SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, December 17, 2019 Lincoln Campus, Room V-103/104 Street, Lincoln, Nebraska

RECLUAR MEETING AGENDA 3:00 P.M.

	REGULAR MEETING AGENDA 3:00 P.M.	
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	
	a. Action Item - Review Agenda; Move Action Items to Regular Agenda	
	and/or Approve Consent Agenda Items	
	Approval of Agenda as Presented or Amended	
	2) Approval of Minutes of November 19, 2019 Regular Board Meeting ar	nd work
	session minutes of November 19, 2019	
	3) Approval and Ratification of Bills and Claims	
	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	3:20
7.	Board Team Reports	3:30
	a. Board Officer Interest Forms	
8.	President's Report	3:35
9.	Faculty Association Report	3:50
10.	Student Activities Report	3:55
11.	Public Comment Public Comment	4:00
12.	Administrative Presentation/Board Review	
	a. New Faculty Initiatives Presentation	4:05
	b. 2020-2021 Budget Calendar	4:20
	c. 2018-19 Financial Audit Presentation	4:35
	d. 2018-19 FTE/REU Audit Presentation	4:45
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