

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, February 20, 2018
301 South 68th Street Place, Room 304
Lincoln, 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 January 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 / Resignations / Terminations of Instructional Staff | |
| 6) Ratify Appointment of Teams | |
| 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) Surgical Technology Program Presentation | 3:45 |
| b) 2018-2019 Board Meeting Schedule | 4:00 |
| c) 2018-2019 Tuition | 4:05 |
| d) 2018-2019 Room & Board | 4:15 |
| BREAK | |
| e) Student Performance Report | 4:40 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Beatrice Campus Custom Farming Agreement | 4:45 |
| b. President's Goals for 2018 | 4:50 |
| c. Health Science Facility Program Statement | 4:55 |
| d. Welsh Center Gym Renovation Contractor | 5:00 |
| e. CMR Method of Construction for Falls City Learning Center, General Purpose Classroom Beatrice, Diesel Technology Program Milford, Health Sciences Facility | 5:05 |
| f. Financing Resolution for Student Housing and Dining Projects in Beatrice and Student Housing Project in Milford | 5:15 |

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| g. Financing Resolution for Building Construction (including a Learning Center in Falls City, General Purpose Classroom Facility in Beatrice, Diesel Technology Facility in Milford, and Health Science Facility in Lincoln | 5:20 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:25 |
| 15. Time and Place for March Meeting | 5:30 |
| 16. Good of the Order and Public Comment | 5:35 |
| 17. Adjournment | 5:40 |

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.