

Chairperson Kathy Boellstorff called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, November 16, 2021, at the Beatrice Campus, 4771 West Scott Road, Beatrice, NE.

ROLL CALL:

Present:

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

Absent:

None

Chairperson Boellstorff welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Boellstorff stated the public meeting notice had been published in the Lincoln Journal Star on Monday, November 8, 2021, as well as posted on the bulletin board in the Area Office and on the website. She indicated that the meeting is conducted according to the principles of the revised

Chairperson Boellstorff

- 3) Approval and Ratification of Bills and Claims
- 4) Approval of Personnel Changes for College Administrative and Support Personnel
- 5) Approval of Hiring / Resignations / Terminations of Instructional Staff
- 6) Nebraska Community College Insurance Trust Membership Renewal

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

FOR (11):	<u>AGAINST (0)</u>	<u>ABSENT (0):</u>
Kruse		
Sherwood		
Seim		
Stenberg		
Byers		
Hammons		
Yates		
Uhrmacher		
Weissinger		
Garver		
Boellstorff		

Mr. Byers stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0789192 and vote to approve all other bills and claims and all other Consent Agenda items.

Mr. Stenberg stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0787956 and vote to approve all other bills and claims and all other Consent Agenda items.

Dr. Weissinger:

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 V0787976 and V0788355 and vote to approve all other bills and claims and all other Consent Agenda items.

FINANCIAL REPORT

	20000	Year to Date through October 31, 2021					
Seneral Fund	Budget 21-22	Budget	Actual	Variance	% Variance		
levenues:							
State aid	29,186,711	5,837,342	5,837,342		-		
Local taxes	48,653,946	16,001,924	10643,633	(358,291)	-2.24%		
Tuition	15,965,050	9,259,725	9,192,339	(67,390)	-0.73%		
Other	600,000	200,000	112,201	(87,799)	-43.90%		
Total Revenues	94,405,707	31,298,995	30,785,515	(513,480)	-1.64%		
xpenses							
Personal services	77,183	25,728,508	23,199,318	(2,529,190)	-9.8%		
Operating	15,358,551	5:					

Financial Summary through October 31, 2021

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

The budget report ending October 31, 2021 showed:

Percentage of Budget year:	33.3%
Percentage of Budget spent:	31.7%
Percentage of Board budget spent:	18.3%

Mr. Byers moved acceptance of the financial report. Seconded by Mr. Stenberg.

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

<u>FOR (11):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0):</u>
Byers		
Stenberg		
Yates		
Sherwood		
Garver		
Kruse		
Seim		
Hammons		
Byers		
Uhrmacher		
Weissinger		
Boellstorff		

BOARD MEMBER REPORTS

Dr. Sherwood reported touring the Beatrice Campus with Vice President of Program Development, Brett Bright.

Dr. Kruse reminded Board Members of the SCC Board of Governors Scholarship and encouraged members to contribute.

BOARD TEAM REPORTS

Executive. Chairperson Boellstorff stated the Executive Team met prior to the Board meeting and set the agenda.

Equity and Human Resources. Dr. Kruse indicated the team did not meet.

Finance & Facilities. Ms. Seim indicated the team met prior to the Board meeting. She provided an overview of the status of projects included on the Facilities Project Status chart and upcoming projects.

Beatrice Campus

- o Classroom Building: Punch List items are being completed.
- o Agricultural Career Center: Design services have been selected.
- Jackson & Adams Halls: Demolition contract is an agenda action item, team recommends approval.

Lincoln Campus

- o Health Sciences Building: Punch List items are being completed.
- Student and Academic Support Project: Concrete in middle of building being poured. Site work continues.
- Student Housing: Dormitory discussion has begun. Design Services have been selected. Board approved financing in October.
- Welding Technology Center: Design services have been selected.
- IT/STEM Center: Beginning Faculty input meetings. Program statement being worked on needs to be submitted. Design services have been selected.
- Ms. Seim noted that exact locations on campus for the Welding and IT/STEM centers, and the Student Housing facility are being determined.

Milford Campus:

- o Nebraska Hall: Renovations are being planned.
- o Cornhusker Hall: Demolition contract has been signed.
- Residential Property Purchase: Negotiation has begun for an additional property purchase.
- Building Construction Technology Center: Planning has begun. Design services have been selected.

Learning Center at York: Seeking new location.

Planning Team. Dr. Weissinger stated the

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

NCCA Update and Dues (9.4)

Retiring Executive Director of NCCA, Greg Adams and new Executive Director, Courtney Wittstruck, provided an update on NCCA.

Mr. Adams noted the importance of the community college system in Nebraska and the need to continue to build relationships with Senators. He also discussed the bill being

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

FOR (11): Seim	AGAINST (0)	ABSENT (0)
Weissinger		
Hammons		
Kruse		
Uhrmacher		
Stenberg		
Garver		
Byers		
Sherwood		
Yates		
Boellstorff		

LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel, indicated there was no report.

TIME AND PLACE FOR DECEMBER MEETING

Chairperson Boellstorff stated the next regular Board meeting is scheduled for December 14, 2021, at the Jack J. Huck Continuing Education Center, rooms 303 & 304 at 3:00 p.m.

She also stated that a work session is scheduled for the same day 9:00 a.m. – 2:00 p.m. at same location on December 14. Topics will include redistricting and Dr. Illich's evaluation results.

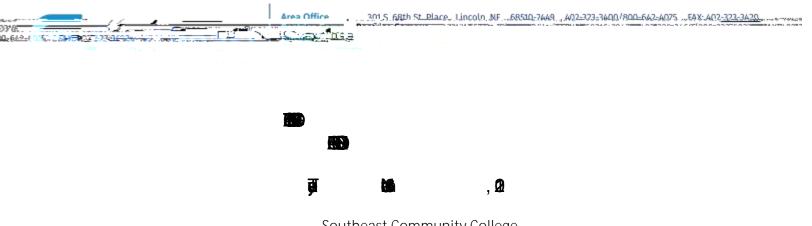
GOOD OF THE ORDER AND PUBLIC COMMENT

Ms. Boellstorff reminded Board Members:

Review OnBoard and SCC email Let Amy B know if want to attend HLC or Community College National Summit Plan to attend Fall semester commence; December 16, 6:30 p.m., Pinnacle Bank Arena in Lincoln ADJOURNMENT

Chairperson Boellstorff adjourned the meeting at 5:20 p.m.

Nancy A. Seim Mancu Adeim Sedretary



Southeast Community College Beatrice Campus b.

SOUTHEAST COMMUNITY COLLEGE

Approved Position Requistions

Application Deadline Date

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

November 9, 2021

Personnel Report: Staff (Non-Faculty)								
	ACTION TAKEN							
NAME	ASSIGNMENT	RANK	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

Personnel Report: Staff (Non-Faculty)								
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