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**SOUTHEAST COMMUNITY COLLEGE  
 BOARD OF GOVERNORS - Regular Meeting  
 Agenda**

**Tuesday, September 15, 2020, 3:30 p.m. or as soon as the Budget Hearing is Concluded**

**Southeast Community College  
 Auditorium - 2<sup>nd</sup> Floor  
 Continuing Education Center  
 301 South 68th Street, Lincoln, Nebraska**

1. Meeting Called to Order 3:30 p.m.

**ALL OF THE FOLLOWING TIMES ARE SUBJECT TO ADJUSTMENT BASED UPON THE LENGTH OF THE BUDGET HEARING AND ACTION THEREON.**

- 2. Roll Call 3:35
- 3. Public Meeting Law Compliance Statement 3:36
- 4. Consent Agenda 3:38
  - a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items
    - 1) Approval of Agenda as Presented or Amended
    - 2) Approval of Minutes of August 18, 2020, 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 and/or Resignations of Instructional Staff
- 5. Financial Report 3:40
- 6. Board Member Reports 3:45
- 7. Board Team Reports 3:47
- 8. President's Report 3:50
- 9. Faculty Association Report 3:55
- 10. Student Activities Report 3:56
- 11. Public Comment 3:58
- 12. Administrative Presentation/Board Review
  - a. 2020-2021 Property Tax Request/Tax Levy Hearing and Public Comment 4:00
  - b. Return to On-site Operations Update 4:15
  - c. Facilities Update 4:20
- 13. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
  - a. Property Tax Request and Levy Resolution 2020-2021 4:35
  - b. Proposed Student & Academic Support Project – Lincoln Campus 4:45
- 14. Legal Counsel Report (Executive/closed session possible) 4:55
- 15. Time and Place for October Meeting 5:00