

Chairperson Nancy Seim called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, December 18, 2018, at the Lincoln Campus, Rooms V-103/104, 8800 O Street, Lincoln, Nebraska.

Present:

Nancy Seim, Lincoln
James Garver, Lincoln
Robert Feit, Lincoln
Kathy Boellstorff, Johnson
Dale Kruse, Beatrice
Steve Ottmann, Dorchester
Edward Price, Lincoln
Donald Reiman, Virginia
Lynn Schluckebier, Seward
Pat Galitz, Faculty Representative
Kera Bohaty, Lincoln Campus Student Representative

Absent:

Terrence Kubicek, Lincoln (arrived at 3:10 p.m.)
Kristin Yates, Lincoln

Others Attending:

Paul Illich, President
Rex Schultze, Legal Counsel
Lynda Heiden, SCC Area

Registered Visitors:

Stu Osterthun, SCC Area
Bob Morgan, SCC Beatrice
Bruce Tangeman, SCC Area
Bev Cummins, SCC Lincoln
Shawna Herwick, SCC area
Bob Redler, Faculty Association
Robin Moore, SCC Area

Chairperson Seim welcomed newly-elected Board member Ellen Weissinger to the meeting.

***Under a later agenda item, Mr. Garver stated that he had forgotten to provide the following statement during the vote:**

- x With regard to the Consent Agenda items for Bills and Claims, I abstain from the action with regard to my expense reimbursement and vote to approve all other bills and claims and all other Consent Agenda items.**

Mr. Garver – V0677661

Dr. Illich reviewed the financial report for the period through November 30, 2018. He also reviewed the investment accounts.

Budgeted Revenue/Actual Revenue & Budget

Representatives from Firespring attending were: Ashley Kumpula, senior account manager; and Christopher Kingsley, chief creative officer.

Mr. Osterthun shared the various logos that were considered including the latest version that

Hausmann Construction Company for the Project, in the form presented to the Board of Governors, a copy of which has been placed on file in the records of the College, and further hereby authorizes the College President to sign, execute and deliver the Agreement to Hausmann Construction Company, and to take all other action necessary to carry such contract into effect. Seconded by Mr. Ottmann.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (1)</u>
Kruse		Yates
Kubicek		
Feit		
Boellstorff		
Schluckebier	<i>Motion Carried</i>	
Reiman		
Ottmann		
Garver		
Price		
Seim		

Chairperson Seim declared the Board in executive session at 5:25 p.m.

Attending: Kruse, Kubicek, Feit, Boellstorff, Schluckebier, Reiman, Ottmann, Garver, Price, Seim

evaluation summary and summary statement in the Dr. Illich's personnel file. (attached to end of minutes) Seconded by Mr. Feit.

Chairperson Seim asked for discussion. There was none.

Roll call vote follows:

<u>FOR (10):</u>	<u>AGAINST (0)</u>	<u>ABSENT (1)</u>
Ottmann		Yates
Feit		
Boellstorff		
Schluckebier		
Reiman	<i><u>Motion Carried</u></i>	
Kubicek		
Price		
Garver		
Kruse		
Seim		

Chairperson Seim reported that the next regular Board meeting is scheduled for Tuesday, January 15, 2019, at 3 p.m., at the Milford Campus.

Chairperson Seim stated that orientation for new Board members will be January 8.

Chairperson Seim asked that Board members turn in their leadership interest forms to her.

Mr. Kubicek offered his personal insight that the College needs to continue to move forward, and to build a team with the faculty, creating an environment of trust. Mr. Kubicek also stated that he enjoyed working with all.

Chairperson Seim adjourned the meeting at 5:46 p.m.

Kathleen A. Boellstorff

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

December 10, 2018

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

December 10, 2018

Personnel Report: Staff (Non-Faculty)

ACTION TAKEN

NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Osterhoudt, Donna	Administrative Assistant I – Arts & Sciences	N8				X		12/31/18	Retirement

Parksu1-,241 re f 626.4 392.16 0.48 33.241 re f 728.76 at Radminisr

s2.4 (r)-6.1 (e-8.9)Ar0 Tc 0 Tw 12/31/18.n06 Tw 0 -1.174 T33.248 Tuc(e A)1.8 (s)-2.iD 22 >>Bay)22 f 548.5 l241 0 Td ()Tj EMC /P <</MCID 2538

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

December 10, 2018

Personnel Report: Faculty

ACTION TAKEN

NAME	ASSIGNMENT	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Jurgens, Lacey	Instructor, Office Professional – Business	\$51,600/yr		X		X	1/04/19	Replaces Nancy Wolfe
Kinnett, Katie	Instructor, Associate Degree Nursing – Health	\$51,600/yr		X			1/04/19	Replaces Guila Dunning
Klosterman, Tracie	Instructor, Office Professional – Business	\$51,600/yr		X			1/04/19	Replaces Bonnie Malcolm
Ganic, Sanela	Instructor Business – Business	\$55,101/yr				X	1/04/19	Reassignment Replaces Nancy Krumland

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer