

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, May 16, 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 | 3:01 |
| 3. | Public Meeting Law Compliance Statement | 3:02 |
| 4. | Approval/Additions to Minutes of 4/18/2017 & 5/1/2017 | 3:03 |
| 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. SENCAP Presentation | 4:00 |
| | b. 2017-18 Budget | 4:15 |
| | c. Personnel Changes | 4:45 |
| | 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 | | |
| 15. | DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| | a. Hiring (Additions/Replacements),
and/or resignations of teaching staff members (if any) | 5:05 |
| | b. Negotiations with SCC Faculty Association (Executive/closed session possible) | 5:10 |
| | c. ACCT Dues | 5:20 |
| | d. Conversion to Semester Calendar | 5:25 |
| | e. Program Reviews | 5:30 |
| 16. | Legal Counsel Report (Executive/closed session possible) | 5:35 |
| 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 | 6:10 |