



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, February 21, 2023, at the Jack J. Huck Continuing Education Center, 301 S. 68th Street Place, Lincoln, NE.

ROLL CALL:

Present:

Nancy Seim, Lincoln
Brandon Gunther, Hickman
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, February 13, 2023, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

Chairperson Stenberg indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, item number 11. To testify during this time any member of the audience may approach the Board. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted for the public record.

CONSENT AGENDA

- 1) Approval of Agenda as Presented
- 2) Approval of Minutes of January 17, 2023, Regular Board 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

Mr. Uhrmacher discussed NCCA session regarding LB783.
Ms. Boellstorff stated she attended the SCC Agriculture Expo

STUDENT ACTIVITIES REPORT

Lincoln Campus Student Senate Wellness Chair, Jed Morton, reported on upcoming wellness events and celebrating the new student center.

PUBLIC COMMENT

Chairperson Stenberg asked for public comment. There was none.

Chairperson Stenberg declared the Board in recess at 4:15 p.m.

Chairperson Stenberg declared the Board in session at 4:25p.m.

Dr. Yates left the meeting at 4:17p.m.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

Instructional Presentation: Marguerite Himmelberg, Executive Director of Continuing Education, Office of Work-Based Learning discussed the workforce crisis.

Connie Russell, Apprenticeship Director, stated that SCC established a registered apprenticeship program in January 2023. She discussed employers have shown interest in Electromechanical.

Rod Rhodes, Administrative Director, Work-Based Learning, discussed strategies included in Prior Learning Assessment (PLA), short term training opportunities such as industry certification, on-going certification, and micro-credential.

Beatrice Campus Custom Farming Agreement

Amy Jorgens, Vice President of Administrative Services, reported on the Beatrice Campus Custom Farming Agreement.

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

Beatrice Campus Custom Farming Agreement

Ms. Seim motioned to approve the Beatrice Campus Custom Farming Agreement with SCC Educational Foundation. Seconded by Mr. Uhrmacher.

Chairperson SB23 (4) JWB 20 Td().2.001 Tc 0.003 (v) TP.005 r.ao

Byers
Sherwood
Herrington
Gunther
Stenberg

Motion Carried

Water Damage Settlement – Lincoln Campus

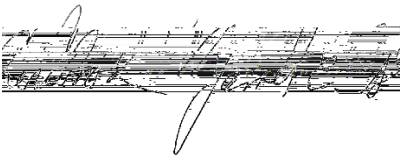
Amy Jorgens, Vice President of Administrative Services reported on the Water Damage

GOOD OF THE ORDER. There was none.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 5:11p.m.

James Sherwood

A handwritten signature in black ink, appearing to read "James Sherwood", is written over a series of horizontal lines. The signature is somewhat stylized and cursive.

Secretary

c. Sandra Hoffman Resignation	4:40
14. Legal Counsel Report	4:45
15. Time and Place for March Meeting	4:47
16. Good of the Order	4:50
17. Adjournment	4:52

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 all 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)

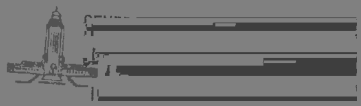
NOTICE OF THE MEETING

Lancaster County) SS.

OF THE SOUTHEAST
COMMUNITY COLLEGE AREA

February 21, 2023
3:00 P.M.

Center, Rooms 303 & 304
301 S. 68th Street Place,
Lincoln, NE



**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

February 7, 2023

Personnel Report: Staff (Non-Faculty)									
ACTION TAKEN									COMMENT
NAME	ASSIGNMENT	RANK	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	
Campbell, Tobbie	Custodian II-Lincoln	N12				X		2/06/23	Retiree w/ P A/CIBTt17El

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

**SOUTHEAST COMMUNITY COLLEGE
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February 7, 2023

Personnel Report: Staff (Faculty)

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SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions

**Application Deadline
Date**

Justification

**Status as of
2/15/2023**

Open Until Filled Learning Center Coordinator (Wahoo)

Replacement

Open Until Filled Computer Applications Workforce Trainer

New Grant Funded Position

Open Until Filled