



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 2:00 p.m. on Tuesday,

The Community College Month Proclamation, signed by Chairperson Stenberg and Secretary, Mr. Uhrmacher, was read aloud by Mr. Uhrmacher.

## REORGANIZATION OF BOARD OF GOVERNORS

### Election of Board of Governors Officer(s)

Chairperson Stenberg explained that the loss of James Garver created a vacancy in the Vice-Chairperson officer position. He stated nominations for Vice-Chairperson would be taken from the floor and votes would be cast by secret ballot.

Chairperson Stenberg asked for nominations.

Mr. Byers nominated Mr. Uhrmacher  
Dr. Kruse nominated Mr. Hammons

Chairperson Stenberg asked for additional nominations. There were none.

Chairperson Stenberg asked for discussion. There was discussion related to expressed interest by Board members in January when 2022 officers were elected.

Chairperson Stenberg closed the nomination and paper ballots were cast. Ballots were collected and counted by Derek Aldridge, Legal Counsel.

### Ballot Count

Mr. Uhrmacher: 6 ballots  
Mr. Hammons: 4 ballots

The majority of votes were for Mr. Uhrmacher.

Chairperson Stenberg stated the need to fill the vacancy in the Secretary officer position due to Mr. Uhrmacher being elected Vice-Chairperson. He stated nominations for Secretary would be taken from the floor and votes would be cast by secret ballot.

Chairperson Stenberg asked for nominations.

Mr. Uhrmacher nominated Mr. Hammons

Chairperson Stenberg asked for additional nominations. There were none.

Chairperson Stenberg asked for discussion. There was none.

Chairperson Stenberg closed the nomination and paper ballots were cast. Ballots were collected and counted by Derek Aldridge, Legal Counsel.

Ballot Count

Mr. Hammons: 10 ballots

All votes were for Mr. Hammons.

Ratify Appointment to Board of Governors Executive Team

Dr. Weissinger motioned

Hammons  
Weissinger  
Stenberg

---

After declaring that the motion for closed session had passed and immediately prior to the commencement of the closed session, Chairperson Stenberg restated on the record that the Board was going into closed session for the purpose

- 4) Approval of Personnel Changes for College Administrative and Support Personnel
- 5) Approval of Hiring/Resignations/Terminations of Instructional Staff

Chairperson Stenberg asked for discussion. There was discussion related to the approval of the agenda as presented.

Roll call vote follows:

FOR (10):

Kruse

Hammons

Seim

Weissinger

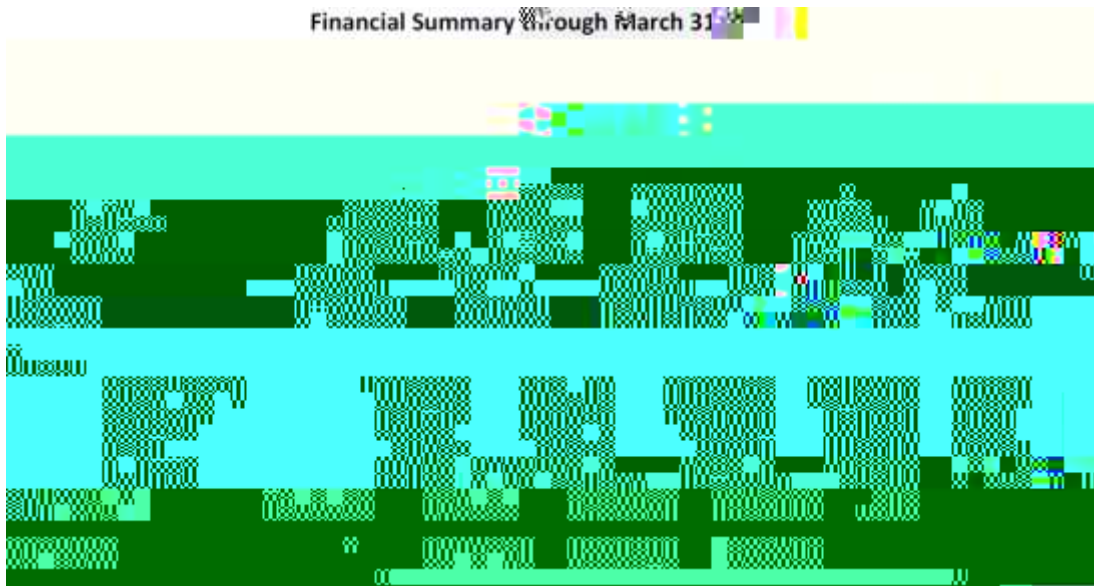
Uhrmacher

Boellstorff

AGAINST (0)

ABSENT (0):

## FINANCIAL REPORT



Dr. Illich reviewed the financial report for the period through March 31, 2022. He also reviewed the investment accounts.

The budget report ending March 31, 2022 showed:

Percentage of Budget year:	75%
Percentage of Budget spent:	70.2%
Percentage of Board budget spent:	50.3%

Ms. Seim moved acceptance of the financial report. Seconded by Ms. Boellstorff.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (9):

Seim  
Boellstorff  
Hammons  
Uhrmacher  
Sherwood  
Byers  
Kruse  
Weissinger  
Stenberg

AGAINST (0)

ABSENT (1):

Yates

---

## BOARD MEMBER REPORTS

Mr. Byers reported attending the annual Higher Learning Commission (HLC) conference

Planning. Dr. Sherwood stated the team met prior to the Board meeting. He stated the team also met April 8. He indicated the team is discussing Board education, planning for work sessions, and developing a process for filling vacancies. He indicated a revised work session schedule would be sent out with the locations and dates of future work sessions, topics and times of these sessions will be determined when the team meets May 23. He stated the team recommends the May 3, work session start at 11:00 a.m., Chairperson Stenberg agreed.

Equity and Human Resources. Mr. Hammons stated the team met prior to the Board meeting to review C-7,



## PUBLIC COMMENT

Chairperson Stenberg asked for public comment. There was none.

## ADMINISTRATIVE PRESENTATION/BOARD REVIEW

Instructional Presentation: Learning Center at Hebron Update (Goal 4.4)

## 2022-2023 Tuition Grants and Waivers

Potential funding levels for 2022-2023 tuition grants and waivers were presented at the March meeting. A copy of the 2022-2023 tuition grants and waivers is on file with official College records. It was recommended that the 2022-2023 tuition grants and waivers be adopted as presented.

Mr. Uhrmacher motioned to approve and adopt the 2022-2023 tuition grants and waivers, which are on file with official College records or as presented at this meeting. Seconded by Dr. Sherwood.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10):	AGAINST (0)	ABSENT (0)
Uhrmacher		
Sherwood		
Byers		
Weissinger		
Kruse		
Boellstorff		
Seim		
Hammons		
Yates		
Stenberg		

---

College Policy Approval: C-7, Policy on Consumer Information

Thi02471 0 0 1 90.024 267.53 Tm0 G5RyJTJET@.0000091FTa0 0 1 395.595Tf1 0 007 TmwT(1 0 0 1 90.024 2

FOR (10):                      AGAINST (0)                      ABSENT (0)  
Weissinger  
Seim  
Byers  
Hammons  
Uhrmacher  
Yates  
Sherwood  
Kruse  
Boellstorff  
Stenberg

---

### Faculty Contract Agreement

Mr. Byers motioned that the Board of Governors of Southeast Community College should and does hereby approve the Negotiated Agreement between the College and the Southeast Community College Faculty Association for the 2022-2023 and 2023-2024 contract years, in the form on file with official College records or as presented at this meeting, and further hereby authorizes the President of the College to sign, execute and deliver such Negotiated Agreement, and to take all other action necessary to carry such Negotiated Agreement into effect. Seconded by Mr. Uhrmacher.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10):                      AGAINST (0)                      ABSENT (0)  
Byers  
Uhrmacher  
Hammons  
Boellstorff  
Seim  
Sherwood  
Kruse  
Weissinger  
Yates  
Stenberg

---

### LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel, stated there was no report.

## TIME AND PLACE FOR MAY MEETING

Chairperson Stenberg stated the next regular Board meeting is scheduled for May 17, 2022, at the Milford Campus, at 3:00 p.m. and stated that the May 3 work session is now scheduled for 11:00 a.m.



SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS

Tuesday, April 19,



d. Faculty Contract Agreement	4:25
16. Legal Counsel Report	4:30
17. Time and Place for May Meeting	4:32
18. Good of the Order and Public Comment	4:35
19. Adjournment	4:37

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to amend and i-12(n)526.38 Tm0 g0 G(3)JTJTG

\*\*\* Proof of Publication \*\*\*

State of Nebraska )  
Lancaster County ) SS.

**NOTICE OF THE MEETING**  
**OF THE BOARD OF GOVERNORS**  
**OF THE SOUTHEAST**  
**COMMUNITY COLLEGE AREA**  
April 19, 2022 2:00 P.M. Location:  
Southeast Community College  
Learning Center at Hebron - Room  
101 610 Jefferson Avenue, Hebron,  
Nebraska  
Notice is hereby given that the  
regular meeting of the Board of  
Governors of the Southeast Com-  
munity College Area, will be held at  
2:00 p.m. on April 19, 2022, at the  
Southeast Community College  
Learning Center at Hebron, in room  
101, or other location therein, 610  
Jefferson Avenue, Hebron, NE. The  
agenda for the meeting, kept  
continuously current, is available for  
public inspection during regular

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5

LINCOLN, NE 68510

*one*

April 11 22

Continuing Education Center, 301  
South 68th Street Place, Lincoln,  
Nebraska.  
THE BOARD OF GOVERNORS OF  
THE SOUTHEAST COMMUNITY

ORDER NUMBER 1066800

*Debra Janner*

TOTAL AD COST: 16.39

FILED ON: 5/10/2022

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

*0*, 20 *22*

*[Signature]* Notary Public

GENERAL NOTARY - State of Nebraska  
UVA BOONE  
My Comm. Exp. January 31, 2025

Board Report	SOUTHEAST COMMUNITY COLLEGE		
	Approved Position Requisitions		
Date	Job Title	Justification	04/11/2022
Open Until Filled	Maintenance Worker II - HVAC and Controls Technician	Replacement	
2/9/2022	Staff Accountant	Expanded	To Team
3/3/2022	Information Security Analyst	Recommendation	To Team
3/8/2022	Instructor, H TETEMC /P MCID 171 BDC BT0004 Tw152 -0 0 1152 49968 3276 Tr(R)-08 (ep)-08 (ac)-4 (em)-252 (ent)JTE		
4/4/2022	Instructor, Surgical Technology	Replacement	To Team
4/4/2022	Administrative Director of Advising	Replacement	To Team
4/6/2022	Instructor, Political Science	Replacement	To Team
4/6/2022	Instructor, Mathematics	Replacement	To Team
4/7/2022	Custodian I - FTT	Replacement	To Team
4/11/2022	Instructor, Computer Information Technology	Replacement	
4/15/2022	Instructor Sociology	Replacement	
4/18/2022	Administrative Assistant II - Physical Plant	Replacement	
4/19/2022	Student Affairs Technician	Replacement	
4/19/2022	Instructor, Associate Degree Nursing	Replacement	
4/19/2022	Accommodations Resource Office Advisor	Replacement	
5/5/2022	Associate Director of Registration and Records Lincoln	Replacement	
5/6/2022	Associate Director of Registration and Records Beatrice	Replacement	



SOUTHE 8 ( )Tj EMC ET /P <</MCID 15 >>BDC EMC BT /P <</MCID 16 >>BDC .

SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes

April 11 , 2022

Personnel Report: Staff (Non -Faculty )									
NAME	ASSIGNMENT	RANK		ACTION TAKEN				EFFECTIVE DATE	COMMENT
				AD	RP	RS	TR		
Rocker, Susan	Associate Director, Registration & Records – Student Affairs	P02				X		6/06/22	Retirement
Stratman, Amanda	Director of Student Accommodations & Veterans Services – Student Affairs	P01			X		X	3/09/22	Internal Transfer Replaces Mark Mason
Vasey, Julie	Administrative Assistant, Physical Plant – Campus Staff	N10				X		8/10/22	Retirement
Vasey, Mark	Custodian II - Physical Plant – Campus Staff	N12				X		8/10/22	Retirement
Wallman, Gilbert	Custodian I – Physical Plant – Campus Staff	N05				X		8/18/22	Retirement
Zabel, Katie	Project Coordinator – Child Development & Education	P03			X			4/04/22	Replaces Mercedes Nelms

AD=Addition      RP=Replacement      RS=Resignation      TR=Transfer

SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes

April 11 , 2022

Person nel Report: Staff (Faculty)

