

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, August 27, 2024

Southeast Community College
Lincoln Campus
8800 O Street, Lincoln, Nebraska
Room 224 & 226

REGULAR MEETING AGENDA – 3:00 P.M.

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| 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 Agenda
and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented | |
| 2) Approval of Minutes of July 23, 2024, 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 | |
| 5. Financial Report | 3:12 |
| 6. Board Member Reports | 3:22 |
| 7. Board Team Reports | 3:32 |
| 8. President's Report | 3:42 |
| 9. Student Activities Report | 3:57 |
| 10. Faculty Association Report | 4:02 |
| 11. Public Comment | 4:07 |
| 12. Administrative Presentation/Board Review | |
| a) NCCA – Courtney Wittstruck | 4:12 |
| Break | |
| b) 2024-2025 Southeast Community College Budget and Tax Levy
Review and Uniform Budget (Goal 8.6) | 4:37 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a) Authorization to Advertise 2024-2025 Budget | 5:07 |
| b) Policy A-13 | 5:12 |
| c) Lincoln Campus Health Science Naming | 5:17 |

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| 14. Legal Counsel Report | 5:22 |
| 15. Times and Location for September Budget Hearing and Regular Meeting | 5:25 |
| 16. Good of the Order and Public Comment | 5:27 |
| 17. Adjournment | 5:30 |

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.