

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, August 15, 2017

Education Square, Room 105

1111 O Street - 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 | 3:05 |
| 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 18, 2017, Regular Board Meeting | |
| 3) Approval of Minutes of July 11, 2017, Work Session of Board | |
| 4) Approval and Ratification of Bills and Claims | |
| 5) Approval of Personnel Changes for College Administrative and
Support Personnel | |
| 6) Approval of Hiring and/or Resignations of Instructional Staff | |
| 7) Approval of Organizational Charts | |
| 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. Pharmacy Technician Presentation | 3:50 |
| b. Biology/Anatomy & Physiology Lab Construction-Milford | 4:05 |
| BREAK | |
| c. Climate Survey Presentation | 4:20 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Construction Manager at Risk | 4:30 |
| 14. Legal Counsel Report (Executive/closed session possible) | 4:35 |
| 15. Time and Place for September Meeting | 4:45 |
| 16. Good of the Order and Public Comment | 4:50 |
| 17. Executive/closed session (if any) | 4:55 |
| 18. Adjournment | 5:00 |

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.