

SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS

Tuesday, February 21, 2023

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

REGULAR MEETING AGENDA 6:00 P.M.

1. Meeting Called to Order 3:00 pm
2. Roll Call 3:03
3. Public Meeting Law Compliance Statement 3:05
4. Consent Agenda 3:07
  - a. Action Item -Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items
    - 1) Approval of Agenda as Presented
    - 2) Approval of Minutes of January 7, 2023, 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) Ratify Appointment of Board Teams
    - 7) Annual Approval of Administrative Organizational Chart (9.1)
- 5.

d. Sandra Hoffman Resignation	4:45
14. Legal Counsel Report	4:50
15. Time and Place for March Meeting	4:52
16. Good of the Order	4:55
17. Adjournment	4:57

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 on the Agenda, 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 in advance of most meetings and desires that all interested persons are fully informed.