

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, March 15, 2022

Beatrice Campus – Academic Excellence Center
4771 W. Scott Rd., Beatrice, Nebraska
Room 134

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. Proclamation of Recognition | 3:05 |
| 4. Public Meeting Law Compliance Statement | 3:10 |
| 5. Consent Agenda | 3:12 |
| 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 February 15, 2022, Regular Board Meeting and February 22, 2022, Work Session | |
| 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) Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2021-2022 Quarter 3) | |
| 6. Financial Report | 3:15 |
| 7. Board Member Reports | 3:25 |
| 8. Board Team Reports | 3:30 |
| 9. Faculty Association Report | 3:35 |
| 10. Student Activities Report | 3:40 |
| 11. Public Comment | 3:45 |
| 12. Administrative Presentation/Board Review | |
| a. HLC Year 3 Action Agreement Findings (Goals 1-9) | 3:50 |
| b. College Catalog Changes (Goals 3 & 4) | 4:00 |
| Break | |
| c. 2022-2023 Tuition Grants and Waivers (Goals 1, 2, & 7) | 4:20 |
| d. STEM Center Lincoln Program Statement (Goals 4, 6, & 7) | 4:30 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. College Policy Approval: C-6, Policy on Assessment | 4:40 |

- b. New Program Proposals: Electronic Systems Technology AVD 4:45
and Low Voltage Focus (Certificate, Diploma, A.A.S.), Geographic Information Systems Technician (Certificate, A.A.S.), Global Studies (Certificate), Baking/Pastry (Diploma, A.A.S.), Culinary Communications (Diploma, A.A.S.)
- c. STEM Center Lincoln Program Statement 4:50
- d. Naming Right Donor Agreement 4:55
- e. Consideration of New Audit Services Engagement with Dana F. Cole & Company LLP 5:00
- f. Consideration of the Creation of an Executive Compensation Team and Ratification of Chair’s Team Appointments 5:05
- 14. Legal Counsel Report 5:07
- 15. Time and Place for April Meeting 5:10
- 16. Good of the Order and Public Comment 5:12
- 17. Adjournment 5:15

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.