

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, May 19, 2026

Southeast Community College Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center - Rooms A & B

WORK SESSION & REGULAR MEETING AGENDA – 12:30 P.M.

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| 1. Meeting Called to Order | 12:30 p.m. |
| 2. Roll Call | 12:33 |
| 3. Public Meeting Law Compliance Statement | 12:35 |
| 4. Topics for Discussion: | |
| a. Registered Parliamentarian Robert's Rule | 12:37 |
| b. 2026-2027 Budget Planning | 1:37 |
| c. Quarterly Report | 2:07 |
| BREAK | 2:27 |
| 5. Consent Agenda | 2:37 |
| 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 April 21, 2026, 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 | 2:42 |
| 7. Board Member Reports | 2:52 |
| 8. Board Team Reports | 2:57 |
| 9. President's Report | 3:07 |
| 10. Public Comment | 3:22 |
| 11. Administrative Presentation/Board Review | |
| a. UNL Partnership – Dr. Amy Goodburn and Dr. Button (Goal 1.4) | 3:27 |
| BREAK | 3:47 |
| b. President's Goals (Goals 1-9) | 3:57 |



c. CCPE Program Review (Goal 1.1)	4:12
d. Policy B-06: Shared Governance (Goal 8.1)	4:27
12. Closed session: Collective Bargaining Negotiations, Pending Litigation and legal advice	4:42
13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:	
a. Tuition Grants & Waivers	5:12
b. Policy B-04: Policy-Procedure Development – Revision	5:17
c. 2026-2027 Faculty Agreement	5:22
d. Approve Amendment to Construction Manager at Risk Agreement for Lincoln Campus Science Tower Facility, now known as Life Sciences Center, on the Lincoln Campus	5:27
e. Approve Guaranteed Maximum Price Amendment to Construction Manager at Risk Agreement for Lincoln Campus Life Sciences Center	5:32
f. Approve Construction Manager at Risk for new Lincoln Campus Residence Hall Project	5:37
14. Legal Counsel Report	5:42
15. Time and Place for June Meeting	5:44
16. Good of the Order	5:47
17. Adjournment	5:50

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.

