

SOUTHEAST COMMUNITY COLLEGE

Chairperson Nancy Seira called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m., on Tuesday January 15, 2019

Absent:
None

Others Attending:

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

Registered Visitors:

Stu Osterthun, SCC Area
Robin Moore, SCC Area
Bruce Tangeman, SCC Area
Ed Koster, SCC Milford
Bob Morgan, SCC Beatrice
Cayden Riley, SCC Milford Collision Repair
Bill Vocasek, SCC Milford Collision Repair

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, January 14, 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

Chairperson Seim indicated that supplementary materials are 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, #3. 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.

REORGANIZATION OF BOARD OF GOVERNORS

Election of Officers for 2019

Chairperson Seim handed out the list of Board members' interest in officer positions.

Ms. Boellstorff nominated Nancy Seim for Chairperson.

CONSENT AGENDA (continued)

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

Chairperson Seim asked for discussion ~~and~~ there was none.

Roll call vote follows:

<u>FOR (11):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0)</u>
Garver		
Feit*		
Ottmann		
Yates		
Price	_____	
Weissinger		
Boellstorff		
Hammons		
Schluckebier		
Kruse		
Seim		

*Upon being called for their vote, the Board member 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.

Bob Feit V0677772

FINANCIAL REPORT

Dr. Illich reviewed the financial report for the period through December 31, 2018. Healsoreviewed the investment accounts.

BOARD MEMBER REPORTS

Board members reported attendance at the following:

Chairperson Seim stated that orientation was held for t

PRESIDENT'S REPORT

Dr. Illich

Mr. Baehr had some suggestions of problems he has noticed on campus:

The safety magnet does not work well as they end up on the floor. He has a solution to keep them from falling on the floor

After seeing a student falling on the ice in the parking lot this week he identified a problem: the students living in the dorm park the closest to the dorms and their cars do not get moved much and the snow and ice does not get cleared out. He suggested that they park further back and those who commute to campus be allowed to park closer to the building so that the lot can be cleared off when they aren't there. Also that a walk space be made in the middle of the parking lot

Mr. Baehr stated he is from Irwin, Pa.

PUBLIC COMMENT

There was no public comment

Administrative Presentation/Board Review

process that involves the Office of Institutional Research and instructional programs to ensure there is appropriate employer and student demand for a program.

Dr. Morgan stated that ~~it~~ successful

Mr. Garver moved that the Naming of College Facilities Policy be approved with the following

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

January 4, 2019

Personnel Report: Staff (Non-Faculty)										
ACTION TAKEN										
NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT	
Belina, Stacy	Administrative Assistant I – Business Division	N8				X		1/11/2019	Resignation	
Lawrence, Kristi	FTT - Assistant Director Career Academies - Instructional	P2			X			1/07/2019	FTT assignment ending May 31, 2019 Replaces Cheryl Parks	
Hartshorn, Gary	Custodian I – Physical Plant	N5				X		1/04/2019	Deceased	

Novak, Katy

Assistant to the
President - Special
Projects Liaison

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

