

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, March 17, 2026

Homestead National Historical Park
8523 NE-4, Beatrice, NE 68310
Education Center

BOARD RETREAT & REGULAR MEETING AGENDA – 9:30 A.M.

I.	Welcome Talk – Multipurpose Room	9:30am
II.	Meeting Called to Order	10:00 a.m.
III.	Roll Call	10:02
IV.	Public Meeting Law Compliance Statement	10:04
V.	Topics for Discussion	
	a. Board Self Evaluation Results	10:06 a.m.
	b. Frequency & Revision of Self-evaluation documents	11:36 a.m.
LUNCH		12:00 p.m.
	c. Board MAP Goals Continue	12:45 p.m.
VI.	Board Recess	2:00
VII.	Consent Agenda	3:00
	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 February 17, 2026, Work Session & 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. Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2025-2026 Quarter 3)	
VIII.	Financial Report	3:05
IX.	Board Member Reports	3:15
X.	Board Team Reports	3:20
XI.	President's Report	3:25
XII.	Faculty Association Report	3:35



Beatrice 4771 W. Scott Rd. Beatrice, NE 68310 800-233-5027
Lincoln 8800 O St. Lincoln, NE 68520 800-642-4075
Milford 600 State St. Milford, NE 68405 800-933-7223

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XIII.	Student Activities Report	3:50
XIV.	Public Comment	3:55
BREAK		4:00
XV.	Administrative Presentation/Board Review	
	a. 2024-2025 Financial & FTE/REU Audit Presentation (8.1-8.7)	4:10
	b. Policy A-23, Procedure A-23a, and Procedure B-02b	4:30
XVI.	DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:	
	a. 2024-2025 Financial Audit	4:45
	b. 2024-2025 FTE/REU Audit	4:50
	c. 2026-2027 Board Meeting Calendar	4:55
	d. Approve Beatrice Agricultural Technology Center construction contract	5:00
XVII.	Legal Counsel Report	5:05
XVIII.	Time and Place for April Meeting	5:07
XIX.	Good of the Order	5:10
XX.	Adjournment	5:13

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.



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