



SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, April 16, 2019

Lincoln Campus - V103-104
8800 "O" Street
Lincoln, Nebraska

REGULAR MEETING AGENDA - 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:02 |
| 3. Public Meeting Law Compliance Statement | 3:05 |
| 4. Consent Agenda | 3:06 |
| 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 March 19, 2019, Regular Board Meeting | |
| 3. Approval and Ratification of Bills and Claims | |
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| 4. Approval of Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring and/or Resignations of Instructional Staff | |
| 6) Entity Authorization | |
| 5. Financial Report | |
| 6. Board Member Reports | 3:20 |
| 7. Board Team Reports | 3:30 |
| 8. President's Report | 3:40 |
| 9. Faculty Association Report | 3:45 |
| 10. Student Activities Report | 4:00 |
| 11. Public Comment | 4:05 |
| 12. Administrative Presentation/Board Review | |
| a. Instructional Presentation: Office Professional | 4:10 |
| b. Community College Month Presentation | 4:20 |



c.	Dental Assistant Program Statement	5:25
d.	GMP for Health Science Facility – Lincoln Campus	5:30
e.	Faculty Contract Agreement	5:35
f.	HVAC Replacement – Beatrice	5:40
g.	Roof Replacement – Beatrice	5:45
h.	Dunlap Roof Bid – Milford	5:48
14.	Legal Counsel Report (Executive/closed session possible)	5:50
15.	Time and Place for May Meeting	5:55
16.	Call of the Order and Public Comment	5:56

17.	Adjournment	6:00
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