

SOUTHEAST COMMUNITY COLLEGE

Board of Governors to order at 3:00 p.m. on Tuesday, July 21, 2020. Notice was given in accordance with law that due to the COVID-19 virus pandemic and issues related thereto and for the protection of the public interest, this meeting was held virtually. A public site was provided for anyone wanting to attend in person - located at the Continuing Education Center, 301, 301 S. 68th Street Place, Lincoln, Nebraska.

ROLL CALL:

Present:

Nancy Seim, Lincoln
Kathy Boellstorff, Johnson
Keith Hammann, Weeping Water

James Garver, Lincoln
Tim Cerveny, Wilber
Robert Fajt, Lincoln

Edward Price, Lincoln
Ellen Weissinger, Lincoln
Kristin Yates, Lincoln

Absent:

None

Also Attending:

Paul Wlich, President
Paul Schultz, Board Counsel
Linda Haider, SCC Area

Also on Zoom Conference Call:

Terry Stutzman
Bruce Tangeman

Doug Kennedy
Rob Morgan
Jose Soto
Amy Jorgens

FINANCIAL REPORT

~~Dr. Illich reviewed the financial reports for the month ending June 30, 2020. He also reviewed the investment accounts.~~

Budgeted Revenue/Actual Revenue & Budgeted Expenses/Actual Expenses

Revenue		Variance:	
Local Taxes	...	1,295,220)	
Tuition	...	2,732,325)	
Other	\$	22,383	
Total Revenues	...	4,049,928)	-4.36%
Expenses:			
Personal Services	...	10,184,393)	
Operating			

STUDENT ACTIVITIES REPORT



PUBLIC COMMENT

There was no public comment.

Administrative Presentation/Board Review

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SOUTHEAST COMMUNITY COLLEGE²COVID-19 REOPENING PLAN

~~Local Government that the Board can~~
plan of action for the first semester of the 2020-21 school year necessary to provide protection to staff and students and the public in light of COVID-19. It grants authority for and approval of the plan by the College to go forward with our education plan.

Dr. K

RESOLUTION OF THE SOUTHEAST COMMUNITY COLLEGE AREA ADOPTING T

BOARD PARTICIPATION REPORT: HOSPITALIZATION, MEDICAL, SURGICAL, ACCIDENT, SICKNESS, OR TERM LIFE INSURANCE COVERAGE

stated that by law the College is required enrollment is August if any Board member accounts to as all the State will be the point of contact.

In August 2019, the Southeast Community College Board of Governors approved making this coverage available in Policy A-11 to allow membership to participate in hospitalization, medical, surgical, accident and term life insurance coverage offered to the Southeast Community College Area employees Statute 85-1509.

Mr. Boellstorff moved approval of fiscal 2019-2020 quarterly reports that list the list in the fiscal also be made available Area Office of the Board for review by the public upon request. Seconded by Mr. Schluckebier.

Chairperson Seim asked for discussion.

Dr. Weisinger asked if she needed to resign herself. Mr. Schultz indicated she does not. Dr. Weisinger indicated that there is

Roll call vote follows:

<u>FOR (11):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0)</u>
Boellstorff		
Schluckebier		
Kruse		
Hammons		
Garver		
Feit		
Yara		
Price		
Weissinger		

MOTION CARRIED

LEGAL REPORT

Mr. Schultz reported he had contacted the Attorney General's Office regarding compliance with the Nebraska Open Meetings Law. The March through June meetings do the meetings this year will.

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SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

July 13, 2020

Personnel Report: Staff (Non -Faculty)									
ACTION TAKEN									
NAME	ASSIGNMENT	RANK	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Belicki, Brent	Help Desk Technician ±Technology Division	N16			X			7/13/20	Replaces Nicholas Lamblin
Boseck, Bronson	Media Services Tech/LRC Specialist ±Technology Division	N10			X			7/13/20	Replaces Ronda Eggerling
Keitges, Jennifer	Assistant Director Continuing Education ±Instructional Division	P02			X			7/1/20	Replaces Jeanette Walsh
Mai, Vy	Residence Life Manager ±Student Affairs Division	P03			X			7/13/20	Replaces Liz Molsen
Michaelis, Joel	Vice President for Instruction ± President	A01			X			7/20/20	Replaces De/P <</MC

AD=Addition RP=Replacement RS=Resignation TR=Transfer

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Personnel Changes

July 13, 2020

Personnel Report: Staff (Faculty)

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		ACTION TAKEN						
NAME	ASSIGNMENT		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Jolicoeur, Jason	Instructor, Criminal Justice - Community Services Division			X			8/10/20	Replaces Patrick Crouch
Keyzer, Matthew	Instructor, Welding ±Transportation Welding & Ag Division			X		X	8/10/20	Replaces Benton Daly
Liekhus, Jordan	Instructor, Electrical Electromechanical							

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, July 21, 2020

By Video Conference Call

Viewing and Listening Location:

Southeast Community College - Continuing Education Center
301 South 68th Street, Lincoln, Nebraska

REGULAR MEETING AGENDA 3:00 P.M

- | | |
|---|---|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| a. Action Item- Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented or Amended | |
| 2) Approval of Minutes of June 16, 2020 Regular Board Meeting & Minutes of June 16, 2020 Work Session | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring and/or Resignations of Instructional Staff | |
| 5. Financial Report | 3:10 |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| 8. President's Report | 3:40 |
| 9. Faculty Association Report | 3:45 |
| 10. Student Activities Report | 3:50 |
| 11. Public Comment | 3:55 |
| 12. Administrative Presentation/Board Review | |
| a. New Program Proposal Occupational Therapy Assistant | 4:00 |
| b. Board Participation Report Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Insurance Coverage | 4:20 |
| c. Return to Onsite Operations Planning | 4:30 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Southeast Community College COVID-19 Reopening Plan | 4:35 |
| 14. Legal Counsel | 92 re W*Si0912 0 9;(Ex)-[(c)3(2 792I54F9 12 T 11F9 12 Tf 1 0 0 1 105.26 8 |

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

MEETING OF THE BOARD OF
GOVERNORS
OF THE SOUTHEAST COMMUNI-

Lincoln, Nebraska
Notice is hereby given that the

[REDACTED]

SOUTHEAST COMMUNITY COLLEGE-LINCOLN
ACCOUNTS PAYABLES

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3:00
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Governor of the State of Nebraska

301 S 68TH ST PLACE Floor 5
LINCOLN, NE 68510

dated March 17, 2020, that some
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reference method Member of

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[REDACTED]

ORDER NUMBER 926798

the public and media may access
the meeting by video conference
call by ca 471 and
providing infor to
obtain au to the
meeting, or by physically attending
at the telephone conference loca-
tion identified below, subject to all

The undersigned, being first duly sworn, deposes and says that
[REDACTED]