

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS
Tuesday, January 15, 2019

Dunlap Center Rooms A & B
600 State Street
Milford, Nebraska

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m |
| 2. Swearing In of Board Members | 3:02 p.m |
| 3. Roll Call | 3:05 |
| 4. Public Meeting/Legal Compliance Statement | 3:06 |

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| 5. Reorganization of Board of Governors | |
| a) Election of Officers for 2019 | 3:07 |
| b) Team membership solicitation | |
| 6. Consent Agenda | 3:20 |
| a. Action Item - Review Agenda: Move Action Items to Regular Agenda | |

- 1 Approval of Agenda as Presented or Amended
- 2 Approval of Minutes of December 18, 2018 Regular Board Meeting