

**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.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| 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 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. Financial Report | 3:13 |
| 6. 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 Comment | 3:58 |
| 11. Administrative Presentation/Board Review | |
| a) Authorization of Preliminary Budget for Fiscal 2024-2025 | 4:03 |
| b) 2023 Graduate Report | 4:18 |
| Break | 4:33 |
| c) Roof Replacement - Lincoln Campus | 4:43 |
| d) NCCA | 4:48 |

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 on Lincoln Campus 5:58
- l) Authorize Construction of Sidewalk Improvement Project on Lincoln Campus 6:03
- m) Authorize Installation of North Loop Fiber Extension on Lincoln Campus 6:08
- 13. Legal Counsel Report 6:13
- 14. Time and Place for July Meeting 6:15
- 15. Good of the Order 6:18
- 16. Adjournment 6:20

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.