



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors t(d o)1aG1

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10):

Byers
Boellstorff
Gunther
Yates
Uhrmacher
Herrington
McCormick
Haskell
Sherwood
Stenberg

AGAINST (0)

ABSENT (1):

Seim

Motion Carried

Mr. Uhrmacher:

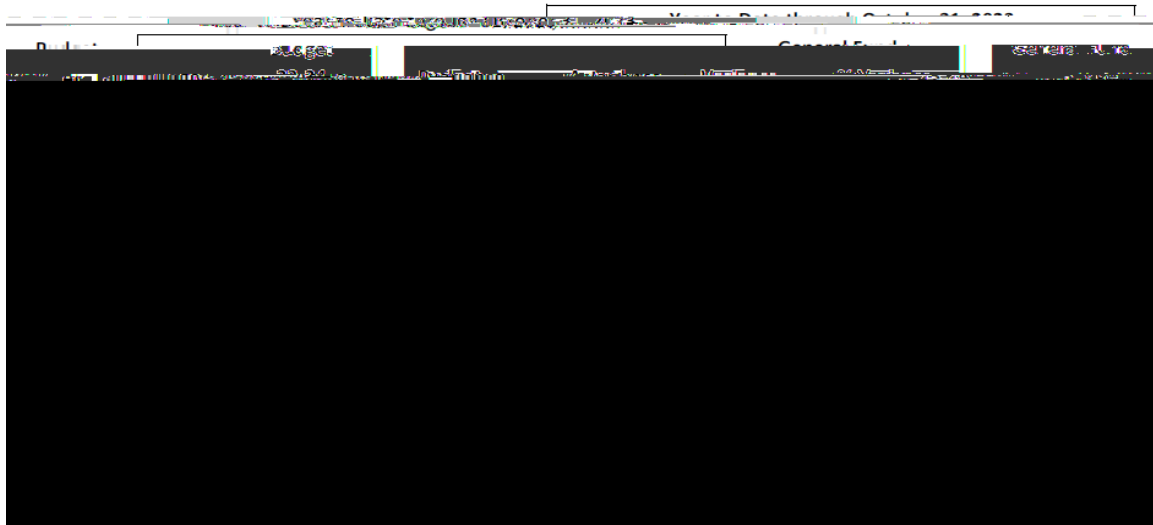
Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0864338 and vote to approve all other bills and claims and all other Consent Agenda items.

Ms. Haskell:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0864763 and vote to approve all other bills and claims and all other Consent Agenda items.

FINANCIAL REPORT

Financial Summary through October 31, 2023



The table content is almost entirely obscured by a large black redaction box. Only the top header row is visible, showing columns for 'Budget', 'Actual', and 'Variance'. The rest of the table is completely blacked out.

Dr. Illich reviewed the financial report for the period through October 31, 2023. He indicated the summary is unaudited and before final adjusting journal entries. He also reviewed the investment accounts.

The budget report ending October 31, 2023 showed:

Percentage of Budget year:	33.3%
Percentage of Budget spent:	34.1%
Percentage of Board budget spent:	29.5%

Mr. Uhrmacher moved acceptance of the financial report. Seconded by Mr. Gunther.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10):

Uhrmacher
Gunther
Yates
Sherwood
McCormick
Boellstorff
Haskell
Byers
Herrington
Stenberg

AGAINST (0)

ABSENT (1):

Seim

Motion Carried

BOARD MEMBER REPORTS

Mr. Byers attended the NCCA Conference in North Platte and recommends the Effective Advocacy book.

Ms. Haskell attended the NCCA Conference in North Platte and the Kawasaki Apprenticeship signing day. She also attended via zoom the Jefferson County Board of Commissioners meeting with Tom Brandt giving a legislature update.

Mr. Stenberg attended the second day of the NCCA Conference legislative roundtable with former Senators Matt Williams, Dan Quick and the Courtney Wittstruck, NCCA Executive Director.

Dr. McCormick attended a policy symposium by Open Sky on October 24. She mentioned that one of the topics was in regards to Nebraska's property taxes.

Mr. Uhrmacher mentioned that in the newspaper there is an article on how to send Senator's feedback.

BOARD TEAM REPORTS

Executive. Chairperson Stenberg stated the Executive Team met prior to the board meeting on November 1 and set this meeting agenda.

Equity and Human Resources. Dr. Yates stated the team did meet prior to the Board meeting and discussed various policies.

Finance & Facilities. Ms. Boellstorff stated 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. She mentioned that the Ag facility was in the fundraising stage and the Construction Technology Center is on pause. She mentioned a Residence Hall Tour on the Lincoln Campus taking place December 12. Ms. Boellstorff mentioned that the first basketball game in Lincoln was November 21.

Planning. Dr. Sherwood mentioned that the Planning Team met numerous times. The Board Retreat will be Wednesday, January 10 at 9:30am to 3:30pm and Thursday, January 11 at 10am to 1:30pm at Mahoney State Park. He stated that day 1 will deal with culture and climate and day 2 will deal with board operations and organization. He mentioned that there will be an outside facilitator to conduct day 1 of the board retreat and Shawna Herwick will conduct day 2.

NCCA Representative. Mr. Byers attended the NCCA meeting and had an executive board meeting discussing the legislative agenda. He also mentioned C65i oy Wittstruck, NC65i C65i A Executive Director's evaluation.

TCA (A J)5 (o)12.rmt. Board Dr. Illich stated the next TCA Joint Board will be held December 12 at the Career Academy.

PRESIDENT'S REPORT

Dr. Illich reported on the following:

- Dr. Illich read a book to the 4- and 5-year-olds at the daycare center.

- He sang Rudolph the Red Nose Reindeer with the children.

- The staff and children from the daycare made a book thanking the Board of Governors.

- Fundraising update

- Kawasaki Apprenticeship Signing Day

- seven apprenticeships

- Elevate Conference

- Connie Russell, Director of Apprenticeships Partnerships

- Federal Grant

- Moody's Investor Service

- New funding model update

- Tuition, Room and Board

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Dr. McCormick mentioned concern in the Integrated Technology not requiring more advance classes. Dr. Illich mentioned that approval from the Higher Learning Commission is needed.

Dr. Michaelis elaborated on associate and certificate class requirements. In the future Digital Badging will be brought up to the board.

Chairperson Stenberg declared the Board in recess at 4:13 p.m.

Chairperson Stenberg declared the Board in regular session at 4:23 p.m.

12b. NCCA Dues

Chairperson Stenberg presented the invoice from NCCA and dues for 2024 had been received in the amount of \$73,109.78 and it is a 4.5% increase from 2023.

Mr. Byers mentioned a discussion needs to be made on whether or not to remain with NCCA. He feels support was not equal amongst the community colleges.

Mr. Stenberg stated that the last Legislative session was unusual for Community Colleges. He stated they should stay with NCCA for one more year to see if community colleges become unified and not divided.

Mr. Uhrmacher stated he would like to know the benefits of continuing with NCCA. He asked if Courtney Wittstruck evaluated and by who? Mr. Byers mentioned the evaluation was done by the NCCA board in October and there were things that she needed to work on. Mr. Uhrmacher stated he has concerns.

Dr. Yates stated SCC was not served well.

Ms. Hartman asked if statewide courses for continuing or for General Education would impact that meeting if they were no longer apart of NCCA? Dr. Illich mentioned those are open invitationals.

Ms. Boellstorff mentioned she is not in favor with paying that NCCA dues. She stated that there is benefit but SCC was not served well at all in 2023. She asked if there is a way to negotiate the amount.

Dr. McCormick asked if NCCA came into the defense of SCC when the Senators sent the letter? Mr. Byers and Dr. Illich mentioned no.

Mr. Stenberg stated that he would be in favor with a lobbyist because the Legislature is unknown at the moment.

Dr. Sherwood asked if there is a policy in place on when or how to withdraw from NCCA? Mr. Byers mentioned that NCCA does not have a policy in place at the moment and NCCA is in the process of updating policies.

Mr. Byers stated that he feels a discussion needs to be made with Courtney before deciding on whether to stay or not with NCCA.

Mr. Uhrmacher stated that he is in favor of discussing the issues with Courtney before proceeding.

Dr. Sherwood mentioned that the NCCA representative will be the ones to discuss the issues to the NCCA Board.

Ms. Haskell mentioned that she is unsure on what to do and would like to see the pros and cons.

12c. Board Policies A

Roll call vote follows:

FOR (10):

Herrington
Haskell
Gunther
Uhrmacher
Boellstorff
McCormick
Byers
Sherwood
Yates
Stenberg

AGAINST (0):

ABSENT (1):

Seim

Motion Carried

13c. Lease-Purchase and Capital Improvement Fund Financing for Welding Center on Lincoln Campus

Scott Keene, with Piper Sandler, discussed the possible approval by the board of the issuance of series 23 certificates of participation and provided an update on current market conditions and the results of the rating. He also stated that since the 1st of November, interest rates have fallen and long-term municipal interest rates have fallen about 1%.

Colleen Duncan from Gilmore Ball College areas Bond Counsel, discussed the bond resolution.

Ms. Boellstorff motioned to approve a Resolution regarding building construction and acquisition costs for constructing, acquiring and equipping a proposed new approximately 98,000 square foot Welding Technology Center facility and related infrastructure and utility improvements on the Lincoln Campus, which authorizes granting of one or more License and Easements, entering into a Lease-Purchase Agreement, consenting to the issuance by the trustee of instruments with an aggregate principal amount not to exceed \$31,500,000, committing to levy a capital tax levy from the Capital Improvement Fund as security therefor, and approval of other related matters, such Resolution attached to and made part of this agenda item and as presented at this meeting. Seconded by Mr. Gunther.

Chairperson Stenberg asked for discussion.

Mr. Uhrmacher mentioned hearing that the legislature had two constitutional amendments to limit taxing. One would do away completely with all taxes, except for sales tax, and the other one was a consumption tax and SCC is being funded by the two-cent levy. What happens if one or either of those two things are successful and then it gets on the ballot and it passes? Scott Keene stated it is unconstitutional for them to impair contracts. Colleen Duncan stated that it is a federal constitutional impairment of contract problem if the

legislature were to do that and what they typically see in statute is the existing obligations stay in place.

Roll call vote follows:

FOR (10):

AGAINST (0):

FOR (10):

Byers
Haskell
Sherwood
Herrington
Boellstorff
Uhrmacher
Gunther
Yates
McCormick
Stenberg

AGAINST (0):

ABSENT (1):

Seim

Motion Carried

13e. Board Policies A-7 to A-11, and A-25

The Equity and Human Resources Team has reviewed and revised board policies Sections A-7 through A-11, and A-25 and is recommending that these revised board policies be adopted by the Board of Governors.

Mr. Uhrmacher motioned to approve revised board policies A-7 through A-11, and A-25, such policies on file with official College record and presented at this meeting, and, here1 (ch)8.2 a5ficiae

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Stenberg

Motion Carried

13f. Authorize Construction Contract for Phase III Loop Road and Utility Project on Lincoln Campus

This project continues the phased initiative to create an interior campus loop road and associated utilities on the Lincoln Campus. Design plans and specifications for this phase III project have been fully developed. The College has bid this project for construction

There were none

TIME AND PLACE FOR DECEMBER MEETING

Chairperson Stenberg stated the next Board regular meeting

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, November 21, 2023

Southeast Community College
Beatrice Campus
4771 W. Scott Road, Beatrice, Nebraska
Academic Excellence Center – Room 134

REGULAR MEETING AGENDA – 3:00 P.M.

- | | |
|---|-----------|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Consent Agenda | 3:07 |
| 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 October 17, 2023, Regular Board Meeting | |
| 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 | |
| 5. Financial Report | 3:12 |
| 6. Board Member Reports | 3:22 |
| 7. Board Team Reports | 3:32 |
| 8. President's Report | 3:42 |
| 9. Faculty Association Report | 3:57 |
| 10. Student Activities Report | 4:02 |
| 11. Public Comment | 4:07 |
| 12. Administrative Presentation/Board Review | |
| a. New Credentials/Programs for 2024-2025 | 4:12 |
| b. NCCA Dues | 4:42 |
| c. Board Policies A-12 to A-24 | 5:02 |

Break

f. Authorize Construction Contract for Phase III Loop Road and
Utility Project on L

5:47

State of Indiana)
Lake County) SS

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNI-
TY COLLEGE AREA November 21,
2023 3:00 P.M. Location: Beatrice
Campus 4771 West Scott Road,

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

cellence Center – Room 134
Notice is hereby given that the
regular meeting of the Board of
Governors of the Southeast Com-
munity College Area, will be held at
3:00 p.m. on November 21, 2023,
at the Southeast Community Col-
lege Beatrice Campus, Academic
Excellence Center, room 134, or

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

Scott Road, Beatrice, NE. The
agenda for the meeting, kept
continuously current, is available for
public inspection during regular
business hours at the Jack J. Huck
Continuing Education Center, 301
S. 68th Street Place, Lincoln,
Nebraska.

ORDER NUMBER 1192256

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1192256 11/13 ZNEZ

The undersigned, being first duly sworn, deposes and says that
she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed,
published and having a general circulation in the County of Lancaster
and State of Nebraska, and that the attached printed notice was
published in said newspaper on the 11th day of November, 2023.

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

November 16, 2023

Personnel Report: Staff (Non-Faculty)									
ACTION TAKEN									
NAME	ASSIGNMENT	RANK	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Byarlay, Jina	College Advising Specialist Learn to Dream Program	P2		X			X	10/23/2023	New Position, Transfer
Hamilton, Jim	Custodian II	N12				X		1/3/2024	Retirement
McCown, Isaac	Custodian I	N5			X			12/4/2023	Replacing

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

November 16, 2023

Personnel Report: Staff (Faculty)

ACTION TAKEN								
NAME	ASSIGNMENT	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Spanel, Corey	Instructor, Diesel Ag Equipment Service Technology				X		12/19/2023	Resignation
Quidato, Kevin	Instructor, Automotive Technology				X		12/19/2023	Separation
Rudloff, Chelsea	Instructor, Associate Degree Nursing			X			11/6/2023	Replacing
Freeman, Jodi	Instructor, Human Services				X		12/19/2023	Resignation
Bockoven, John	Instructor, Precision Machining				X		12/19/2023	Retirement

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

Board Report

**SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions**

Application Deadline Date

Job Title

Justification

**Status as of
11/16/2023**