

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, September 18, 2018, 3 p.m.

Milford Campus – Dunlap Center – Conference Rooms A & B

600 State Street, Milford, 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 August 21, 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. 2018-2019 Budget Hearing and Public Comment | 3:45 |
| b. 2018-2019 Property Tax Request/Tax Levy Hearing and Public Comment | 4:00 |
| c. Diesel Technology – Truck & Diesel – Ag Equipment Service Technology Presentation | 4:05 |
| BREAK | |
| d. Semester Calendar Conversion Update | 4:20 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Budget Resolution 2018-19 | 4:50 |
| b. Property Tax Request and Levy Resolution 2018-19 | 4:55 |
| c. Policy, Procedure, Administrative Guideline or Initiative Development/Revision | 4:57 |
| d. GMP for Beatrice Dining Facility | 5:00 |
| e. CMR for Diesel Technology Facility in Milford | 5:10 |
| f. CMR for Health Science Facility in Lincoln | 5:15 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:18 |
| 15. Time and Place for October Meeting | 5:20 |
| 16. Good of the Order and Public Comment | 5:23 |
| 17. Executive/closed session (if any) | 5:25 |
| 18. Adjournment | 5:27 |