

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, March 28, 2023

Beatrice Campus – Academic Excellence Center
4771 W. Scott Rd., Beatrice, Nebraska
Room 134

SPECIAL MEETING AGENDA – 5:45 p.m.

1. Meeting Called to Order 5:45 p.m.
2. Roll Call 5:48
3. Public Meeting Law Compliance Statement 5:51
4. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
 - a. Interview the candidates for the vacant District One seat on the Board of Governors of the Southeast Community College Area 5:53
 - b. Appoint an individual from among the candidates to serve the remaining term of the vacant District One seat on the Board of Governors of the Southeast Community College Area 7:53
5. Adjournment 8:15 p.m.

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.