

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, December 18, 2018
Lincoln Campus, Room V-103/104
8800 "O" Street, Lincoln, 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 November 20, 2018 Regular Board Meeting | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 6) Approval of Nebraska Community College Insurance Trust Membership | |
| 7) Approval of Dunlap HVAC Bid | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:20 |
| a. Service Awards | |
| 7. Board Team Reports | 3:30 |
| a. Board Officer Interest Forms | |
| 8. President's Report | 3:35 |
| 9. Faculty Association Report | 3:50 |
| 10. Student Activities Report | 3:55 |
| 11. Public Comment | 4:00 |
| 12. Administrative Presentation/Board Review | |
| a. Developmental English Presentation | 4:05 |
| b. Year 3 Strategic Plan Progress Report | 4:20 |
| c. 2019-2020 Budget Calendar | 4:35 |
| d. Branding/Marketing/Logo Presentation | 4:45 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Resident and Out of State Tuition and Fees | 5:00 |
| b. CMR Contract for General Purpose Classroom Building – Beatrice | 5:05 |
| BREAK | |
| c. Executive Session – Personnel Matters | 5:10 |
| 1) President's Evaluation | |
| d. Presidential Evaluation Summary Statement | 5:25 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:30 |
| 15. Time and Place for January Meeting | 5:32 |
| 16. Good of the Order and Public Comment | 5:35 |
| 17. Adjournment | 5:40 |

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.