

Area Office Beatrice Campus Lincoln Campus Milford Campus	301 S. 68th St. Place 4771 W. Scott Rd. 8800 O St. 600 State St.		68310-7042 68520-1299	402-323-3400/800-642-4075 402-228-3468/800-233-5027 402-471-3333/800-642-4075 402-761-2131/800-933-7223	FAX: 402-323-3420 FAX: 402-228-2218 FAX: 402-437-2402 FAX: 402-761-2324
Learning Centers Deaf TDD	in Falls City, Hebron, 402-437-2702	Nebraska City	r, Plattsmouth		ww.southeast.edu

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, March 19, 2024

Beatrice Campus – Academic Excellence Center 4771 W. Scott Rd., Beatrice, Nebraska Room 134

REGULAR MEETING AGENDA – 3:00 P.M.

١.	Meeting Called to Order		3:00 p.m.		
II.	Roll Call		3:02		
III.	Public Meeting Law Compliance Statement				
IV.	. Consent Agenda				
	A. Action Item - Revie	w Agenda; Move Action Items to Regular Agenda			
	and/or Approve Co	nsent Agenda Items			
	 Approval of Agen 	da as Presented			
	 Approval of Minu Board Meeting 	tes of February 20, 2024, Work Session & Regular			
	Approval and Rat	ification of Bills and Claims			
	Approval of Perso	onnel Changes for College Administrative			
	and Support Pers	onnel			
	5. Approval of Hiring / Resignations / Terminations of Instructional Staff				
	6. Approval of Board	d Participation Report:			
	Hospitalization, Med	dical, Surgical, Accident, Sickness, or Term Life Cov	erage		
	(LB256 Compliance	Report for Fiscal Year 2023-2024 Quarter 3)			
V.	Financial Report		3:12		
VI.	Board Member Reports		3:22		
VII.	Board Team Reports 3:27				
VIII.	President's Report 3:37				
IX.	Faculty Association Report 3:52				
Х.	Student Activities Report 3:57				
XI.	Public Comment 4:02				
XII.	Administrative Presentatio	•			
	A. SCC Foundation – N	Aichelle Birkel (8.4)	4:07		
В	REAK				
	B. Academic Transfer	Program – Carolee Ritter (2 & 4.6)	4:32		
	C. Tuition Grants and	Waivers – Amy Jorgens (8.3)	4:47		
XIII.	DISCUSS, CONSIDER AND T	AKE ALL NECESSARY ACTION WITH REGARD TO:			
		e Creation of an Executive Compensation Team the Chair's Team Appointments	5:02		
	B. Sesostris Property I	Right of First Refusal Waiver	5:07		



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XIV.	Legal Counsel Report	5:12
XV.	Time and Place for April Meeting	5:14
XVI.	Good of the Order	5:17
XVII.	Adjournment	5:20

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.