



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 7:00 p.m. on Tuesday, October 18, 2022, at the Jack J. Huck Continuing Education Center, 901 S. 68 Street, Lincoln, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Keith Hammons, Weeping Water
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Ellen Weissinger, Lincoln
Jim Sherwood, Lincoln
Dick LeBlanc, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

Dr. Illich reviewed the financial report for the period through September 2022. He also reviewed the investment accounts.

The budget report ending September 30, 2022 showed:

Percentage of Budget year	25%
Percentage of Budget spent	24.1%
Percentage of Board budget spent	14.3%

postponing the evaluation aligns more closely with the timing of the President's contract renewal.

PRESIDENT'S REPORT

Shawna Herwick, Administrative Director, Accreditation, Institutional Assessment, and Planning provided an overview of proposed new college policies C-15, Institutional Articulation and C-16, Transfer of Credit, distributing a policy and procedure briefing document to Board Members.

12c. Planning Team Report on and Presentation of New SCC Board Member Orientation Handbook

Dr. Sherwood presented the new SCC Board Member Orientation Handbook developed by the Executive Team with input from Board Members. Board members expressed their appreciation of the document and proposed changes which Dr. Sherwood requested be emailed to him.

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

13a. Authorize Project for Construction of Loop Road and Parking Lots on Lincoln Campus

This project initiates a phased initiative to create an interior campus loop road and associated water management and lighting requirements on the Lincoln Campus. This phase 1 starts with a loop road south of the new residence hall, connecting and building a new parking lot to the south-southeast of the new residence hall, and continuing north to a new temporary parking lot. Engineering plans and specifications for this phase 1 project have been fully developed. The College plans to bid and award a construction contract for this project consistent with College procedures.

Mr. Byers moved to approve the phase 1 loop road and parking lots project on the Lincoln Campus, to authorize and award a construction contract to the lowest responsible bidder, as determined by the College President, to be the general contractor for the installation and construction of the new phase 1 loop road and parking lots on the Lincoln Campus, to authorize and approve a construction contract with such general contractor in an amount not to exceed \$2,622,000, and to authorize, direct or delegate authority to the College President, or designee, to negotiate, sign, execute and deliver such construction contract for \$2,622,000. (uc)1 MgnMMge 4o (d)6 92. t[(M)-ak (g)6 13.9((n)- all6 ()10 -()13.t(ts)h (t)-4 -1)-r5 ()1 c(ti)t((t)-i4 (o)-n

FOR (0):
Byers
LeBlanc
Uhrmacher
Boellstorff
Yates
Sherwood
Weissinger

AGAINST (0)

ABSENT(0)
Kruse

Hammons
Boellstorff
LeBlanc
Byers
Sherwood
Yates
Stenberg

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Sina Attarp

201 S. 60th, Okla. Ave. - Lincoln, NE 68510-3640 402-392-2700/2800 FAX: 402-392-3670



- 16. Good of the Order and Public Comment
- 17. Adjournment

4:54
4:57

NOTE: The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider ~~and take~~ (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. ~~Under~~ the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable ~~notice~~ matters to be considered at the meeting. The SCC Board of Governors releases its agenda ~~in advance~~ of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive it

State of Nebraska)
Lancaster County) SS

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA
October 18, 2022 3:00 P.M.
Jack J. Huck Continuing
Center Rooms 303 &
304, 301 S. 68th Street Place,
Lincoln, Nebraska
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meeti Board of
ors of ast Com-
munity College Area will be held at

SOUTHEAST COMMUNITY COLLEGE LINCOLN

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LINCOLN, NE 68510

ing Education Center, 301 S. 68th

ORDER NUMBER 1111624

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY

SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions

Application Deadline
Date

Open until filled
8/31/2022

Custodian I - Beatrice

Justification
Replacement

Status as of
10/13/2022