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Absent: L äh F	₩ a				

PUBLIC MEETING LAW COMPLIANCE STATEMENT

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Chairperson Uhrmachæsked for discussion.

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Chairperson Uhrmachessked for discussion

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Motion Carried

BOARD MEMBER REPORTS

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BOARD TEAM REPORTS				
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2023Graduate Report

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Chairperson Uhrmachdeclared the Board in recess at 3:50 p.m. Chairperson Uhrmacher declared the Board in session at 4:01 p.m.

Authorize Roof Replacement on Lincoln Campus

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

Professional Association Compensation

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Chairperson Uhrmachæsked for discussite.

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Motion Carried

Program Review Reports

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Chairperson	Uhrmachæsked for discussi		
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Chairperson Uhrmachæsked for discussion.

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20242025 Employee Classification System and Salary List

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Chairperson Uhrmachæsked for discussition.

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Motion Carried

Southeast Community College area for a term beginning July 1, 2024

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20242025 Work Session and Regular Board of Gover (d)-6Tj EMC s7l001 Tw -3.66 -1.229

Policy E4: Benefits

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FOR (11): Gba 153 MCC 169 169 169 169 169 169 169 169 169 169	AGAINST (O)	ABSENT (O)		
		Motion Carried		

Authorize Construction of Sidewalk Improvement Project on Lincoln Campus

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Chairperson Uhrmachæsked for discussion.

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Mr **Hullin**

FOR (11): McC Bn Gba Bg Bg/ Bg/ Hga Hga Hga Hga	AGAINST (O)	ABŒNT (O)
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Motion Carried

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LEGAL COUNSEL REPORT

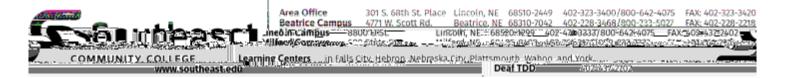
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TIME AND PLACE FORLY MEETING

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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, June 18, 2024

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

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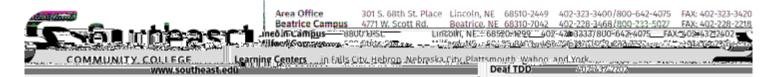
- a. Action Item Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items
 - 1) Approval of Agenda as Presented

Consent Agenda

- 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)

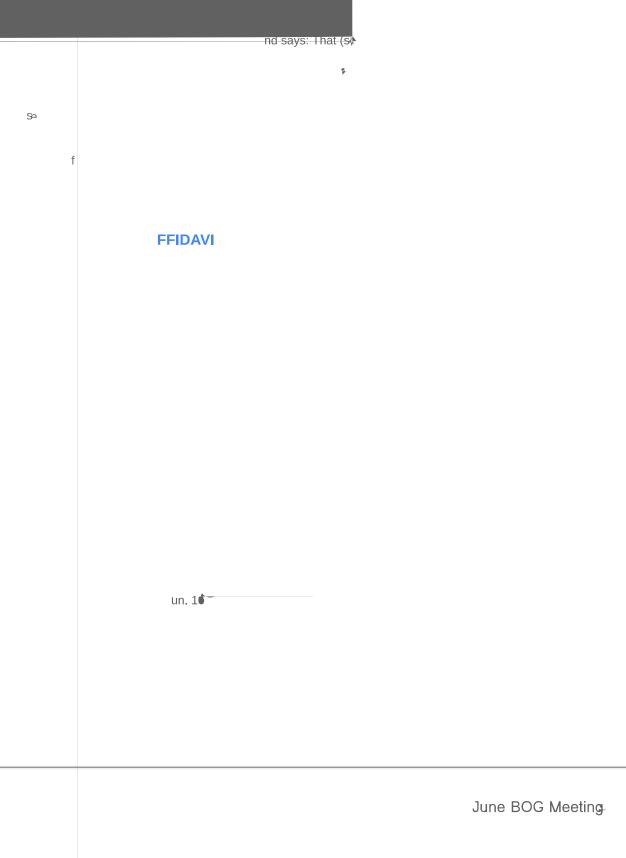
Faculty Association Report	3:53
Public Comment	3:58
Administrative Presentation/Board Review	
Authorization of Preliminary Budget for Fiscal 2024-2025	4:03
2023 Graduate Report	4:18
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12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

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)	Authorize Roof Replacement on Lincoln Campus	5:53
k)	Authorize Construction of Temporary Parking Lot Improvement Project	5:58
	on Lincoln Campus	



SOUTHEAST COMMUNITY COLLEGE

Personnel Changes

June 18, 2024

SOUTHEAST COMMUNITY COLLEGE Approved Position Requisitons

Application Deadline Date

Job Title

Justification

Status as of 6/11/2024

SOUTHEAST COMMUNITY COLLEGE Approved Position Requisitons

Application Deadline Date	Job Title	Justification	Status as of 6/11/2024
6/4/2024	Website Manager	Replacement	To Team
6/9/2024	Administrative Assistant I (PT)	Replacement	To Team
6/23/2024	Administrative Director, Student Engagement & Inclusion	Replacement	
6/23/2024	Instructor, Medical Assisting (FT)	Replacement	
6/23/2024	Instructor, Practical Nursing (FT)	Replacement	
6/23/2024	Maintenance Worker II - HVAC (FT)	Replacement	
6/24/2024	Instructor, Mathematics (FT)	Replacement	