

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, August 23, 2022

Southeast Community College
Learning Center at Plattsmouth
537 Main Street, Plattsmouth, Nebraska
Room 103

REGULAR MEETING AGENDA – 2:00 P.M.

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| 1. Meeting Called to Order | 2:00 p.m. |
| 2. Roll Call | 2:03 |
| 3. Public Meeting Law Compliance Statement | 2:05 |
| 4. Consent Agenda | 2:07 |
| 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 July 19, 2022, 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 | |
| 5. Financial Report | 2:12 |
| 6. Board Member Reports | 2:22 |
| 7. Board Team Reports | 2:27 |
| 8. President's Report | 2:32 |
| 9. Faculty Association Report | 2:47 |
| 10. Public Comment | 2:52 |
| 11. Administrative Presentation/Board Review | |
| a. Instructional Presentation: Lyn Belitz, Learning Center at Plattsmouth
(Goal 4.4) | 2:57 |
| b. New/Revised College Policies: Shawna Herwick (Goals 9.2, 9.4) | 3:07 |
| c. NSWERS Update and Interlocal Agreement Review: Dr. Illich and Dr. Matt Hastings (Goal 9.5) | 3:22 |
| Break | |
| d. 2022-2023 Southeast Community College Budget and Tax Levy Review: Amy Jorgens (Goal 8.6) | 3:42 |
| e. Construction Technologies Center Program Statement – Milford Campus: Ed Koster (Goals 4, 6, 7) | 4:00 |
| f. The Career Academy First Amended and Restated Interlocal Agreement | 4:15 |
| 12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Authorization to Advertise 2022-2023 Budget | 4:25 |

- b. College Policy Approval: A-23, Strategic Plan: Mission, Vision, Values, and Goals, B-5, Additional Locations, C-10 Prior Learning Assessment, C-11, Consortial/Contractual Arrangements, C-12, Changes to Existing Programs, C-13, Academic Program Development 4:30
- c. Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project 4:35
- d. Authorize Construction Contract for Construction Water Main Extension Improvements (Lincoln) 4:40
- 13. Legal Counsel Report 4:45
- 14. Times and Location for September Budget Hearing and Regular Meeting 4:50
- 15. Good of the Order and Public Comment 4:52
- 16. Adjournment 4:55

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.