

SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday, July 25, 2022

Southeast Community College
Beatrice Campus
4771 W. Scott Road, Beatrice, Nebraska
Academic Excellence Center – Room 134

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 | 3:05 |
| 4. Consent Agenda | 3:07 |
| 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 June 20, 2023, Regular Board Meeting | |
| 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 | |
| 5. Financial Report | 3:12 |
| 6. Board Member Reports | 3:22 |
| 7. Board Team Reports | 3:32 |
| 8. President's Report | 3:42 |
| 9. Faculty Association Report | 4:02 |
| 10. Public Comment | 4:12 |
| Break | 4:17 |
| 11. Administrative Presentation/Board Review | |
| a) Faculty and Staff Survey | 4:27 |
| 12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD | |
| a) Policies C-3 Student Affairs | 4:52 |
| b) Lincoln IT Tower GMP Amendment | 4:57 |
| 13. Time and Place for August Meeting | 5:02 |
| 14. Good of the Order | 5:05 |
| 15. Adjournment | 5:07 |