



Chairperson Kathy Boellstorff called the work session of the Southeast Community College Board of Governors to order at 12:36 p.m. on Thursday, March 4, 2021, at the Jack J. Huck Continuing Education Center Auditorium, 301 South 68<sup>th</sup> Street Place, Lincoln, Nebraska and via remote videoconferencing/telephone conference call. This work session was conducted in person and by remote videoconferencing in accordance with Nebraska Governor Executive Order No. 20-36. A public site was provided for anyone wanting to attend in person at the Jack J. Huck Continuing Education Center, Room 301, 301 South 68<sup>th</sup> Street Place, Lincoln, Nebraska.

**ROLL CALL:**

**Present:**

Kathy Boellstorff, Johnson  
James Garver, Lincoln  
Nancy Seim, Lincoln  
Chuck Byers, McCool Junction  
Keith Hammons, Weeping Water  
Edward Price, Lincoln  
Neal Stenberg, Lincoln  
Arlyn Uhrmacher, Lincoln  
Ellen Weissinger, Lincoln, via Zoom  
Kristin Yates, Lincoln  
Linda Hartman, Faculty Representative

**Absent:**

Dale Kruse, Beatrice

**Also Attending:**

Paul Illich, President  
Derek Aldridge, Legal Counsel  
Amy Bassen, SCC Continuing Education

**Also Present in Person or via Zoom/Conference Call:**

Richard Blessen, via Zoom  
Bev Cummins  
Aaron Epps, via Zoom  
Amy Jorgens, via Zoom  
Doug Kennedy, via Zoom  
Ed Koster, via Zoom  
Joel Michaelis, via Zoom  
Robin Moore, via Zoom  
Bob Morgan, via Zoom  
Katy Novak  
Stu Osterthun, via Zoom  
Luke Pawlowski  
Jose Soto, via Zoom

Terry Stutzman  
Bruce Tangeman, via Zoom

Chairperson Boellstorff welcomed everyone to the work session.

## **PUBLIC MEETING LAW COMPLIANCE STATEMENT**

Chairperson Boellstorff stated the public meeting notice had been published in the Lincoln Journal Star on Wednesday, February 24, 2021, as well as posted on the bulletin board in the Area Office and the website.

She indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

## **TOPICS OF DISCUSSION**

Discussion of Facilities Master Plan (FMP) Projects and Associated Activities.

Dr. Paul Illich defined project phases one through four. He noted that when discussing facilities, the discussion is about expanding the capacity to produce skilled workers. He indicated that planning has been long and purposeful with the company hired for the planning, RDG.

Dr. Illich presented information about completed and upcoming facilities projects and indicated the FMP is available online. A copy of the presentations used at this work session, by all presenters, will be available to Board members at a later date.

<https://www.southeast.edu/WorkArea/DownloadAsset.aspx?id=21356> . Dr. Illich shared information about various funding sources for facilities projects.

Bev Cummins shared the Fall 2020 Lincoln Campus headcount and presented on Lincoln Campus facilities history, fire suppression efforts, and phases of completion of Lincoln Campus facilities projects.

Bob Morgan shared the Fall 2020 Beatrice Campus headcount, presented on the Beatrice Campus facilities history, and phases of completion of Beatrice Campus facilities projects. Mr. Morgan thanked the Board for the Academic Excellence Center. He indicated there is more community involvement on campus than there has been in the past.

Ed Koster shared the Fall 2020 Milford Campus headcount and presented on the phases of completion of the Milford Campus facilities projects. Mr. Koster noted Nebraska Hall is meaningful to the campus, but is not on the historical registry. There is a desire to keep some of the original appearance of that building in the renovation efforts.

Dr. Illich concluded the presentation by thanking the presenters and thanking the Board for being supportive. He indicated that work sessions help convey Administration's intentions.

**BREAK**

A break was taken from 1:49 p.m. – 1:56 p.m.

**ADJOURNMENT**

Chairperson Boellstorff adjourned the work session at 2:54 p.m.

A handwritten signature in black ink that reads "Nancy A. Seim". The signature is written in a cursive style with a large initial "N" and a long, sweeping underline.

Nancy A. Seim  
Secretary