

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, April 17, 2018

**SCC - Wahoo Learning Center
536 N. Broadway
Wahoo, Nebraska**

REGULAR MEETING AGENDA - 12:30 P.M.

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| 1. Meeting Called to Order | 12:30 p.m. |
| 2. Roll Call | 12:35 |
| 3. Public Meeting Law Compliance Statement | 12:36 |
| 4. Consent Agenda | 12:38 |

5. ~~Agenda Items - Review Agenda; Move Action Items to Regular Agenda -~~

[REDACTED]

and/or Approve Consent Agenda Items

- 1 Approval of Agenda as Presented or Amended
- 2 Approval of Minutes of March 20, 2018, 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 and/or Resignations of Instructional Staff
- 6) Approval of Amended Program Statement for General Purpose Classroom Building – Beatrice

[REDACTED]

- d. Dunlap Center Renovations Bid 2:35
- 14. Legal Counsel Report (Executive/closed session possible) 2:40
- 15. Time and Place for May Meeting 2:45
- 16. Good of the Order and Public Comment 2:50
- 17. Adjournment 2:55

_____ (202) _____ has the right and is empowered to discuss, consider and take action on (a)

