

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, January 18, 2022

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

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Reorganization of Board of Governors | 3:07 |
| a. Election of Officers for 2022 | |
| b. Team Membership Solicitation | |
| 5. Consent Agenda | 3:12 |
| 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 December 14, 2021, Work Session & Regular
Board Meeting | |
| 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. Financial Report | 3:15 |
| 7. Board Member Reports | 3:25 |
| 8. Board Team Reports | 3:30 |
| 9. President's Report | 3:40 |
| 10. Faculty Association Report | 3:55 |
| 11. Student Activities Report | 4:00 |
| 12. Public Comment | 4:05 |
| 13. Administrative Presentation/Board Review | |
| a. Instructional Presentation: Kevin Uhler & Barry Smith, Automotive
Technology (Goals 1, 2) | 4:10 |
| b. President's Goals for 2022 (Goals 1-9) | 4:20 |
| c. New Program Proposals (Goal 4) | 4:30 |
| d. 2022-2023 Budget Calendar | 4:40 |
| e. 2020-2021 Financial & FTE/REU Audit Presentation | 4:50 |
| f. Beatrice Campus Custom Farming Agreement | 5:00 |

Break

- 14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a. 2022-2023 Budget Calendar 5:20
 - b. 2020-2021 Financial Audit 5:25
 - c. 2020-2021 FTE/REU Audit 5:30
 - d. Learning Center at York Lease Agreement 5:35
 - e. Beatrice Campus Custom Farming Agreement 5:40
15. Executive Session – Faculty Contract Update 5:45
16. Legal Counsel Report 6:00
17. Time and Place for February Meeting 6:02
18. Good of the Order and Public Comment 6:04
19. Adjournment 6:05

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.