

## **SOUTHEAST COMMUNITY COLLEGE**

Chairperson Seim called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, September 17, 2019, Milford Campus, Dunlap Center-Conference Rooms A & B, Milford, Nebraska.

### **ROLL CALL:**

#### **Present:**

Nancy Seim, Lincoln  
James Garver, Lincoln  
Robert Feit, Lincoln  
Kathy Boellstorff, Johnson  
Keith Hammons, Weeping Water  
Dale Kruse, Beatrice  
Steve Ottmann, Dorchester  
Edward Price, Lincoln  
Lynn Schluckebier, Seward  
Ellen Weissinger, Lincoln  
Linda Hartman, Faculty Representative

#### **Absent:**

Kristin Yates, Lincoln

#### **Others Attending:**

Paul Illich, President  
Rex Schultze, Legal Counsel  
Lynda Heiden, SCC Area

#### **Registered Visitors:**

Stu Osterthun, SCC Area  
Bruce Tangeman, SCC Area  
Dennis Headrick, SCC Area  
Robin Moore, SCC Area  
Jose J. Soto, SCC Area  
Bob Redler, SCC Faculty Association  
Bob Morgan, SCC Beatrice  
Bev Cummins, SCC Lincoln

Chairperson Seim welcomed everyone to the meeting. She indicated that Dr. Yates had an excused absence.

## **PUBLIC MEETING LAW COMPLIANCE STATEMENT**

Chairperson Seim stated the public meeting notice had been published in the Lincoln Journal Star on Sunday, September 8, 2019, as well as posted on the bulletin board in the Area Office and the College's website.

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

Chairperson Seim indicated that supplementary materials were available at the entrance of the room, along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, #11. To testify during this time any member of the audience may approach the Board table. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted for the public record.

## **Consent Agenda**

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 20, 2019 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

Mr. Garver moved approval of the consent agenda. Seconded by Mr. Schluckebier.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

<b><u>FOR (10):</u></b>	<b><u>AGAINST (0)</u></b>	<b><u>ABSENT (1)</u></b>
Garver		Yates
Schluckebier		
Hammons		
Boellstorff		
Feit		
Weissinger*		
Kruse		
Ottmann		
Price		
Seim		
	<b><u>Motion Carried</u></b>	

\*Upon being called for their vote, the Board members listed below stated:

With regard to the Consent Agenda items for Bills and Claims, I abstain from the action with regard to the voucher number (listed below) and vote to approve all other bills and claims and all other Consent Agenda items.

Ms. Weissinger                      V0705758 & V0705769

## **FINANCIAL REPORT**

Dr. Illich reviewed the financial report for the period through August 31, 2019. He also reviewed the investment accounts.

### ***Budgeted Revenue/Actual Revenue & Budgeted Expenses/Actual Expenses***

<b>Revenue:</b>	<b>Variance:</b>	
Local Taxes	\$218,125	
Tuition	(\$184,986)	
Other	(\$7,080)	
<b>Total Revenues</b>	<b>\$26,059</b>	<b>0.17%</b>
<b>Expenses</b>		
Personal Services	(\$1,923,522)	
Operating	\$909,358	
Travel	(\$63,107)	
Equipment	(\$241,795)	
<b>Total Expenses</b>	<b>(\$1,319,066)</b>	<b>-8.5%</b>
<b>Net Position</b>	<b>\$1,345,125</b>	

The budget report ending August 31, 2019 showed:

Percentage of Budget year	17%
Percentage of Budget spent	14.6%
Percentage of Board budget spent	12%

Mr. Garver moved acceptance of the financial report as outlined. Seconded by Dr. Kruse.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (1)</u>
Garver		Yates
Kruse		
Schluckebier		
Hammons		
Boellstorff	<b><u>Motion Carried</u></b>	
Feit		
Ottmann		
Price		
Weissinger		
Seim		

## **BOARD MEMBER REPORTS**

### Health Sciences Topping Off Ceremony

Mr. Schluckebier  
Mr. Garver  
Ms. Boellstorff  
Dr. Kruse  
Mr. Ottmann  
Ms. Seim

### Beatrice Ribbon Cutting

Ms. Boellstorff  
Mr. Feit  
Ms. Weissinger

### Education Square Open House

Mr. Feit  
Ms. Seim

### Celebrate Lincoln

Ms. Weissinger

Mr. Ottmann: Farm Bureau meeting and Milford events

Mr. Garver – Lincoln Chamber luncheon

## **BOARD TEAM REPORTS**

**Executive.** Chairperson Seim stated the team met and set the agenda.

**Finance & Facilities.** Ms. Boellstorff stated the team met prior to the Board meeting.

She handed out the information on Project Status & Project Construction Status.

Ms. Boellstorff stated that the Falls City Learning Center is completed. A grand opening/open house is scheduled for September 26. She indicated she personally invited Don Reiman.

Ms. Boellstorff also stated the Milford Campus Residence Hall is completed. Now known as Prairie Hall.

Construction on the Milford Campus can be observed at [www.southeast.edu/webcams](http://www.southeast.edu/webcams).

At Beatrice Campus, drones are taking pictures of construction.

Additional parking and sidewalk space is in the planning stages at the Beatrice Campus and the Lincoln Campus.

**TCA.** Mr. Ottmann reported that a Career Academy Joint Board held a meeting. Dr. Illich is now a chair of that group, for the rest of the year.

**NCCA.** Chair Seim reminded Board members to sign up for the NCCA annual conference to be held in early November.

**ACCT.** Mr. Feit stated that the hotel is full for the ACCT conference, but there is an alternate hotel.

## **PRESIDENT'S REPORT**

Dr. Illich reported on and/or handed out information on the following:

- Enrollment is up for the semester – up 600 students or 6%. There are 9700 students. Milford enrollment is up 160 students, or 25%; Beatrice enrollment is up about 70 students.
- A second dorm on the Milford campus is being researched and legal counsel is working on an addendum. Legal counsel will work with Sampson Construction to establish a construction schedule, fee, etc.
- The inner part of Education Square has been secured so that an ID card is needed to enter into that area.

## **FACULTY ASSOCIATION REPORT**

Bob Redler reported that both students and staff are glad to be back on campus. Enrollment has increased, and faculty are hoping it stays that way as it's been a major concern for faculty

Milford food service has been well received. Mr. Redler has heard good comments about the food service. The campus will be hosting a Construction Day on Wednesday. They are expecting 295 students, which includes their parents also. Next month they will hold a Manufacturing Day.

## STUDENT ACTIVITIES REPORT

Charles (Chase) Uhler, president of the Milford Campus Student Senate. He is presently into his second semester. He originally spent one semester at UNL for construction management; then he decided Milford was a better fit. He wants to be a residential constructor.

Mr. Uhler is appreciative that his instructors know him by name. Students have a great first week getting to know each other.

Student Senate activities held recently were a blood drive, campus community night, Constitution Day, handing out Constitution books and trivia.

Upcoming events include domestic violence, empty point at table for the Food Bank of Milford; and in December they will hold a blood drive, and other events.

## PUBLIC COMMENT

There was no public comment.

### *Administrative Presentation/Board Review and Associated Strategic Goals/Objectives*

## **2019-2020 BUDGET HEARING AND PUBLIC COMMENT (9.1, 8.2, 8.3, 8.8, 8.9, 8.10, 7.1, 7.2)**

Chairperson Seim convened the 2019-2020 public budget hearing at 3:45 p.m.

Amy Jorgens presented the 2019-2020 budget. Property valuation increase for the SCC area is approximately 2.7%. She also reviewed the program classification structure, and the general fund budget, continuation and expanded.

Ms. Jorgens pointed out the Nebraska Community College State Aid Distribution information. She reviewed the budget information:

<b>Unrestricted</b>	<b>\$ 92,910,156</b>
<b>Restricted</b>	<b><u>188,723,952</u></b>
<b>TOTAL BUDGET</b>	<b><u>\$281,634,108</u></b>

Chairperson Seim asked for public comment. There was none.

Chairperson Seim declared the budget hearing closed at 3:56 p.m.

## **2019-2020 PROPERTY TAX REQUEST/TAX LEVY HEARING AND PUBLIC COMMENT (9.1, 8.2, 8.3, 8.8, 8.9, 8.10, 7.1, 7.2)**

Chairperson Seim convened the 2019-2020 tax levy hearing at 4:00 p.m.

Amy Jorgens briefly reviewed the budget history, property valuations for 2019/2020 for SCC and for the other areas, and SCC's tax levy history.

Chairperson Seim declared the tax request/tax levy hearing and public hearing closed at 4:05 p.m.

## **NEW PROGRAM STATEMENT PROPOSAL – ASSOCIATE OF SCIENCE DEGREE IN HEALTH SCIENCES (4.1, 4.3, 4.8)**

Dr. Headrick reviewed the need and justification for the Associate of Science Degree in Health Sciences program. In the first year there will be 20 students, and no duplication. Jill Sand pointed out that this will provide a better pathway and allow some students to explore the health programs for the best fit. It will also offered at the Beatrice Campus.

\*Chairperson Seim declared the Board in recess at 4:18 p.m.

\*Chairperson Seim declared the Board in regular session at 4:30 p.m.

## **PLUMBING TECHNOLOGY PRESENTATION (1.2, 4.1, 4.3)**

Plumbing Technology Program Instructor Bill Rethmeier discussed his program. There are 15 students enrolled in it. The lecture is online and lab takes place at the Milford Campus. It is a nine month program.

Development of the program was from industry demand. Curriculum has been developed from meetings with local business owners' needs. There were 12 advisors who helped to build the curriculum. Instruction also includes information to prepare students to take the journeyman's test.

Some of the students are able to get part-time jobs in the afternoon while attending school.

After completion of the program, they must be an apprentice for four years. The program will count as one of those years. To go to a job site, an apprentice needs a journeyman with them.

The current students are from Iowa, Columbus, Seward, and Lincoln. The job market is good, with students starting at \$15-\$17/hour.

**DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**

## **BUDGET RESOLUTION 2019-2020**

Ms. Boellstorff moved to adopt the 2019-2020 budget resolution as follows and to authorize Chairperson Seim to sign the resolution.

**SOUTHEAST COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
2019-2020 BUDGET RESOLUTION**

**BE IT RESOLVED** that the Board of Governors of Southeast Community College Area does hereby adopt the proposed Budget Statement for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in the amount of \$281,634,108 of budgeted expenditures prepared on the State of Nebraska 2019-20 Basic Budget Form and does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors to certify a copy of said adopted Budget Statement, attach thereto a copy of the proof of publication of the notice of hearing, and file the same with the Boards of Equalizations and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer and York Counties, on or before September 20, 2019, and with the Auditor of Public Accounts of the State of Nebraska, all as provided by law.

**BE IT FURTHER RESOLVED** that the Board of Governors of Southeast Community College Area does hereby approve the amount of budgeted restricted funds as defined by Neb. Rev. Stat. §§13-518 through 13-522, for the fiscal year beginning July 1, 2019, and ending June 30, 2020, equal to last year's total of budgeted restricted funds of \$89,850,581.36, plus the statutory 2.5% increase equal to \$2,246,264.54, plus allowable growth of \$0, plus an additional 1% increase of \$898,505.81 approved by at least 75% of the Governing Board resulting in total restricted funds authority of \$92,995,351.71 and the carryforward to future budget years of unused restricted funds authority in the amount of \$16,854,723.17. Such unused restricted funds authority may be used in later years as the Board of Governors deems appropriate to increase total restricted funds allowed by law.

Seconded by Mr. Schluckebier.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

<b><u>FOR (9):</u></b>	<b><u>AGAINST (1)</u></b>	<b><u>ABSENT (1)</u></b>
Boellstorff	Weissinger	Yates
Schluckebier		
Hammons		
Feit		
Price	<b><u>Motion Carried</u></b>	
Garver		
Ottmann		
Kruse		
Seim		

The above Resolution having been consented to and approved by a majority of the members of the Board of Governors of this College was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

## **PROPERTY TAX REQUEST AND LEVY RESOLUTION 2019-2020**

Mr. Feit moved to adopt the 2019-2020 property tax request and tax levy resolution as follows and to authorize Chairperson Seim to sign the resolution.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Board of Governors of Southeast Community College Area passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Board of Governors of Southeast Community College Area, resolves that:

- 1) The total 2019-2020 property tax request is \$57,211,505.55 that includes the following separate funds:
  - a) General Fund: The 2019-2020 property tax request for the General Fund is \$44,999,871.50.
  - b) Capital Improvement Fund: The 2019-2020 property tax request for the Capital Improvement Fund is \$12,211,634.05.
- 2) The total assessed value of property differs from last year's total assessed value by 2.77% that includes the following separate levy valuations:
  - a) General Fund: The total assessed value of property for the general fund levy differs from last year's total assessed value by 2.77%.
  - b) Capital Improvement Fund: The total assessed value of property for the capital improvement fund levy differs from last year's total assessed value by 2.77%.
- 3) The total tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$.088257 per \$100 of assessed value that includes the following separate levies:
  - a) General Fund: The general fund levy tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.068796 per \$100 of assessed value.
  - b) Capital Improvement Fund: The capital improvement fund levy tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.019461 per \$100 of assessed value.

4) The Southeast Community College Area proposes to adopt a property tax request that will cause its tax rate to be \$.0937 per \$100 of assessed value.

- a) **General Fund Levy:** The Southeast Community College Area proposes to adopt a General Fund property tax request that will cause its tax rate to be \$.0737 per \$100 of assessed value
- b) **Capital Improvement Fund Levy:** The Southeast Community College Area proposes to adopt a Capital Improvement Fund Levy property tax request that will cause its tax rate to be \$.0200 per \$100 of assessed value.

5) Based on the proposed property tax request and changes in other revenue, the total operating budget of Southeast Community College Area will exceed last year's by 16.13%.

This resolution further does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors to certify these property tax requests and resulting levies to the Boards of Equalization and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York Counties, on or before October 13, 2019.

Seconded by Mr. Garver.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

<b><u>FOR (9):</u></b>	<b><u>AGAINST (1)</u></b>	<b><u>ABSENT (1)</u></b>
Feit	Weissinger	Yates
Garver		
Boellstorff		
Hammons		
Schluckebier	<b><u>Motion Carried</u></b>	
Kruse		
Ottmann		
Price		
Seim		

The above Resolution having been consented to and approved by a majority of the members of the Board of Governors of this College was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

## **TIME AND PLACE FOR OCTOBER MEETING**

Chairperson Seim reported that the next regular Board meeting is scheduled for Tuesday, October 22, at the CEC at 3:00 p.m.

## **GOOD OF THE ORDER AND PUBLIC COMMENT**

Chairperson Seim reminded Board members to sign up for the NCCA annual meeting.

## **ADJOURNMENT**

Chairperson Seim adjourned the meeting at 5:03 p.m.



**Kathy Boellstorff**  
**Secretary**

**SOUTHEAST COMMUNITY COLLEGE AREA  
CERTIFICATE OF 2019-2020 BUDGET RESOLUTION AND  
2019-2020 PROPERTY TAX REQUEST AND 2019 PROPERTY TAX LEVY RESOLUTION**

TO: The Board of Equalization/County Clerk of Cass County, Nebraska  
The Board of Equalization/County Clerk of Fillmore County, Nebraska  
The Board of Equalization/County Clerk of Gage County, Nebraska  
The Board of Equalization/County Clerk of Jefferson County, Nebraska  
The Board of Equalization/County Clerk of Johnson County, Nebraska  
The Board of Equalization/County Clerk of Lancaster County, Nebraska  
The Board of Equalization/County Clerk of Nemaha County, Nebraska  
The Board of Equalization/County Clerk of Otoe County, Nebraska  
The Board of Equalization/County Clerk of Pawnee County, Nebraska  
The Board of Equalization/County Clerk of Richardson County, Nebraska  
The Board of Equalization/County Clerk of Saline County, Nebraska  
The Board of Equalization/County Clerk of Saunders County, Nebraska  
The Board of Equalization/County Clerk of Seward County, Nebraska  
The Board of Equalization/County Clerk of Thayer County, Nebraska  
The Board of Equalization/County Clerk of York County, Nebraska

The undersigned, the duly appointed, qualified and acting Secretary of the Southeast Community College Area Board of Governors does hereby certify that at a properly called meeting of the Board of Governors of Southeast Community College Area held on the 17<sup>th</sup> day of September, 2019, at which a quorum was present, the following Resolutions were adopted by the Board of Governors of said Southeast Community College Area:

**2019-2020 BUDGET RESOLUTION**

**BE IT RESOLVED** that the Board of Governors of Southeast Community College Area does hereby adopt the proposed Budget Statement for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in the amount of \$281,634,108 of budgeted expenditures prepared on the State of Nebraska 2019-20 Basic Budget Form and does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors to certify a copy of said adopted Budget Statement, attach thereto a copy of the proof of publication of the notice of hearing, and file the same with the Boards of Equalizations and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer and York Counties, on or before September 20, 2019, and with the Auditor of Public Accounts of the State of Nebraska, all as provided by law.

**BE IT FURTHER RESOLVED** that the Board of Governors of Southeast Community College Area does hereby approve the amount of budgeted restricted funds as defined by Neb. Rev. Stat. §§13-518 through 13-522, for the fiscal year beginning July 1, 2019, and ending June 30, 2020, equal to last year's total of budgeted restricted funds of \$89,850,581.36, plus the statutory 2.5% increase equal to \$2,246,264.54, plus allowable growth of \$0, plus an additional 1% increase of \$898,505.81 approved by at least 75% of the Governing Board resulting in total restricted funds authority of \$92,995,351.71 and the carryforward to future budget years of unused restricted funds authority in the amount of \$16,854,723.17. Such unused restricted funds authority may be used in later years as the Board of Governors deems appropriate to increase total restricted funds allowed by law.

**SOUTHEAST COMMUNITY COLLEGE AREA  
CERTIFICATE OF 2019-2020 BUDGET RESOLUTION AND  
2019-2020 PROPERTY TAX REQUEST AND 2019 PROPERTY TAX LEVY RESOLUTION**

**2019-2020 PROPERTY TAX REQUEST AND 2019 PROPERTY TAX LEVY RESOLUTION**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Board of Governors of Southeast Community College Area passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Board of Governors of Southeast Community College Area, resolves that:

- 1) The total 2019-2020 property tax request is \$57,211,505.55 that includes the following separate funds:
  - a) General Fund: The 2019-2020 property tax request for the General Fund is \$44,999,871.50.
  - b) Capital Improvement Fund: The 2019-2020 property tax request for the Capital Improvement Fund is \$12,211,634.05.
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  - a) General Fund: The general fund levy tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.068796 per \$100 of assessed value.
  - b) Capital Improvement Fund: The capital improvement fund levy tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.019461 per \$100 of assessed value.
- 4) The Southeast Community College Area proposes to adopt a property tax request that will cause its tax rate to be \$.0937 per \$100 of assessed value.
  - a) General Fund Levy: The Southeast Community College Area proposes to adopt a General Fund property tax request that will cause its tax rate to be \$.0737 per \$100 of assessed value
  - b) Capital Improvement Fund Levy: The Southeast Community College Area proposes to adopt a Capital Improvement Fund Levy property tax request that will cause its tax rate to be \$.0200 per \$100 of assessed value.

**SOUTHEAST COMMUNITY COLLEGE AREA  
CERTIFICATE OF 2019-2020 BUDGET RESOLUTION AND  
2019-2020 PROPERTY TAX REQUEST AND 2019 PROPERTY TAX LEVY RESOLUTION**

- 5) Based on the proposed property tax request and changes in other revenue, the total operating budget of Southeast Community College Area will exceed last year's by 16.13%.

This resolution further does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors to certify these property tax requests and resulting levies to the Boards of Equalization and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York Counties, on or before October 13, 2019.

The undersigned further certifies that the Budget Statement attached hereto and incorporated herein by this reference as fully set forth is a true and accurate copy of the State of Nebraska 2019-2020 Basic Budget Form and the proof of publication referred to in the above quoted Resolution, the originals of which are on file with the official records of Southeast Community College Area at its administrative headquarters at 301 South 68th Street Place, Lincoln, Nebraska, 68510-2449

The above Resolution(s) having been consented to and approved by a majority of the members of the Board of Governors of this College was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

WITNESS my hand this 17<sup>th</sup> day of September, 2019.

**SOUTHEAST COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

  
Ms. Kathleen A. Boellstorff, Secretary

**SOUTHEAST COMMUNITY COLLEGE AREA  
BOARD OF GOVERNORS  
2019-2020 BUDGET RESOLUTION**

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The foregoing Resolution having been read in its entirety, Board Member Boellstorff moved for adoption by the Board of Governors of the Southeast Community College Area of the foregoing 2019-2020 Budget Resolution; Board Member Schluckebier seconded said motion. After discussion and on roll call vote, the Board of Governors voted on said Resolution as follows:

Board Member	Voted in Favor	Voted Against	Abstained
Nancy A. Seim	✓		
Robert J. Feit	✓		
Kathleen Boellstorff	✓		
Dale Kruse	✓		
James J. Garver	✓		
Keith Hammons	✓		
Steven Ottmann	✓		
Edward C. Price	✓		
Lynn Schluckebier	✓		
Ellen Weissinger		✓	
Kristen Yates <u>Absent</u>			

The above Resolution having been consented to and approved by a majority of the members of the Board of Governors of this College was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 17<sup>th</sup> day of September, 2019.

**SOUTHEAST COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

  
 \_\_\_\_\_  
 Ms. Nancy Seim, Chair

## 2019-2020 PROPERTY TAX REQUEST AND 2019 PROPERTY TAX LEVY RESOLUTION

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- 4) The Southeast Community College Area proposes to adopt a property tax request that will cause its tax rate to be \$.0937 per \$100 of assessed value.
  - a) General Fund Levy: The Southeast Community College Area proposes to adopt a General Fund property tax request that will cause its tax rate to be \$.0737 per \$100 of assessed value
  - b) Capital Improvement Fund Levy: The Southeast Community College Area proposes to adopt a Capital Improvement Fund Levy property tax request that will cause its tax rate to be \$.0200 per \$100 of assessed value.
- 5) Based on the proposed property tax request and changes in other revenue, the total operating budget of Southeast Community College Area will exceed last year's by 16.13%.

**2019-2020 PROPERTY TAX REQUEST AND 2019 PROPERTY TAX LEVY RESOLUTION**

This resolution further does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors to certify these property tax requests and resulting levies to the Boards of Equalization and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York Counties, on or before October 13, 2019.

The foregoing Resolution having been read in its entirety, Board Member Feit moved for adoption by the Board of Governors of the Southeast Community College Area of the foregoing 2019-2020 Property Tax Request and 2019 Property Tax Levy Resolution; Board Member Garver seconded said motion. After discussion and on roll call vote, the Board of Governors voted on said Resolution as follows:

Board Member	Voted in Favor	Voted Against	Abstained
Nancy A. Seim	✓		
Robert J. Feit	✓		
Kathleen Boellstorff	✓		
Dale Kruse	✓		
James J. Garver	✓		
Keith Hammons	✓		
Steven Ottmann	✓		
Edward C. Price	✓		
Lynn Schluckebier	✓		
Ellen Weissinger		✓	
Kristen Yates <u>Absent</u>			

The above Resolution having been consented to and approved by a majority of the members of the Board of Governors of this College was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 17<sup>th</sup> day of September, 2019.

**SOUTHEAST COMMUNITY COLLEGE AREA BOARD OF GOVERNORS**

  
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 Ms. Nancy Seim, Chair

**SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes**

**September 9, 2019**

**Personnel Report: Staff (Non-Faculty)**

**ACTION TAKEN**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>RANK</b>		<b>AD</b>	<b>RP</b>	<b>RS</b>	<b>TR</b>	<b>EFFECTIVE DATE</b>	<b>COMMENT</b>
Berg, Caleb	Assistant Director, Trades & Industry, Continuing Education Division	P01			X			09/09/19	Replaces Paul Lytle
Evers, Allison	CCAMPIS Project Coordinator – CDC, Administrative Services	P02				X		10/08/19	Resignation
Lifaefi, Hope	Food Service Worker – Campus Operations	N02				X		10/16/19	Resignation
Sewell, Katie	Associate Dean, Extended Learning Division	A05			X			09/09/19	Replaces Cinda Konken
Trucks-Bordeaux, Tammy	Testing Center Specialist – Student Affairs Division	P03			X			08/26/19	Replaces Jody Kreikemeier
VanBuskirk, Spencer	Residence Life Manager – Student Affairs Division	P03			X			08/26/19	Replaces Brice White
Vesley Robb, Diane	Director, Traffic Safety & Licensing Education – Continuing Education Division	P01			X		X	09/16/19	Reassignment Replaces Rhonda Taft

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

**SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes**

**September 9, 2019**

**Personnel Report: Faculty**

**ACTION TAKEN**

NAME	ASSIGNMENT	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Campbell, William	Instructor, Social Science – Arts & Sciences Division			X		08/08/19	Retirement
Goldsmith, Randy	Instructor, Computer Information Technology, Construction, Electronics, CIT & Manufacturing Division		X		X	01/06/20	Reassignment Replaces Caleb Herwick
Holland, Susan	Instructor, Business – Business Division			X		09/03/19	Retirement
Keyzer, Matthew	Instructor, Welding (FTT) – Ag Transportation & Welding Division		X			09/09/19	Replaces Benton Daly
Pierce, John	Instructor/Program Director, Energy Generation - Construction, Electronics, CIT & Manufacturing Division			X		07/31/20	Retirement
Suggett, Rose	Instructor/Program Director, Social Sciences – Arts & Sciences Division			X		12/20/19	Retirement

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer