



Chairperson Arlyn Uhrmacher called the work session and regular meeting of the Southeast Community College Board of Governors to order at 12:33p.m. on Tuesday, February 17, 2026, at the Lincoln Campus, 8800 O Street, Lincoln, NE

ROLL CALL:

Present:

Kathy Boellstorff, Johnson
Chuck Byers, McCool Junction
Matthew Haden, Lincoln
Brandon Gunther, Hickman
Vicki Haskell, Fairbury
Joann Herrington Pitcher, Lincoln
Carina McCormick, Lincoln
Nancy A. Seim, Lincoln
James Sherwood, Lincoln
Neal Stenberg, Lincoln
Linda Hartman, Faculty Representative
Arlyn Uhrmacher, Lincoln

Absent:

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 Tuesday, February 10, 2026, as well as posted on the Lincoln Campus Administrative Suite 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. A specific agenda item is reserved for Public Comment, item number 12. To testify during this time any member of the audience may approach the Board. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted for the public record.

TOPICS FOR DISCUSSION

UPWARD/Correctional Education

Amy Doty, Dean UPWARD Correctional Education, reported on the following:

- Commencement 2026
 - 24 students earned a certificate or an Associate's degree.
- Lowe's Gable Grant Trades Program
 - 12 students in the Electrical programs and 12 students in the Construction program
- Our work as of Spring 2026
 - Students served: 900+
 - Students in credit classes: 300+
 - PEP's: 5
 - Staff positions: 11
 - Faculty: 22
 - Tutors: 3
 - Awards: 165 (59 at NSP)
 - BSAD certificates and diplomas: 56
 - AA + AAS: 3
 - CDL: 50
 - Culinary Pre-Apprenticeship: 49
 - On-campus Certificates: 7
- Credit in-prison programs
 - Academic transfer Associate of Arts
 - Business Administration Associate of Arts
 - Integrated Technologies Associate of Applied Science
 - Building Construction Certificate
 - Electrical Technician Certificate
- 5 SCC Locations
 - Nebraska State Penitentiary
 - Community Correction Center
 - Reception and Treatment Center
 - Nebraska Correctional Center for Women
 - Center for People
- HLC Visits
 - All five locations where SCC serves incarcerated students have been visited by HLC and affirmed without monitoring.
- Living Out Our Mission
- Pell Awards 55%
- How are students doing
 - Equivalent student experience
- Enrollment
 - UPWARD program enrollment by facility
 - Number enrolled by academic level and section location
- Continuing Education in-prison programs
 - Digital literacy
 - Professional Truck Driving (CDL Classroom Training)
 - National Career Readiness Certificate (ACT Workkeys)
 - Employability Skills
 - Career Coaching

- Campus programs for CCCL Residents
 - Culinary pre-apprenticeship and registered apprenticeship
 - GAP Scholarship eligible programs on our Lincoln and Milford campuses
 - Professional Truck Driving
 - Apprenticeship Programs
 - “Educational Release” for any of SCC’s on-campus programs
- Growing UPWARD to meet student demand
 - NSP: New facility 2028
 - RTC: Dedicated classroom for SCC
 - NCCW: Exploring SCC education center
 - Career services
 - Employer engagement specialist
 - Career readiness navigators
 - Virtual career closet
 - SOAR Scholarship
- Our partners in this work

Mr. Byers asked about the timing of the women’s graduation. Ms. Doty stated that it is approximately three semesters out due to space limitations.

Ms. Hartman asked about the Bear Chance employer. Ms. Doty explained that these are employers who understand and value the employment of incarcerated individuals.

Mr. Uhrmacher asked about additional facilities in York and noted concerns related to water issues. Ms. Doty stated that fresh utility lines for water will be installed at the new facility.

Marketing Brand

Seth Meranda, Administrative Director of Marketing and Communications, reported on the following:

- Timeline of Brand Development Project
- Who are the audiences?
 - Future students
 - Friends
 - Influencers
 - Investors
 - Community
- What’s important when evaluating a college?
 - Prospective students and parents
 - High school counselors
 - General public
- Comparing importance and perception
- What indicates academic quality
- Net promoter score

- How likely are you to recommend SCC to someone considering college?
- SCC's Net promoter Score
- Net Promoter Score Comparisons
- Would students choose SCC again?
- Branding
 - Timeline of brand development project
 - February 2025 – Late to Mid 2026
- Marketing vs Branding
 - While marketing captures the attention momentarily,
- What makes up a brand
 - A perception of an entity based on collective experiences one has with the entity.
- Brand platform – an internal framework that defines a brand's core identity, its purpose, personality, and position in the market
 - Mission
 - Brand personality
 - Brand pillars
 - Brand promise
 - Brand position
 - Brand essence
- Brand pillars – the fundamental elements of the brand that, together, serve to differentiate and deliver the brand promise
 - Redefining the community college experience
 - Within reach, beyond expectation
 - Here for you
 - Experts building experts
 - Results that matter
- Brand expression
 - Describe the institution and the people
 - Balance purpose and personality
 - Emphasize outcomes and action
 - Work for all audiences
 - Instill pride and drive progress
- Verbal Expression
 - Supporting copy
 - Supporting lines
 - Personal achievement
 - Elevating SCC
 - Local/state
 - Undergraduate copy
- Visual expression
 - Recruitment piece
 - Let's do more
 - Headline Spread
 - Fundraising Publication

- Outcomes report
- Social media
- General advertisement
- Social Media Video
- Outside the home
- Athletics
- Promotional gifts for internal audience
- Program-specific promotional gifts
- How can we help – opportunities for the board to engage
 - Advocacy
 - Every experience matters
 - Share

Ms. Boellstorff asked about the marketing budget? Mr. Meranda stated that it is funded through available funds.

Ms. Hartman asked about launching internally? Mr. Meranda stated that he is looking into hosting one large reveal event.

Mr. Stenberg, Mr. Byers, and Mr. Uhrmacher all provided positive feedback on the marketing strategy.

Ms. Pitcher asked how much of the campaign would be based on testimonials? Mr. Meranda stated that testimonials are included at different levels throughout the marketing process.

Chairperson Uhrmacher declared the Board in recess at 2:09 p.m.

Chairperson Uhrmacher declared the Board in regular session at 2:25 p.m.

CONSENT AGENDA

Mr. Haden moved approval of the consent agenda. Seconded by Ms. Haskell.

- 1) Approval of Agenda as Presented
- 2) Approval of Minutes of January 27, 2026, 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) Ratify Appointment of Board Teams

Chairperson Uhrmacher asked for discussion. There were no discussions.

Roll call vote follows:

FOR (11):

Haden
Haskell
Seim
Boellstorff
Byers
Gunther
Stenberg
Pitcher
McCormick
Sherwood
Uhrmacher

AGAINST (0)

ABSENT (0):

Motion Carried

Vicki Haskell:

Mr. President, with regard to the Consent Agenda item for Bills and Claims, I declare a conflict of interest and abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

V0936004

James Sherwood:

Mr. President, with regard to the Consent Agenda item for Bills and Claims, I declare a conflict of interest and abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

V0936153

Neal Stenberg:

Mr. President, with regard to the Consent Agenda item for Bills and Claims, I declare a conflict of interest and abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items:

V0936154

FINANCIAL REPORT

Unaudited Cash Basis Financial Summary through January 31, 2026

General Fund	Budget 25-26	Year to Date through January 31, 2026			
		Budget	Actual	Variance	% Variance
Revenues:					
State aid	31,565,827	15,782,913	15,782,913	-	--
CCFF	71,181,055	35,590,528	35,590,528	-	--
Tuition	18,129,212	16,497,583	17,075,962	578,379	3.51%
Other	995,988	580,993	1,372,637	791,644	136.26%
Total Revenues	121,872,082	68,452,017	69,822,040	1,370,023	2.00%
Expenses					
Personal services	95,743,799	55,850,550	48,245,714	(7,604,836)	-13.6%
Operating	21,279,396	12,412,981	16,896,059	4,483,078	36.1%
Travel	716,387	417,893	199,552	(218,341)	-52.2%
Equipment	4,132,500	3,214,738	3,777,747	563,009	17.5%
Total Expenses	121,872,082	71,896,162	69,119,072	(2,777,090)	-3.9%
Net Position	-	(3,444,145)	702,968	4,147,113	

Dr. Illich reviewed the financial report for the period through January 31, 2026. He also reviewed the investment accounts.

The budget report ending January 31, 2026 showed:

- Percentage of Budget year: 58.3%
- Percentage of Budget spent: 56.7%
- Percentage of Board budget spent: 47.0%

Ms. Seim moved acceptance of the financial report. Seconded by Ms. Pitcher.

Chairperson Uhrmacher asked for discussion. There was none.

Roll call vote follows:

FOR (11):

- Seim
- Pitcher
- Haden
- Sherwood
- McCormick
- Boellstorff
- Haskell
- Gunther
- Byers
- Stenberg
- Uhrmacher

AGAINST (0)

ABSENT (0):

Motion Carried

BOARD MEMBER REPORTS

Mr. Byers and Mr. Uhrmacher attended the Legislative Summit in Washington, D.C.

Ms. Pitcher and Ms. Seim attended the strategic plan tour presented by Dr. Illich in York.

Dr. Sherwood attended three of the strategic plan tour.

Ms. Boellstorff attended the Plattsmouth listening tour.

Mr. Uhrmacher attended the Leadership Lincoln event and noted that approximately 41 individuals were in attendance.

BOARD TEAM REPORTS

Executive. Chairperson Uhrmacher stated the Executive Team met on February 2, 2026. During the meeting, they set the agenda and discussed the upcoming board retreat, the 250th anniversary of America, and a potential joint event for the flagpole.

Human Resources and Policy Team. Mr. Stenberg stated the Human Resources and Policy Team met prior to the Board meeting. The team discussed Policy A-23: Strategic Plan, noting that updates are necessary to align the policy with the new strategic plan. They also discussed Procedure B-2b: President's Advisory Team, which is no longer an active team at the college, and therefore the procedure will need to be unsetted. Additional discussions included Policy B-4 and Procedure B-4a: Policy and Procedure Development, Policy B-6: Shared Governance, and Procedure B-06a, which may require revisions. Mr. Stenberg also noted that several policies scheduled as action items later in the meeting were reviewed, including Policies A-7, A-11a, and F-01.

Finance & Facilities. Ms. Boellstorff stated the Finance and Facilities team met prior to the Board meeting and discussed the progress of current projects on the Dot-to-Dot graph. She also reported that the flag order has been postponed for 8 to 12 weeks. Additionally, an open house for the Construction Technology groundbreaking is scheduled for May 1.

Planning Team. Ms. Seim stated the Planning team met prior to the Board meeting and discussed the board self-evaluation, MAP goals, and the frequency of board evaluation.

NCCA Representative. Mr. Byers reported that the NCCA met on January 30, 2026. He stated that legislative bills impacting community colleges were discussed. He also noted that both NCCA and ACCT have requested accreditation reports. NCCA has taken a neutral stance on legislative bills related to property values. Mr. Byers added that Legislative Day is scheduled for February 25, 2026.

The Career Academy Joint Board. Chairperson Uhrmacher stated that the Career Academy Joint Board did not meet. Their next meeting is scheduled for March 3, 2026, at 9:30 a.m.

PRESIDENT'S REPORT

Dr. Illich reported on:

- Legislative Sessions
 - Workforce Pell programs
 - Daily update from Mueller and Robak
 - LB 1247 – NSWERS being in compliance with regulations related to NSWERS
 - LB 833
 - 7% increase in REUs
 - Accreditation
- Facilities
 - New Dorm
 - Residence and dining hall in Lincoln
 - Private partnership
 - Partnership with Scott Foundation
- 15 county Listening Sessions
- Hosted Leadership Lincoln
 - Business leaders
 - Lincoln Community
- P-20 initiatives
 - Developing a strategic plan for this group

FACULTY ASSOCIATION REPORT

There was no report

STUDENT ACTIVITIES REPORT

Davyd Samoilenko, Student Senate President, reported on the following:

- Lincoln Campus
 - The incentive program is being updated.
 - Two new student organizations are in the process of being established.
 - Senate membership has changed from 22 to 20 senators.
 - The number of programs has increased from seven to nine.
- Recent Events
 - Cancer Awareness event
 - Bingo
- Upcoming Events
 - Kindness Day
 - Trivia Games
 - Mario Kart Tournament
 - Fun Fest
- Beatrice and Milford Campuses
 - No updates were reported.
- Phi Theta Kappa (PTK)

- PTK activities have been increasing.
- A conference will be held in Kansas City, with nine SCC attendees planning to participate.

PUBLIC COMMENT

Chairperson Uhrmacher asked for public comment. There were none.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

Enrollment

Dr. Illich reported on enrollment growth for SCC.

- Enrollment
 - 23% increase from Fall 2021
 - 33% increase from Spring 2022
- Enrollment by campus
 - Lincoln 30%
 - Milford 35%
 - Beatrice 29%
- Enrollment by age category
 - Under 20 (43%)
 - 20-24 (20%)
 - 25-29 (24%)
 - 30-34 (14%)
 - 35-39 (24%)
- Matriculation rates
 - Goal 6 KPI
 - Percent of SCC service area
 - 20.5%
 - Percent of TCA Seniors
 - 45.8%
 - Percent of Sencap
 - 26.8%
- Enrollment by Gender
 - Female (32%)
 - Male (31%)
- Enrollment by ethnicity/race
 - Minority (57%)
 - Non-Minority (25%)
- Enrollment by course load
 - Part-time (32%)
 - Full-time (33%)
- Enrollment by division from Spring 2023 to Spring 2026
- Percent Change in Enrollment by Division from Spring 2023 to Spring 2026

- Course enrollment by Arts and Science by subject Spring 2023 to Spring 2026
- Course enrollment by division, time of day, and dual credit status
- Enrollment by state
 - 94% from Nebraska - Spring '26
 - 5% increase in in-state enrollment
- Largest enrollment increases by program
- Course Utilization Rate and Course Enrollment by Year

Mr. Gunther asked if dual credit was counted the same as in REUs? Dr. Illich stated that there is no difference in how they are calculated.

Mr. Mike Pegram, Associate Vice President, discussed SCC enrollment division structure:

- Student Enrollment Organizational Chart
 - Associate VP of Student enrollment
 - Admission and testing
 - College advising
 - Financial aid
 - Registration
 - Transfer initiatives
 - Student enrollment college-wide
- Course Utilization Model
 - Basic principle of the model
 - Identify growth opportunities by examining trends in course and program demand
 - Build schedule to meet demand
 - Prepare for demand
 - Assumptions of the model
 - Demand is defined as registration activity leading up to the start of the term
 - Data is compared in the same term for previous years
 - The model accounts for course cancelations and dates of cancelations
 - Compares courses offered at given days, times, locations, and modalities
 - Identifies areas of the both high and low utilizations
 - The model is used for non-cohort programs
 - Collaborative process between Instruction, Administration and Institutional Research
 - Schedule building process
 - Institutional Research develops utilization reports and relevant data
 - AVP uses available data to generate first drafts of schedules for non-cohort program
 - First drafts are sent to Program chairs and Instructional Administrators

- Revisions to first drafts are sent back to the AVP for review before being sent to Registration
 - During the registration cycle, enrollment activity and opportunities to add are monitored
- Schedule Builder Macro
 - Schedule Builder Macro
 - Raw Schedule
 - The “to build” file: Quantitative data
 - Tableau Course cancellation data
 - Schedule with Identified Courses to Add
 - Collaboration with Instructional Staff
 - ❖ Assume there are things I do not know
 - ❖ Schedules are sent to programs for review
 - ❖ Discuss any changes to curriculum, instruction, modality
 - ❖ Review data and discuss any limitations with adding sections
 - ❖ Add now vs Add later approach
 - ❖ Discuss timelines for cancelations
- Monitoring during the enrollment cycle
- Registration activity by weeks prior to start of term
- High to low end utilization
- Daily registration count spreadsheet
- Challenges and opportunities
 - Accommodating enrollment growth
 - Accounting for innovation and change
 - Utilizing new technologies to streamline the process and increase efficiencies
 - Promoting positive communication and use of data
 - Increased opportunities to partner and expand

Dr. Sherwood asked whether the college had a budget to accommodate adding more courses after the annual budget had been approved. Dr. Illich stated that the college uses the model to address this and incorporates those needs into the expanded budget. SCC also budgets for adjunct faculty in case additional instructors are needed for courses. These numbers are calculated in advance to offset any potential overload.

Ms. Boellstorff asked whether artificial intelligence (AI) is used within the model and how underutilized classes are addressed. Mr. Pegram stated that AI had been discussed as part of the model. Dr. Illich noted that one of the challenges was managing multiple variables at once. Mr. Pegram added that courses with very low enrollment are not cost-effective to offer.

Mr. Samoilenko asked how students can provide feedback regarding course times and days. Mr. Pegram stated that students should communicate their feedback directly to their program chair.

Chairperson Uhrmacher declared the Board in recess at 4:11 p.m.

Chairperson Uhrmacher declared the Board in regular session at 4:21 p.m.

DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

2026-2027 Tuition and Fees

Dr. Sherwood motioned that the Board of Governors of the Southeast Community College Area should adopt and approve the 2026-2027 fiscal year tuition and fees rates per semester credit hour and included resolution, as presented at this meeting and made part of this motion. Seconded by Mr. Gunther.

RESOLUTION:

SOUTHEAST COMMUNITY COLLEGE AREA

BOARD OF GOVERNORS

2026-2027 TUITION AND FEE RATES RESOLUTION

BE IT RESOLVED that the Board of Governors of Southeast Community College Area does hereby adopt the proposed tuition and fees rates per semester credit hour for the 2026-2027 fiscal year as outlined below.

Fiscal 2026-2027 Tuition & Fees per Semester Credit Hour

	Nebraska Resident	Out-of-State Resident
Tuition	\$ 105.00	126.00
Facility Fee	\$ 19.00	19.00
Student Activities Fee	\$ 3.00	3.00
Total Tuition and Fees Fiscal 2026-2027	<u>\$ 127.00</u>	<u>148.00</u>

Chairperson Uhrmacher asked for discussion.

Dr. McCormick asked what the increase was? Ms. Jorgens stated that there is a \$0 increase in tuition, a \$2 increase in fees, and a \$0 increase in student costs.

Roll call vote follows:

FOR (11):

Sherwood

Gunther

McCormick

Stenberg

Boellstorff

AGAINST (0)

ABSENT (0)

Byers
 Haden
 Pitcher
 Haskell
 Seim
 Uhrmacher

Motion Carried

2026-27 Room and Board Rates

Mr. Byers motioned that the Board of Governors of the Southeast Community College Area should adopt and approve the 2026- 2027 fiscal year room and board rates and included resolution, as presented at this meeting and made part of this motion. Seconded by Ms. Pitcher.

RESOLUTION:

**SOUTHEAST COMMUNITY COLLEGE AREA BOARD OF GOVERNORS
 2026-2027 ROOM AND BOARD RATES**

BE IT RESOLVED that the Board of Governors of Southeast Community College Area does hereby adopt the proposed room and board rates for the 2026-2027 fiscal year as outlined below.

2026-2027 Room and Board Rates Per Semester					
Residence Hall	Meal Plan	Single Bedroom	Double Bedroom	Triple Bedroom	Private Single BR
Pioneer	14	-	4,438	-	-
Prairie and Meadow	14	5,187	4,876	4,214	-
Eisenhower, Roosevelt, Washington	14	-	5,135	-	-
Homestead	14	5,446	5,135	-	-
Woodhaven	14	5,446	5,135	4,473	5,768
NE Pioneer	19	-	4,512	-	-
NE Prairie and Meadow	19	5,261	4,950	4,288	-
Eisenhower, Roosevelt, Washington	19	-	5,221	-	-
Homestead	19	5,532	5,221	-	-
Woodhaven	19	5,532	5,221	4,559	5,854

*Available housing units will be determined by the Dean of Students and assigned accordingly.

*A meal plan is required for all housing during the fall 2026 and spring 2027 semester terms

*New students must pay a one-time, \$150 room readiness fee that is not included in the rates above.

Room and Board Rates: 10 Weeks or Less, Summer and Holidays 2026-2027					
Room Rates Per Week				Board Rates Per Week	
	Single	Double		14 Meal	19 Meal

Residence Hall	Bedroom	Bedroom		Campus	Plan	Plan
Pioneer	-	209		Milford	93	98
Prairie and Meadow	256	236		Beatrice-Lincoln	110	115
Eisenhower, Roosevelt, Washington	-	236				
Homestead	256	236				
Woodhaven	256	236				

*Available housing units will be determined by the Dean of Students and assigned accordingly.

*Weekly rates are available to students with a 10 week or less coop or internship during the fall or spring semester. A meal plan is required.

*Weekly rates are available to students for summer and holidays. A meal plan may not be available for summer and holiday terms.

Chairperson Uhrmacher asked for discussion. There was none.

Roll call vote follows:

FOR (11):

AGAINST (0)

ABSENT (0)

Byers
Pitcher
Seim
Gunther
Haskell
Stenberg
Boellstorff
McCormick
Sherwood
Haden
Uhrmacher

Motion Carried

Policy F-01

Sunsetted Policy E-18 and Board Policy F-1 were discussion items at the January 2026 meeting of the Board. The Human Resources/Policy Team is recommending that sunsetted Policy E-18 and Policy F-1 be approved by the Board of Governors.

Mr. Stenberg motioned to approve sunsetted Policy E-18 and Policy F-1, such policies being on file with official College records and presented at this meeting, and hereby direct the College Administration to take such action as to implement such policies effective immediately. Seconded by Dr. McCormick.

Chairperson Uhrmacher asked for discussion.

Dr. Sherwood asked for clarification on the why certain words were removed? Mr. Stenberg stated that the team decided the changes would not diminish the policy and therefore chose to remove it.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (1)</u>	<u>ABSENT (0)</u>
Stenberg		
McCormick		
Gunther		
Sherwood		
Byers		
Haskell	Pitcher	
Haden		
Boellstorff		
Seim		
Uhrmacher		

Motion Carried

Policy A-07

Revised Policy A-7 was a discussion item at the January 2026 meeting of the Board. The Human Resources/Policy Team is recommending that Revised Policy A-7 be approved by the Board of Governors.

Mr. Stenberg motioned to approve Revised Policy A-7, such policy being on file with official College records and presented at this meeting, and hereby direct the College Administration to take such action as to implement such policy effective immediately. Seconded by Dr. McCormick.

Chairperson Uhrmacher asked for discussion. There was none.

Roll call vote follows:

<u>FOR (11):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0)</u>
Stenberg		
McCormick		
Sherwood		
Byers		
Pitcher		
Haskell		
Boellstorff		
Seim		
Gunther		
Haden		
Uhrmacher		

Motion Carried

Procedure A-11a

Revised Procedure A-11a was a discussion item at the January 2026 meeting of the Board. The Human Resources/Policy Team is recommending that Revised Procedure A-11a be approved by the Board of Governors.

Mr. Stenberg motioned to approve Revised Procedure A-11a, such procedure being on file with official College records and presented at this meeting, and hereby direct the College Administration to take such action as to implement such procedure effective immediately. Seconded by Dr. McCormick.

Chairperson Uhrmacher asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0)</u>
Stenberg		
McCormick		
Pitcher		
Seim		
Gunther		
Haskell		
Byers		
Sherwood		
Haden		
Boellstorff		
Uhrmacher		

Motion Carried

Approve Milford Construction Technology Center (CTC) construction contract

At its June 17, 2025, meeting, the Board of Governors approved the program statement for the proposed new Construction Technologies Center on the SCC Milford Campus. Design plans and specifications for that project have been developed. The College has bid this construction project consistent with College procedures. College Administration recommends awarding a bid and contract to the lowest responsible bidder.

Ms. Boellstorff motioned that the Board of Governors of the Southeast Community College Area should and does hereby approve and adopt the included Resolution for awarding the bid and a contract for construction of the Construction Technology Center to the low bidder. Seconded by Mr. Gunther.

Resolution:

BE IT RESOLVED by the Southeast Community College Area, a Nebraska community college under the laws and statutes of the State of Nebraska, at this regular meeting of its Board of Governors (“College”), that the construction project for the new Construction Technology Center on the College’s Milford Campus (“CTC”) is hereby authorized and approved;

BE IT FURTHER RESOLVED that the College authorizes and approves the award of a construction contract to the lowest responsible bidder, Cheever Construction Company, to be the general contractor for construction of the CTC project, in the contract amount of Sixteen Million, One Hundred Fifty-Three Thousand Dollars (\$16,153,000.00), plus an owner’s contingency amount not to exceed \$847,000, such construction contract in the form on file with official College records and as presented at this meeting, or with such changes as are deemed necessary and in the best interest of the College by the College President, or such other or alternative construction contract as deemed necessary and in the best interest of the College by the College President;

BE IT FURTHER RESOLVED that the College authorizes and delegates authority to the College President, or designee, to negotiate, sign, execute and deliver such construction contract, or other alternative construction contract, with the above-named general contractor, and any documents or agreements called for in such construction contract, for and on behalf of the College, to sign and approve any contract amendments, modifications, and change orders, and to retain any necessary professionals for assistance, to pay the construction contract amount and expenses and all transaction costs, change order increases, owner’s contingency, and related expenses to the CTC project, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the construction contract deemed in the best interest for and on behalf of the College.

Chairperson Uhrmacher asked for discussion.

Ms. Boellstorff discussed who the lowest bidder was and the bid amount.

Mr. Stenberg asked if SCC had been using a construction procedure why was this particular design chosen? Dr. Illich stated that the decision was based on timing and market conditions.

Roll call vote follows:

FOR (11):

AGAINST (0)

ABSENT (0)

Boellstorff

Gunther

Byers

Seim

Stenberg

McCormick

Pitcher

Haden

Sherwood
Haskell
Uhrmacher

Motion Carried

LEGAL COUNSEL REPORT

There was no report.

TIME AND PLACE FOR MARCH MEETING

Chairperson Uhrmacher stated that the next regular Board meeting is scheduled for March 17, 2026, at 3:00 p.m. at Homestead National Historical Park. He also mentioned that the Board Retreat is scheduled for Tuesday, March 17, 2026, at 9:30 a.m. at the same location. He also mentioned that the Board self-evaluation results will be sent to the Board ahead of time for review.

GOOD OF THE ORDER

Mr. Byers stated that ACCT Legislative Day had not been finalized.

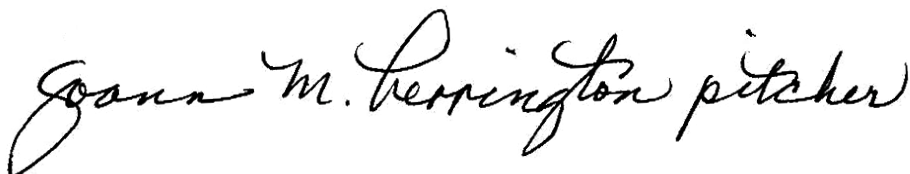
Chairperson Uhrmacher stated that there are two remaining listening sessions, and one will be added for each campus, but no dates have been set yet. He also noted that spring graduation is in May.

Ms. Pitcher thanked everyone for their hard work.

ADJOURNMENT

Chairperson Uhrmacher adjourned the meeting at 4:41 p.m.

Joann Herrington-Pitcher

A handwritten signature in black ink that reads "Joann M. Herrington Pitcher". The signature is written in a cursive, flowing style.

Secretary

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, February 17, 2026

Southeast Community College
Lincoln Campus
8800 O Street, Lincoln, Nebraska
Rooms 224 & 226

REGULAR MEETING AGENDA – 12:30 P.M.

1. Meeting Called to Order	12:30 p.m.
2. Roll Call	12:32
3. Public Meeting Law Compliance Statement	12:34
4. Topics for Discussion	
a. Marketing Brand	12:36
b. UPWARD/Correctional Education	1:36
BREAK	1:56
5. Consent Agenda	2:11
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 January 27, 2026, 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) Ratify Appointment of Board Teams	
6. Financial Report	2:14
7. Board Member Reports	2:24
8. Board Team Reports	2:34
9. President's Report	2:44
10. Faculty Association Report	2:59
11. Student Activities Report	3:04
12. Public Comment	3:09
13. Administrative Presentation/Board Review	
a. Enrollment	3:14
BREAK	3:59



14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:	
a. 2026-2027 Tuition and Fees	4:09
b. 2026-2027 Room and Board Rates	4:14
c. Policy F-01	4:19
d. Policy A-07	4:24
e. Procedure A-11a	4:29
f. Approve Milford Construction Technology Center (CTC) construction contract	4:34
15. Legal Counsel Report	4:39
16. Time and Place for March Meeting	4:41
17. Good of the Order	4:43
18. Adjournment	4:45

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.



Beatrice 4771 W. Scott Rd. Beatrice, NE 68310 800-233-5027
Lincoln 8800 O St. Lincoln, NE 68520 800-642-4075
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State of Florida, County of Orange, ss:

Anjana Bhadoriya, 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:

Feb. 10, 2026

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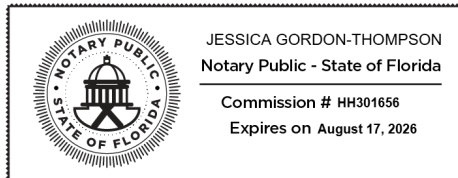
Publication Fee: \$18.65

Anjana Bhadoriya

(Signed) _____

VERIFICATION

State of Florida
County of Orange



Subscribed in my presence and sworn to before me on this: **02/10/2026**

J. Tra

Notary Public

Notarized remotely online using communication technology via Proof.

**NOTICE OF THE
MEETING OF
THE BOARD OF
GOVERNORS OF
THE SOUTHEAST
COMMUNITY
COLLEGE AREA**

February 17, 2026, 12:30 P.M.
Location: Southeast Commu-
nity College - Lincoln Campus
Rooms 224 & 226
8800 "O" Street, Lincoln, NE

Notice is hereby given that the work session and regular meet-
ing of the Board of Governors of
the Southeast Community Col-
lege Area, will be held at 12:30
p.m. on February 17, 2026,
in the Southeast Community
College Area - Lincoln Campus,
8800 "O" Street, Lincoln, NE
-rooms 224 & 226. The agenda
for the meeting, kept continu-
ously current, is available for
public inspection during regular
business hours at the Southeast
Community College - Lincoln
Campus, 8800 "O" Street, Lin-
coln, Nebraska.

COL-NE-1008189 2/10 ZNEZ