

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, August 21, 2018
8800 O Street, Rooms U-102/104/106
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 | 3:08 |
| 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 17, 2018 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 and/or Resignations of Instructional Staff | |
| 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 | 3:35 |
| 10. Student Activities Report | 3:40 |
| 11. Public Comment | 3:45 |
| 12. Administrative Presentation/Board Review | |
| a. Graphic Design Program Presentation | 3:45 |
| b. Quality Initiative Update | 4:05 |
| BREAK | |
| c. 2018-19 General Fund and Capital Fund Budget | 4:20 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Authorization to Advertise 2018-19 Budget | 4:35 |
| b. GMP for Beatrice Dining Facility | 4:40 |
| c. Approval of Lincoln Campus Fire Suppression and Corridor Renovation | 4:45 |
| d. Approval of Learning Centers for Higher Learning Commission Application | 4:50 |
| e. First Supplement to Resolution dated February 20, 2018 for Building Construction (including new student housing and dining facilities at the Beatrice Campus and new student housing facilities at the Milford Campus). | 4:55 |
| 14. Time and Place for September Meeting | 5:00 |
| 15. Good of the Order and Public Comment | 5:02 |
| 16. Adjournment | 5:05 |

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.