

## SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

## Tuesday, August 23, 2022

Southeast Community College Learning Center at Plattsmouth 537 Main Street, Plattsmouth, Nebraska Room 103

## REGULAR MEETING AGENDA 2:00 P.M.

1.	Meeting Called to Order	2:00 p.m.
2.	Roll Call	2:03
3.	Public Meeting Law Compliance Statement	2:05
4.	Consent Agenda	2:07
	a. Action Item - Review Agenda; Move Action Items to Regular Agenda	
	and/or Approve Consent Agenda Items	
	<ol> <li>Approval of Agenda as Presented or Amended</li> </ol>	
	<ol> <li>Approval of Minutes of July 19, 2022, Regular Board Meeting</li> </ol>	
	<ol><li>Approval and Ratification of Bills and Claims</li></ol>	
	<ol><li>Approval of Personnel Changes for College Administrative and</li></ol>	
	Support Personnel	
	5) Approval of Hiring / Resignations / Terminations of Instructional Staff	
5.	Financial Report	2:12
6.	Board Member Reports	2:22
7.	Ba <del>nd Tea</del> m Reports and the contract of the co	<del>2</del> 27
8.	President's Report	2:32
	Faculty Association Report	2:47
	Public Comment	2:52
11.	Administrative Presentation/Board Review	
	a. Instructional Presentation: Lyn Belitz, Learning Center at Plattsmouth	2:57
	( <b>Of</b> bal 4.4)	
	<ul> <li>New/Revised College Policies: Shawna Herwick (Goals 0.2, 9.4)</li> </ul>	3:07
	c. NSWERS Update and Interlocal Agreement Review: Dr. Illich and	3:22
	Dr. Matt Hastings <b>(Goal 9.5)</b>	

Break

@:32022-2023 Southeast Community College Budget and Tax74 Tm0 12 0 61ef



College Policy Approval: A-23, Strategic Plan: Mission, Vision, Values, and Goals, B-5, Additional Locations, C-10 Prior Learning Assessment, C-11, Consortial/Contractual Arrangements, C-12, Changes to Existing Programs, C-13, Academic Program Development	4:30	
0 1	4:35	
5 5 i	1.00	
Authorize Construction Contract for Construction Water Main	4:40	
Extension Improvements (Lincoln)		
13. Legal Counsel Report		
14. Times and Location for September Budget Hearing and Regular Meeting		
15. Good of the Order and Public Comment		
16. Adjournment		
	and Goals, B-5, Additional Locations, C-10 Prior Learning Assessment, C-11, Consortial/Contractual Arrangements, C-12, Changes to Existing Programs, C-13, Academic Program Development Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project Authorize Construction Contract for Construction Water Main Extension Improvements (Lincoln) Counsel Report s and Location for September Budget Hearing and Regular Meeting of the Order and Public Comment	

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