



Chairperson Kathy Boellstorff called the special meeting of the Southeast Community College Board of Governors to order at 11:30 a.m. on Thursday, March 4, 2021, at the Jack J. Huck Continuing Education Center Auditorium, 301 South 68th Street Place, Lincoln, Nebraska and via remote videoconferencing/telephone conference call. This meeting was conducted in person and by remote videoconferencing in accordance with Nebraska Governor Executive Order No. 20-36. A public site was provided for anyone wanting to attend in person at the Jack J. Huck Continuing Education Center, Room 301, 301 South 68th Street Place, Lincoln, Nebraska.

Kathy Boellstorff, Johnson
James Garver, Lincoln
Nancy A. Seim, Lincoln
Chuck B/I9Tme2

via Zoom

Kristin Yates, Lincoln
Linda Hartman, Faculty Representative

Dale Kruse, Beatrice
Edward Price, Lincoln (arrived at 11:41 a.m.)

Paul Illich, President
Derek Aldridge, Legal Counsel
Amy Bassen, SCC Continuing Education

Stacey Barnard-Dorn
Richard Blessen, via Zoom
Bev Cummins
Aaron Epps, via Zoom
Shawna Herwick, via Zoom
Amy Jorgens, via Zoom
Doug Kennedy, via Zoom
Cinda Konken, via Zoom
Ed Koster, via Zoom
Cindy Meyer, via Zoom
Joel Michaelis, via Zoom
Robin Moore, via Zoom
Bob Morgan, via Zoom

Katy Novak
Stu Osterthun, via Zoom
Luke Pawlowski
Jose Soto, via Zoom
Terry Stutzman
Bruce Tangeman, via Zoom

Chairperson Boellstorff welcomed everyone to the meeting.

Chairperson Boellstorff stated the public meeting notice had been published in the Lincoln Journal Star on Wednesday, February 24, 2021, as well as posted on the bulletin board in the Area Office and the website.

She indicated that the meeting is conducted according to the principles of the revised **Robert's Rules of Order**

Garver
Byers
Yates
Stenberg
Seim
Hammons
Uhrmacher
Weissinger*
Boellstorff

Kruse
Price

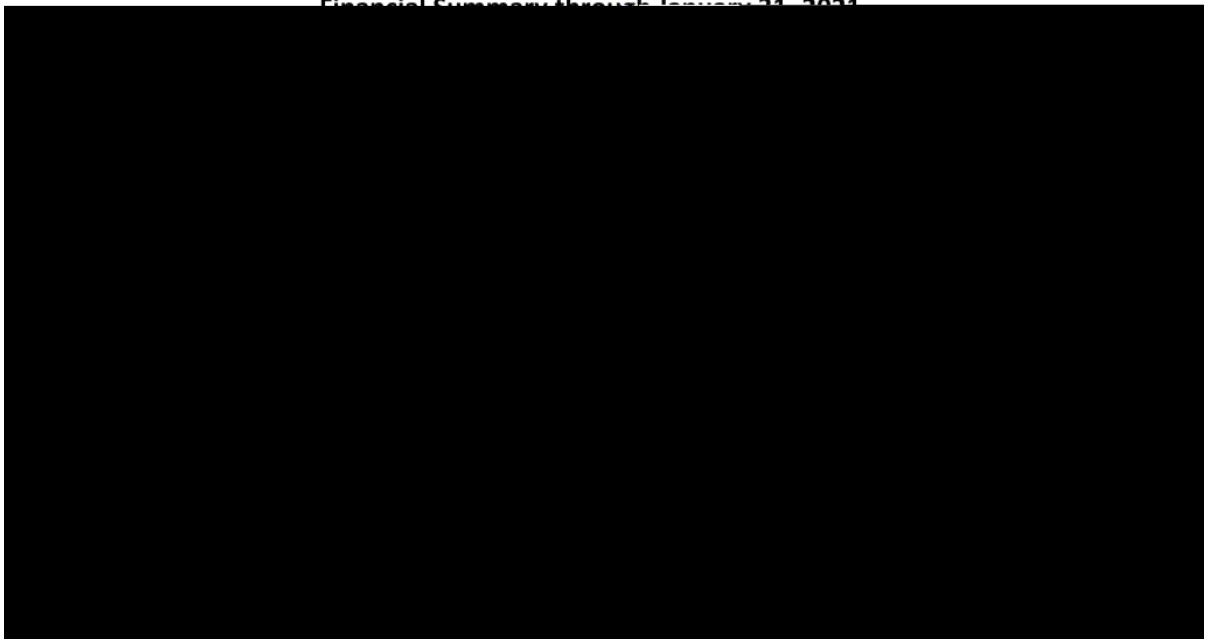
Motion Carried

Ms. Weissinger stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, out of an abundance of caution, I abstain from the action with regard to voucher numbers V0760242 and V0760243, and vote to approve all other bills and claims and all other Consent Agenda items.

Dr. Paul Illich reviewed the financial report for the period through January 31, 2021. He also reviewed the investment accounts.

Financial Summary through January 31, 2021



Hammons
Byers
Weissinger
Yates
Stenberg
Price
Garver
Boellstorff

Motion Carried

Dr. Joel Michaelis, Vice President of Instruction, and Bob Morgan, Vice President of Program Development and Beatrice Campus Director, presented four new certificate programs and one new diploma program to the Board last month. The certificate programs are as follows: Certificate of Automotive Technology & Light Repair, Certificate Construction Processes, Certificate Residential Designing and Estimating, and Certificate Design and Estimating. The diploma program is in Heating, Ventilation, Air Conditioning & Refrigeration Technology.

2020-2021
Certificate of Automotive Technology & Light Repair
Certificate Construction Processes
Certificate Residential Designing and Estimating
Certificate Design and Estimating
Diploma Program in Heating, Ventilation, Air Conditioning & Refrigeration Technology

Ms. Seim moved to adopt the New Certificate Awards. Seconded by Mr. Hammons.

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

Seim
Hammons
Garver
Uhrmacher
Price
Stenberg
Byers
Yates
Weissinger
Boellstorff

Kruse

Motion Carried

MOTION: That the Board of Governors of the Southeast Community College Area should and does hereby:

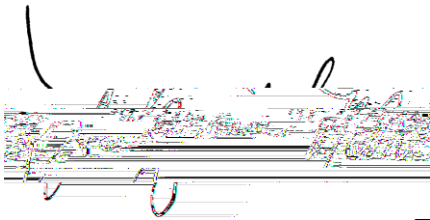
APPROVE the real estate Property Purchase and Sale P Œ u v š ~ ^ W μ Œ Z • P Œ u v
and between Otoe County School District 66-0111, a/k/a Nebraska City Public Schools, as Seller, and Southeast Community College Area, as Buyer, for the purchase by the College of the real estate, building, and certain personal property and equipment therein located at 1406 Central Avenue, Nebraska City, Otoe County, Nebraska, the terms of such purchase

No report.

Chairperson Boellstorff reported the next regular Board meeting is scheduled for Tuesday, March 16, at 3:00 p.m., at the Jack J. Huck Continuing Education Center.

There was none.

Chairperson Boellstorff adjourned the meeting at 12:26 p.m.

A handwritten signature in black ink, appearing to read "Nancy A. Seim", is written over a horizontal line. The signature is somewhat stylized and includes a large initial "N" and "S".

Nancy A. Seim
Secretary

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

February 8, 2021

Personnel Report: Staff (Non -Faculty)									
ACTION TAKEN									
NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Ernst, Aaron	Public Safety Officer – HR/ProfDev/Safety	N11		X				2/01/21	Expanded
Kroll Sarah	Public Safety Officer – HR/ProfDev/Safety	N11		X				2/22/21	Replaces Juan Palacios
Morgan, Kelly	Assistant Director, Continuing Education – Instruction	P02				X		4/08/21	Resignation
Oblender, Nicholas	Administrative Assistant I Financial Aid – Student Affairs	N08			X		X	2/17/21	Reassignment Replaces Cindy Mayfield
Saltzman, Adam	Help Desk Technician – Technology	N16			X			2/15/21	Replaces Brent Belicki
Snyder, Nathan	Information Systems Technology – Technology	N17		X				2/01/21	Expanded

AD=Addition RP=Replacement RS=Resignation TR=Transfer

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

February 8, 2021

Personnel Report: Staff (Faculty)								
ACTION TAKEN								
NAME	ASSIGNMENT	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Goracke, Amy	Instructor, Surgical Technology – Health Sciences Division			X			3/08/21	Replaces Sharon Rehn

AD=Addition RP=Replacement RS=Resignation TR=Transfer

Board Report

SOUTHEAST COMMUNITY COLLEGE