

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, April 16, 2019

**Lincoln Campus - V103-104
8800 "O" Street
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 | 3:02 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Consent Agenda | 3:06 |
| 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 March 19, 2019, 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) Entity Authorization | |
| 5. Financial Report | |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| 8. President's Report | 3:40 |
| 9. Faculty Association Report | 3:45 |
| 10. Student Activities Report | 4:00 |
| 11. Public Comment | 4:05 |
| 12. Administrative Presentation/Board Review | |
| a. Instructional Presentation: Office Professional | 4:10 |
| b. Community College Month Presentation | 4:20 |
| 1) Signing Ceremony – Community College Month | |
| 2) Student Panel via Video Conferencing | |
| BREAK | 4:30 |
| c. ACCT Dues | 4:45 |
| d. Program Review | 4:50 |
| e. Calendar Team Presentation | 5:00 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. 2019-20 Tuition Grants & Waivers | 5:15 |
| b. 2019-20 College Catalog Changes | 5:20 |

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| c. Dental Assistant Program Statement | 5:25 |
| d. GMP for Health Science Facility – Lincoln Campus | 5:30 |
| e. Faculty Contract Agreement | 5:35 |
| f. HVAC Replacement – Beatrice | 5:40 |
| g. Roof Replacement – Beatrice | 5:45 |
| h. Dunlap Roof Bid – Milford | 5:48 |
| 14. Legal Counsel Report (Executive/closed session possible) | 5:50 |
| 15. Time and Place for May Meeting | 5:55 |
| 16. Good of the Order and Public Comment | 5:56 |
| 17. Adjournment | 6:00 |

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.