

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, April 21, 2026

Learning Center at Plattsmouth
537 Main St, Plattsmouth, Nebraska
Room 101

REGULAR MEETING AGENDA – 2:00 P.M.

I.	Meeting Called to Order	2:00 p.m.
II.	Roll Call	2:02
III.	Public Meeting Law Compliance Statement	2:04
IV.	Community College Month Resolution & Student Panel	2:07
V.	Consent Agenda	
	A. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items	2:12
	1. Approval of Agenda as Presented	
	2. Approval of Minutes of March 17, 2026, Board Retreat & Regular 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. Interlocal Agreement with ESUCC	
VI.	Financial Report	2:17
VII.	Board Member Reports	2:22
VIII.	Board Team Reports	2:27
IX.	President's Report	2:37
X.	Public Comment	2:47
XI.	Administrative Presentation/Board Review:	
	A. Instructional Presentation: Lyn Belitz, Learning Center at Plattsmouth	2:52
	B. Tuition Grants & Waivers (Goals 1.6, 8.2, 8.6)	3:02
	BREAK	
	C. Financial & FTE/REU Audit	3:27
	D. Policy B-04: Policy-Procedure Development (Goal 8.1)	3:42
XII.	Closed Session - 2026-2027 Faculty Agreement	3:52
XIII.	Closed Session - Presidential Evaluation review	4:12
XIV.	DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:	
	A. Financial Audit	4:32



B. FTE/REU Audit	4:37
C. Policy A-23: Strategic Plan	4:42
D. Approve Creation of Ad Hoc Executive Compensation Team	4:47
E. Presidential Evaluation Summary Statement	4:52
XV. Legal Counsel Report	4:57
XVI. Time and Place for May Meeting	4:59
XVII. Good of the Order	5:01
XVIII. Adjournment	5:05

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.



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

Learning Centers
Falls City, Hebron, Nebraska City,
Plattsmouth, Wahoo, and York.

TDD
402-437-2702