



Chairperson Arlyn Uhrmacher called the board retreat of the Southeast Community College Board of Governors to order at 9:04 a.m. on Thursday, March 27, 2025, at the Wilderness Ridge, 1800 Wilderness Woods Pl, Lincoln, Nebraska

ROLL CALL:

Present:

Kathy Boellstorff, Johnson
Chuck Byers, McCool Junction
Vicki Haskell, Fairbury
Joann Herrington, Lincoln
Nancy A. Seim, Lincoln
James Sherwood, Lincoln
Neal Stenberg, Lincoln
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative
Arlyn Uhrmacher, Lincoln

Absent:

Brandon Gunther, Hickman
Carina McCormick, Lincoln

Chairperson Uhrmacher welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Uhrmacher stated the public meeting notice had been published in the Lincoln Journal Star on Thursday, March 20, 2025, 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 Uhrmacher indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

TOPICS FOR DISCUSSION

Keynote Speaker

Chairperson Uhrmacher provided a brief introduction of Dr. John Skretta. Dr. Skretta thanked Dr. Illich and the board for their hard work and dedication. He discussed his position with Lincoln Public Schools and discussed the partnership between SCC and LPS in regards to TCA and SENCAP. He mentioned that he is a part of the Learn to Dream board and got to see the accomplishments that the program has been and how it has helped a number of students throughout the years. He also mentioned the partnership with ESU and how it has helped students with a disability aged 18 to 25 to adapt to life skills. Dr. Skretta

mentioned working with different boards but especially the SCC Board he appreciates how they have provided such growth not just for the college but towards the community.

Board Self Evaluation Results

Chairperson Uhrmacher briefly discussed the process of the retreat and what was expected. Shawna Herwick, Director of Accreditation, mentioned that the results to the self-evaluation would be discussed as a team.

Dr. Illich provided a brief welcome and thanked the board for all their work. Ms. Herwick mentioned that the planning team put the agenda together and discussed that the retreat is to continue to strengthen the board as a whole.

All board members provided insight and improvements on the board's self-evaluation results and discussed Climate, Leadership and Advocacy, and Organization and Preparation in more detail.

Chairperson Uhrmacher declared the Board in recess at 10:47 p.m.

Chairperson Uhrmacher declared the Board in regular session at 11:05 p.m.

Continued discussion of Board Self-Evaluation Results

Ms. Herwick and the board discussed the self-evaluation results in more detail as a group. The board also prioritized what changes were more important.

Chairperson Uhrmacher declared the Board in lunch recess at 12:05 p.m.

Chairperson Uhrmacher declared the Board in regular session at 1:02 p.m.

Discussion of Board Teams

Ms. Herwick mentioned one of the Board MAP goals were around the purpose and function of board teams. The board provided their input on all board teams and discussed why each team should exist. The board was broken up into small groups to discuss the strengths and challenges of the current team structure.

The board discussed some potential team name changes and expanding roles of some of the teams. The modification to the title of the Human Resources and equity team could be HR and Policies, the majority of the board is in agreement to change the name. The modification of the planning team title to add advocacy, the majority of the board agreed to the change. The modification duties of the planning team are to remove the regular meeting and work shop calendar to the Executive team, the board was in agreement. The board is in favor to having an enhanced focus of finance reports with the Finance and Facilities team.

The Chair could get two board members to be ACCT representatives like TCA and NCCA, the board was in agreement. There was not a consensus about the recommendation to have a

fifth team, academics (to include programs, accreditation, and enrollment). The Chair mentioned that the Executive team would review the information received and decide when the board would discuss these additions and modifications further.

Review the progress of Boards current MAP Goal #1 and #2 and future MAP Goals

Chairperson Uhrmacher mentioned MAP goals would be discussed at a later time.

WRAP-UP

Ms. Herwick had the board complete a board workshop evaluation. Ms. Herwick also provided the board with a brief overview of discussions that occurred during the retreat. The board thanked Ms. Herwick for the guidance of strengthening the board as a whole. Mr. Byers, Mr. Stenberg, and Dr. Yates mentioned the unity of the board during the funding model transition. Ms. Boellstorff mentioned the outstanding leadership of Dr. Illich. Ms. Herrington mentioned the congeniality between the board and the President lasting over a decade. Ms. Hartman mentioned the success of HLC. Dr. Illich mentioned that he is thankful for the board and Ms. Herwick's for their hard work and dedication to SCC. Chairperson Uhrmacher mentioned that the retreat was a success and the board was able to make a lot of progress. Ms. Seim thanked the planning team for setting the retreat up.

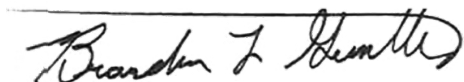
GOOD OF THE ORDER

There were none.

ADJOURNMENT

Chairperson Uhrmacher adjourned the meeting at 3:49 p.m.

Brandon Gunther

A handwritten signature in black ink, reading "Brandon F. Gunther". The signature is written in a cursive, flowing style. Above the signature is a horizontal line.

Secretary



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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS BOARD RETREAT

Thursday, March 27, 2025

Wilderness Ridge
1800 Wilderness Woods Pl, Lincoln, Nebraska
Big Horn Room

BOARD RETREAT AGENDA – 9:00 A.M.

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| 1. Meeting Called to Order | 9:00 a.m. |
| 2. Roll Call | 9:03 |
| 3. Public Meeting Law Compliance Statement | 9:06 |
| 4. Topic for Discussion | |
| a. Keynote Speaker: John Skretta | 9:09 |
| b. Board Self Evaluation Results | 9:39 |
| BREAK | 10:24 |
| c. Continued discussion of Board Self Evaluation Results | 10:39 |
| LUNCH | 12:00 p.m. |
| d. Discussion of Board teams | 1:00 |
| e. Review the progress of Boards current MAP Goals and future MAP Goals | 2:30 |
| 5. Wrap-up | 3:45 |
| 6. Adjournment | |

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.

The Lincoln Journal Star
PO Box 81609
(402) 473-7448

State of Florida, County of Broward, ss:

India Johnston, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of The Lincoln Journal Star, a legal newspaper printed, published and having a general circulation in the County of Lancaster as that and state of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statute of the State of Nebraska.

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

PUBLICATION DATES:

Mar. 20, 2025

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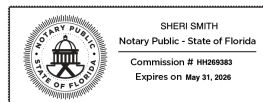
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India Johnston

(Signed) _____



VERIFICATION

State of Florida
County of Broward

Subscribed in my presence and sworn to before me on this: 03/21/2025

S. Smith

Notary Public

Notarized remotely online using communication technology via Proof.

**NOTICE OF THE
RESCHEDULED
BOARD RETREAT
OF THE BOARD OF
GOVERNORS OF
THE SOUTHEAST
COMMUNITY
COLLEGE AREA**

March 27, 2025 at 9:00 A.M.
Location: Wilderness Ridge
Big Horn Room
1800 Wilderness Woods Pl,
Lincoln, Nebraska

Notice is hereby given that Board Retreat for the Board of Governors of the Southeast Community College Area, will be held at 9:00 a.m. on March 27, 2025, at Wilderness Ridge, 1800 Wilderness Woods Pl, Big Horn Room, Lincoln, NE. The agenda for the meeting, kept continuously current, is available for public inspection during regular business hours at Southeast Community College - Lincoln Campus, Administrative Suite, 8800 O Street, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
COL-NE-1004080 3/20 ZNEZ