

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 borg state of the Open Meetings Law. A specific agenda item is reserved for P along with a copy of the Open Meetings Law. A specific agenda item is reserved for P Comment, item number 11. To testify during this time any member of the audience r approach the Board. In general, oral testimony by individuals is limited to five minute Written testimony will also be accepted for the public record.

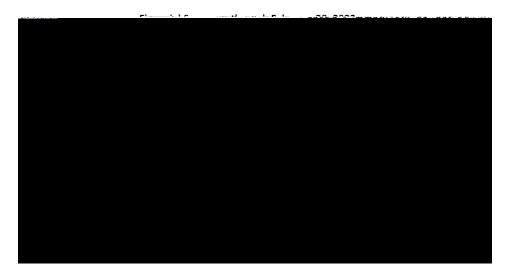
# CONSENT AGENDA

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:

<u>FOR (11):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0):</u>
Weissinger		
Byers		
Yates		
Sherwood		
Garver		
Boellstorff		
Kruse		
Seim		
Hammons		
Uhrmacher		

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

# 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 reationale and objective,

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;

- (2) The acceptance of the gift from Sandhills Global Inc.;
- (3) Naming privileges on the new Technology Tower facility on the SCC Lincoln Campus using the particular name "Sandhills Global Technology Center" for the useful life of the building in accordance with the College's Naming of College Facilities Policy and Procedure; and,
- (4) The delegation to the College President, or his designee, the authority to sign, execute and deliver the donation agreement, any amendments thereto, and to take all other action necessary to carry such agreement into effect.

Seconded by Mr. Byers.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (11): AGAINST (0)

ABSENT (0) )))))) b-2 (t)6.1 (h)-6 (er)-&g)]J66Tc 0 Tw

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-deterimined 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

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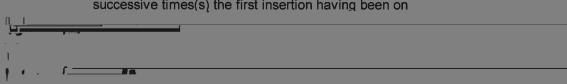
Secretary



b. New Program Proposals: Electronic Systems Technology A D 4:45 and Low oltage Focus Certificate, Diploma, A.A.S., Geographic Information

# \*\*\* Proof of Publication \*\*\*

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ORDER NUMBER 1057777	7			
The undersigned, being first of she/he is a Clerk of the Lincoln Jo published and having a general of and State of Nebraska, and that t published in said newspaper	ournal Star, legal new irculation in the Coun	spaper printed ty of Lancaster	· ·	
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# SOUTHEAST COMMUNITY COLLEGE Approved Position Requistions

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

3/3/2022	Information Security Analyst	Replacement	To Team
3/8/2022	Instructor Sociology	Replacement	To Team
3/8/2022	Instructor, Speech Communication	Replacement	To Team
Open Until Filled	Learning Center Coordinator	Replacement	To Team
3/8/2022	Admissions Representative	Replacement	To Team
Open Until Filled	Assistant Director, Continuing Education	Replacement	
3/11/2022	Student Affairs Technician	Replacement	
3/15/2022	Administrative Assistant II, Foundation FTT	Expanded	
3/16/2022	Instructor, Mathematics	Replacement	
3/16/2022	Instructor, History	Replacement	
3/21/2022	Instructor, Developmental Mathematics	Replacement	
3/21/2022	Instructor English - Milford and Lincoln	Replacement	
3/22/2022	Instructor, History - FTT	Replacement	

# SOUTHEAST COMMUNITY COLLEGE Personnel Changes

March 8, 2022

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March 8, 2022

Personnel Report: Staff (Faculty)						
	ACTION TAKEN					
SSIGNMENT	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Instructor - Arts &			Х		7/31/22	Resignation
nstructor - Arts & Sciences			Х		7/31/22	Retirement
uctor – Arts & Sciences	Х				8/09/22	Expanded
tor – Arts & Sciences		Х		Х	8/09/22	Reassignment Replaces Jeanine Jewell
mation Technician nst/Elec/CIT/Comm			Х		7/31/22	Retirement
mation Technician nst/Elec/CIT/Comm			Х		7/31/22	Retirement
ology Instructor – Health			Х		7/31/22	Retirement
ng Instructor – Health			Х		7/31/22	Retirement
tructor –	I	x	L	1 1		

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