



Chairperson Kathy Boellstorff called the special meeting of the Southeast Community College Board of Governors to order at 5:00 p.m. on Tuesday, August 24, 2021, at the Learning Center at Nebraska City, 1406 Central Avenue, Nebraska City, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Keith Hammons, Weeping Water
James Garver, Lincoln
Neal Stenberg, Lincoln
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Ellen Weissinger, Lincoln
Linda Hartman, Faculty Representative
Kathy Boellstorff, Johnson

Absent:

Dale Kruse, Beatrice (excused)

Also Attending:

Derek Aldridge, Legal Counsel
Amy Bassen, Area Office

Registered Visitors:

Terry Stutzman
Al Brunkow

Chairperson Boellstorff welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Boellstorff stated the public meeting notice had been published in the Lincoln Journal Star on Monday, August 16, 2021, as well as posted on the bulletin board in the Area Office and on the website. She indicated that the meeting is conducted according to the principles of the revised ***Robert's Rules of Order***.

Chairperson Boellstorff indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

Notice of the special meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this special meeting was given in advance to all members of the Board of Governors. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as

stated in the posted notice. The Notice and Agenda for the meeting are attached hereto. All proceedings of the Board of Governors, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

INTERVIEWS OF FINALIST CANDIDATES FOR DISTRICT THREE SEAT VACANCY

The Board developed and reviewed a process to conduct the interviews of the finalist candidates for the vacant District Three seat on the Board of Governors.

The Board then interviewed the finalist candidates for the vacant District Three seat on the Board of Governors of the Southeast Community College Area in the following order: Jason Smith, Kevin Nelson, Dr. Colette Yellow Robe, and Dr. James Sherwood.

APPOINTMENT TO FILL VACANT AT-LARGE SEAT

All of the following were held in open session:

- Each of the candidates was interviewed and asked the same questions by the Board of Governors.
- Each candidate responded to each question.

Upon completion of the interviews, Ms. Seim moved that all four (4) finalist candidates be nominated for consideration for the vacant District Three seat. Seconded by Mr. Byers.

Chairperson Boellstorff asked for discussion. Discussion followed.

Chairperson Boellstorff reread the motion and a vote was taken.

Roll call vote follows:

FOR (9):

Seim
Byers
Weissinger
Hammons
Garver
Yates
Stenberg
Uhrmacher
Boellstorff

AGAINST (0)

ABSENT (1):

Kruse

Motion Carried

The Board of Governors discussed and considered the qualifications and responses to interview questions of each candidate. It is noted that each of the candidates was

considered exceptionally qualified. A ballot vote was then taken for each Board Member's top candidate. Ballot voting continued until a majority vote for a candidate was obtained. Final ballot voting results consisted of the following: Weissinger, Uhrmacher, Yates, and Garver for Yellow Robe; Byers, Stenberg, Seim, Hammons, and Boellstorff for Sherwood.

Mr. Byers moved that the Board of Governors of Southeast Community College, pursuant to Neb. Rev. Stat. §32-570 should and does hereby appoint Dr. James Sherwood, a qualified registered voter of the Southeast Community College Area, to fill the vacancy in the District Three seat on the Board of Governors; said appointment is effective upon the passage of this motion and administration of the oath of office, and shall continue for the remainder of the unexpired term of the District Three vacant seat. Seconded by Mr. Stenberg.

Chairperson Boellstorff asked for discussion. Discussion followed.

Chairperson Boellstorff reread the motion and a vote was taken.

Roll call vote follows:

Voted in Favor (9):

Byers
Stenberg
Weissinger
Uhrmacher
Seim
Hammons
Yates
Garver
Boellstorff

AGAINST (0)

ABSENT (1):

Kruse

The above Motion having been consented to and approved by more than a majority of the member of the Board of Governors of this College was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

ADJOURNMENT

Chairperson Boellstorff adjourned the meeting at 7:25 p.m.

Nancy A. Seim



Secretary

**NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNITY COLLEGE AREA**

**August 24, 2021
3:00 P.M.**

**Location: Learning Center at Nebraska City
1406 Central Avenue, Nebraska City, NE**

Notice is hereby given that the regular meeting of the Board of Governors of the Southeast Community College Area will be held starting at 3:00 p.m. on August 24, 2021, in the Southeast Community College Area – Learning Center at Nebraska City, 1406 Central Avenue, Nebraska City, NE – Room 104. Reasonable arrangements will be made for the public to attend the regular meeting. Members of the public and media also may access the regular meeting by video conference call by calling (402) 323-3405 and providing contact information to obtain authorization to enter the meeting. An agenda for such regular meeting, kept continuously current, is available for public inspection at the office of the President of Southeast Community College located at Jack Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.

Notice is hereby given that a special meeting of the Board of Governors of the Southeast Community College Area will be held starting at 5:00 p.m., or as soon thereafter as the prior regular meeting of the Board of Governors is concluded, on August 24, 2021, in the Southeast Community College Area – Learning Center at Nebraska City, 1406 Central Avenue, Nebraska City, NE – Room 104. Reasonable arrangements will be made for the public to attend the special meeting. Members of the public and media also may access the special meeting by video conference call by calling (402) 323-3405 and providing contact information to obtain authorization to enter the meeting. An agenda for such special meeting, kept continuously current, is available for public inspection at the office of the President of Southeast Community College located at Jack Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.

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

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday August 24, 2021

Southeast Community College
Learning Center at Nebraska City
1406 Central Avenue, Nebraska City, Nebraska
Room 104

BOARD SPECIAL MEETING AGENDA – 5:00 p.m.

1. Meeting Called to Order 5:00 p.m.
2. Roll Call 5:03
3. Public Meeting Law Compliance Statement 5:06
4. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
 - a. Interview the candidates for the vacant District Three seat on the Board of Governors of the Southeast Community College Area.
 - b. Appoint an individual from among the candidates to serve the remaining term of the vacant District Three seat on the Board of Governors of the Southeast Community College Area.
5. Adjournment

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.