



Chairperson Neal Stenberg called the regular meeting of the Southeast Community College Board of Governors to order at 3:03 p.m. on Tuesday, March 15, 2022, at the Beatrice Campus, 4771 W. Scott Road, Beatrice, 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
Ellen Weissinger, Lincoln
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative
Neal Stenberg, Lincoln

Absent:

A proclamation of recognition of Faculty Representative, Linda Hartman, was stated for being awarded the 2021 Entrepreneurship Educator of the Year Award by NETForce.

Mr. Stenberg congratulated Ms. Hartman on behalf of the Board and presented her with a certificate of recognition.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting is open to the public. Stenberg stated that he has published the Open Meetings Law on the Board's website 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

Mr. Garver moved approval of the consent agenda. Seconded by Dr. Kruse.

- 1) Approval of Agenda as Presented or Amended
- 2) Approval of Minutes of February 15, 2022, Regular

Mister President, with regard to the Consent Agenda item for Bills and Claims, out of an abundance of caution, I abstain from the action with regard to the twenty-two vouchers for Redshaw Paint Supply and vote to approve all other bills and claims and all other Consent Agenda items.

FINANCIAL REPORT



Amy Jorgens, Vice President Administrative Services, reviewed the financial report for the period through February 28, 2022. She also reviewed the investment accounts.

The budget report ending February 28, 2022 showed:

Percentage of Budget year:	66.7%
Percentage of Budget spent:	61.7%
Percentage of Board budget spent:	43.9%

Dr. Weissinger moved acceptance of the financial report. Seconded by Mr. Byers.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (11):

Weissinger
Byers
Yates
Sherwood
Garver
Boellstorff
Kruse
Seim
Hammons
Uhrmacher

AGAINST (0)

ABSENT (0):

Stenberg

Motion Carried

BOARD MEMBER REPORTS

Mr. Byers reported that he will be attending the annual Higher Learning Commission conference remotely, April 2-5.

Mr. Stenberg reported attending a recent Lincoln Chamber of Commerce luncheon and a choral performance by SCC students.

Mr. Uhrmacher reported also attending the Chamber luncheon and a kickoff meeting for the Construction Management at Risk for the future IT Tower at Lincoln Campus.

BOARD TEAM REPORTS

Executive. Mr. Stenberg stated the Executive Team met prior to the Board meeting and set the agenda.

He indicated the team made a preliminary decision to nominate Dr. Illich for the Association of Community College Trustees (ACCT) Chief Executive Officer Award. Nominations are due June 13, a resolution will be presented to the Board for approval.

He stated the Executive Team is requesting approval for creation of an Executive Compensation Team to confer with Dr. Illich, enter into tentative written agreement, and present to the Board for consideration.

In Dr. Illich's absence, Mr. Stenberg discussed details of action items; Naming Right Donor Agreement and Consideration of New Audit Services Engagement with Dana F. Cole & Company LLP.

Mr. Stenberg indicated the Planning Team would be tasked to review the 2022 work session calendar.

Finance & Facilities. Ms. Boellstorff stated she was elected as Chairperson for this team and indicated they met prior to the Board meeting. She also stated Scott Keene of Piper Sandler had been present to provide information about the January bond sell for Lincoln student housing financing. She requested he present this information to the full Board.

Ms. Boellstorff provided an overview of the status of projects included on the Facilities Project Status chart and upcoming projects. She indicated facilities with only Punch List items remaining will be removed from future status charts.

- **Beatrice Campus**
 - **Classroom Building:** Punch List items are being completed

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FACULTY ASSOCIATION REPORT

Ms. Hartman stated there was no report.

STUDENT ACTIVITIES REPORT

Beatrice Student Senate Vice President, Cassidy Kowalski, reported on campus activities including; Pinterest activities, Kona Ice, student appreciation, alcohol awareness, sleep awareness, a pancake feed, Ag Olympics, and a Horticulture Program

Ms. Cummins reviewed the rationale and objective,

Mr. Garver motioned that the Board of Governors of this College should and does hereby approve the audit services engagement proposal from Dana Cole & Company LLP for the years ending June 30, 2022, 2023, and 2024, for a fee of \$22,0000 for each year of the three-year period, and with any additional services billed on a pre-determined basis as mutually agreed. Seconded by Mr. Uhrmacher.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (11):	AGAINST (0)	ABSENT (0)
Garver		
Uhrmacher		
Weissinger		
Seim		
Hammons		
Kruse		
Byers		
Sherwood		
Yates		
Boellstorff		
Stenberg		

Motion Carried

Chairperson Stenberg stated the next regular Board meeting is scheduled for April 19, 2022, at the Learning Center at Hebron, at 2:00 p.m.

GOOD OF THE ORDER AND PUBLIC COMMENT

Chairperson Stenberg noted there was a schedule of events included with the Board materials and indicated Board Members should plan to attend the Commencement Ceremony on May 5, at Pinnacle Bank Arena.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 5:09 p.m.

Arlyn Uhrmacher

A handwritten signature in black ink, appearing to read "Arlyn Uhrmacher", written over a horizontal line.

Secretary

Area Office

301 S. 68th St. Place, Lincoln, NE 68510-7449, A02-323-7400/800-642-4075, FAX: A02-323-3670

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COMMUNITY COLLEGE

Learning Centers in Ellis City, Nebraska, Nebraska City, Plattsmouth, Winthrop, and York

301 S. 68th St. Place, Lincoln, NE 68510-7449, A02-323-7400/800-642-4075, FAX: A02-323-3670

*** Proof of Publication ***

March 15, 2022 3:00 P.M. Location

Lancaster County) SS

One

March 7, 20 *22* and thereafter on

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5

ORDER NUMBER 1057777

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper

successive times(s) the first insertion having been on

SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions

Date		Justification	03/08/2022
Open Until Filled	Maintenance Worker II - HVAC and Controls Technician	Replacement	
Open Until Filled	Instructor, Emergency Medical Services/Paramedic	Recommendation	To Team
1/9/2022	Administrative Director of Advising	Replacement	To Team
1/9/2022	Associate Director of Registration and Records Beatrice	Replacement	To Team
1/20/2022	Entrepreneurship Director	Recommendation	To Team
1/24/2022			

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

March 8, 2022

AD=Addition

RP=Replacement

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T1 (2022.9 (p) (r) 2) T1 (2022.6 6= (b) .ans (e) m) f.6 (a)

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

March 8, 2022

Personnel Report: Staff (Faculty)

ACTION TAKEN							
ASSIGNMENT		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Assistant Instructor - Arts & Sciences				X		7/31/22	Resignation
Assistant Instructor - Arts & Sciences				X		7/31/22	Retirement
Assistant Instructor – Arts & Sciences		X				8/09/22	Expanded
Assistant Instructor – Arts & Sciences			X		X	8/09/22	Reassignment Replaces Jeanine Jewell
Information Technician Construction/Elec/CIT/Comm				X		7/31/22	Retirement
Information Technician Construction/Elec/CIT/Comm				X		7/31/22	Retirement
Technology Instructor – Health				X		7/31/22	Retirement
Assistant Instructor – Health				X		7/31/22	Retirement
Assistant Instructor – Construction/Welding			X				

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