

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, June 18, 2024

Southeast Community College - Lincoln Campus
8800 "O" Street, Lincoln, Nebraska
Rooms C316

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | 3:08 |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented | |
| 2) Approval of Minutes of May 21, 2024, Work Session and Regular Board Meetings | |
| 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 | |
| 6) Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2023-2024 Quarter 4) | |
| 5. Financial Report | 3:13 |
| 6. | |
| 4:33 | |
| 4:43 | |
| 4:48 | |

12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

- a) Professional Association Compensation 5:08
- b) President’s Goals 5:13
- c) Program Review 5:18
- d) ACCT Dues 5:23
- e) 2024-2025 Employee Classification System and Salary List 5:28
- f) CEO Compensation 5:33
- g) 2024/2025 Work Session & Regular Meeting Calendars 5:38
- h) Policy E-4 Benefits 5:43
- i) Authorization of Preliminary Budget for Fiscal 2024-2025 5:48
- j) Roof Replacement - Lincoln Campus 5:53
- k) Authorize Construction of Temporary Parking Lot Improvement Project on Lincoln Campus 5:58
- l) Authorize Construction of Sidewalk Improvement Project on 6:07

6:07 (T) WJ.C. TR:8 TR:0.00