

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, September 19, 2017
Milford Campus – Dunlap Center – Conference Rooms A & B
600 State Street, Milford, Nebraska**

REGULAR MEETING AGENDA - 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. 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 August 15, 2017, 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 and/or Resignations of Instructional Staff | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:35 |
| 10. Student Activities Report | 3:40 |
| 11. Public Comment | 3:45 |
| 12. Administrative Presentation/Board Review | |
| a. 2017-18 Budget Hearing and Public Comment | 3:45 |
| b. 2017-18 Property Tax Request/Tax Levy Hearing and Public Comment | 4:00 |
| BREAK | |
| c. Manufacturing Engineering Presentation | 4:20 |
| d. Institutional Research Presentation/Factbook | 4:30 |
| e. Roof Replacement at Lincoln Campus (88 & O Streets) | 4:45 |
| f. Associate of Arts, Arts and Sciences at Milford | 4:50 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. 2017-18 Budget Approval | 5:00 |
| b. 2017-18 Certification of Property Tax Request and Tax Levy | 5:05 |
| c. Approval of Bid for Biological Services Lab Construction-Milford | 5:10 |
| d. Approval of Bid for Roof Section Replacement at Lincoln Campus (88 & O Streets) | 5:15 |
| e. Approval of Program Statement for Associate of Arts, Arts and Sciences at Milford | 5:20 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:25 |
| 15. Time and Place for October Meeting | 5:30 |
| 16. Good of the Order and Public Comment | 5:35 |
| 17. Executive/closed session (if any) | 5:40 |
| 18. Adjournment | 5:42 |

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.