



Chairperson Neal Stenberg called the regular meeting of (e-)2 (o)-2.40- 8-3 (eo)2 2 (t 8-3 (eo)2 2 (t 8-3 (l 1 m

ROLL CALL:

Pres

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

Abst

Linda Hartman, Faculty Representative

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, July 11, 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 stated 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 7. 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

Ms. Boellstorff moved approval of the consent agenda. Seconded by Dr. Weissinger.

- 1) Approval of Agenda as Presented or Amended
- 2) Approval of Minutes of June 21, 2022, Regular 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

~~Chair~~ ~~Sebeg~~ ~~and~~ ~~foliso~~ . There was none.

Mr. Uhrmacher:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0821197 and vote to approve all other bills and claims and all other Consent Agenda items.

Ms. Weissinger:

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 voucher number V0823457 and vote to approve all other bills and claims and all other Consent Agenda items.

Chairperson Stenberg:

With regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0822788 and vote to approve all other bills and claims and all other Consent Agenda items.

TOPICS FOR DISCUSSION

Chairperson Stenberg stated this development opportunity was planned by the Board Planning Team. Procedure A-6b, items 6 and 7, state board member general duties include participation in professional board member development at local, state and national levels and to be responsive to the public on College-related topics.

Derek Aldridge, Legal Counsel, presented information related to:

- A. Open Meetings Law
- B. Freedom of Information Act (FOIA)
- C. Family Educational Rights and Privacy Act (FERPA)

Mr. Aldridge distributed hardcopy outlines of the Nebraska Open Meetings Act and Outline of Nebraska Public Records Statutes, downloaded from the Nebraska Attorney General website, to the members of the board.

Robin Moore, Administrative Director, Institutional Effectiveness & Research, presented information about how FERPA applies to SCC students and student information management.

~~Chairperson Stenberg declared the Board recess at 4:17~~

pm

~~Chairperson Stenberg declared the Board in session at 4:31~~

pm

FINANCIAL REPORT

PUBLIC COMMENT

Chairperson Seberg asked for public comment. There was none.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

New/Revised College Policies
Shawna Herwick

Shawna Herwick, Administrative Director, Accreditation, Institutional Assessment, and Planning, provided hardcopy documents; Academic Program Development Policy & Procedure Brief, Strategic Plan: Mission, Vision, Values, and Goals, and Substantive Change Policies and Procedures Brief, to the members of the board. Ms. Herwick presented an overview of the following proposed new college policies:

- 2 • A-23: Strategic Plan: Mission, Vision, Values, and Goals (B-211P) €

AGAINST (CONT.)

Yates

Stenberg

Motion Failed

FOR (CONT.)

Byers

Weissinger

Kruse

Boellstorff

Uhrmacher

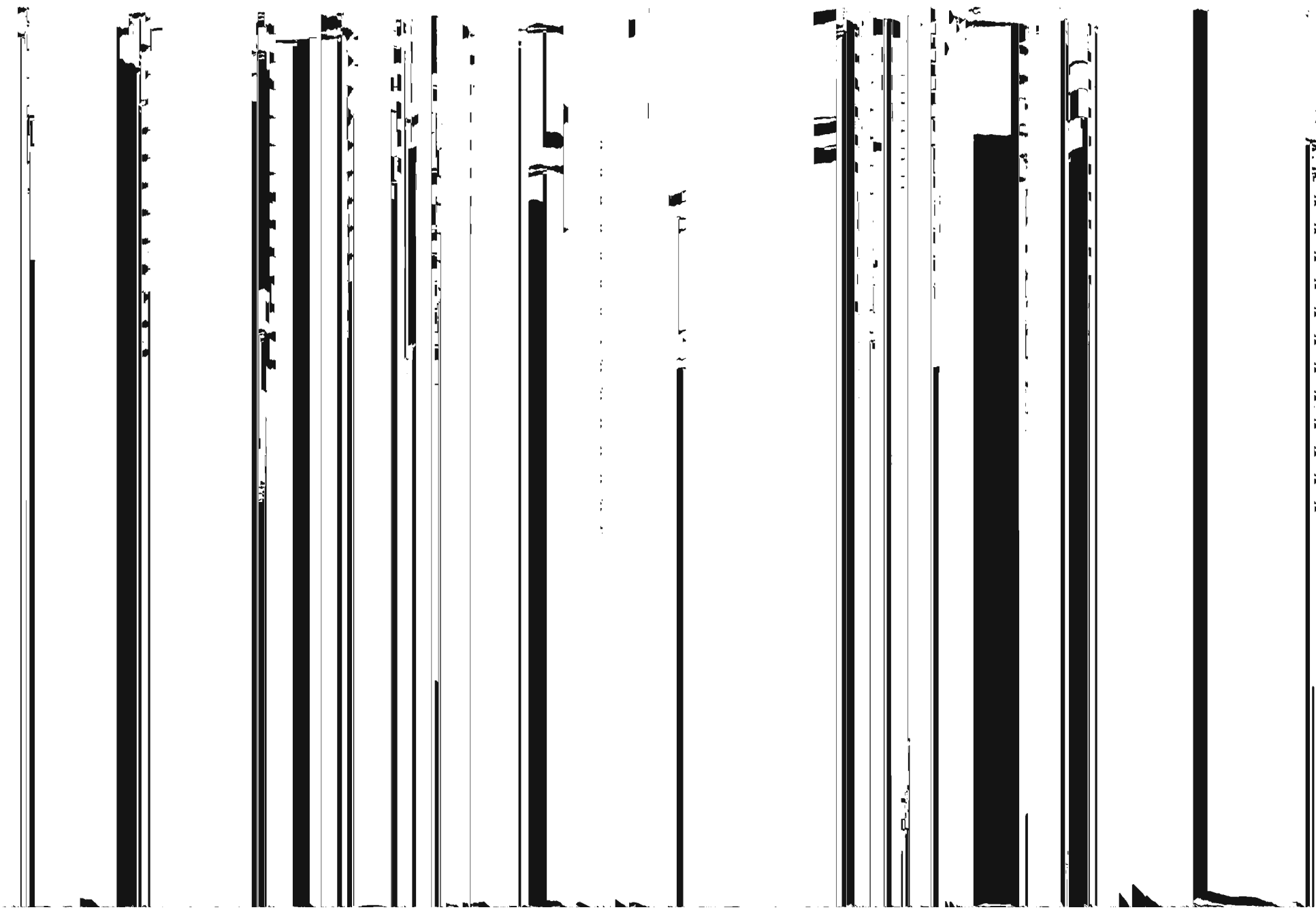
Seim

Yates

Ls

- a.
- b.

SOUTHEAST COMMUNITY COLLEGE



4176