

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, July 23, 2024**

Southeast Community College  
Beatrice Campus  
4771 W. Scott Road, Beatrice, Nebraska  
Academic Excellence Center – Room 134

**WORK SESSION & REGULAR MEETING  
AGENDA – 1:00 P.M.**

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|---------------------------------------------------------------------------------------------------------|-----------|
| 1. Meeting Called to Order                                                                              | 1:00 p.m. |
| 2. Roll Call                                                                                            | 1:03      |
| 3. Public Meeting Law Compliance Statement                                                              | 1:05      |
| 4. Topics for Discussion                                                                                | 1:07      |
| a) Strategic Planning                                                                                   |           |
| 1. Environmental Scan Data                                                                              |           |
| 2. NCCA Legislation Discussion                                                                          |           |
| b) Facilities Master Plan                                                                               |           |
| BREAK                                                                                                   | 2:55      |
| 5. Consent Agenda                                                                                       | 3:05      |
| 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 June 18, 2024, 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/Resignations/Terminations of Instructional Staff                                  |           |
| 6. Financial Report                                                                                     | 3:10      |
| 7. Board Member Reports                                                                                 | 3:20      |
| 8. Board Team Reports                                                                                   | 3:30      |
| 9. President's Report                                                                                   | 3:40      |
| 10. Faculty Association Report                                                                          | 4:00      |
| 11. Public Comment                                                                                      | 4:05      |
| BREAK                                                                                                   | 4:10      |
| 12. Administrative Presentation/Board Review                                                            |           |
| a) 2023 Graduate Report                                                                                 | 4:20      |
| b) A-13 Policy and Procedure                                                                            | 4:40      |

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

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|---------------------------------------------------------------------------------------|------|
| a) NCCA Dues                                                                          | 5:00 |
| b) Authorize Procurement of Lincoln Welding Center Audio Visual<br>Technology Package | 5:05 |
| c) Board Policy and Procedure A-25                                                    | 5:10 |
| 14. Legal Counsel Report                                                              | 5:15 |
| 15. Time and Place for August Meeting                                                 | 5:16 |
| 16. Good of the Order                                                                 | 5:18 |
| 17. Adjournment                                                                       | 5:20 |

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.