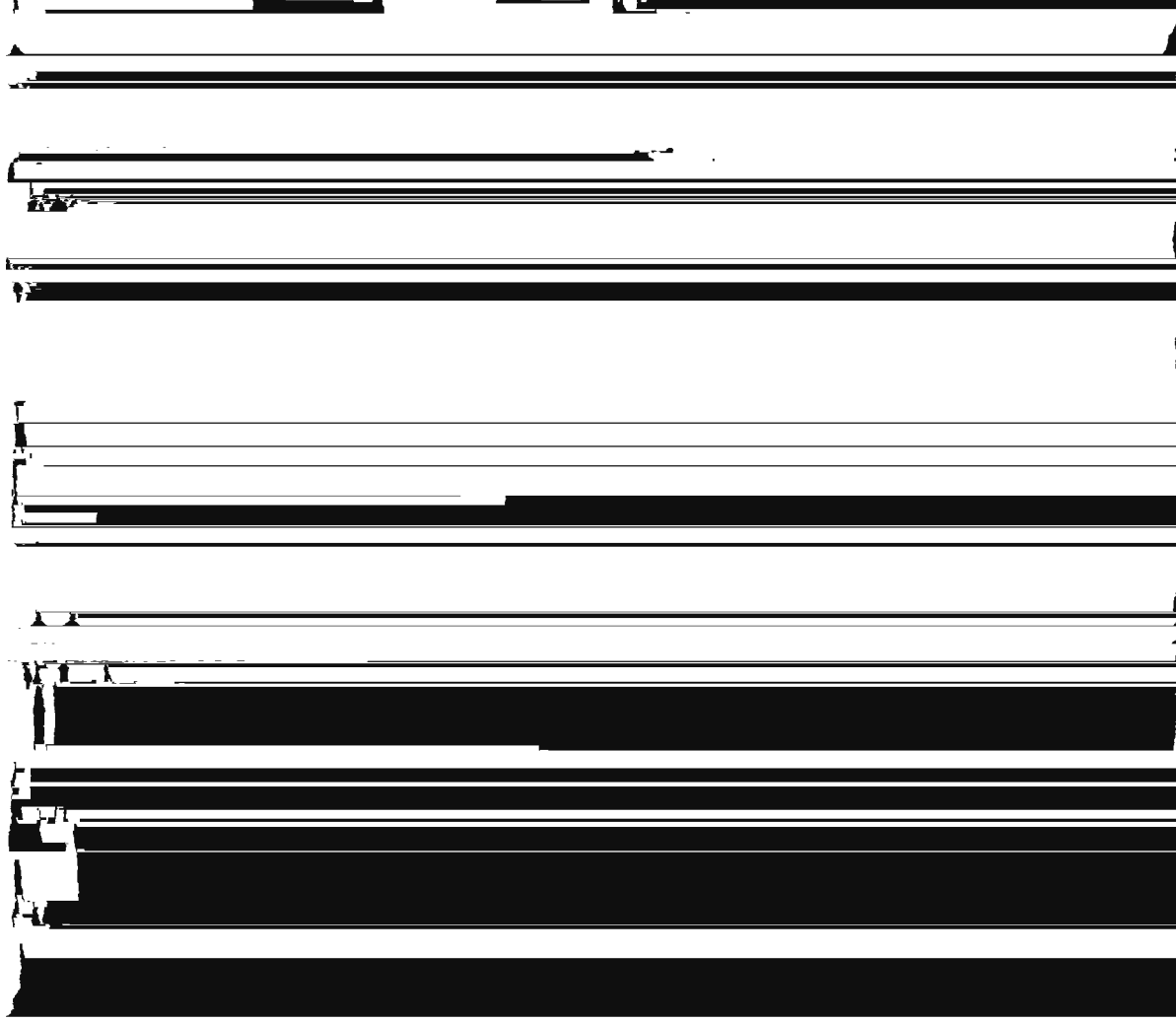


**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, September 18, 2018, 3 p.m.

Milford Campus - Ruiden Center Conference Room A & B



- 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 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 August 21, 2018, 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 3:13