

SOUTHEAST COMMUNITY COLLEGE

Chairperson Nancy Seim called the regular meeting of the Southeast Community College Board of Governors to order at 2:00 p.m. on Tuesday, August 20, 2019, at the SCC Plattsmouth Learning Center, 537 Main Street, Plattsmouth, Nebraska.

ROLL CALL:

Present:

Nancy Seim, Lincoln
James Garver, Lincoln
Robert Feit, Lincoln
Kathy Boellstorff, Johnson
Keith Hammons, Weeping Water
Dale Kruse, Beatrice
Steve Ottmann, Dorchester
Lynn Schluckebier, Seward
Ellen Weissinger, Lincoln
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative

Absent:

Edward Price, Lincoln (arrived at 2:22 p.m.)

Others Attending:

Paul Illich, President
Rex Schultze, Legal Counsel
Katy Novak, SCC Area

Registered Visitors:

Stu Osterthun, Area Office
Bob Redler, Faculty Association
Robin Moore, Area Office
Dennis Headrick, Area Office
Edward J. Koster, Milford
Bob Morgan, Beatrice
Bev Cummins, SCC Lincoln
Mike Pegram, SCC Lincoln
Melissa Troyer, SCC Lincoln
Jose J. Soto, Area Office

Chairperson Seim welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Seim stated the public meeting notice had been published in the **Lincoln Journal Star** on Monday, August 12, 2019, as well as posted on the bulletin board in the Area Office and the website.

She indicated that the meeting is conducted according to the principles of the revised **Robert's Rules of Order**.

Chairperson Seim indicated that supplementary materials were available at the entrance of the room, along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, #11. To testify during this time any member of the audience may approach the Board table. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted for the public record.

CONSENT AGENDA

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 July 16, 2019 Regular Board Meeting and July 30, 2019 Work Session Minutes
- 3) Approval and Ratification of Bills and Claims
- 4) Approval of Personnel Changes for College Administrative and Support Personnel
- 5) Approval of Hiring and/or Resignations of Instructional Staff
- 6) Ratification of NSWERS agreement

Dr. Weissinger asked that item 6 of the Consent Agenda be moved to 13e.

Dr. Kruse moved approval of the consent agenda as amended. Seconded by Mr. Feit.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

FOR (10):

Kruse*

Feit*

Ottmann

Garver

Weissinger

Boellstorff*

Yates

Schluckebier

AGAINST (0)

ABSENT (1)

Price

Motion Carried

*Upon being called for their vote, the Board members listed below stated:

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

Ms. Boellstorff	V0703989
Mr. Feit	V0704163
Dr. Kruse	V0704088

FINANCIAL REPORT

Dr. Illich reviewed the financial report for the period through July 31, 2019. He also reviewed the investment accounts.

Budgeted Revenue/Actual Revenue & Budgeted Expenses/Actual Expenses

Revenue:	Variance:	
Local Taxes	\$36,226	
Tuition	(\$70,629)	
Other	\$24,155	
Total Revenues	(\$10,248)	-0.15%
Expenses:		
Personal Services	(\$817,357)	
Operating	(\$127,188)	
Travel	(\$32,433)	
Equipment	----	
Total Expenses	(\$976,978)	-12.6%
Net Position	\$966,730	

The budget report ending

FINANCIAL REPORT (continued)

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (1)</u>
Garver		Price
Schluckebier		
Kruse		
Hammons		
Boellstorff	<u>MOTION CARRIED</u>	
Feit		
Ottmann		
Yates		
Seim		
Weissinger		

BOARD MEMBER REPORTS

Board members reported attendance at the following:

Residence Hall Milford 2 Ribbon Cutting Ceremony

Chairperson Seim
Ms. Boellstorff
Mr. Hammons

Faculty/Staff Awards Ceremony Lincoln

Chairperson Seim

Faculty/Staff Awards Ceremony Milford

Ms. Boellstorff
Mr. Feit

Meet and Greet Event District 1 State Senator Julie Slama

Mr. Ottmann

heard about the Math Readiness project. In the rotation schedule of officers, it is Southeast
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treasurer.

The new State Coordinator for ACCT is R. J. Savely from Western Nebraska Community College.

PRESIDENT'S REPORT

Dr. Illich reported on and/or handed out information on the following:

- x NCCA meeting on the August 5.
- x Facilities updates
- x Beatrice lightning strike that took out network connections to Kennedy.
- x Program Statement for remodel of student services: Met with Coordinating Commission and they gave some feedback, so we want to ensure that the Board approves the same program statement that was reviewed/approved by Coordinating Commission.
- x Discussed option for Sampson/Caspers Construction to build a second housing unit in Milford and will notify the Coordinating Commission of this intent.
- x Met with Senator Clements at Course restaurant and discussed L.B. 27 and other improvements happening at Southeast Community College.
- x Strategic Planning committee is making progress; will be making draft goals and objectives to present to the Board.
- x Advancement: naming rights on Phase 1 projects. Also discussed fundraising event.
- x Branding campaign: partnering with Firespring to launch the marketing plan. Developing plan over next couple of months and launching campaign in Decem3ETQq0.000ki.215 Tm0 9 Tm0 g0 G()TJET

FACULTY ASSOCIATION REPORT

Bob Redler reported that:

- x Instructors have been busy preparing for the upcoming semester.
- x Faculty are excited about the new food service in Milford.
- x Auto Collision Repair program completed the renovation of a vehicle with the National Auto Body Council as part of their recycled rides program and with the Community Action Partnership of Lancaster and Saunders County. This vehicle was donated to an anonymous single parent of three so that the single parent would be able to take a new job and help sustain their family.

STUDENT ACTIVITIES REPORT

No student activities report.

PUBLIC COMMENT

There was no public comment.

Administrative Presentation/Board Review

STUDENT SERVICES: FINANCIAL AID PRESENTATION

NAME OF PRESENTER

Melissa Troyer and Mike Pegram

TITLE OF PRESENTER

Financial Aid n0 612 79259 344.Csq0.00000912 0 612 792 reW* nBT

DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
AUTHORIZATION TO ADVERTISE 2019-20 BUDGET

Mr. Garver moved to approve the advertising of the 2019-20 proposed budget totaling:

Unrestricted \$

BOARD GOALS

Dr. Kruse moved that the Board of Governors of the Southeast Community College Area should and does hereby authorize and approve Board of Governors Mission Action Plan for 2019-2020. Seconded by Mr. Hammons.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

TIME AND PLACE FOR SEPTEMBER MEETING

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

August 9 , 2019

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

