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3: 3 pm
 J 18, 2024
 , Lb , IE .

ROLL CALL:

Present:

A. Lb
 C Lb
 K J b
 L Lb
 F b
 C
 K Lb
 J Lb
 J Lb
 C
 A Lb

Absent:

L F b

PUBLIC MEETING LAW COMPLIANCE STATEMENT

C

Agd
1/31, 2024. B

Ms. B : 91.7%
 : 93.7%
 : 75%

Ms. B d by Ms. H

Chairperson Uhrmacher asked for discussion

1/5

<u>FOR (11):</u>	<u>AGAINST (0)</u>	<u>ABSENT (0):</u>
B		
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K		
V		
MC		
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G		
H		
H		

Motion Carried

BOARD MEMBER REPORTS

Mr. H

Dr. S

H

Mr. C

BOARD TEAM REPORTS

Executive C

H
18, H

d
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Finance & Facilities S

H
H
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2025.

Planning Ms. ... 2025 ... ad

Equity and Human Resources MC ...

NCCA Representative ...

Executive Compensation Team ...

Preliminary 2024-2025 Budget

April 2024

4-2025 Review
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x n
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24-25 E n
x 4.6% n
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LB243 n

Ms. April

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2023 Graduate Report

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Chairperson Uhrmacher declared 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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NCCA

Mr. G. C.

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Ms. J. Ms. J.

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

Professional Association Compensation

Dr. MC m d 2024 -2026
J y, 2024 J 30, 2026 Ms. k

MsJ g

Chairperson Uhrmacher asked for discussion.

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FOR (1):

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Motion Carried

Program Review Reports

Dr. U m U Ms. h

Chairperson Uhrmacher asked for discussion.

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FOR (11): AGAINST (0) ABSENT (0)

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Motion Carried

ACCT Dues

Mr. U h U 2024 -2025 AC
U Mr. U .

Chairperson Uhrmacher asked for discussion.

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FOR (11): AGAINST (0) ABSENT (0)

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Motion Carried

2024-2025 Employee Classification System and Salary List

MsJ 202 4-2025 C
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Dr MC 2024-2025
Ms

Chairperson Uhrmacher asked for discussion.

FOR (11):

AGAINST (0)

ABSENT (0)

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- h

hereby authorized to sign, execute, and deliver to
put its provisions into effect. Seconded by Merrington

Motion Carried

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

Mr. [REDACTED]
[REDACTED] Dr I
[REDACTED] [REDACTED]
[REDACTED] Dr I
[REDACTED] [REDACTED]
[REDACTED]

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. Mr. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FOR (11):

AGAINST (0)

ABSENT (0)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MC

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Motion Carried

Policy E4: Benefits

BE -4 05
2024 11/19/24

DrMC -4, 11/19/24

EC 11/19/24

At 11/19/24

2024 11/19/24

Dr

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FOR (1):

AGAINST (0)

ABSENT (0)

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Ms. [redacted]

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[redacted]

FOR (1):

AGAINST (0)

ABSENT (0)

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[redacted]

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[redacted]

[redacted]

[redacted]

Motion Carried

Authorize Construction of Sidewalk Improvement Project on Lincoln Campus

Mr. [redacted] [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Mr. Gb

[redacted] :

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And [redacted]

[redacted]

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[redacted] \$15,000.00;

IE

[redacted] [redacted]

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[redacted] - [redacted]

[redacted] MC

[redacted] [redacted]

[redacted] [redacted]

~~Chairperson~~
~~Uhrmacher~~
~~asked~~
~~for~~
~~discussion.~~

Chairperson Uhrmacher asked for discussion.

Ms. ~~Uhrmacher~~

Mr. ~~Uhrmacher~~

~~MS~~

FOR (1): AGAINST (0) ABSENT (0)

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Motion Carried

LEGAL COUNSEL REPORT

DA ~~Uhrmacher~~

TIME AND PLACE FOR ~~Uhrmacher~~ MEETING

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July 23, 2024

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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

REGULAR MEETING AGENDA TO BE HELD ON TUESDAY, JUNE 18, 2024 AT 7:00 PM IN ROOM C316

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)

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

Break 4:33

Authorize riz Lincriz

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



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SOUTHEAST COMMUNITY COLLEGE

Personnel Changes

June 18, 2024

**SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions**

**Application Deadline
Date**

Job Title

Justification

**Status as of
6/11/2024**

SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions

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	