

**Beatrice Campus** 4771 W. Scott Road Beatrice, NE 68310 402-228-3468/800-233-5027 FAX: 402-228-8935

**Lincoln Campus** 8800 O St. Lincoln, NE 68520 402-471-3333/800-642-4075 FAX: 402-437-2402

**Milford Campus** 600 State St. Milford, NE 68405 402-761-2131/800-933-7223 FAX: 402-761-2324

Jack J. Huck Continuing Education Center 301 S. 68th St. Place Lincoln, NE 68510 402-437-2700/800-828-0072 FAX: 402-437-2703

Learning Centers at Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York. Deaf TDD 402-437-2702

## **SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS REGULAR MEETING**

## Tuesday, October 15, 2024

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

1.	Meeting Called to Order	3:00 p.m
2.	Roll Call	3:03
3.	Public Meeting Law Compliance Statement	3:05
4.	Consent Agenda	3:07
	a. Action Item - Review Agenda; Move Action Items to Regular Agend	a
	and/or Approve Consent Agenda Items	
	1) Approval of Agenda as Presented	
	2) Approval of Minutes of September 24, 2024, Special Meeting	
	(Budget Hearing) and 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 S	Staff
5.	Financial Report	3:12
6.	Board Member Reports	3:22
7.	Board Team Reports	3:27
8.	President's Report	3:37
9.	Faculty Association Report	3:52
10.	Student Activities Report	3:57
11.	Public Comment	4:02
12.	Administrative Presentation/Board Review	
	a) HLC Review Update	4:17
BR	REAK	4:22
13.	B. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REG	ARD TO:
13.	a) Authorize Construction of Permanent Parking Lot Improvement	
	Project on Lincoln Campus	1 4.52
14	I. Legal Counsel Report	4:37
	5. Times and Place for November Work Session & Regular Meeting	4:39
±0.	. Thines and hade for November Work Session & Regular Miceting	7.55



Beatrice Campus 4771 W. Scott Road Beatrice, NE 68310 402-228-3468/800-233-5027 FAX: 402-228-8935 Lincoln Campus 8800 O St. Lincoln, NE 68520 402-471-3333/800-642-4075 FAX: 402-437-2402 Milford Campus 600 State St. Milford, NE 68405 402-761-2131/800-933-7223 FAX: 402-761-2324 Jack J. Huck Continuing Education Center 301 S. 68th St. Place Lincoln, NE 68510 402-437-2700/800-828-0072 FAX: 402-437-2703

» southeast.edu

Learning Centers at Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York. Deaf TDD 402-437-2702

16. Good of the Order4:4217. Adjournment4:45

NOTE: 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.