

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, April 18, 2023

Learning Center at York
401 N. Lincoln Avenue, York, Nebraska
Room D 101

REGULAR MEETING AGENDA – 2:00 P.M.

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| 1. Meeting Called to Order | 2:00 p.m. |
| 2. Swearing in of Newly voted Board of Governor | |
| 3. Roll Call | 2:10 |
| 4. Public Meeting Law Compliance Statement | 2:12 |
| 5. Community College Month Resolution & Student Panel | 2:14 |
| 6. Consent Agenda | |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda | 2:19 |
| and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented | |
| 2) Approval of Minutes of March 28, 2023, Regular and Special 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) Ratify Chair's appointment of Vicki Haskell to the Finance and Facilities Team | |
| 7. Financial Report | 2:22 |
| 8. Board Member Reports | 2:27 |
| 9. Board Team Reports | 2:32 |
| 10. President's Report | 2:37 |
| 11. Faculty Association Report | 2:47 |
| 12. Public Comment | 2:52 |
| Break | |
| 13. Administrative Presentation/Board Review | 3:07 |
| a. Instructional Presentation: Diane Houdek, Learning Center at York | |
| b. CCPE Program review | |
| c. Renovation of locker rooms, offices, and exterior walls on the Lincoln Campus | |
| 14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Faculty Agreement | 3:47 |
| 15. Legal Counsel Report | 3:57 |
| 16. Time and Place for May Meeting | 3:59 |



Area Office	301 S. 68th St. Place	Lincoln, NE	68510-2449	402-323-3400/800-642-4075	FAX: 402-323-3420
Beatrice Campus	4771 W. Scott Rd.	Beatrice, NE	68310-7042	402-228-3468/800-233-5027	FAX: 402-228-2218
Lincoln Campus	8800 O St.	Lincoln, NE	68520-1299	402-471-3333/800-642-4075	FAX: 402-437-2402
Milford Campus	600 State St.	Milford, NE	68405-8498	402-761-2131/800-933-7223	FAX: 402-761-2324
Learning Centers	in Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York				
Deaf TDD	402-437-2702				

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- 17. Good of the Order
- 18. Adjournment

4:02
4:05

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.