Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u> Boellstorff	<u>AGAINST (0)</u>	<u>ABSENT (1):</u> Byers
Uhrmacher		Dyoro
Seim		
Hammons		
Yates		
Weissinger		
LeBlanc		
Kruse		
Sherwood		
Stenberg		
	Mc	otion Carried

Dr. Kruse stated:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u>	AGAINST (0)
Seim	
Kruse	
Yates	
Sherwood	
LeBlanc	
Boellstorff	
Hammons	
Uhrmacher	
Weissinger	
Stenberg	
	Motion C

Motion Carried

ABSENT (1):

Byers

BOARD MEMBER REPORTS

Mr. Stenberg stated he applied for a complimentary one-day board training from the Association of Community College Trustees (ACCT) on behalf of the Board. He suggested the Board consider one of these trainings in the future if not selected in the lottery drawing.

BOARD TEAM REPORTS

Executive. Chairperson Stenberg stated the team met prior to the Board meeting and set the agenda for the August 23, regular meeting.

Finance & Facilities. Ms. Boellstorff stated the team met prior to the Board meeting. She provided an overview of the status of projects included on the Facilities Project Status chart and upcoming projects. She reminded the Board webcam views of current project are available on the College website.

- x Beatrice Campus
 - o Agricultural Career Center: Design services have been selected, project is in fundraising stage
- x Lincoln Campus
 - o Student and Academic Support Project: Ste work continues, project is on schedule
 - o Student Housing: Basement walls have been constructed
 - o Welding Technology Center: Design services have begun, project is in fundraising stage
 - o IT/STEM Center: Design services have been selected, Weitz Construction has been selected as CMR
 - **o** Water Main Project:

- o Nebraska Hall: Renovations have been planned, fundraising continues
- 0

projects were also be discussed. T

Seconded by Dr. Kruse.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10): Uhrmacher	AGAINST (0)	ABSENT (1) Byers
Kruse		
LeBlanc Boellstorff		
Yates		
Sherwood		
Weissinger		
Seim		
Hammons		
Stenberg		
		Motion Carried

Weissinger Kruse Uhrmacher Boellstorff LeBlanc Sherwood Yates Stenberg

Motion Carried

Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project

Mr. Uhrmacher motioned to ratify the selection of The Weitz Company as the top ranked construction manager at risk for the proposed new IT Tower Project on the SOCLincoln Campus, to approve the Construction Manager at Risk Agreement with The Weitz Company, in the form on file with official College records or with such changes as are deemed necessary and in the best interest of the College, and to delegate authority to and authorize and direct the College President, or designee, to sign, execute and deliver such agreement, any agreement amendments, change orders or other documents call for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect. Seconded by Dr. Sherwood.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10):AGAINST (0)ABSENT (1)UhrmacherByersSherwoodHammonsHammonsKruseWeissingerYatesBoellstorffLeBlancSeimStenberg

Motion Carried

Authorize Construction Contract for Construction Water Main Extension Improvements (Lincoln)

Ms. Boellstorff motioned to to award a contract to Sampson Construction, as the general contractor, for the installation and construction of new water main extension improvements to connect the future facilities around the new Sandhills Global Building and Residence Halls, and partially complete the water line loop to the proposed new welding

facility, all on the Lincoln Campus, and to authorize and approve a construction contract

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 4:50 p.m.

Keith Hammons

Verthall armington

Secretary



SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

TuesdayAugust 232022

Southeast Community College Learning Centeat Plattsmouth 537 Main StreetPlattsmouth Nebraska Room 103

REGULAR MEETING AGENDA0 P.M.

1.	Meeting Called to Order	2:00 p.m		
2.	Roll Call	2:03		
3.	Public Meeting Law Compliance Statement	2:05		
4.	Consent Agenda			
	a. Action Item- Review Agenda; Move Action Items to Regular Agenda			
	and/or Approve Consent Agenda Items			
	 Approval of Agenda as Presented or Amended 			
	Approval of Minutes of uly 192022, Regular Board Meeting			
	Approval and Ratification of Bills and Claims			
	4) Approval of Personnel Changes for College Administrative and			
	Support Personnel			
	5) Approval of Hiring / Resignations / Terminations of Instructional S	Staff		
5.	Financial Report	2:12		
6.	Board Member Reports	2:22		
7.	Board Team Reports	2:27		
8.	President's Report	2:32		
9.	Faculty Association Report	2:47		
10.	Public Comment	2:52		
11.	Administrative Presentation/Board Review			
	 a. Instructional Presentation: Lyn Belitz, Learning Center at Plattsm (Goal4.4) 	∞1517		
	 b. New/Revised College Policies: Shawna Her(@clas 9.2, 9.4) c. NSWERØpdate and Interlocal Agreement Review 	3:07		



- b. College Policy Approva 23, Strategic Plan: Mission, Vision, Values 30 and Goals, 5, Additional Locations, 00 Prior Learning Assessment, C11, Consortia Contractual Arrangements, 02, Changes to Existing Programs, 03, Academic Program Development
- c. Construction Manager at Risk Agreement for Lincoln Campus IT Tawaer Project
- d. AuthorizeConstruction Contract fcConstructionWater Main 4:40 ExtensionImprovements (Lincoln)
- 13. LegaCounsel Report
- 14. Times and Location for September Budget Hearing an Regular Meeting 4:50
- 15. Good of the Ord W* n BT m792 re m50 gs0 612 792 nBT m792 re * n BT /GS0 Td [(Pr)-3 (oj)-3

4:45

*** Proof of Publication ***

State of Nebraska) Lancaster County) SS.	NOTICE OF THE MEETING OF THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA
	August 22, 2022 200 B.M
	Location: Learning Center at Platts- mouth Room 103537 Main Street, Plattsmouth, Nebraska
SOUTHEAST COMMUNITY COLLEGE-LINCOLN	August 23, 2022 2:00 P.M. Location: Learning Center at Platts- mouth Room 103537 Main Street, Plattsmouth, 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 August 23, 2022, at the Southeast Community College Learning Center at Plattsmouth, room 103, or other location therein, 537 Main Street, Plattsmouth, NE. The agenda for the meeting, kept continuously current, is available for public inspection during regular business hours at the Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.
301 S 68TH ST PLACE Floor 5 LINCOLN, NE 68510	537 Main Street, Plattsmouth, NE. The agenda for the meeting, kept continuously current, is available for public inspection during regular business hours at the Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.
ORDER NUMBER 1097685	THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA 1097685 8:15 ZNEZ
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she/he is a Clerk of the Lincoln Journal Star, legal newspaper	CENERAL NOTARY - State of Nebraska
- Uf Notary Public	

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

Personnel Report: Staff (Non -Faculty)									
				ACTION TAKEN					
NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
DeLong, Marcie	From: A.R. Specialist Business Office To: Associate Director of Student Accounts	From: N13 To: P01						8/1/22	Reclassification and update of title from July 2022 Board Report
Kistner, Davy	Maintenance Worker II ±Plumbing -Physical Plant-Beatrice	N15			х			08/01/22	Replaces: Schwisow, Bruce
Oblender, Nicholas	Financial Aid Tech ±Student Affairs - Lincoln	N10				Х		09/30/22	Resignation
Parks, Tyson	Wellness Coordinator/Developmental Baseball Coach ±Student Success/Athletics - Beatrice	N04		Х				08/01/22	Expanded
Rasmussen, Krisayla	Project Coordinator ±President Staff - Lincoln	P01				Х		08/05/22	Resignation
Reis, Renae	Operations/Special Projects Coordinator ± Student Success -Beatrice	P01				Х		09/06/22	Replacement/Reclassifica tion: Jung, Jennifer
Saltzman, Adam	Information Systems Technician ± Information Services - Lincoln	N17			х			07/25/22	Replaces: Taylor, Alexander
Wheeler, Gehan	Academic Coach to Academic Coach- Special Populations ±Transitions & Tutoring ±Lincoln	P02		Х				08/01/22	New Grant Funded Position

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

August 5, 2022

Personnel Repor t: Staff (Faculty)					
		ACTION TAKEN			
NAME	ASSIGNMENT	AD RP RS			

SOUTHEAST COMMUNITY COLLEGE Approved Position Requisitons

Application Deadline			Status as of
Date		Justification	8/10/2022
Open Until Filled	Maintenance Worker II - HVAC and Controls Technician	Replacement	
7/5/2022	Administrative Assistant I - Admissions	Replacement	To Team
7/13/2022	Accountant	Expanded	To Team
7/21/2022	Associate Director of Registration and Records Beatrice	Replacement	To Team
7/21/2022 7/26/2022	Administrative Assistant I - Financial Aid	Replacement	To Telam
1/20/2022			