

- 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a) NCCA Dues 5:00
 - b) Authorize Procurement of Lincoln Welding Center Audio Visual Technology Package 5:05
 - c) Board Policy and Procedure A-25 5:10
14. Legal Counsel Report 5:15
15. Time and Place for August Meeting 5:16
16. Good of the Order 5:18
17. Adjournment 5:20

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. In addition, the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The SCC Board of Governors releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the President.