

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, December 15, 2020

**Southeast Community College
Auditorium - 2nd Floor
Continuing Education Center
301 South 68th Street, Lincoln, Nebraska**

**And with Viewing and Listening Location
By Video Conference Call in Room 301**

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 | |
| 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 November 17, 2020 Regular Board Meeting and work session minutes of December 3, 2020 | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 6) Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Insurance Coverage | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| a. Board Officer Interest Forms | |
| 8. President's Report | 3:35 |
| 9. Faculty Association Report | 3:50 |
| 10. Student Activities Report | 3:55 |
| 11. Public Comment | 4:00 |
| 12. Administrative Presentation/Board Review | |
| a. 2021-2022 Budget Calendar | 4:05 |
| b. IT Moment | 4:10 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Proclamation of Gratitude for Service | 4:15 |
| b. Resident and Out of State Tuition and Fees | 4:20 |
| c. Room and Board Rates | 4:30 |

- d. Executive Session – Personnel Matters 4:35
President’s Evaluation
- e. Presidential Evaluation Summary Statement 4:50
- 14. Legal Counsel Report (Executive/closed session possible) 4:55
- 15. Time and Place for January Meeting 4:57
- 16. Good of the Order and Public Comment 4:58
- 17. Adjournment 5:00

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.