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## **SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION**

**Tuesday, March 7, 2023**

Southeast Community College  
Jack J. Huck Continuing Education Center  
301 S. 68<sup>th</sup> Street Place, Lincoln, Nebraska  
Rooms 303 & 304

### **WORK SESSION AGENDA – 10:00 A.M.**

1. Meeting Called to Order
  2. Roll Call
  3. Public Meeting Law Compliance Statement
  4. Discuss, Consider, and Take All Necessary Action with Regard to:
    - a. Approval of Minutes of January 17, 2023, Regular Board Meeting
    - b. Water Damage Settlement
    - c. Select Finalists to Fill the District 1 Vacancy on the Board of Governors
  5. Topics for Discussion:
    - a. Executive Session—President’s Evaluation
- Lunch
- b. HLC Orientation
6. Adjournment

**NOTE:** 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.