



Chairperson Neal Stenberg called the special meeting of the Southeast Community College Board of Governors to order at 5:45 p.m. on Tuesday, May 17, 2022, at the Milford Campus, 600 State Street, Milford, NE.

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

None

Chairperson Stenberg welcomed everyone to the meeting.

Chairperson Stenberg

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Chairperson Stenberg indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

x Each candidate wil

Hammons	Richard LeBlanc
Yates	Kristi Chambers
Uhrmacher	J.P. Caruso
Weissinger	Kristi Chambers
Kruse	Richard LeBlanc
Sherwood	Kristi Chambers
Stenberg	Richard LeBlanc

Vote tallies follow:

- x Richard LeBlanc: 6 votes
- x Kristi Chambers: 3 votes
- x J.P. Caruso: 1 vote
- x Penny McCord: 0 votes

A majority vote was met for Richard LeBlanc.

The Board of Governors then acted to appoint an individual from among the finalist candidates to serve the remaining term of the vacant District Four seat on the Board of Governors of the Southeast Community College Area.

Ms. Seim moved pursuant to Nebraska Revised Statute Section 85-1514 to appoint Richard LeBlanc, a qualified registered voter in the Southeast Community College Area, to fill the vacancy in the District Four seat on the Board of Governors. Said appointment shall continue for the remainder of the unexpired term in the District Four vacant seat. Seconded by Ms. Boellstorff.

There was no discussion.

Roll call vote follows:

_____	_____	_____
Seim		
Boellstorff		
Yates		
Sherwood		
Kruse		
Hammons		
Byers		
Uhrmacher		
Weissinger		
Stenberg		

The above Motion, having been consented to and approved by a majority of the members of the Board of Governors of this College, was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

Chairperson Stenberg adjourned the meeting at 7:15 p.m.

Keith Hammons

A handwritten signature in black ink, appearing to read "Keith Hammons". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, May 17, 2022

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

SPECIAL MEETING AGENDA 5:45 p.m.

1. Meeting Called to Order 5:45 p.m.
2. Roll Call 5:48
3. Public Meeting Law Compliance Statement 5:51
4. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 - a. Interview the candidates for the vacant District Four seat on the Board of Governors of the Southeast Community College Area
 - b. Appoint an individual from among the candidates to serve the remaining term of the vacant District Four seat on the Board of Governors of the Southeast Community College Area
5. Adjournment

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.

