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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, May 20, 2025

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

WORK SESSION & REGULAR MEETING AGENDA – 12:30 P.M.

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| 1. Meeting Called to Order | 12:30 p.m. |
| 2. Roll Call | 12:33 |
| 3. Public Meeting Law Compliance Statement | 12:35 |
| 4. Topics for Discussion: | |
| a. 2025-2026 Budget Planning | 12:37 |
| b. Board MAP Goals | 1:07 |
| c. Facilities Update | 1:27 |
| d. House Build and Lots tour | 1:57 |
| 5. Consent Agenda | 3:00 |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented | |
| 2) Approval of Minutes of April 15, 2025, Regular Board Meeting | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 6. Financial Report | 3:05 |
| 7. Board Member Reports | 3:15 |
| 8. Board Team Reports | 3:20 |
| 9. President's Report | 3:30 |
| 10. Faculty Association Report | 3:45 |
| 11. Student Activities Report | 3:50 |
| 12. Public Comment | 3:55 |
| Break | 4:00 |
| 13. Administrative Presentation/Board Review | |
| a. President's Goals (Goals 1-9) | 4:10 |
| b. CCPE Program Review (Goals 4.7, 9.5) | 4:25 |
| 14. Closed Session for Real Estate Sale and Purchase Negotiations and Legal Advice | 4:55 |
| 15. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Tuition Grants & Waivers | 5:25 |
| b. Audit Contract | 5:30 |

c. 2025-2030 Strategic Plan	5:35
d. Property Purchase Agreement for purchase of residential real property located at 311 5th Street, Milford, Nebraska	5:40
e. Property Purchase Agreement for purchase of residential real property located at 315 5th Street, Milford, Nebraska	5:45
f. Real Estate Purchase and Sale Agreement for sale of the Education Square property and building located at 1111 O Street, Lincoln, Nebraska	5:50
16. Legal Counsel Report	5:55
17. Time and Place for June Meeting	5:57
18. Good of the Order	5:59
19. Adjournment	6:02

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.