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**SOUTHEAST COMMUNITY COLLEGE
 BOARD OF GOVERNORS REGULAR MEETING**

Tuesday, September 27, 2022

Southeast Community College
 Milford Campus
 600 State Street, Milford, Nebraska
 Dunlap Center – Rooms A & B

**REGULAR MEETING AGENDA - 3:30 p.m. or as Soon as the Budget Hearing is
 Concluded**

1. Meeting Called to Order 3:30 p.m.

**ALL OF THE FOLLOWING TIMES ARE SUBJECT TO ADJUSTMENT BASED UPON THE
 LENGTH OF THE BUDGET HEARING AND ACTION THEREON.**

- 2. Roll Call 3:33
- 3. Public Meeting Law Compliance Statement 3:35
- 4. Consent Agenda 3:37
 - 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 August 23, 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
 - 6) Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2022-2023 Quarter 1)
- 5. Financial Report 3:42
- 6. Board Member Reports 3:52
- 7. Board Team Reports 3:57
- 8. President's Report 4:02
- 9. Faculty Association Report 4:12
- 10. Student Activities Report 4:17
- 11. Public Comment 4:22
- 12. Administrative Presentation/Board Review
 - a. 2022-2023 Property Tax Request/Tax Levy Hearing and Public Comment 4:27

BREAK

- b. Instructional Presentation: Cristina Thaut, Adult Education Director 4:47
(Goals 1.6, 4.4)
- 13. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
 - a. Property Tax Request and Levy Resolution 2022-2023 4:57
 - b. College Policy Approval: B-6, Shared Governance, C-14, Program Review, B-1, President 5:03
 - c. NSWERS First Amended and Restated Agreement 5:08
 - d. Construction Technologies Center Program Statement – Milford Campus 5:13
 - e. The Career Academy First Amended and Restated Interlocal Agreement 5:18
 - f. Suzanne and Walter Scott Pathway Scholarship Program 5:23
 - g. Lincoln Campus Residence Hall GMP 5:28
- 14. Legal Counsel Report 5:33
- 15. Time and Place for October Meeting 5:38
- 16. Good of the Order and Public Comment 5:40
- 17. Adjournment 5:42

NOTE: 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.