Southeast COMMUNITY COLLEGE

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: 402-228-8935
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
www.southeast.edu

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS REGULAR MEETING

Tuesday, December 12, 2023

Southeast Community College
Lincoln Campus
8800 O Street, Lincoln, Nebraska
Rooms 206 & 208

1) Meeting Called to Order — 3:00 p.m.
2) Roll Call — 3:03
3) Public Meeting Law Compliance Statement — 3:05
4) Consent Agenda — 3:07
   a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items
      1) Approval of Agenda as Presented
      2) Approval of Minutes of November 21, 2023, Regular 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) Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2023-2024 Quarter 2)
5) Financial Report — 3:12
6) Board Member Reports — 3:22
7) Board Team Reports — 3:37
8) President's Report — 3:42
9) Faculty Association Report — 3:57
10) Student Activities Report — 4:02
11) Public Comment — 4:07
12) **Administrative Presentation/Board Review**
   a. NPPD Check Presentation: Mary Harding and Ron Mogul (8.4) — 4:12
   b. Southeast Community College's 50th Birthday — 4:22

BREAK

13) DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
   a. Legislative Consultant Services — 4:37
   b. NCCA Dues — 4:47
   c. New Program Proposals/Program Statements for 24-25 — 4:52
   d. Board Policies A-12 to A-24 — 4:57

Southeast COMMUNITY COLLEGE

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: 402-228-8935
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
www.southeast.edu

14. Legal Counsel Report	5:02
15. Time and Place for January Regular Meeting	5:05
16. Good of the Order	5:07
17. Adjournment	5:10

NOTE: 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.