



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 12:30 p.m. on Tuesday, February 20, 2024, at the Southeast Community College – Lincoln Campus, 8800 “O” Street, Lincoln, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Brandon Gunther, Hickman
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Vicki Haskell, Fairbury
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated that the public meeting is being held in accordance with the provisions of the Nebraska Public Meetings Law, Chapter 480a-RMC / c

- Meet on Mondays and Tuesdays
 - Testify – 12 bills/agency hearing
 - Letter – 2 bills
 - Monitor – 182 bills
- Hearing and debate monitoring
 - Attend hearing, monitor direction, remain at the ready to jump in and testify on behalf of Community Colleges, if necessary
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- New residence hall
- Student friendly enrollment processes
- Tuition Cost

Ms. Boellstorff asked what impact covid had on high school students coming in as far as college readiness? Ms. Kreikemeier stated from her experience and solely when doing placement testing that she had not seen a significant impact on their scores.

Dr McCormick asked if students that were not admitted been notified of the changes? Ms. Kreikemeier stated that yes, those students were all notified and admitted.

Financial Audit Procedures and Processes

The completed 2022-

The completed 2022

Chairperson Stenberg briefly explained the process of election of officers as Chair, Vice Chair, Secretary, and Treasurer. One vote was cast per officer, by paper ballot, collected and tallied by Derek Aldridge, Legal Counsel. Record of ballots will be kept electronically.

Chairperson

Chairperson Stenberg asked for nominations for Chairperson.

Ms. Herrington nominated Mr. Uhrmacher.

Chairperson Stenberg asked for additional nominations. There were none.

Chairperson Stenberg closed the nomination and temporarily relinquished Chair position to Mr. Aldridge for the discussions and voting process.

Mr. Aldridge, Legal Counsel asked for discussions. There was none.

Ballots were cast and were collected and counted by Mr. Aldridge.

Ballot Count

Arlyn Uhrmacher - 11

The majority of votes were for Mr. Uhrmacher.

Vice Chairperson

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Dr. Sherwood nominated Mr. Gunther.

Chairperson Uhrmacher asked for additional nominations. There were none.

Chairperson Uhrmacher asked for discussions. There was none.

Chairperson Uhrmacher closed the nomination. Ballot were cast and collected and counted by Mr. Aldridge.

Ballot Count

Brandon Gunther – 10

Blank - 1

The majority of votes were for Mr. Gunther.

Treasurer

Chairperson Stenberg asked for nominations for Treasurer.

Mr. Byers nominated Dr. Yates

Ms. Boellstorff nominated Ms. Seim

Chairperson Uhrmacher asked for additional nominations. There were none.

Chairperson Uhrmacher closed the nominations. Ballots were cast and collected and counted by Mr. Aldridge.

Ballot Count

Kristin Yates - 6

Nancy Seim - 5

The majority of votes were for Dr. Yates.

Officers for 2024:

Chairperson: Mr. Arlyn Uhrmacher

Vice Chairperson: Dr. James Sherwood

Secretary: Mr. Brandon Gunther

Treasurer

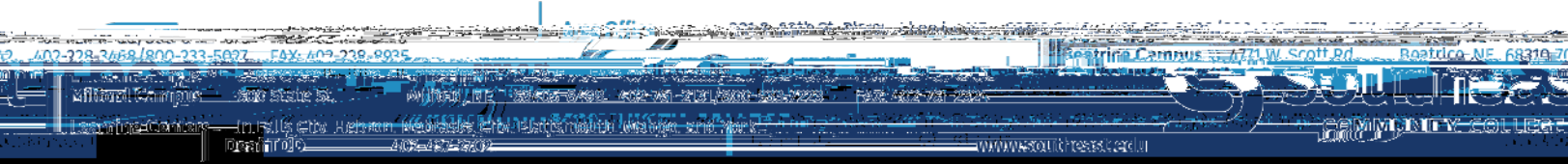
ADJOURNMENT

Chairperson Uhrmacher adjourned the meeting at 2:35 p.m.

Brandon Gunther



Secretary



BOARD OF GOVERNORS WORK SESSION

Tuesday, February 20, 2024

Southeast Community College

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