SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, August 18, 2020

By Video Conference Call
Viewing and Listening Location:
Southeast Community College - Continuing Education Center Room 304
301 South 68th Street, Lincoln, Nebraska
(see page 2 of agenda for additional locations)

REGULAR MEETING AGENDA – 3:00 P.M.

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 July 21, 2020 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
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 3:50
   a. 2020-21 Southeast Community College Budget Review
   b. Return to Operations Planning 4:05
13. Discuss, Consider, and Take All Necessary Action with Regard to: 4:20
   a. Authorization to Advertise 2020-21 Budget
   b. Occupational Therapy Assistant Program 4:25
14. Time and Place for September Meeting 4:30
15. Good of the Order and Public Comment 4:35
16. Adjournment 4:40

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.
At least one member of the community college Board of Governors will be present at each site of the video conference call identified this agenda. The video/telephone conference locations accessible to the public at which some Board of Governors of the Southeast Community College Area will be present shall be at the following locations:

The Southeast Community College – Continuing Education Center, – Conference Room 304 or other location therein, 301 South 68th Street, Lincoln, Nebraska.

The Southeast Community College - Nebraska City Learning Center, Learning Center Conference Room, 819 Central Ave, Nebraska City, NE 68410.

The Southeast Community College - Beatrice Campus - Jackson Hall Conference Room, 4771 West Scott Road, Beatrice, NE 68310-7042.

The Southeast Community College - Milford Campus – Dunlap Center, Rooms A & B, 600 State St, Milford, NE 68405. Location changed to Eicher Building – LRC 198A Conference Room.

The public should check at front desk of the location of the video conference for any change in the room where the video conference and board member will be located. Some Board of Governors will be attending the meeting from the foregoing remote locations as a preventative measure to avoid possible COVID 19 exposure/infection. The public is required to wear mask if attending the meeting on person at all video conference locations.

Reasonable arrangements will be made for the public to attend, hear, and speak at all meeting locations, including seating, recordation by audio recording devices, and public comment. Members of the public and media may access the meeting by video conference call by calling (402) 323-3400 and providing contact information to obtain authorization to enter the meeting, or by physically attending. At least one copy of all documents being considered will be available to the public at each of the sites of the telephone conference call.