

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, November 20, 2018
Beatrice Campus - Jackson Hall Conference Room
4771 West Scott Road - Beatrice, Nebraska**

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | |
| 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 October 16, 2018, 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 | |
| 6) Roof Replacement at 88 & O - Lincoln Campus | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:30 |
| 10. Student Activities Report | 3:35 |
| 11. Public Comment | 3:40 |
| 12. Administrative Presentation/Board Review | |
| a. NPPD Scholarship Award Presentation | 3:45 |
| b. Zoom Video Chat as a Course Delivery System | 4:00 |
| c. NCCA Update / Dues | 4:15 |
| BREAK | |
| d. 2017-18 Financial Audit Presentation | 4:45 |
| e. 2017-18 FTE/REU Audit Presentation | 5:00 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. 2017-18 Financial Audit | 5:05 |
| b. 2017-18 FTE/REU Audit | 5:10 |
| c. NCCA Dues for 2019 | 5:15 |
| d. Vendor Contract for Food Services in Beatrice and Milford | 5:20 |
| e. Room and Board Rates | 5:23 |
| f. Tuition and Fee Rates | 5:25 |
| g. CMR Contract for the Health Science Building (88 & O Lincoln) | 5:30 |
| h. CMR Contract for the Diesel Technology Building (Milford) | 5:33 |
| i. GMP for the Falls City Learning Center | 5:35 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:40 |

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| 15. Time and Place for December Meeting | 5:43 |
| 16. Good of the Order and Public Comment | 5:45 |
| 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.