

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, June 21, 2022**

Southeast Community College  
Jack J. Huck Continuing Education Center  
301 S. 68<sup>th</sup> Street Place, Lincoln, Nebraska  
Rooms 303 & 304

**REGULAR MEETING AGENDA – 3:00 P.M.**

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| 1. Meeting Called to Order   | 3:00 p.m. |
| 2. Proclamation of Gratitude for Service   | 3:03      |
| 3. Swearing in of Appointed Board Member   | 3:13      |
| 4. Roll Call   | 3:16      |
| 5. Public Meeting Law Compliance Statement   | 3:18      |
| 6. Ratify Appointment of Appointed Board Member to Finance and Facilities Team   | 3:20      |
| 7. Consent Agenda  | 3:22      |
| 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 May 3, 2022, Work Session, May 17, 2022, Regular and Special Board Meetings  |           |
| 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 2021-2022 Quarter 4) |           |
| 8. Financial Report  | 3:27      |
| 9. Board Member Reports  | 3:37      |
| 10. Board Team Reports   | 3:42      |
| 11. President's Report   | 3:47      |
| 12. Faculty Association Report   | 4:02      |
| 13. Public Comment   | 4:10      |
| 14. Administrative Presentation/Board Review   |           |
| a. 2022-2023 Preliminary Budget: General Guidance ( <b>Goals 1-9</b> )   | 4:15      |
| b. New Program Proposal – Healthcare Management A.A.S. ( <b>Goal 4</b> )   | 4:30      |
| c. Program Reviews ( <b>Goals 4.7, 9.5</b> )   | 4:40      |
| Break  |           |

- d. New College Policies: Credit Hour and Program Length Policy and Tuition and Fee Policy 5:00
- e. Revised Policy and New Procedure: A-3 Election/Vacancy 5:10
- f. The Career Academy First Amended and Restated Interlocal Agreement 5:20
- g. 2022-2024 Professional Association Agreement 5:30
- 15. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a. New Program Proposal – Healthcare Management A.A.S. 5:40
- b. Program Reviews 5:45
- c. ACCT Dues 5:50
- d. Construction Management Agreement for Lincoln Campus Student Housing Project 5:55
- e. 2022-2023 Preliminary Budget: General Guidance 6:00
- f. 2022-2023 Employee Classification System 6:05
- g. 2022-2023 Salary List 6:10
- h. President’s Contract 6:15
- i. 2022-2024 Professional Association Agreement 6:20
- j. Academic Excellence Center Shell Space Construction Costs 6:25
- 16. Legal Counsel Report 6:30
- 17. Time and Place for July Meeting 6:35
- 18. Good of the Order and Public Comment 6:38
- 19. Adjournment 6:40

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.