Rd. Beatrice, NE 68310-7042 Lincoln Campus 8800 O St. 68520-1299 402-471-3333/800-642-4075 Lincoln, NE Milford Campus 600 State St. Milford, NE 68405-8498 402-761-2131/800-933-7223 FAX: 402-761-2324 Learning Centers Deaf TDD in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York www.southeast.edu 402-437-2702

14. Good of the Order	4:39
15. Adjournment	4:41

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.