

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, January 16

- IX. President's Report
- X. Faculty Association Report
- XI. Student Activities Report
- XII. Public Comment
- XIII. Administrative Presentation/ Board Review
 - A. Nondestructive Testing Program Presentation
 - B. President's Goals for 2018
 - C. Beatrice Campus Custom Farming Agreement
 - D. Institutional Research - Student Performance Report
 - E. Graduation Calendar/Sign-up
 - F. Health Sciences Lincoln Program Statement
 - G. Facilities Projects Timelines
- XIV. Discuss, Consider and Take All Necessary Action with Regard to:
 - A. 2018-19 Budget Calendar
 - B. Construction Manager at Risk Process for Beatrice
Dormitory/Cafeteria and Milford Dormitory Housing
 - C. General Purpose Classroom Statement - Beatrice
- XV. Legal Counsel Report (Executive/Closed Session possible)
- XVI. Time and Place for February Meeting
- XVII. Good of the Order and Public Comment
- XVIII. Adjournment

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider