



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, May 17, 2022, at the Milford Campus, 600 State Street, Milford, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Dale Kruse, Beatrice
Keith Hammons, Weeping Water
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
James Sherwood, Lincoln
Kathy Boellstorff, Johnson
Ellen Weissinger, Lincoln
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

None

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, May 9, 2022, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised Robert's Rules of Order.

Chairperson Stenberg stated that supplementary materials were available to the public along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, item number 11. To testify during this time any member of the audience may

- 4) Approval of Personnel Changes for College Administrative Support Personnel
- 5) Approval of Hiring, Resignations, Terminations of Instructional Staff

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0):</u>
Kruse		
Sherwood		
Seim		
Boellstorff		
Byers		
Hammons		
Yates		
Uhrmacher		
Weissinger		
Stenberg		

Motion Carried

Mr. Uhrmacher stated:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V08276 and vote to approve all other bills and claims and all other Consent Agenda items.

Dr. Weissinger stated:

Mister 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 Redshaw Paint Supply vouchers and vote to approve all other bills and claims and all other Consent Agenda items.

Chairperson Stenberg stated:

With regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V08720 and vote to approve all other bills and claims and all other Consent Agenda items.

FINANCIAL REPORT

Financial Summary through April 30, 2022



Dr. Illich reviewed the financial report for the period through April 30, 2022. He also reviewed the investment accounts.

The budget report ending April 30, 2022 showed:

Percentage of Budget year	83.3%
Percentage of Budget spent	78.2%
Percentage of Board budget spent	59%

Ms. Boellstorff moved acceptance of the financial report. ~~Seconded~~ by Mr. Uhrmacher

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

<u>FOR(10):</u>	<u>AGAINST (0)</u>	<u>ABSENT(0):</u>
Boellstorff		
Uhrmacher		
Yates		
Sherwood		
Kruse		
Seim		
Hammons		
Byers		
Weissinger		
Stenberg		

Motion Carried

BOARD MEMBER REPORTS

Mr. Uhrmacher reported attending a series of Career Academy meetings related to strategic planning, a Career Academy Joint Board meeting, and the Lincoln Campus student housing groundbreaking ceremony.

Ms. Seim, Ms. Boellstorff, Dr. Sherwood, Dr. Kruse, and Ms. Hartman reported attending the SCC Spring Commencement ceremony and the Lincoln Campus student housing groundbreaking ceremony.

Chairperson Stenberg reported participating in the SCC Spring Commencement ceremony, making remarks on behalf of the Board and handing out diplomas,

Planning. Dr. Sherwood stated the team would be meeting on May 23, working to create the permanent process for filling Board vacancies. He requested input on the process be emailed to him prior to May 23.

Equity and Human Resources. Mr. Hammons stated the team met prior to the Board meeting to review policy C-7, Policy on Consumer Information. He indicated the team recommends approval. He stated the team had received an update on the status of the Professional Association Agreement. A finalized agreement will be presented at a future meeting.

NCCA Representative. Mr. Hammons stated the quarterly NCCA Board of Directors meeting was held May 2. He indicated discussion included annual conference, November 7-8 at Central Community College, passing of Nebraska Educational Goals for Workforce Development/Luming Foundation, Executive Director's 2022 Legislative session final report, ACCT Legislative seminar, budget for coming year, and strategic planning in Kearney, May 23-24.

Executive Compensation Team. Mr. Byers stated their task has been completed as assigned. The agreement will be on the

PUBLIC COMMENT

Chairperson Stenberg asked for public comment. There was none.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

Review of Preliminary 2022-2023 Budget (Goals 1-9, 8.2, 8.6)

A preliminary 2022-2023 Budget was presented for review. The budget included the continuation budget and expanded budget requests. Amy Jorgens, Vice President Administrative Services/Resource Development, discussed relevant comparison trend data including State Aid, property valuation, property tax levy rates, and tuition and fee rate. Potential capital improvement projects were also discussed. Ms. Jorgens stated there will be no change in general fund levy, it will remain at 7.37 cents.

Chairperson Stenberg declared the Board in recess at 4:30 p.m.

Chairperson Stenberg declared the Board in session at 4:41 p.m.

DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

College Policy Approval: ~~C~~ Policy on Consumer Information

Proposed new Policy ~~C~~ Policy on Consumer Information, was presented by Shawna Herwick, Administrative Director, Accreditation, Institutional Assessment, and Planning, to the Equity and Human Resources Team on April 19, 2022. A copy of the proposed new Policy ~~C~~ is on file with official College records. The Equity and Human Resources Team has reviewed proposed new Policy ~~C~~ and is recommending that it be adopted by the board of governors.

Mr. Hammons moved to approve new Policy ~~C~~ Policy on Consumer Information, as Southeast Community College Policy, ~~S~~ Policy on file with official College records or as presented at this meeting; and, hereby direct the College Administration to place S0.000009(su)-3(c)

Weissinger
Kruse
Stenberg

Motion Carried

Welding Technology Center Lincoln Program Statement

At the May 3, 2022, Board of Governors work session, Bev Cummins, Vice President of Student Affairs and Lincoln Campus Director, presented an overview of the Program Statement for the proposed new Welding Technology Center on the SCC Lincoln Campus, such Program Statement to be submitted to the Coordinating Commission for its consideration. Copies of the Program Statement are available with College records and have been presented at this meeting. College administration recommends approval of this Program Statement.

Mr. Byers motioned to approve the Program Statement for the proposed new Welding Technology Center on the SCC Lincoln Campus and to authorize the submittal of the Program Statement document to the Nebraska Coordinating Commission for Postsecondary Education for its approval. Seconded by Ms. Boellstorff.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (0):	AGAINST (0)	ABSENT (0)
Byers		
Boellstorff		
Seim		
Weissinger		
Hammons		
Kruse		
Uhrmacher		
Sherwood		
Yates		
Stenberg		

Motion Carried

LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel, briefed the Board on a U.S. Supreme Court community college board case in Houston.

TIME AND PLACE FOR NEXT MEETING

Chairperson Stenberg stated the next regular Board meeting is scheduled for June 21, 2022, at the Jack J. Huck Continuing Education Center at 10:00 p.m.

GOOD OF THE ORDER AND PUBLIC COMMENT

Chairperson Stenberg detailed the plans for a break between meetings and the interview



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

- | | |
|----------------------------|-----------|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. | |



14. Legal Counsel Report	4:20
15. Time and Place for June Meeting	4:25
16. Good of the Order and Public Comment	4:28
17. Adjournment	4:30

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. In addition, 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 well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the President.

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA
May 17, 2022 3:00 P.M. Location:
Milford Campus 600 State Street,
Milford, NE
Notice is hereby given that the
regular meeting of the Board of
Governors of the Southeast Com-
munity College Area will be held
starting at 3:00 p.m. on May 17,
2022, in the Southeast Community
College Area - Milford Campus,
600 State Street, Milford, NE -
Duniap Center -Rooms A & B.
Reasonable arrangements will be
made for the public to attend the
regular meeting. An agenda for
such regular meeting, kept continu-
ously current, is available for public
inspection at the office of the
President of Southeast Community
College located at Jack J. Huck
Continuing Education Center, 301
South 68th Street Place, Lincoln,
Nebraska. Notice is hereby given

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5
LINCOLN, NE 68510

[Redacted]

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May 9 22

[Handwritten signature]

Community College Area will be
held at 3:00 p.m. on May 17, 2022

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

Open Until Filled
2/9/2022

Maintenance Worker II - HVAC and Controls Technician

Replacement