

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, June 20, 2017
301 South 68 Street Place, Room 303/304
Lincoln, Nebraska
REGULAR MEETING AGENDA – 3:00 P.M.**

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:02 |
| 3. Public Meeting Law Compliance Statement | 3:03 |
| 4. Approval/Additions to Minutes of 5/16/2017 | 3:04 |
| 5. Emergency Changes to Current Agenda | 3:05 |
| 6. Ratification of Bills and Claims | 3:06 |
| 7. Financial Report | 3:10 |
| 8. Board Member Reports | 3:15 |
| 9. Board Team Reports | 3:20 |
| 10. President's Report | 3:30 |
| 11. Faculty Association Report | 3:40 |
| 12. Student Activities Report | 3:45 |
| 13. Public Comment | 3:50 |
| 14. Administrative Presentation/Board Review | |
| a. Adult Education Presentation | 3:55 |
| b. Personnel Changes | 4:05 |
| 1) Hiring (Additions/Replacements)
and/or Transfers of non-teaching staff (if any) | |
| 2) Resignations of non-teaching staff members (if any) | |
| 3) Transfers of teaching staff members (if any) | |
| BREAK | |
| c. Executive Session for Personnel and Faculty Association Contract | 4:30 |
| 15. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Hiring (Additions/Replacements),
and/or resignations of teaching staff members (if any) | 4:50 |
| b. Faculty Association Contract – 2017-18 & 2018-19 | 4:55 |
| c. Policy Changes as Result of Faculty Association Contract | 5:10 |
| d. 2017-18 Employee Classification System | 5:25 |
| e. 2017-18 Salary List | 5:30 |
| f. President's Contract | 5:30 |
| g. 2017-18 Budget/Advertising Authorization | 5:35 |
| 16. Legal Counsel Report (Executive/closed session possible) | 5:45 |
| 17. Time and Place for June Meeting | 5:50 |
| 18. Good of the Order and Public Comment | 5:52 |
| 19. Executive/closed session (if any) | 5:55 |
| 20. Adjournment | 6:00 |