

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, June 17, 2025

Southeast Community College - Lincoln Campus
8800 "O" Street, Lincoln, Nebraska
Rooms C316

REGULAR MEETING AGENDA – 3:00 P.M.

- | | |
|--|-----------|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| 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 May 20, 2025, Work Session and Regular Board Meetings | |
| 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) Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2024-2025 Quarter 4) | |
| 5. Financial Report | 3:13 |
| 6. Board Member Reports | 3:23 |
| 7. Board Team Reports | 3:28 |
| 8. President's Report | 3:38 |
| 9. Faculty Association Report | 3:53 |
| 10. Public Comment | 3:58 |
| BREAK | 4:03 |
| 11. Administrative Presentation/Board Review | |
| a) Authorization of Preliminary Budget for Fiscal 2025-2026 (Goals 1-9) | 4:13 |
| 12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a) President's Goals | 4:28 |
| b) CCPE Program Review | 4:33 |
| c) ACCT Dues | 4:38 |
| d) 2025-2026 Employee Classification System and Salary List | 4:43 |
| e) Motion to Approve President's Contract 2025-2030 | 4:48 |

f) Authorization of Preliminary Budget for Fiscal 2025-2026	4:53
g) Policy E-4 Benefits	4:58
h) 2025-2026 Mission Action Plan (MAP) Goals	5:03
i) Program Statement for Proposed Milford Construction Technologies Center	5:08
j) Program Statement for Proposed Lincoln Science Center	5:13
k) Proposed real estate sale of the house and lot located at 610 Timberline Circle, Milford, Nebraska	5:18
13. Legal Counsel Report	5:23
14. Time and Place for July Meeting	5:25
15. Good of the Order	5:28
16. Adjournment	5:30

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.