

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, November 17, 2020

**Southeast Community College - Beatrice Campus
Academic Excellence Center Building, Multipurpose Room 134**

**And with Viewing and Listening Location
By Video Conference Call in Conference Room 220**

Located at 4771 West Scott Road - Beatrice, Nebraska

REGULAR MEETING AGENDA - 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda
and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented or Amended | |
| 2) Approval of Minutes of October 20, 2020, 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) Board Participation Report: Hospitalization, Medical, Surgical,
Accident, Sickness, or Term Life Insurance Coverage | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:30 |
| 10. Student Activities Report | 3:35 |
| 11. Public Comment | 3:40 |
| 12. Administrative Presentation/Board Review | |
| a. NCCA Update / Dues | 3:45 |
| b. Room and Board Rates | 4:00 |
| c. Tuition and Fee Rates | 4:15 |
| BREAK | |
| d. 2019-20 Financial and FTE Audit Presentation | 4:45 |

13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

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| a. NCCA Dues for 2021 | 5:10 |
| b. Diploma Award for Automotive Technology | 5:13 |
| c. Certificate & Diploma Award for Biotechnology | 5:15 |
| d. 2019-20 FTE/REU Audit | 5:18 |
| e. 2019-20 Financial Audit | 5:21 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:23 |
| 15. Time and Place for December Meeting | 5:25 |
| 16. Good of the Order and Public Comment | 5:28 |
| 17. Adjournment | 5:30 |

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.