



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 3:15 p.m. on Tuesday, May 16, 2023, at the Milford Ca Chuck Byers, McCoo

Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Neal Stenberg, Lincoln

Absent:

Vicki Haskell, Fairbury
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative

Teres Hruza, Faculty Association President

Chairperson Stenberg welcomed everyone

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting was covered in the Journal Star on Monday, May 8, 2023, as well as in the Board Office and on the website. He indicated that the meeting followed the principles of the revised *Robert's Rules of Order*.

Chairperson Stenberg stated that supplemental information was provided along with a copy of the Open Meetings Law, Comment, item number 11. To testify during the meeting, please approach the Board. In general, oral testimony will be accepted. Written testimony will also be accepted for the record.

CONSENT AGENDA

Mr. Uhrmacher moved approval of the consent agenda.

- 1) Approval of Agenda as Presented

- 2) Approval of Minutes of April 18, 2023, Regular meeting.
- 3) 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 Staff

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (9):

Uhrmacher
Boellstorff
Sherwood
McCormick
Seim
Gunther
Byers
Herrington
Stenberg

AGAINST (0)

ABSENT (2):

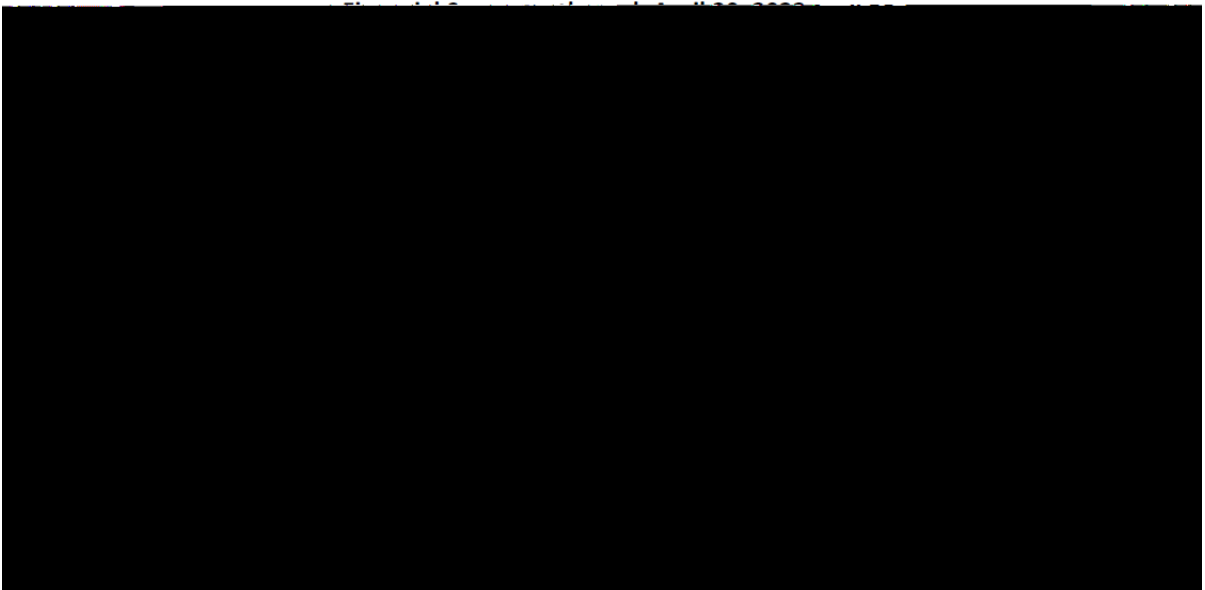
Yates
Haskell

Motion Carried

Dr. Sherwood stated:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0850342 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 April 30, 2023. He also reviewed the investment accounts.

The budget report ending April 30, 2023 showed:

Percentage of Budget year:	83.3%
Percentage of Budget spent:	82.6%
Percentage of Board budget spent:	80%

Ms. Boellstorff moved acceptance of the financial report. Seconded by Dr. Sherwood.

Chairperson Stenberg by2

Ms. Herrington reported that she attended the HLC Celebration and the 2023 Spring Commencement.

Dr. McCormick reported attending the Student Academic Support Ribbon Cutting, 2023 Spring Commencement, and Family Science night. She also mentioned meeting with Dr. Illich regarding the ACCT presentation.

Mr. Stenberg reported attending the HLC Celebration in Lincoln and 2023 Spring Commencement.

Dr. Illich reported on the HLC Accreditation review and mentioned SCC met all criteria. He thanked Dr. Michaelis and Mr. Koster for the remarks given at the 2023 SCC Spring Commencement.

Dr. Illich mentioned the ARPA funds have to be spent by the end of 2026. He also mentioned the significant change that occurred at the Lincoln Campus.

Dr. Illich mentioned they are about at the halfway mark for the empower campaign and they are still assembling the cabinet for the EMPOWER CAMPAIGN.

Dr. Illich mentioned that Mr. Osterthun will have a presentation in a future Board meeting to go over the new SCC mascot.

Dr. Illich mentioned that they did submit a Learn to Dream presentation to the ACCT for Dr. McCormick, Mr. Byers, and Dr. Illich to be the presenters. He mentioned they will know if they were selected to present by June 1.

Dr. Illich mentioned calendar invites are being sent out to the Board of upcoming events occurring in all locations and mentioned that the SCC baseball team won regions and is hosting district.

FACULTY ASSOCIATION REPORT

Theresa Hruza, Faculty Association Area President, discussed:

- NYE Health Services – Senior Living Services and Communities Education Fair-Fremont was April 19
- 2023 Spring Convention was April 25-27
- Volunteer Income Tax Assistance Program completed 125 returns from January 30 to April 17
- Jennifer Engelhaupt's students conducted their practicum at Tabitha
- Molex of Lincoln donated 16 used, but in very good condition toolboxes to the Precision Machining and Automation Technology program.
- SCC Baseball Region 9 District Championship to host the Western District Tournament in Beatrice.

Student Activities Report

Cash Dailey, Student Senate President on Milford Campus, mentioned being a first-year student in the Power Sport Program. He mentioned student activities get by, they have ideas, but certain resources don't allow some activities to occur. During Student appreciation week they did pool tournaments and cornhole. He mentioned that he would like to see more sports throughout SCC campuses and not just one.

Mr. Byers elaborated,

Boellstorff
McCormick
Seim
Stenberg

Haskell
Yates

Motion Carried

Program Review Reports

Ms. Seim motioned to approve the Program Review Reports. Seconded by Ms. Boellstorff.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (9):	AGAINST (0)	ABSENT (2)
Seim		
Boellstorff		
Sherwood		
Byers		
Herrington		Haskell
Uhrmacher		
Gunther		Yates
McCormick		
Stenberg		

Motion Carried

LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel, A by

CONFIDENTIAL (attorney-client privilege) (J) 1/14/2000

Chairperson Stenberg adjourned the meeting at 5:10 p.m.

James Sherwood

A handwritten signature in cursive script that reads "James E. Sherwood". The signature is written in black ink and is positioned below the printed name.

Secretary

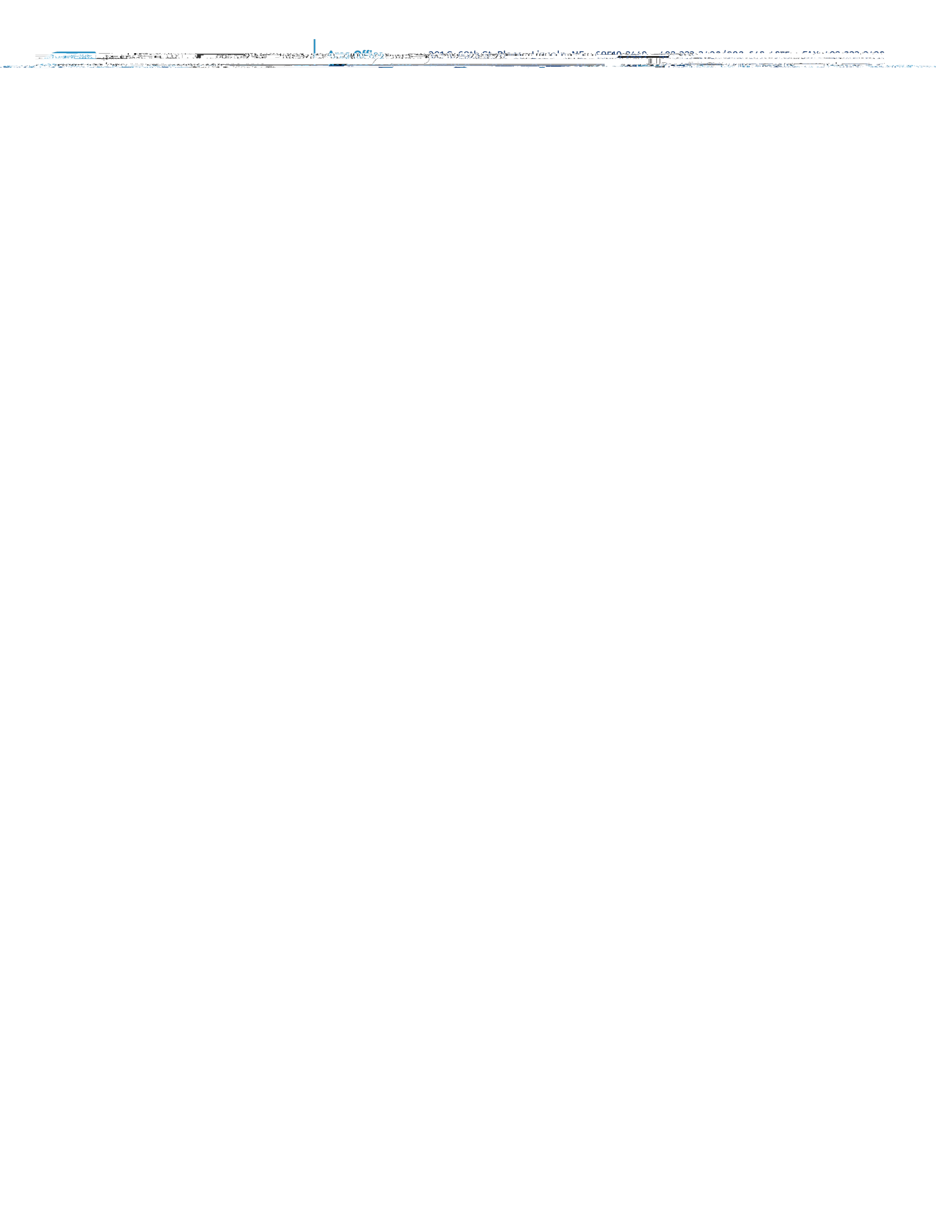
**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

Tuesday, May 16, 2023

Southeast Community College Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center - Rooms A & B

REGULAR MEETING AGENDA – 3:15 P.M.

- | | |
|---|--------------------------------|
| 1. Meeting Called to Order | 3:15 p.m. |
| 2. Roll Call | 3: |
| | a. Tuition Grants and
Break |
| b. President's Goal | 4:37 |
| 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| a. Construction Manager at Risk Agreement for Lincoln Campus Welding Facility | 4:52 |
| b. President's Goal | 4:57 |
| c. Program Review Reports | 5:02 |



*** Proof of Publication ***

State of Indiana)
Lake County, Ind.)

NOTICE OF REGULAR
MEETINGS
OF THE BOARD OF GOVERNORS

TY COLLEGE AP

Location: Milford Campus

18 Street, Milford, NE

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE FLOOR 5

LINCOLN, NE 68510

ORDER NUMBER 115200

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

May 10, 2023

Personnel Report: Staff (Non-Faculty)									
ACTION TAKEN									
NAME	ASSIGNMENT	RANK	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Wheeler, Grady	Navigator, English Language Learners	P3					X	5/1/2023	Transfer to Replace
Goossen, Bethany	Computer Applications Workforce Trainer FTT	P1		X				5/1/2023	New Position Grant Funded
Hamilton, Jacob	Student Activities Coordinator/Head	P2			X			6/5/2023	Replacing
Maes, Lynette	Apprenticeship Coordinator - FTT	P2		X				5/1/2023	New Position- Grant Funded
Saffer, Lynn	Adult Education Assistant Director	P2				X		08/04/2023	Retirement
Gross, Dan	Associate Dean	A5			X			07/10/2023	Replacing
Wightman, Jill	Director of Assessment	A5			X		X	04/01/2023	Transfer, Reclassification to Replace

Rhodes, Rod Administrative Director, Work-Based Learning

