

Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, October 17, 2023, at the Southeast Community College, Lincoln Campus, 8800 O Street, Lincoln, NE.

ROLL CALL:

Present:

Nancy Seim, Lincoln Brandon Gunther, Hickman Kathy Boellstorff, Johnson Arlyn Uhrmacher, Lincoln Vicki Haskell, Fairbury Chuck Byers, McCool Junction Kristin Yates, Lincoln Joann Herrington, Lincoln James Sherwood, Lincoln Carina McCormick, Lincoln Linda Hartman, Faculty Representative Neal Stenberg, Lincoln

Absent:

None

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, October 9, 2023, as well as posted on the bulletin board in the Area Office and on the website. He indicated 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. A specific agenda item is reserved for Public Comment, item number 11. To testify during this time any member of the audience may approach the Board. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted for the public record.

CONSENT AGENDA

Mr. Uhrmacher moved approval of the consent agenda. Seconded by Dr. Sherwood.

- 1) Approval of Agenda as Presented
- 2) Approval of Minutes of September 26, 2023, Special Meeting (Budget Hearing) and 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

Chairperson Stenberg asked for discussion. There were none.

Roll call vote follows:

| <u>FOR (11):</u> | <u>AGAINST (0)</u> | <u>ABSENT (0):</u> |
|------------------|--------------------|--------------------|
| Uhrmacher | | |
| Sherwood | | |
| Seim | | |
| Boellstorff | | |
| Byers | | |
| Gunther | | |
| Yates | | |
| Herrington | | |
| McCormick | | |
| Haskell | | |
| Stenberg | | |
| | <u>Motion</u> | <u>Carried</u> |

James Sherwood:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

• V0859455

Chuck Byers:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

• V0859426

Joann Herrington:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

• V0862633

Neal Stenberg:

With regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

• V0859448

FINANCIAL REPORT

| | Г | Year to Date through September 30, 2023 | | | | |
|-------------------|-------------|---|------------|-------------|------------|--|
| General Fund | Budget | | | | | |
| | 23-24 | Budget | Actual | Variance | % Variance | |
| Revenues: | | | | | | |
| State aid | 30,296,422 | 3,029,642 | 3,029,642 | - | | |
| Local taxes | 58,313,211 | 15,595,980 | 15,840,191 | 244,211 | 1.57% | |
| Tuition | 16,252,964 | 7,963,952 | 8,295,047 | 331,095 | 4.16% | |
| Other | 497,293 | 124,323 | 684,454 | 560,131 | 450.54% | |
| Total Revenues | 105,359,890 | 26,713,897 | 27,849,334 | 1,135,437 | 4.25% | |
| Expenses | | | | | | |
| Personal services | 84,722,360 | 21,180,591 | 19,014,733 | (2,165,858) | -10.2% | |
| Operating | 18,624,695 | 4,656,173 | 5,417,845 | 761,672 | 16.4% | |
| Travel | 512,835 | 128,209 | 54,259 | (73,950) | -57.7% | |
| Equipment | 1,500,000 | 187,064 | 2,031,526 | 1,844,462 | 986.0% | |
| Total Expenses | 105,359,890 | 26,152,037 | 26,518,363 | 366,326 | 1.4% | |
| Net Position | - | 561,860 | 1,330,971 | 769,111 | | |

Financial Summary through September 30, 2023

Dr. Illich reviewed the financial report for the period through September 30, 2023. He also reviewed the investment accounts.

The budget report ending September 30, 2023 showed:

| Percentage of Budget year: | 25% |
|-----------------------------------|-----|
| Percentage of Budget spent: | 25% |
| Percentage of Board budget spent: | 13% |

Ms. Boellstorff moved acceptance of the financial report. Seconded by Mr. Gunther.

Chairperson Stenberg asked for discussion.

Dr. McCormick asked about a project expenditure? Amy Jorgens, Vice President of Administrative Services, mentioned that the expense was calculated earlier in the year.

Roll call vote follows:

| <u>FOR (11):</u> | <u>AGAINST (0)</u> | <u>ABSENT (0):</u> |
|------------------|--------------------|--------------------|
| Boellstorff | | |

Gunther Yates Sherwood McCormick Haskell Seim Byers Uhrmacher Herrington Stenberg

Motion Carried

BOARD MEMBER REPORTS

Mr. Byers mentioned attending the ACCT Conference in Las Vegas. He elaborated on attending Leadership sessions.

Mr. Uhrmacher mentioned attending the ACCT Conference. He also mentioned attending the presentation that was presented by Mr. Byers, Dr. McCormick, and Dr. Illich. He stated he attended a session about Undeserved Students where in the state of Wyoming scholarships were awarded, and Alabama offered free classes to students. He mentioned that during one of the session's he attended data was being collected from across the United States and the survey needed to be completed by Community Colleges Trustees.

Dr. McCormick mentioned that she also attended the ACCT Conference. She also mentioned attending a Rural meeting.

Ms. Herrington mentioned attending the ACCT Conference. She also mentioned attending the presentation that was presented by Mr. Byers, Dr. McCormick, and Dr. Illich. She elaborated on a session she attended about students in a lower social economic environment. She also attended the faculty and staff award in Milford.

Ms. Boellstorff mentioned attending the faculty and staff award in Milford. She mentioned that she also attended the ACCT Conference and stated that she talked to many individuals from all over the United States. She elaborated on attending several sessions that involved Diversity students and another session about Asian students specifically. She also stated attending a session on Higher Education.

Ms. Haskell and Ms. Seim mentioned attending the Faculty and Staff Award in Milford.

BOARD TEAM REPORTS

Executive. Chairperson Stenberg stated the Executive Team met prior to the board meeting on October 4, to set the meeting agenda.

Equity and Human Resources. Dr. Yates stated the team met prior to the Board meeting to review the policies that will be voted on and presented.

Finance & Facilities. Ms. Boellstorff stated the team met prior to the Board meeting. She provided an overview of the status of projects included on the Facilities Project Status chart and upcoming projects. She also mentioned the team doesn't support the addition of another team being created.

Planning. Dr. Sherwood wanted to thank the board for getting the board self-evaluation survey questions turned in. He also mentioned that the results will be provided in the November meeting.

NCCA Representative. Mr. Byers stated the board discussed the evaluation of Courtney Whittstruck and the Legislature. He also stated the NCCA annual conference will be in North Platte, November 5-6.

TCA Joint Board. Mr. Uhrmacher stated the TCA Joint Board met and shared the TCA Director's Report that was posted in OnBoard.

Recruiting and Marketing Update:

- Focus Program Open House...October 3rd
- Monthly Information Sessions (beginning October 10th)
- TCA Open House (October 22nd)
- High School presentations (all 8 high schools beginning on October 3rd...Counselor & Student Ambassadors)
- LPS information sent by LPS communications as part of a greater focus on Unity between Focus Programs...This is a change from previous years.
- CLC after school visits...3rd-8th grade beginning November (waiting for FF)
- AVID visits beginning in January
- TCA potentially helping to host 5th Grade Wellness Festival
- Working with LPS HR to create marketing campaign for LPS students to go into Education.

Business Partner Updates:

- TCA Career/Job Fair: October 13th (8:30-1:30)
- TCA Pathway Summit: November 1st (3-5)...Event is for current and new business partners to learn about TCA opportunities as well as TCA staff and students learn from business partners. Hosted in connection with LIBA.
- Three TCA visits in September with partners looking to expand influence: Hexagon Agility, TMCO, & Teledyine ISCO
- LFR meeting: Working with LFR to provide Fire 1, Fire 2, and HAZMAT to TCA students beginning in 24/25 school year.

PRESIDENT'S REPORT

Dr. Illich reported on the following:

- 1. Facilities Update
 - a. Lincoln Campus project

- b. Welding project in Beatrice
- c. Welding project in Lincoln
- d. Automatic credentialing and Dr. Michaelis' role.
- 2. Prison Education Program
 - a. Ms. Cummins, Vice President of Program Development, mentioned that Amy Dottie will be overlooking the process.
 - b. Five Key locations
 - i. Nebraska State Penitentiary
 - ii. Nebraska Correctional Center for Women
 - iii. Residential Treatment Center
 - iv. Community Corrections Center
 - v. Center for People
 - c. Impact
 - i. Promoting increased productivity
 - ii. Poverty reduction
 - iii. Workforce Gap Closure
 - iv. Cost savings for taxpayers
 - v. Enhance public safety
 - vi. Family restoration
 - d. Timeline
 - i. Involves a strategic approach
 - ii. Spring and Summer 2024
 - AA- Academic transfer program will be launched
 - iii. Fall 2024 and Summer 2025
 - AA- Business and Business Certificate Programs

FACULTY ASSOCIATION REPORT

Ms. Hruza reported on the Gene Haas Scholarship fund, Auto Collision Repair Technology, and the Business Division. She mentioned the Business Division Workforce Leadership Team is meeting on October 25, 2023 at 11:00 am to 1:30 pm. She also reported on the Husker Harvest Days, SCC Criminal Justice and LPD partnership, and Computer Information Technology. Ms. Hartman mentioned the Corporate State Games are wrapping up and mentioned they are currently in 3rd place.

Mr. Uhrmacher stressed that more SCC faculty should be nominated for ACCT teaching awards.

STUDENT ACTIVITIES REPORT

Jed Morton, Lincoln Student Senate President, he mentioned he had been in SCC for five semesters. He mentioned the weeks of welcome they had over 100 students attend and that they have about 20 students as senate representation. He stated that he chose SCC because of money and the location was easy. He mentioned that in high school he didn't have the best of grades and felt SCC made it easier to be able to attend college. He mentioned that the classes he has taken are transferable to UNL.

Ms. Seim asked what suggestions he had that he would change on the Lincoln Campus building? He mentioned the building overall is great but would change a few minimal things such as more electrical outlets in the student center.

PUBLIC COMMENT

Chairperson Stenberg asked for public comment. There was none.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

12a. Lincoln Campus Welding Center Financing

Ms. Cummins reported that the building will be located in the Northeast side of the campus.

- Approximately 98,000 square feet.
- Faculty office space

Dr. Illich reported on the construction status update.

- Program statement total cost
- Estimated GMP
- Empower Campaign
- ARPA
- Other Sources

Scott Keene, representing Piper Sandler, reported on the investment banker responsibilities:

- Evaluation of the project and the allowable financing options under the State Statue and IRS Rules for tax-exempt bonds.
- Evaluation of the structuring options available.
- Assist Bond Counsel in the preparation and review of the preliminary official statement, declaration if trust, lease agreement, and bond resolution documents.
- Lead the communications with the rating agencies goal to obtain the highest possible bond ratings.
- Lead the communication with the potential investors.
- Manage the sale if the bonds through Piper Sandler network of investment.
- Primary Nebraska Community College financing options.
 - General obligation bonds
 - Facilities revenue bonds
 - Tax-supported certificates of preparation
 - Call date/Refinancing opportunities.
- Overview of the previous COPS financing at SCC

- Certificate of Participation financing
 - 3.71% interest rate
 - .55 cents of 2 cents maximum capital levy initially used to retire debt
 - .44 cents of the 2 cents maximum is current rate used to retire debt
 - Proposed second COPS financing
 - Estimated rate 4.5% to 5.5%
 - 30-year financing

Colleen Duncan, representing Gilmore Bell, Lawyer, reported on the role of bond counsel.

- Validity of the bond
- Tax-exempted bond
- Disclosure counsel
- Role of the trustee
 - Paying funds out to expenditures
 - Bonds being issued

Derek Aldridge, Legal Counsel, reported on the GMP.

- Capital construction process
- Construction Risk Manager
 - o RFT process
 - Evaluation criteria
 - o Hausmann
 - Design
 - Cost proposal

Chairperson Stenberg declared the Board in recess at 5:01 p.m. Chairperson Stenberg declared the Board in regular session at 5:11 p.m.

12b. Board Policies Review: A-7 to A-11, and A-25

Chairperson Stenberg, will provide an overview of the following revised board policies:

- A-7: Policy Board Meetings Regular (approved 2020-02-01)
 - Mr. Byers suggested there should be a way for any member to request an item be included in the agenda.
 - Mr. Byers asked about recording meetings to transcribe.
 - Ms. Seim suggested that a board member can request to add an item to the agenda.
 - Dr. McCormick mentioned that in Robert Rules of order a board member can add or remove an item from the agenda.
 - Ms. Hartman mentioned the use of artificial intelligence to assist in taking minutes for the Business Department to assistant the secretary.
 - Ms. Boellstorff noted that the review date for all policies in item should be October 17, 2023.
- A-8: Policy Board Meetings Special
- A-9: Policy Board Meetings Closed Sessions (Executive Sessions)
- A-9a: Procedure Board Meetings Closed Sessions (Executive Sessions)
- A-10: Policy Legal Counsel

- A-11: Policy Compensation
- A-11a: Procedure Expense Reimbursement
- A-11b: Procedure Health Insurance Board Members
 - Ms. Boellstorff mentioned a minor change in the wording.
- A-25: Policy Public Comment
 - Chairperson Stenberg stated that the public can discuss items outside the current agenda.
 - Ms. Boellstorff suggested that it is important to give the public an opportunity to speak at all meetings.
 - Chairperson Stenberg mentioned that he will take it to the team to determine if public comments will be added to work sessions and not just regular or special meetings.
- A-25a: Procedure Rights of the Public

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

13a. Board Policies Approval: A-1 to A-6

The Equity and Human Resources Team has reviewed and revised board policies Sections A-1 through A-6 and is recommending that these revised board policies be adopted by the Board of Governors.

Dr. McCormick motioned to approve revised board policies A-1 to A-6, such policies on file with official College records and presented at this meeting, and, hereby direct the College Administration to take such action as to implement such policies effective immediately. Seconded by Mr. Uhrmacher.

Chairperson Stenberg asked for discussion.

Ms. Seim asked about the wording in A-5? She asked that she thought they elected and appointed the Executive Team.

Ms. Boellstorff mentioned that she wanted the board to continue to elect and appoint the four individuals for the Executive Team.

Discussion on whether the Board Secretary and Treasurer should be appointed or elected was discussed.

Ms. Seim and Ms. Boellstorff both want to elect the Executive Advisory Team members, not elect and appoint.

Ms. Boellstorff amended revised board policy A-5, to state the Board shall organize itself annually at the January meeting and should elect a Chair, Vice-Chair, Secretary, and Treasurer. Seconded by Ms. Seim.

Roll call vote follows:

| FOR (9): | AGAINST (2) |
|-------------|-------------|
| Boellstorff | |
| Seim | |
| Herrington | |
| Gunther | |
| Haskell | |
| Uhrmacher | |
| McCormick | Yates |
| Byers | Stenberg |

ABSENT (0)

Motion Carried

McCormick motioned to approve revised board policies A-1 to A-6, such policies on file with official College records and presented at this meeting, and, hereby direct the College Administration to take such action as to implement such policies effective immediately. Seconded by Mr. Uhrmacher.

Roll call vote follows:

| FOR (11): | AGAINST (0) | ABSENT (0) |
|-------------|-------------|------------|
| McCormick | | |
| Uhrmacher | | |
| Boellstorff | | |
| Byers | | |
| Yates | | |
| Sherwood | | |
| Herrington | | |
| Haskell | | |
| Seim | | |
| Gunther | | |
| Stenberg | | |
| | | • • • • |

Motion Carried

13b. Authorize Construction Contract for Nebraska Hall Renovation Project on Milford Campus

This project consists of proposed renovations to the Nebraska Hall facility on the Milford Campus. Design plans and specifications for this project have been fully developed. The College has bid this project for construction consistent with college procedures. Administration recommends awarding a bid and contract to the lowest responsible bidder.

Ms. Boellstorff motioned to authorize, approve and award a construction contract to Hampton Commercial Construction, Inc., as the lowest responsible bidder, to be the general contractor for construction of the renovations to the existing Nebraska Hall facility on the Milford Campus, in the contract amount of Six Million, Seven Hundred Seventy-Seven Thousand, Nine Hundred Sixty Dollars (\$6,777,960), and to authorize, direct and delegate authority to the College President, or designee, to negotiate, sign, execute and deliver such construction contract, and any documents or agreements called for in such construction contract, to sign and approve any contract amendments, modifications, and change orders, to retain any necessary professionals for assistance, to pay the contract amount and expenses and all transaction costs, change order increases, and expenses related to the project, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the construction contract deemed in the best interest for and on behalf of the College. Seconded by Ms. Haskell.

Chairperson Stenberg asked for discussion.

Ms. Boellstorff mentioned the renovation will be beautiful for the Milford Campus.

Roll call vote follows:

| FOR (11): | AGAINST (0) | ABSENT (0) |
|-------------|-------------|----------------|
| Boellstorff | | |
| Haskell | | |
| Gunther | | |
| Uhrmacher | | |
| Sherwood | | |
| Byers | | |
| Herrington | | |
| Yates | | |
| McCormick | | |
| Seim | | |
| Stenberg | | |
| | | Mation Counted |

Motion Carried

Closed session for Legal Advice relating to 2023 LB 243

Mr. Byers motioned that the Board of Governors go into closed session for the purpose of seeking legal advice with regard to 2023 LB 243 and related legislative matters, which such closed session is necessary for the protection of the public interest. Seconded by Ms. Herrington.

Chairperson Stenberg asked for discussion. There were none.

Roll call vote follows:

| FOR (11): | AGAINST (0) | ABSENT (0) |
|------------|-------------|------------|
| Byers | | |
| Herrington | | |
| Sherwood | | |
| Haskell | | |
| | | |

Boellstorff Uhrmacher Seim Gunther Yates McCormick Stenberg

Motion Carried

The Board of Governors, Dr. Illich, and Mr. Aldridge will now go into closed session for the limited purpose of legal advice related to 2023 LB 243 which is necessary for the protection of the public interest.

Closed session commences at 6:03 p.m. Ms. Hartman left at 6:06 p.m.

Mr. Byers motioned that the Board of Governors exit closed session and re-enter open session. Second by Ms. Boellstorff.

Roll call vote:

| FOR (11): | AGAINST (0) | ABSENT (0): |
|-------------|-------------|-------------|
| Byers | | |
| Boellstorff | | |
| Herrington | | |
| Seim | | |
| Gunther | | |
| Haskell | | |
| McCormick | | |
| Sherwood | | |
| Yates | | |
| Uhrmacher | | |
| Stenberg | | |

Motion Carried

The Board of Governors have exited closed session and are now back in open session.

Closed session concluded at 6:29 p.m.

LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel, stated there was no report.

TIME AND PLACE FOR NOVEMBER MEETING

Chairperson Stenberg stated the next meeting will consist of a working lunch Work Session at 12:30 p.m. and the regular Board meeting at 3:00 p.m. on November 21, 2023, at the Beatrice Campus, Academic Excellence Center, rooms 134 at 3:00 p.m.

GOOD OF THE ORDER

There were none.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 6:31 p.m.

James Sherwood

Jerres E. Renwook

Secretary



| Area Office Beatrice Campus Lincoln Campus Milford Campus | 301 S. 68th St. Place 4771 W. Scott Rd. 8800 O St. 600 State St. | Beatrice, NE Lincoln, NE Milford, NE | 68310-7042 68520-1299 68405-8498 | 402-323-3400/800-642-4075 402-228-3468/800-233-5027 402-471-3333/800-642-4075 402-761-2131/800-933-7223 | FAX: 402-323-3420 FAX: 402-228-8935 FAX: 402-437-2402 FAX: 402-761-2324 |
|--|---|--|--|--|--|
| Learning Centers Deaf TDD | In Falls City, Hebron, 402-437-2702 | Nebraska City | , Plattsmoutr | | ww.southeast.edu |

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS REGULAR MEETING

Tuesday, October 17, 2023

Southeast Community College Lincoln Campus 8800 O Street, Lincoln, Nebraska Rooms 206 & 208

| 1. | Meeting Called to Order | | | |
|-----|---|---|------|--|
| 2. | Roll Call | | | |
| 3. | Public Meeting Law Compliance Statement | | | |
| 4. | Consent Agenda | | | |
| | a. Act | ion Item - Review Agenda; Move Action Items to Regular Agenda | | |
| | an | d/or Approve Consent Agenda Items | | |
| | 1) Approval of Agenda as Presented | | | |
| | 2) Approval of Minutes of September 26, 2023, Special Meeting | | | |
| | | (Budget Hearing) and 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 | | |
| 5. | Finan | cial Report | 3:12 | |
| 6. | Board | l Member Reports | 3:22 | |
| 7. | Board | l Team Reports | 3:27 | |
| 8. | Presi | dent's Report | 3:37 | |
| 9. | Facul | ty Association Report | 3:52 | |
| 10. | Stude | ent Activities Report | 3:57 | |
| 11. | Publi | c Comment | 4:02 | |
| 12. | Admi | nistrative Presentation/Board Review | | |
| | a) | Lincoln Campus Welding Center Financing | 4:07 | |
| BR | EAK | | | |
| | b) | Board Policies Review: A-7 to A-11, and A-25 | 5:17 | |
| 13. | DIS | CUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | | |
| | a) | Board Policies Approval: A-1 to A-6 | 5:47 | |
| | b) | Authorize Construction Contract for Nebraska Hall Renovation | 5:52 | |
| | | Project on Milford Campus | | |
| 14. | Close | d Session for Legal Advice relating to 2023 LB 243 | 5:57 | |
| 15. | Legal | Counsel Report | 6:27 | |
| 16. | Time | and Place for November Regular Meeting | 6:29 | |

| Southeast | Area Office Beatrice Campus Lincoln Campus Milford Campus Learning Centers | | Beatrice, NE 68310-7042 Lincoln, NE 68520-1299 | 402-228-3468/800-233-5027 402-471-3333/800-642-4075 402-761-2131/800-933-7223 th, Wahoo, and York | FAX: 402-228-8935 FAX: 402-437-2402 FAX: 402-761-2324 |
|-----------------------|--|--------------|---|--|---|
| | Deaf TDD | 402-437-2702 | | W | ww.southeast.edu |
| 17. Good of the Order | | | | 6:32 | |
| 18. Adjournment | | | | 6:35 | |

NOTE: 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 Indiana) Lake County) SS.

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5

LINCOLN, NE 68510

NOTICE OF THE MEETING OF THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNI-Y COLLEGE AREA October 17, 2023 3:00 P.M. Location: Lincoln Campus Rooms 206 & 208 8800 O Street, Lincoln, Nebraska Notice is hereby given that the regular meeting of the Board of Governors of the Southeast Community College Area, will be held at the Southeast Community College or other Jocation therein, 8800 O Street, Lincoln, NE. The agenda for the Southeast Community College or other Jocation therein, 8800 O Street, Lincoln, NE. The agenda for the meeting, kept continuously current, is available for public inspection during regular business hours at the Jack J. Huck Continuting Education Center, 301 S. 68th Street Place, Lincoln, Nebraska. THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA 1187376 10/9 ZNEZ

ORDER NUMBER 1187376

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 statues 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

mus Sund Date 10/10/23 Signature %

Section: Class Legals Category: 0090 Legals State Contract PUBLISHED ON: 10/09/2023

TOTAL AD COST:

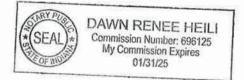
14.70

FILED ON:

10/9/2023

Subscribed in my presence and sworn to before me on

23 20 Notary Public



SOUTHEAST COMMUNITY COLLEGE

Personnel Changes

November 16, 2023

| Personnel Report: Staff (Non-Faculty) | | | | | | | | | |
|---------------------------------------|---|--------------|--------|----|----|----|----|-------------------|------------------------|
| | | ACTION TAKEN | | | | | | | |
| NAME | ASSIGNMENT | RANK | SALARY | AD | RP | RS | TR | EFFECTIVE DATE | COMMENT |
| Byarlay, Jina | College Advising Specialist – Learn to Dream Program | P2 | | Х | | | X | 10/23/2023 | New Position, Transfer |
| Hamilton, Jim | Custodian II | N12 | | | | X | | 1/3/2024 | Retirement |
| McCown, Isaac | Custodian I | N5 | | | Х | | | 12/4/2023 | Replacing |

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

November 16, 2023

| Personnel Report: Staff (Faculty) | | | | | | | | |
|-----------------------------------|---|--------|----|----|----|----|-------------------|-------------|
| | | | | | | | | |
| NAME | ASSIGNMENT | SALARY | AD | RP | RS | TR | EFFECTIVE DATE | COMMENT |
| Spanel, Corey | Instructor, Diesel Ag Equipment Service Technology | | | | Х | | 12/19/2023 | Resignation |
| Quidato, Kevin | Instructor, Automotive Technology | | | | Х | | 12/19/2023 | Separation |
| Rudloff, Chelsea | Instructor, Associate Degree Nursing | | | X | | | 11/6/2023 | Replacing |
| Freeman, Jodi | Instructor, Human Services | | | | Х | | 12/19/2023 | Resignation |
| Bockoven, John | Instructor, Precision Machining | | | | Х | | 12/19/2023 | Retirement |

| Board Report | SOUTHEAST COMMUNITY COLLEGE | | |
|---------------------------|--|---------------|-------------------------|
| | Approved Position Requistions | | |
| Application Deadline Date | Job Title | Justification | Status as of 11/16/2023 |
| Open Until Filled | Instructor, Practical Nursing - Beatrice and Milford (FT) | Replacement | |
| Open Until Filled | Instructor, Practical Nursing - Falls City (FT) | Replacement | |
| Open Until Filled | Instructor, Associate Degree Nursing (FT) | Replacement | |
| Open Until Filled | Instructor, Nursing Assistant (FT) | Replacement | |
| Open Until Filled | Weekend Overnight Public Safety Officer (PT) | Replacement | |
| Open Until Filled | Kitchen Assistant - Child Development Center (PT) | Replacement | |
| Open Until Filled | Aide - Child Development Center (PT) | Replacement | |
| Open Until Filled | Custodian, Floor Care (PT) | Replacement | To Team |
| Open Until Filled | Assessment Team Member, Adult Education (PTT) | Replacement | |
| Open Until Filled | Instructor, Computer Information Technology | Replacement | |
| 8/16/2023 | Instructor, Long Term Care Administration Program (FT) | Replacement | To Team |
| 8/23/2023 | Mental Health Counselor - Counseling Assistance Program for Students (CAPS) (PT) | Replacement | To Team |
| 9/4/2023 | Account Clerk I (FT) | Replacement | To Team |
| 9/27/2023 | Custodian II (FT) | Replacement | To Team |
| 10/9/2023 | Custodian - Multiple Positions Available (PT) | Replacement | To Team |
| 10/29/2023 | SENCAP Facilitator (PT) | Replacement | To Team |
| 10/29/2023 | Instructor, GM Automotive Service Education Program (ASEP) (FT) | Replacement | To Team |
| 11/5/2023 | Child Development Center Group Supervisor (FT) | New | To Team |
| 11/5/2023 | College Advisor (FT) | Replacement | To Team |
| 11/5/2023 | Help Desk Technician (FT) | Replacement | To Team |
| 11/6/2023 | Front of House Manager (FT) | Replacement | To Team |
| 11/6/2023 | Associate Director, Strategic Analytics (FT) | New | To Team |
| 11/6/2023 | Administrative Assistant I - Child Development Center (PT) | Replacement | To Team |
| 11/9/2023 | Instructor, Front of House/Hospitality Management (FT) | Replacement | To Team |
| 11/9/2023 | Residence Life Assistant Manager - Lincoln (FT) | New | To Team |
| 11/12/2023 | Human Resources Coordinator (FT) | Replacement | To Team |
| 11/13/2023 | Custodian I (FT) | Replacement | To Team |
| 11/13/2023 | Director, Continuing Education - Healthcare (FT) | Replacement | To Team |
| 11/15/2023 | Residence Life Manager (Beatrice) (FT) | Replacement | To Team |
| 11/15/2023 | Administrative Assistant II, Instructional Division (FT) | Replacement | To Team |
| 11/22/2023 | Residence Life Manager (Lincoln) (FT) | New | |
| 11/26/2023 | Administrative Assistant I (PT) | Replacement | |
| 11/26/2023 | College Advisor (PT) | Replacement | |
| 11/26/2023 | Testing Center Specialist (PT) | Replacement | |
| 11/26/2023 | Instructor, Diesel Ag Equipment Service Technology | Replacement | |