

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, December 15, 2020

Southeast Community College
Auditorium | 2nd Floor
Continuing Education Center
301 South 68th Street, Lincoln, Nebraska

And with Viewing and Listening Location
By Video Conference Call in Room 301

REGULAR MEETING AGENDA – 3:00 P.M.

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| 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 | |
| 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 November 17, 2020 Regular Board Meeting and work session minutes of December 3, 2020 | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 6) Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Insurance Coverage | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| a. Board Officer Interest Forms | |
| 8. President's Report | 3:35 |
| 9. Faculty Association Report | 3:50 |
| 10. Student Activities Report | 3:55 |
| 11. Public Comment | 4:00 |
| 12. Administrative Presentation/Board Review | |
| a. 2021-2022 Budget Calendar | 4:05 |
| b. IT Moment | 4:10 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Proclamation of Gratitude for Service | 4:15 |
| b. Resident and Out of State Tuition and Fees | 4:20 |
| c. Room and Board Rates | 4:30 |

