

Area Office Beatrice Campus Lincoln Campus Milford Campus	301 S. 68th St. Place 4771 W. Scott Rd. 8800 O St. 600 State St.	Beatrice, NE Lincoln, NE	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	<i>ı</i> , Plattsmouth		ww.southeast.edu

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, February 21, 2023

Southeast Community College Jack J. Huck Continuing Education Center 301 S. 68th Street Place, Lincoln, Nebraska Rooms 303 & 304

REGULAR MEETING AGENDA – 3:00 P.M.

1.	 Meeting Called to Order 				
2.	2. Roll Call				
3.	Public Meeting Law Compliance Statement				
4.	Cons	Consent Agenda			
	a. Ac	tion 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 17, 2023, Regular Board Meeting			
	3)	Approval and Ratification of Bills and Claims			
	4)	Approval of Personnel Changes for College Administrative and			
		Support Personnel			
	•	Approval of Hiring / Resignations / Terminations of Instructional Staff			
		Ratify Appointment of Board Teams			
		Annual Approval of Administrative Organizational Chart (9.1)	3:12		
5.	5. Financial Report				
6.	5. Board Member Reports		3:22		
7.	7. Board Team Reports		3:27 3:32		
8.	8. President's Report				
9.	9. Faculty Association Report				
	0. Student Activities Report				
	1. Public Comment				
12.		nistrative Presentation/Board Review			
	a.	Instructional Presentation: Marguerite Himmelberg, Executive	4:00		
		Director; Rod Rhodes, Administrative Director; Connie Russell,			
		Apprenticeship Director Continuing Education, Office of Work			
		Base Learning			
		Beatrice Campus Custom Farming Agreement	4:10		
Bre					
13.		JSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:			
		2023-2024 Board Meeting Schedule Next Fiscal Year	4:30		
		Beatrice Campus Custom Farming Agreement	4:35		
	с.	Water Damage Settlement Server – Lincoln Campus	4:40		



Area Office 301 S. 68th St. Place Lincoln, NE 68510-2449 402-323-3400/800-642-4075 FAX: 402-323-3420 4771 W. Scott Rd. Beatrice, NE 68310-7042 **Beatrice Campus** 402-228-3468/800-233-5027 FAX: 402-228-2218 Lincoln Campus 8800 O St. Lincoln, NE 68520-1299 402-471-3333/800-642-4075 FAX: 402-437-2402 Milford Campus 600 State St. Milford, NE 68405-8498 402-761-2131/800-933-7223 FAX: 402-761-2324 Learning Centers Deaf TDD in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York www.southeast.edu 402-437-2702

d. Sandra Hoffman Resignation	4:45
14. Legal Counsel Report	4:50
15. Time and Place for March Meeting	4:52
16. Good of the Order	4:55
17. Adjournment	4:57

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.