

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, April 16, 2024**

Learning Center at Wahoo  
536 Broadway St., Wahoo, Nebraska  
Room 101

**REGULAR MEETING AGENDA – 2:00 P.M.**

I.	Meeting Called to Order	2:00 p.m.
II.	Roll Call	2:02
III.	Public Meeting Law Compliance Statement	2:04
IV.	Community College Month Resolution & Student Panel	2:07
V.	Consent Agenda	
	A. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items	2:12
	1. Approval of Agenda as Presented	
	2. Approval of Minutes of March 19, 2024, Regular 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	
VI.	Financial Report	2:17
VII.	Board Member Reports	2:22
VIII.	Board Team Reports	2:27
IX.	President's Report	2:37
X.	Faculty Association Report	2:47
XI.	Student Report	2:52
XII.	Public Comment	2:57
XIII.	Administrative Presentation/Board Review:	
	A. Instructional Presentation: Cliff Stukenholtz, Learning Center at Wahoo	3:02
	B. Board Mission Action Plan	3:12
	<b>BREAK</b>	
	C. Policy E-4 Benefits	3:52
XIV.	Closed Session Presidential Evaluation review	4:12
XV.	<b>DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:</b>	
	A. Presidential Evaluation Summary Statement	4:47
	B. Board Mission Action Plan	4:52
	C. Tuition Grants and Waivers	4:57
XVI.	Legal Counsel Report	5:02



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**Learning Centers** in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York  
**Deaf TDD** 402-437-2702

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| XVII.  | Time and Place for May Meeting | 5:04 |
| XVIII. | Good of the Order              | 5:07 |
| XIX.   | Adjournment                    | 5:10 |

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.