



Chairperson Nancy Seim called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, January 19, 2020 at the Continuing Education Center Auditorium, 301 S. 68th Street Place, Lincoln, Nebraska and via remote videoconferencing/telephone conference call. This meeting is being conducted in person and by remote videoconferencing in accordance with Nebraska Governor Executive Order No. 2036. A public notice was provided for anyone wanting to attend in person located at the Continuing Education Center, Room 301, 301 S. 68th Street Place, Lincoln, Nebraska.

Also on Zoom/Conference Call:

Robin Moore

Joel Michaelis

Terry Stutzman

Stu Osterthun

Jose Soto

Bev Cummins

Bob Morgan

Bruce Tangeman

Isabella Kendle

Ed Koster

Doug Kennedy

Kathie Uhrmacher

Bob Redler

Amy Jorgens

Katy Novak

Shawna Herwick

Amy Bassen

Chairperson Seim welcomed everyone to the meeting.

P7TRD 20 1w Tf (e)-1 (ll)-8 (en)3.9 (c)-(l)3 .9 (c)-(l)EMC /P <<C19Cr07 Twf (enln/ E 1w Tf (e)- /P <

REORGANIZATION OF BOARD OF GOVERNORS

Election of Officers for 2021

Chairperson

Chairperson Seim asked for nominations for Chairperson.

Dr. Kruse nominated Ms. Boellstorff for Chairperson. Seconded by Dr. Weissinger.

Chairperson Seim asked for additional nominations. There were none.

Roll call vote follows:

| <u>FOR (11):</u> | <u>AGAINST (0)</u> | <u>ABSENT (0)</u> |
|------------------|--------------------|-------------------|
| Kruse | | |
| Weissinger | | |
| Boellstorff | | |
| Stenberg | | |
| Byers | | |
| Hammons | | |
| Yates | | |
| Uhrmacher | | |
| Garver | | |
| Price | | |

Consent Agenda

Ms. Seim moved approval of the consent agenda.

- 1) Approval of Agenda as Presented or Amended
- 2) Approval of Minutes of December, 15, 2020 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) Beatrice Campus Custom Farming Agreement

Seconded by Mr. Stenberg

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

| <u>FOR (11):</u> | <u>AGAINST (0)</u> | <u>ABSENT (0)</u> |
|------------------|--------------------|-------------------|
| Seim | | |
| Stenberg | | |
| Garver | | |
| Uhrmacher | | |
| Price | | |
| Byers | | |
| Yates | | |
| Weissinger* | | |
| Kruse | | |
| Hammons | | |
| Boellstorff | | |

Motion Carried

* Dr. Weissinger stated:

With regard to the Consent Agenda item for Bills and Claims, out of an abundance of caution, I abstain from the action with regard to voucher numbers V0757421, V0757422, and V0758050, and vote to approve all other bills and claims and all other Consent Agenda items.

FINANCIAL REPORT

Dr. Illich reviewed the financial report for the period through December 31, 2020. He also reviewed the investment accounts.

The budget report ending December 31, 2020 showed:

| | |
|----------------------------------|-------|
| Percentage of Budget year | 50% |
| Percentage of Budget spent | 47.9% |
| Percentage of Board budget spent | 23.8% |

Mr. Garver moved acceptance of the financial report. Seconded by Mr. Hammons

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

| <u>FOR (11):</u> | <u>AGAINST (0)</u> | <u>ABSENT (0)</u> |
|------------------|--------------------|-------------------|
| Garver | | |
| Hammons | | |
| Price | | |
| Weissinger | | |
| Kruse | | |
| Uhrmacher | | |
| Stenberg | | |
| Byers | | |
| Yates | | |
| Seim | | |
| Boellstorff | | |

Motion Carried

BOARD MEMBER REPORTS

Board members reported attendance at the following:

Ms. Seim reported an orientation for the three new Board members was conducted.

BOARD TEAM REPORTS

Executive. Chairperson Boellstorff stated the team met and set the agenda.

Finance & Facilities Ms. Boellstorff indicated that the team met prior to the meeting

The Facilities Project Status as of 6/1/2021 is included in the support information.

Beatrice Campus Agriculture Facility

This project is in the fundraising stage. Consideration is being given to a team of individuals traveling to tour facilities. This will be dependent on COVID protocols in place.

Student and Academic Support Project

This project is in the drawing and Guaranteed Maximum Price (GMP) finalizing stages.

York Learning Center and Nebraska Learning Center

Nebraska City: The move to a different facility in Nebraska City is promising.
York: New locations for the York Learning Center are being explored.

NCCA Executive Board Report

Dr. Kruse reported that the NCCA Executive Board met on January 4.

- x Legislative Day scheduled for February 22 will not take place due to COVID
- x Greg Adams was asked for NCCA's support of two different bills. The Executive Board was in consensus to support these bills and will present the information to the full Board on January 22
 - o Changes to the Open Meetings Law
 - o Protection for health care workers against liability claims for COVID related illnesses

Administrative Presentation/Board Review

Administrative Team Introductions

Dr. Illich stated he is v

COVID Management Plan

Dr. Illich and Ms. Cummins reported that SCC is following the same safety and control protocols used for the Fall 2020 semester and according to the Directed Health Measures Faculty are prepared to pivot to remote learning and plans are in place for students who may need to be isolated or quarantined.

Southeast Community will be in Phase Tier 2 vaccination plan. There is no specific timeline but when doses become available we will work quickly to provide vaccines as designated.

A survey was conducted of SCC Employees with approximately 1,000 people completing the survey. 83% indicated they will participate or are currently in the vaccination process

Part-time case managers for contact tracing have been hired and should be on board at the beginning of February.

DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

2021-2022 Budget Calendar

Mr. Hammons moved to adopt the 2021-2022 College budget calendar. Seconded by Mr. Garver

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

| | | |
|-------------|-------------|-----------------------|
| FOR (11): | AGAINST (0) | ABSENT (0) |
| Hammons | | |
| Garver | | |
| Uhrmacher | | |
| Byers | | |
| Kruse | | |
| Weissinger | | |
| Yates | | |
| Stenberg | | |
| Price | | |
| Seim | | |
| Boellstorff | | <u>Motion Carried</u> |

TIME AND PLACE FOR FEBRUARY MEETING

Chairperson Boellstorff

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNI-
TY COLLEGE AREA January 19,
2021 3:00 P.M. Location: Continu-

Lincoln, NE
Notice is hereby given that the
regular meeting of the Board of
Governors of the Southeast Com-

0120

11 21

Mary

Notice is hereby given that the regular meeting of the Board of Governors of the Southeast Community College Area, will be held at 3:00 p.m. on the 19th day of January, 2021, in the Southeast Community College Area Jack Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, NE -

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

January 11, 2021

AD=Addition

RP=Replacement

