

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

June 16, 2020

By Video Conference Call

Viewing and Listening Location:
Southeast Community College - Continuing Education Center
301 South 68th Street, Lincoln, Nebraska

REGULAR MEETING AGENDA 3:00 P.M.

1. Meeting Called to Order 3:00 p.m.
 2. Roll Call 3:03
 3. Public Meeting Law CompligT .4(0)] TJ ET Q q 0.00000912 0 612 792 re W* n BT /F9 12 T 3:08
 - 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 May 19, 2020 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 and/or Resignations of Instructional Staff
 5. Financial Report 3:11
 6. Board Member Reports 3:20
 7. Board Team Reports 3:25
 8. President's Report 3:35
 9. Faculty Association Report 3:50
 10. Student Activities Report 3:55
 11. Public Comment 4:00
 12. Administrative Presentation/Board Review
 - a. 2020-21 Preliminary Budget: General Guidance 4:05
- BREAK
- b. Executive Session 4:25
 - a. 2020-21 Preliminary Budget General Guidance 4:35
 - b. 2020-21 Employee Classification System 4:40
 - c. 2020-21 Salary List 4:45
 - d. W OE •] v š [• } v š OE š 4:55
 - e.

16. Good of the Order and Public Comment
17. Adjournment

5:14
5:16

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. In addition, the Open