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Learning Centers Deaf TDD	in Falls City, Hebron, 402-437-2702	Nebraska City	r, Plattsmouth		ww.southeast.edu

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, June 18, 2024

Southeast Community College - Lincoln Campus 8800 "O" Street, Lincoln, Nebraska Rooms C316

REGULAR MEETING AGENDA – 3:00 P.M.

1.	Meeting Called to Order			
2.	-			
3.	Public Meeting Law Compliance Statement		3:06	
4.	Consent Agenda			
	a. Act	ion Item - Review Agenda; Move Action Items to Regular Agenda		
	an	d/or Approve Consent Agenda Items		
	1)	Approval of Agenda as Presented		
	2)	Approval of Minutes of May 21, 2024, Work Session and Regular		
		Board Meetings		
	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)	Approval of Board Participation Report: Hospitalization, Medical,		
		Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance		
		Report for Fiscal Year 2023-2024 Quarter 4)		
5.	Finan	cial Report	3:13	
6.	5. Board Member Reports		3:23	
7.	Board Team Reports		3:28	
8.	President's Report		3:38	
9.	Faculty Association Report		3:53	
10.	Public	c Comment	3:58	
11.	Admi	nistrative Presentation/Board Review		
	a)	Authorization of Preliminary Budget for Fiscal 2024-2025	4:03	
	b)	2023 Graduate Report	4:18	
Br	eak		4:33	
	c)	Roof Replacement - Lincoln Campus	4:43	
	d)	NCCA	4:48	



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

	a)	Professional Association Compensation	5:08
	b)	President's Goals	5:13
	c)	Program Review	5:18
	d)	ACCT Dues	5:23
	e)	2024-2025 Employee Classification System and Salary List	5:28
	f)	CEO Compensation	5:33
	g)	2024/2025 Work Session & Regular Meeting Calendars	5:38
	h)	Policy E-4 Benefits	5:43
	i)	Authorization of Preliminary Budget for Fiscal 2024-2025	5:48
	j)	Roof Replacement - Lincoln Campus	5:53
	k)	Authorize Construction of Temporary Parking Lot Improvement Project	5:58
		on Lincoln Campus	
	I)	Authorize Construction of Sidewalk Improvement Project on	6:03
		Lincoln Campus	
	m)	Authorize Installation of North Loop Fiber Extension on Lincoln Campus	6:08
13. l	Legal	Counsel Report	6:13
14. 7	Time	and Place for July Meeting	6:15
15. (15. Good of the Order		
16. /	16. Adjournment		

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.