

SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS

Tuesday, April 20, 2021

Southeast Community College  
Jack J. Hucak Continuing Education Center  
301 South 68<sup>th</sup> Street Place, Lincoln, Nebraska  
2<sup>nd</sup> Floor - Auditorium

And with Viewing and Listening Location  
By Video Conference Call in Room 301

REGULAR MEETING AGENDA 7:00 P.M.

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|--|----------|
| 1. Meeting Called to Order   | 3:00p.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 16, 2021, 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) New Certificate Award (Electrical Apprenticeship and Intro to Design Software)                      |          |
| 5. Financial Report  | 3:20     |
| 6. Board Member Reports  | 3:25     |
| 7. Board Team Reports  | 3:30     |
| 8. President's Report  | 3:35     |
| 9. Faculty Association Report  | 3:50     |
| 10. Student Activities Report  | 3:55     |
| 11. Public Comment   | 4:05     |
| 12. Community College Month Resolution and SCC Student Panel   | 4:10     |
| 13. Administrative Presentation/Board Review   |          |
| a. Division Presentation on CyberSecurity (7.5, 7.7)   | 4:20     |
| b. ACCT Dues   | 4:35     |
| c. IT Moment   | 4:40     |
| BREAK  |          |
| d. 2020 Graduate Report (1.3, 3.2, 9.4, 9.5)   | 4:50     |

14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

- a. 2021-22 Tuition Grants and Waivers (1.6, 8.2, 8.6) 5:00
- b. 2021-22 College Catalog Changes 6.0112 792 re W\* n BT /F5 12 Tf 1 0 0 1 109.1 6