



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 15, 2022, at the Jack J. Huck Continuing Education Center, 901 S. 68th Street, Lincoln, NE.

ROLL CALL:

Present:

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

Absent:

Ellen Weissinger, Lincoln (Excused)
Kristin Yates, Lincoln (Excused)

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 7, 2022, 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 to the public along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, item number 11.

- 4) Approval of Personnel Changes for College Administrative Support Personnel
- 5) Approval of Hiring, Resignations, Terminations of Instructional Staff
- 6) Ratify Appointment of Board Teams

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

<p><u>FOR (9):</u> Uhrmacher Hammons Seim Boellstorff Byers Garver Kruse Sherwood Stenberg</p>	<p><u>AGAINST (0)</u></p>	<p><u>ABSENT (2):</u> Yates Weissinger</p>
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Motion Carried

Mr. Byers stated

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0802651 and vote to approve all other bills and claims and all other Consent Agenda items.

Dr. Kruse stated

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0801355 and vote to approve all other bills and claims and all other Consent Agenda items.

FINANCIAL REPORT

Financial Summary through January 31, 2022

General Fund	Budget 21-22	Year to Date through January 31, 2022			
		Budget	Actual	Variance	% Variance
Revenues:					
State aid	29,186,711	14,593,355	14,593,355	-	-
Local taxes	48,651,946	21,843,218	21,843,003	(210,215)	-0.96%
Tuition	1,530,000	1,530,000	1,530,000	-	-
Other	600,000	227,030	227,030	(372,970)	-62.16%
Total Revenues	94,405,707	51,314,769	50,623,501	(691,268)	-1.35%
Expenses					
Personal services	77,185,524	45,024,889	40,069,207	(4,955,682)	-11.0%
Operating	15,358,519	8,959,137	9,109,424	150,287	1.7%
Travel	331,295	193,255	74,358	(118,897)	-61.5%
Equipment	1,530	568,914	940,003	271,089	40.5%
Total Expenses	94,405,707	54,846,195	50,192,992	(4,653,203)	-8.5%
Net Position	-	(3,531,426)	430,509	3,961,935	-112.2%

Finance & Facilities Ms. Seim indicated the 2021 team had their last meeting prior to the Board meeting She provided an overview of the status of projects included on the Facilities Project Status chart and upcoming projects

- x Beatrice Campus
 - o Classroom Building Punch List items are being completed.
 - o Agricultural Career Center Design services have been selected. Images will soon be available for proposed buildings at fundraising stage
- x Lincoln Campus
 - o Health Sciences Building Punch List items are being completed.
 - o Student and Academic Support Project Site work continues.
 - o Student Housing Sampson Construction has been selected as Construction Manager at Risk. Materials for exterior are being selected then images will be available
 - o Welding Technology Center Design services have been selected. Working on programming statement. Projected square footage is a workable size now.
 - o IT/STEM Center Design services have been selected. Working on programming statement. Facilities has decided to build IT tower first, science tower second. She indicated the Finance & Facilities team recommends Board support of this approach. IT Tower will be included in capital campaign.
- x Milford Campus
 - o Nebraska Hall: Renovations are being planned. Cornhusker hall has been demolished.
 - o Building Construction Technology Center: Planning has begun. Design services have been selected.
- x Learning Center at York
 - o M

FACULTY ASSOCIATION REPORT

Linda Harman reported Program Directors and Chairs working on 2022-2023 catalog changes, Summer Term registration begins February 28, Performing Arts student performance scheduled for March 3.

STUDENT ACTIVITIES REPORT

Lincoln Student Senate President Ashlee Bridger reported on campus activities including; addition of two new



Uhrmacher
Byers
Sherwood
Kruse
Hammons
Stenberg

Motion Carried

2022-2023 Board Meeting Schedule

A copy of the proposed 2022-2023 Board Meeting Schedule was reviewed.

Mr. Garver motioned to adopt the proposed 2022-2023 Board Meeting Schedule. Seconded by Mr. Byers.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (0):	AGAINST (0)	ABSENT (2)
Garver		Yates
Byers		Weissinger
Hammons		
Uhrmacher		
Sherwood		
Kruse		
Boellstorff		
Seim		
Stenberg		

Motion Carried

New Stackable Credentials

Dr. Joel Michaelis, Vice President of Instruction, presented an overview of new stackable credentials to be provided as logical extensions within existing programs at this meeting. Copies of the stackable credentials program documents are available with College records and have been presented at this meeting. College administration seeks approval of these new stackable credentials and program documents.

Dr. Kruse motioned to approve the new stackable credentials presented as logical extensions within the existing programs, and the stackable credentials program statements, such program statements in the form on file with official College records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the College and approved by the College President, and to authorize, direct and delegate authority to the College President, or his designees, to take or cause to be taken all necessary and appropriate action deemed in the best interest of the College to implement and carry such new stackable credentials and program statements into effect for and on behalf of the College. Seconded by Mr. Uhrmacher.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (0):	AGAINST (0)	ABSENT (2)
Kruse		Yates
Uhrmacher		Weissinger
Sherwood		
Byers		
Boellstorff		
Seim		
Hammons		
Garver		
Stenberg		

Motion Carried

Executive Session Strategy Session Regarding Faculty Negotiated Agreement and Legal Advice

Mr. Byers motioned to go into closed session for a strategy session with respect to collective bargaining with the Southeast Community College Faculty Association, with closed session for such purpose being clearly necessary for protection of the public interest at. Seconded by Mr. Hammons.

Chairperson Stenberg asked for discussion There was none.

Roll call vote follows:

FOR (0):	AGAINST (0)	ABSENT (2)
Byers		Yates
Hammons		Weissinger
Seim		
Kruse		
Garver		
Sherwood		
Boellstorff		
Uhrmacher		
Stenberg		

Chairperson Stenberg declared the commencement of closed session at 5:16 p.m.

Mr. Byers motioned that the Board come out of executive session at 5:57 p.m on February 15, 2022. Seconded by Dr. Sherwood.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (0):	AGAINST (0)	ABSENT (2)
Byers		Yates
Sherwood		Weissinger
Garver		
Uhrmacher		
Boellstorff		
Hammons		
Kruse		
Seim		
Stenberg		

Motion Carried

LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel stated there was no report.

TIME AND PLACE FOR MARCH MEETING

Chairperson Stenberg stated the next regular Board meeting is scheduled for March 15, 2022, at the Beatrice Campus, Academic Excellence Center Room 134 at 3:00 p.m. He also stated a work session is scheduled to be at 10:00 a.m. that day at the same location.

GOOD OF THE ORDER AND PUBLIC COMMENT

Chairperson Stenberg indicated he will be signing the Planning Team's task of documenting a procedure in filling vacancies on the board and reminded the Board a work session is scheduled for February 22 at the Jack J. Huck Continuing Education Center at 10:00 a.m.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 6:02 p.m.

Arlyn Uhrmacher

A handwritten signature in cursive script, appearing to read "Arlyn Uhrmacher".

Secretary



SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, February 15, 2022

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

c. 20222023 Board Meeting Schedule	5:00
d. New Stackable Credentials	5:05
14. Executive Session Strategy Session Regarding Faculty Negotiated Agreement and Legal Advice	5:10
15. Legal Counsel Report	5:25
16. Time and Place for March Meeting	5:27
17. Good of the Order and Public Comment	5:30
18. Adjournment	5:32

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 therein, and the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give 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 so that all interested persons are fully informed. Any interested person who has a question or 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
OF THE BOARD OF GOVERNORS

[REDACTED]

February 15, 2022 3:00 P.M.
Southeast
Jack J. Huck
Center, Room
304 301 S. 68th Street Place,
Lincoln, NE

One
February 20 *22* and thereafter on
SOUTHEAST COMMUNITY COLLEGE-LINCOLN

Notice is hereby given that the
regular meeting of the Board of
Governors of the Southeast Com-
munity College Area, will be held at

304 301 S. 68th Street Place
LINCOLN, NE 68510

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Street Place, Lincoln, NE - rooms

Handwritten signature
ORDER NUMBER 1049360

Place, Lincoln, Nebraska.
THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1049360 11 Feb 7 ZNEZ

The undersigned, being first duly sworn, deposes and says that
he/she is a Clerk of the Lincoln Journal-Star and has reviewed

[REDACTED]