



Chairperson Kathy Boellstorff called the work session of the Southeast Community College Board of Governors to order at 10:03 a.m. on Tuesday, December 14, 2021, at the Jack J. Huck Continuing Education Center, 301 S. 68th Street Place, Lincoln, NE

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

James Garver, Lincoln (Arrived at 10:05 a.m.)

Chairperson Boellstorff welcomed everyone to the meeting.

Chairperson Boellstorff stated the public meeting notice had been published in the Lincoln Journal Star on Thursday, December 9, 2021, as well as posted on the bulletin board in the Area Office and on the website. She indicated that the meeting is conducted according to the principles of the revised

Chairperson Boellstorff indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

Robin Moore, Administrative Director, Institutional Effectiveness & Research, presented information about the Southeast Community College Area redistricting project. It was noted that districts are reviewed with each completed decennial census.

project. Ms. Moore indicated that the project was primarily that of the Board's Planning Team, with Ms. Moore as facilitator. She reviewed information about the interactive process with gWorks GIS Technician, Colton Reikofski, after data from the SCC 15 county area was received. Digitized maps were created showing previous district lines over new proposed lines, the process identified movement between districts, gave information about population in and out of districts, and allowed adjustments to be made to create redistricting proposals. Proposal 3 was then presented to the Board.

Planning Team Chairperson, Dr. Weissinger, also shared information as to the Planning Team's selection of Proposal 3, indicating that it met the approved redistricting principles.

After discussion by the Board, suggested changes to the proposal were made working interactively with Mr. Reikofski via Zoom. It was agreed upon to take the final result of these changes to vote at the regular board meeting.

Dr. Sherwood moved **that the Board go into executive session**

Chairperson Boellstorff adjourned the meeting at 2:09 p.m.

Nancy A. Seim



Secretary

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS WORK SESSION

Tuesday, December 14, 2021

Southeast Community College
Jack J. Huck Continuing Education Center
301 S. 68th Street Place, Lincoln, Nebraska
Rooms 303 & 304

WORK SESSION AGENDA 10:00 A.M.

- 10:00 a.m
- Meeting Called to Order
 - Roll Call
 - Public Meeting Law Compliance Statement
 - Topics for Discussion:
 1. Redistricting Results
 2. Executive Session
 3. Salary and Benefit Discussion
 - Adjournment

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

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NOTICE OF WORK SESSION
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA

On successive

December 9 21

Heather Ives

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

Notice is hereby given that a work session of the Board of Governors of the Southeast Community College Area, will be held beginning at 10:00 a.m. on December 14, 2021, at the Southeast Community College - Jack J. Huck Continuing Education Center, in Rooms 303 & 304 on the Lincoln campus.

TOTAL AD COST: 16.39

FILED ON: 12/14/2021

The above facts are within my personal knowledge and are

Notary Public

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