

SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS

Tuesday, November 21, 2023

Southeast Community College  
Beatrice Campus  
4771 W. Scott Road, Beatrice, Nebraska  
Academic Excellence Center – Room 134

**REGULAR MEETING AGENDA – 3:00 P.M.**

- |   |           |
|---|-----------|
| 1. Meeting Called to Order  | 3:00 p.m. |
| 2. Roll Call  | 3:03      |
| 3. Public Meeting Law Compliance Statement  | 3:05      |
| 4. Consent Agenda   | 3:07      |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items |           |
| 1) Approval of Agenda as Presented or Amended   |           |
| 2) Approval of Minutes of October 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                                  |           |
| 5. Financial Report   | 3:12      |
| 6. Board Member Reports   | 3:22      |
| 7. Board Team Reports   | 3:32      |
| 8. President's Report   | 3:42      |
| 9. Faculty Association Report   | 3:57      |
| 10. Student Activities Report   | 4:02      |
| 11. Public Comment  | 4:07      |
| 12. Administrative Presentation/Board Review  |           |
| a. New Credentials/Programs for 2024-2025   | 4:12      |
| b. NCCA Dues  | 4:42      |
| c. Board Policies A-12 to A-24  | 5:02      |

Break

f. Authorize Construction Contract for Phase III Loop Road and  
Utility Project on L

5:47