

ChairpersonNeal Stenbergalled the regular meeting of the Southeast Community College Board of Governors to order at00p.m.on TuesdayOctober 182022, at the Jack J. Huck Continuing Education Center 1 Street PlaceLincoln, NE.

ROLL CALL:

Present:

NancyA. Seim, Lincoln
Keith Hammons, Weeping Water
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Ellen Weissinger, Lincoln
JimSherwood, Lincoln
Dick LeBlanc, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

- 4) Approval of Personnel Changes for College Administrative and Support Personnel
- 5) Approval of HiringResignations/Terminationsof Instructional Staff

ChairpersonStenbergasked for discussionMr. Byers asked for informationelated to voucher V0831634. Response was given by Amy Jorgens, Vice President of Administrative Services.

Roll call vote follows:

FCR (10):	<u>AGAINST (</u> 0)	<u> ABSEN(1):</u>
Uhrmacher		Kruse
Sherwood		
Seim		
Boellstorff		
Byers		
Hammons		
Yates		
Weissinger		
LeBlanc		
Stenberg		
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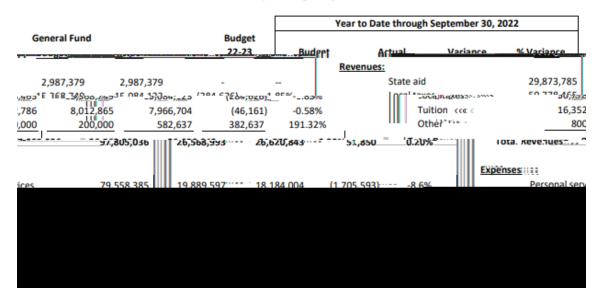
Motion Carried

Dr. Weissingestated:

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 the seven vouchers pertaining to Redshaw Paint vote to approve all other bills and claims

FINANCAL REPORT

Financial Summary through September 30, 2022



Dr. Illich reviewed the financial report for the period through September 2802. He also reviewed the investment accounts.

The budget report endin september 302022 showed:

Percentage of Budget year 25%
Percentage of Budgetpent 24.1%
Percentage of Board budget spent 14.3%

postponingthe evaluation aligns more closely with theming of the President's contract renewal.					

PRESIDENT'S REPORT

Shawna Herwick, Administrative Director, Accreditation, Institutional Assessment, and Planningprovided an overview of proposed newollege policies 15, Institutional Articulationand C16, Transfer of Creditdistributing a policy and procedure briefing document to Board Members.

12c. Planning Team Report on and Presentation of New SCC Boardbler Orientation Handbook

Dr. Sherwoodpresented the new SCC Board Member Orientation Handbookeloped by the Executive Team with input from Board Members. Board members expressed their appreciation of the document and proposed changes which Dr. Sherwood requested be emailed to him.

DISCUSS, CONSIDER AND TAKE ALL NECESSION WITH REGARD TO:

13a. Authorize Project for Construction of Loop Road and Parking Lots on Lincoln Campus

This project initiates a phased initiative to create an interior campus loop road and associated water management and lighting requirements on the Lincoln Campus. This phase 1 starts with a loop road south of the new residence hall, connecting and building a new parking lot to the southeoutheast of the new residence hall, and continuing north to a new temporary parking lot. Engineering plans and specifications for this phase 1 project have been fully developed. The College plans to bid and award a construction contract for this project consistent with College pcedures.

Mr. Byersmovedto approve the phase 1 loop road and parking lots project on the Lincoln Campus, to authorize and award a construction contract to the lowest responsible bidder, as determined by the College President, to be the general cototr, for the installation and construction of the new phase 1 loop road and parking lots on the Lincoln Campus, to authorize and approve a construction contract with such general contractor in an amount not to exceed \$2,622,000, and to authorize, direct atelegate authority to the College President, or designee, to negotiate, sign, execute and deliver such construction contrd \$2,.9 (uc) 1 MgnMMge 40 ()(d) 6 92. t[(M)-ak (g) 6 13.9((n)-all 6 () 10 -()13.t(ts)h (t)-4 -1)-r5 () 1 c(ti)t((t)-i4 (o)-n)

FOR (0): AGAINST (0)
Byers
LeBlanc
Uhrmacher
Boellstorff
Yates
Sherwood
Weissinger

ABSENT1≬ Kruse **B**ammons

Boellstorff

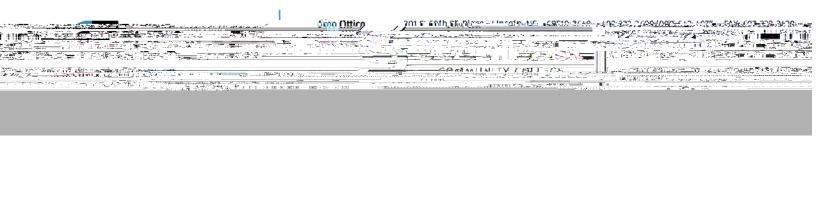
LeBlanc

Byers

Sherwood

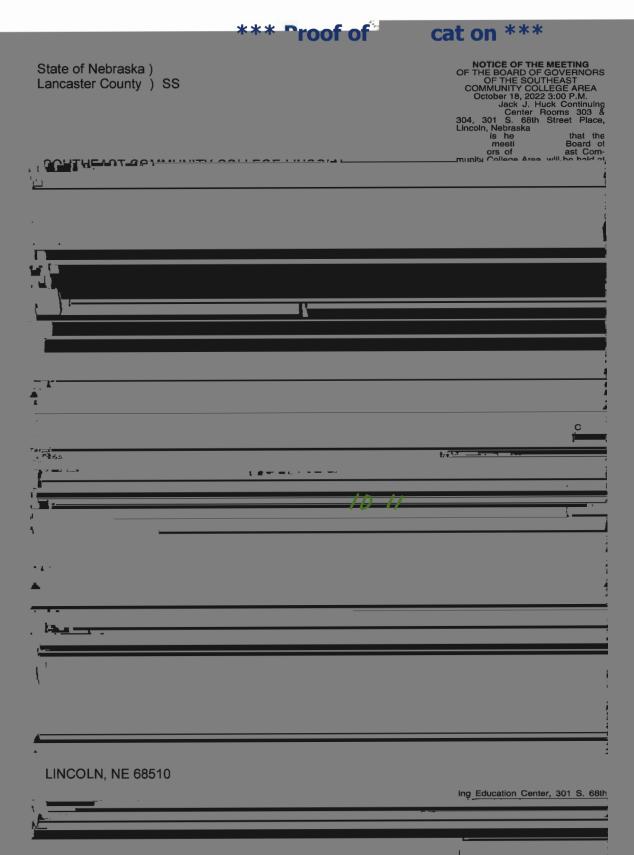
Yates

Stenberg





NOTEThe Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider atmostake(a)c any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. diticand, the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable roof the matters to be considered at the meeting. The SCC Board of Governors releases its agenda and hance 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 it



ORDER NUMBER 1111624

THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY

SOUTHEAST COMMUNITY COLLEGE Approved Position Requistions

Application Deadline
Date
Open until filled Custodian I - Beatrice
8/31/2022

Status as of
10/13/2022

Replacement