

Chairperson Nancy Seim called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, February 20, 2018, at the Continuing Education Center, Room 304, 301 South 68 Street Place, Lincoln, Nebraska.

Nancy Seim, Lincoln  
James Garver, Lincoln  
Kathy Boellstorff, Johnson  
Robert Feit, Lincoln  
Dale Kruse, Beatrice  
Terrence Kubicek, Lincoln  
Steve Ottmann, Dorchester  
Edward Price, Lincoln  
Donald Reiman, Virginia  
Lynn Schluckebier, Seward  
Kristina Yates, Lincoln  
Pat Galitz, Faculty Representative  
Sarah Devall, Lincoln Campus Student Representative

None

Paul Illich, President  
Rex Schultze, Legal Counsel  
Lynda Heiden, SCC Area

Jose J. Soto, SCC Area  
Stu Osterthun, SCC Area  
Amy Jorgens, SCC Area  
Bruce Tangeman, SCC Area  
Bob Redler, Faculty Association  
Dennis Headrick, SCC Area  
Bob Morgan, SCC Beatrice  
Scott Keene, Ameritas  
Robin Moore, SCC Area  
Bev Cummins, SCC Lincoln



\*Upon being called for their vote, the Board members listed below stated:

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

Mr. Garver	V0636813/Chk. No. 0226460
Mr. Schluckebier	V0635124/Chk. No. E0021521
Mr. Reiman	V0635596/Chk. No. 0225880 and V0640385/ Chk. No. 0226605
Mr. Ottmann	V0635218 and V0635219/Chk. No. 0225751
Dr. Kruse	V0635573/Chk. No. E0021397

Dr. Illich reviewed the financial report for the period through January 31, 2018. He also reviewed the investment accounts.

Local Taxes	(\$170,944)
Tuition	(\$408,036)
Other	\$167,310

Personal Services	(\$4,026,153)
Operating	(\$99,862)
Travel	(\$105,545)
Equipment	57,743

Questions were raised about the budget and budget cuts. Dr. Illich indicated a 3% cut is expected, but it may not be that much. He indicated he gave testimony to the Appropriations Committee. It was pointed out that State December receipts were up, and this will be watched closely. The Forecasting Board meets this week.

A question was raised about legal service costs ever getting lower. Mr. Schultze indicated the costs involve a number of different issues. He indicated as the constructions issues are dealt with and forms and practices are established then the costs should begin to be less.

Mr. Schluckebier

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Mr. Garver  
Rev. Price

Mr. Garver reported he served on the nominating committee. He reported on a new board member who brings a lot of diversity and knowledge to the committee. It was suggested that she be invited to SCC. Mr. Garver indicated he would pass her contact information on to staff.

Mr. Ottmann reported that he is the representative for the Joint Board of The Career Academy and that Dr. Yates is the alternate.

. Chairperson Seim stated the team met and set the agenda.

. Ms. Boellstorff reported that the members for the 2018 Facilities Team are: Mr. Feit, Dr. Yates, Mr. Ottmann, and herself. The Team met prior to the meeting and discussed the Welsh Center renovation bids. The roof bid was pulled and will be presented in March. Ms. Boellstorff reported that the HVAC bid was higher than anticipated as some classrooms were included in the bid which had not originally been considered. The bid for the bleachers was under the anticipated cost, and the sound system and sound reduction were both higher than anticipated.

Mr. Morgan and Mr. Epps reported on the Falls City Learning Center. They will meet in Falls City Friday, along with Rick Blessen, on the proposed center.

. Mr. Schluckebier reported the NCCA board met recently and reviewed bills. A spreadsheet was provided to the NCCA board members with the legislative bill information. He indicated that if anyone wants a copy of the bills that he will forward the Excel file to them.

. Mr. Feit handed out information on the October 24-27 ACCT conference in New York City.

Dr. Illich reported on and/or handed out information on the following:

The Legislative Day went extremely well. He indicated he is watching the bills closely.  
Facilities Update

The Construction Manager at Risk (CM@R) process is being used for the student housing and Phase I projects. The request for CM@R proposals have been issued for the housing projects for Beatrice and Milford. The goal is to have a negotiated contract for the March Board meeting.

CM@R proposals will be requested in the near future for the Learning Center in Falls City.

The Diesel Tech proposal was approved by the Coordinating Commission January 25.

The Coordinating Commission is reviewing the program statement for Beatrice General Purpose Classroom.

Dr. Illich indicated they are still looking at possible replacement of Education Square.

HLC Assurance Review – An action plan relative to facilities, as well as calendar conversion, co-curricular assessment, reviewing and updating policies and procedures, is requested by HLC to be submitted by SCC yearly.

Dr. Illich asked Scott Keene, of Ameritas, and Mike Rogers, of Gilmore Bell, to review the resolutions for financing and certificate of participation for Phase I facility projects. The resolutions are to be presented for approval later in the meeting.

Mr. Keen reviewed the financing aspects. Mr. Rogers indicated the first resolution for student housing / dining pledges the revenues of the projects, with financing not to exceed \$19.5 million, and delegates authority to the president. The other resolution is shorter and authorizes certificates of participation, where the College lease purchases facilities, with an approval form of declaration of trust, with financing not to exceed \$65 million.

Bob Redler indicated the Faculty Association is pleased that they officially are underway for contract negotiation for the calendar conversion. They hope to get things completed earlier if possible as they don't want a mass exodus of instructors.

Mr. Redler discussed an article on recruitment / retention regarding California's spending \$6 million to revive the reputation of the community colleges and to improve delivery. He also pointed out that many people don't know the existence or the value of vocational education.

A brief discussion followed on public / private partnerships. Mr. Schultze pointed out they are developing legislation to make public / private partnerships more tax friendly.

Sarah Devall stated that she is a student in the Human Services program. She has been attending one year. She has been very excited since she has been here. Her parents attended Northeast Community College.

Recent events include: coffee with a counselor - five students attended, and this was the first time this event was held; Voices of Hope presentation – speaker about dating violence and domestic abuse – good attendance; blood drive - donors received a T-shirt, 49 donors; Heart Health Awareness – sold cinnamon popcorn and raised \$63 for a donation to the Heart fund; Funfest – free hot dogs, inflatable boxing ring, and cotton candy for students.

Upcoming events include a Cancer Awa

Board members who volunteer received instruction on Sterile Gowning & Gloving and the use of skin staplers on chicken legs.

Chairperson Seim declared the Board in recess at 4:38 p.m.

Chairperson Seim declared the Board in regular session at 4:49 p.m.

The 2018-19 Board meeting schedule was presented. It is responsive to the statutory budget requirements and ACCT meeting schedule.





The program statement for the Health Sciences Facility was presented last month. There have been no changes, and it is now ready for approval.

The change in building location was questioned. Dr. Illich indicated it still could be changed.

Mr. Garver moved to approve the construction of a Health Sciences building on the Lincoln Campus; and to approve the Program Statement for this building and authorize the submittal of the Program Statement document to the Nebraska Coordinating Commission for Postsecondary Education for their approval. Seconded by Mr. Feit.

Roll call vote follows:



including but not limited to the issuance of a Request for Letters of Interest and Qualifications and Proposals for the position of Construction Management at Risk for the Project or Projects, the appointment of the Selection Committee to evaluate the proposals received from firms in response to the Request for Qualifications and Proposals for the position of Construction Management at Risk for the Project or Projects, and, to rank the submitting firms and make recommendations to the Board of Governors regarding the selection of the construction manager or managers for the Projects, collectively or individually.

Seconded by Mr. Schluckebier.

Roll call vote follows:

Roll call vote follows:

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Garver

Kruse

Schluckebier

Reiman

Boellstorff

Feit

Ottmann

Kubicek

Price

Yates

Seim

Mr. Schultze indicated that this resolution provides the authority to finance four academic buildings in Phase 1: Classroom Facility in Beatrice, Diesel Technology Facility in Milford, Health Science Facility in Lincoln, and a Learning Center in Falls City).

Mr. Garver moved that Southeast Community College (College) should, and does hereby, approve the Resolution attached hereto, and incorporated herein by this references, whereby the Board of Governors of Southeast Community College, in the State of Nebraska:

(1) Authorizes entering into a Lease-Purchase Agreement with a trustee (the " Lease Agreement" ) pursuant to which the College, as lessee, will lease-purchase and purchase on contract from the trustee, as lessor, various buildings for the College program, including but not limited to, a Learning Center at the Falls City Campus, General Purpose Classroom Facility at the Beatrice Campus, Diesel Technology Facility at the Milford Campus, and Health Science Facility at the Lincoln Campus, and pursuant to which the College makes various covenants and agreements for payment of its obligations under the Lease Agreement, including the levy of taxes;

(2) authorizes execution and delivery of a license and easement in favor of the trustee for location of the Project on the College's campuses;

(3) authorizes the approval of a declaration of trust by the trustee, pursuant to which the trustee will execute and deliver certificates of participation in a principal amount not to exceed \$65,000,000 evidencing proportionate interests of the owners thereof in basic rent payments to be made by the College under the Lease (the " Certificates of Participation" );

Roll call vote follows:

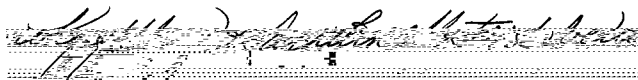
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Garver  
Boellstorff  
Yates  
Schluckebier  
Reiman  
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Kubicek  
Feit  
Price  
Ottmann  
Kruse  
Seim

Mr. Schultze reported that he and K-12 representatives are working on wording for a proposal to draft legislation to address and provide action to student violence in schools.

Chairperson Seim reported that the next regular Board meeting is scheduled for Tuesday, March 19, at 3 p.m., at the Beatrice Campus.

There were no items for *Good of the Order* or *Public Comment*.

Chairperson Seim adjourned the meeting at 5:40 p.m.



Kathy Boellstorff, Secretary

**SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes**

**February 9, 2018**

**COMMENT  
Personnel Report**

Baker, Christopher	Custodian I – Physical Plant						2/12/18	Replaces Elaine Peters
								Teaching Lab As Construction, Ele Manufacturing Di
Mamaril, John	Student Services Technician – Student Services Division		X			X	2/05/18	
McKinney, Tess	Help Desk Technician – Technology				X		2/21/18	Resignation
Schuster, Jessica	Administrative Assistant II – Business Division			X		X	2/05/18	Replaces Chelsey Koehn
Sanchez, Miranda	Administrative Assistant I – Arts & Sciences Division			X			1/16/18	Replaces Nicholas Lamblin

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

