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

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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS REGULAR MEETING

Tuesday, October 17, 2023

Southeast Community College
Lincoln Campus
8800 O Street, Lincoln, Nebraska
Rooms 206 & 208

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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 September 26, 2023, 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 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) Lincoln Campus Welding Center Financing | 4:07 |
| BREAK | |
| b) Board Policies Review: A-7 to A-11, and A-25 | 5:17 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a) Board Policies Approval: A-1 to A-6 | 5:47 |
| b) Authorize Construction Contract for Nebraska Hall Renovation Project on Milford Campus | 5:52 |
| 14. Closed Session for Legal Advice relating to 2023 LB 243 | 5:57 |
| 15. Legal Counsel Report | 6:27 |
| 16. Times and Place for November Regular Meeting | 6:29 |



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| 17. Good of the Order and Public Comment | 6:32 |
| 18. Adjournment | 6:35 |

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.