

Chairperson Neal Stenberg called the special meeting of the Southeast Community College Board of Governors to order at 5:45 p.m. on Tuesday, May 17, 2022, at the Milford Campus, 600 State Street, Milford, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Dale Kruse, Beatrice
Keith Hammons, Weeping Water
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Ellen Weissinger, Lincoln
Jim Sherwood, Lincoln
Kathy Boellstorff, Johnson
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

None

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, May 9, 2022, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

Chairperson Stenberg indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

INTERVIEWS OF FINALIST CANDIDATES FOR DISTRICT FOUR SEAT VACANCY

Chairperson Stenberg stated the order of interviews was selected randomly as witnessed by Dr. Kruse and Ms. Seim. He stated the following process would be used to conduct the interviews of the finalist candidates for the vacant District Four seat on the Board of Governors:

- Each candidate will be asked the same five questions and allowed four minutes per question to answer.
- Questions will be read to candidates. Candidates will also have a hard copy of the questions in front of them during the interview.
- Candidates will not be asked follow up or other questions.

- Each candidate will be allowed two minutes to give a closing statement.
- Time will be kept and candidates will be signaled for one-minute remaining and time expired by Amy Bassen, Operations Assistant.

The Board interviewed the finalist candidates for the vacant District Four seat on the Board of Governors of the Southeast Community College Area in the following order:

Candidate Name	Interview Order
Penny McCord	1
Richard LeBlanc	2
J.P. Caruso	3
Kristi Chambers	4

The Board followed the process set forth above in conducting the interviews of the finalist candidates for the vacant District Four seat on the Board of Governors.

APPOINTMENT TO FILL VACANT DISTRICT FOUR SEAT

All of the following were held in open session:

- Each of the candidates were interviewed and asked the same questions by the Board of Governors.
- Each candidate responded to each question.

Upon completion of the interviews, Chairperson Stenberg stated nominations would be taken from the floor for finalist candidates to be considered for the vacant District Four seat.

Chairperson Stenberg asked for nominations.

Dr. Weissinger nominated Kristi Chambers.

Ms. Seim nominated Richard LeBlanc.

Mr. Uhrmacher nominated J.P. Caruso.

Ms. Boellstorff nominated Penny McCord.

Chairperson Stenberg asked for discussion. There was no discussion.

The Board of Governors considered the qualifications and responses in the interview process of each candidate. Votes were cast by roll call vote and tallied by Amy Bassen.

Roll call vote follows:

Board Member	Voted in Favor of	
Seim	Richard LeBlanc	
Boellstorff	Richard LeBlanc	
Byers	Richard LeBlanc	

Hammons Richard LeBlanc Yates Kristi Chambers Uhrmacher J.P. Caruso Weissinger Kristi Chambers Richard LeBlanc Kruse Kristi Chambers Sherwood Richard LeBlanc Stenberg

Vote tallies follow:

 Richard LeBlanc: 6 votes Kristi Chambers: 3 votes • J.P. Caruso: 1 vote Penny McCord: 0 votes

A majority vote was met for Richard LeBlanc.

The Board of Governors then acted to appoint an individual from among the finalist candidates to serve the remaining term of the vacant District Four seat on the Board of Governors of the Southeast Community College Area.

Ms. Seim moved pursuant to Nebraska Revised Statute Section 85-1514 to appoint Richard LeBlanc, a qualified registered voter in the Southeast Community College Area, to fill the vacancy in the District Four seat on the Board of Governors. Said appointment shall continue for the remainder of the unexpired term in the District Four vacant seat. Seconded by Ms. Boellstorff.

Chairperson Stenberg asked for discussion. There was no discussion.

Roll call vote follows:

Voted in Favor (10):	AGAINST (0)	ABSENT (0):
Seim		
Boellstorff		
Yates		
Sherwood		
Kruse		
Hammons		
Byers		
Uhrmacher		
Weissinger		
Stenberg		

The above Motion, having been consented to and approved by a majority of the members of the Board of Governors of this College, was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 7:15 p.m.

Keith Hammond

Keith Hammons

Secretary

Beatrice Campus Lincoln Campus Milford Campus

Learning Centers Deaf TDD

301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 FAX: 402-323-3420 4771 W. Scott Rd. 8800 O St. 600 State St.

Beatrice, NE 68310-7042 Lincoln, NE 68520-1299

402-228-3468/800-233-5027 402-471-3333/800-642-4075 Milford, NE 68405-8498 402-761-2131/800-933-7223

FAX: 402-228-2218 FAX: 402-437-2402 FAX: 402-761-2324

in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York 402-437-2702

www.southeast.edu

SOUTHEAST COMMUNITY COLLEGE **BOARD OF GOVERNORS**

Tuesday, May 17, 2022

Southeast Community College Milford Campus 600 State Street, Milford, Nebraska Dunlap Center - Rooms A & B

SPECIAL MEETING AGENDA – 5:45 p.m.

1. Meeting Called to Order 5:45 p.m. 2. Roll Call 5:48

3. Public Meeting Law Compliance Statement 5:51

- 4. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 - a. Interview the candidates for the vacant District Four seat on the Board of Governors of the Southeast Community College Area
 - b. Appoint an individual from among the candidates to serve the remaining term of the vacant District Four seat on the Board of Governors of the Southeast Community College Area
- 5. Adjournment

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.

*** Proof of Publication ***

State of Nebraska) Lancaster County) SS.

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5 LINCOLN, NE 68510

ORDER NUMBER 1074539

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper

one	successive times(s) the first insertion having been				
	May	9	_, 20_22	_ and thereafter on	
			, 20	_ and that said	
newspape Nebraska	_	al newspapei	r under the sta	atues of the State of	
	Α.	0		2 -	

Section: Class Legals Category: 0099 LEGALS

PUBLISHED ON: 05/09/2022

TOTAL AD COST:

29.39

FILED ON:

5/10/2022

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

Notary Public

GENERAL NOTARY - State of Nebraska **UVA BOONE** My Comm. Exp. January 31, 2025

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA
May 17, 2022 3:00 P.M. Location:
Milford Campus 600 State Street,
Milford, NE
Notice is hereby given that the May 17, 2022 3:00 P.M. Location: Milford Campus 600 State Street, Milford, NE Notice is hereby given that the regular meeting of the Board of Governors of the Southeast Community College Area will be held starting at 3:00 p.m. on May 17, 2022, in the Southeast Community College Area — Milford Campus, 600 State Street, Milford, NE — Dunlap Center -Rooms A & B. Reasonable arrangements will be made for the public to attend the regular meeting. An agenda for such regular meeting, kept continuously current, is available for public inspection at the office of the President of Southeast Community College located at Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska. Notice is hereby given that a special meeting of the Board of Governors of the Southeast Community College Area will be held starting at 5:45 p.m., or as soon thereafter as the prior regular meeting of the Board of Governors is concluded, on May 17, 2022, in the Southeast Community College Area — Milford Campus, 600 State Street, Milford, NE — Dunlap Center — Rooms A & B. Reasonable arrangements will be made for the public to attend the special meeting. An agenda for such special meeting. An agenda for such special meeting, kept continuously current, is available for public inspection at the office of the President of Southeast Community College located at Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA