

## SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

**Tuesday, February 18, 2025**

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

### REGULAR MEETING AGENDA – 12:30 P.M.

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|---|------------|
| 1. Meeting Called to Order  | 12:30 p.m. |
| 2. Swearing In of Re-Elected Board Member   | 12:33      |
| 3. Roll Call  | 12:36      |
| 4. Public Meeting Law Compliance Statement  | 12:38      |
| 5. Topics for Discussion:   |            |
| a. 2025-2029 Strategic Plan (1-9)   | 12:40      |
| b. Board Education – Survey Results (1-9)   | 1:40       |
| c. Enrollment (1)   | 2:10       |
| d. Policy and Procedure Discussion (9.2)  | 2:20       |
| <b>BREAK</b>  | 2:40       |
| 6. Consent Agenda   | 2:50       |
| 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 28, 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) Ratify Appointment of Board Teams  |            |
| 7. Financial Report   | 2:53       |
| 8. Board Member Reports   | 3:03       |
| 9. Board Team Reports   | 3:13       |
| 10. President's Report  | 3:23       |
| 11. Faculty Association Report  | 3:38       |
| 12. Student Activities Report   | 3:43       |
| 13. Public Comment  | 3:48       |
| 14. Administrative Presentation/Board Review  |            |
| a. Entrepreneurship - Amy Jurgens (4.4-4.5)   | 3:53       |
| <b>BREAK</b>  | 4:08       |
| b. 2025-2026 Tuition and Fees (8.6)   | 4:18       |
| c. 2025-2026 Room and Board Rates (8.6)   | 4:33       |

- d. 2023-2024 Financial & FTE/REU Audit Presentation (8.1-8.7) 4:48
- 15. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a. 2023-2024 Financial Audit 5:03
- b. 2023-2024 FTE/REU Audit 5:08
- 16. Legal Counsel Report 5:13
- 17. Time and Place for March Meeting 5:15
- 18. Good of the Order 5:17
- 19. 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.