

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, March 19, 2019

**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 | 3:08 |
| 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 19, 2019 Regular Board Meeting & Minutes of
February 14, 2019 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 | |
| 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 | 3:35 |
| 10. Student Activities Report | 3:40 |
| 11. Public Comment | 3:45 |
| 12. Administrative Presentation/Board Review | |
| a. Practical Nursing Presentation | 3:50 |
| b. 2018 Graduate Report | 4:00 |
| BREAK | |
| c. College Catalog Changes | 4:40 |
| d. 2019-2020 Tuition Grants & Waivers | 4:50 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. 2019-2020 Board Meeting Schedule | 5:00 |
| b. Furnishings, Finishes and Fixtures for Milford and Beatrice
Student Housing Projects | 5:10 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:25 |
| 15. Time and Place for April Meeting | 5:30 |
| 16. Good of the Order and Public Comment | 5:35 |
| 17. Adjournment | 5:40 |

IV. CONSENT AGENDA

A. Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items.

1. Approval of agenda as presented or amended