

SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS REGULAR MEETING

Tuesday, September 14, 2021

Southeast Community College  
Milford Campus  
600 State Street, Milford, Nebraska  
Dunlap Center Rooms A & B

REGULAR MEETING AGENDA - 3:30 p.m. or as Soon as the Budget Hearing is  
Concluded

1. Meeting Called to Order 3:30 p.m.

ALL OF THE FOLLOWING TIMES ARE SUBJECT TO ADJUSTMENT BASED UPON THE  
LENGTH OF THE BUDGET HEARING AND ACTION THEREON.

2. Swearing in of Appointed Board Member 3:35  
3. Roll Call 3:36  
4. Public Meeting Law Compliance Statement 3:37  
5. Consent Agenda 3:39  
    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 August 24, 2021, Regular and Special Board  
           Meetings  
        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  
        6) Approval of Board Participation Report: Hospitalization, Medical,  
           Surgical, Accident, Sickness, or Term life Coverage (LB256 Compliance  
           Report for Fiscal Year 2021-2022 Quarter 1)  
6. Financial Report 3:41  
7. Board Member Reports 3:46  
8. Board Team Reports 3:48  
9. President's Report 3:51  
10. Faculty Association Report 3:56  
11. Student Activities Report 3:58  
12. Public Comment 4:00  
13. Administrative Presentation/Board Review  
    a. 2021-2022 Property Tax Request/Tax Levy Hearing and Public Comment 4:05

BREAK

- b. Enrollment Management (1.3, 1.4, 9.5) 4:25
- 14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
  - a. Property Tax Request and Levy Resolution 2021-2022 4:45
  - b. Authorize Construction Contract for Demolition of Cornhusker Hall on SCC Milford Campus 4:50
  - c. Approve Proposed Board Redistricting Guidance Principles 4:55
  - d. Authorize Construction Manager at Risk for Proposed Next Phase Construction Projects on SCC Lincoln, Milford and Beatrice Campuses 5:00
  - e. Authorize the Vice President Administrative Services, Amy Jorgens, to Represent Southeast Community College for 5:05