

Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 11:03 a.m. on Tuesday, May 3, 2022, at the Jack J. Huck Continuing Education Center, 301 S. 68<sup>th</sup> Street Place, Lincoln, 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

He then stated nominations for finalists would be taken from the floor and those nominated would be invited to interview at a special meeting on May 17.

Chairperson Stenberg called for nominations of applicants to advance to

Driving strategy through FAST goals

Departmental connections to strategic priorities

Enrollment

SCC budget components (presented in conjunction with Amy Jorgens, Vice President Administrative Services)

2021-2022 budget calendar

Enrollment

Chairperson Stenberg declared the Board in recess at 12:13 p.m. Chairperson Stenberg declared the Board in session at 12:27 p.m.

#### **ENROLLMENT**

Carolee Ritter, Dean of Arts and Sciences, discussed enrollment, opportunities, and growth in the Arts & Sciences division.

Mike Pegram, Dean of Student Enrollment presented information on the proactive enrollment management model and admissions processes.

Jon Kisby, Dean of Agriculture, Welding and Transportation, presented information about the Division's enrollment, and adjustments to processes and programs to fully utilize space, equipment and faculty resources.

Chairperson Stenberg declared the Board in recess at 1:52 p.m. Chairperson Stenberg declared the Board in session at 2:05 p.m.

#### **FACILITIES UPDATE**

Hard copies of the Welding Technology Center Lincoln Program Statement were handed out to the Board.

Bev Cummins, Vice President Student Affairs, Lincoln Campus Director, presented information on the following related to the Lincoln Campus:

Loop road and parking Student and Academic Support Center Sandhills Global Technology Center

# ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 3:08 p.m.

Verthe Haussman &.

Keith Hammons

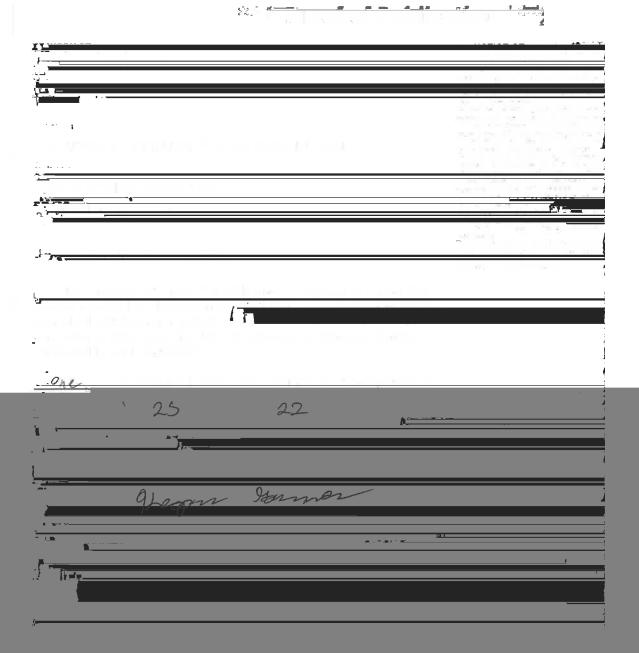
Secretary



BOARD OF GOVERNORS WORK SESSION

Tuesday, May 3, 2022

Southeast Community College



TOTAL AD COST:

16.39

FILED ON:

4/26/2022

The photo are within my necessal knowledge and are

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GENERAL NOTARY - State of Nebraska UVA BOONE My Comm. Exp. January 31, 2025