

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**Tuesday, December 19, 2017
Lincoln Campus, Room V-103/104
8800 "O" Street, Lincoln, Nebraska**

REGULAR MEETING AGENDA - 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented or Amended | |
| 2) Approval of Minutes of November 21, 2017 Regular Board Meeting and the Work Session of November 16, 2017 | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| a. Board Officer Interest Forms | |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:30 |
| 10. Student Activities Report | 3:35 |
| 11. Public Comment | 3:40 |
| 12. Administrative Presentation/Board Review | |
| a. Year 2 Strategic Plan Progress Report | 3:45 |
| b. 2018-2019 Budget Calendar | 4:00 |
| BREAK | |
| c. Executive Session – Personnel Matters | 4:25 |
| 1) President's Evaluation | |
| d. Presidential Evaluation Summary Statement | 4:45 |
| DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO: | |
| 13. Legal Counsel Report (Executive/closed session possible) | 4:50 |

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| 14. | Time and Place for January Meeting | 4:55 |
| 15. | Good of the Order and Public Comment | 5:00 |
| 16. | Adjournment | 5:05 |

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.

Support Information
12/19/2017

12a. YEAR 2 STRATEGIC PLAN PROGRESS REPORT

Dr. Illich and a representative from the Institutional Research Office will provide an overview of the Year 2 Progress Report on the 2015-19 Strategic Plan. The report includes strategic achievements, metric results, and departmental achievements and connections to strategic goals and objectives. A new performance indicator report will also be discussed. This brief report will allow the Board to quickly assess overall direction of the institution in relation to the College's performance in key areas such as enrollment, success rate, number of graduates, placement rate, graduation/transfer rate, retention rate, and student engagement.

12b. 2018-19 BUDGET CALENDAR

The enclosed budget calendar will be reviewed at our Board meeting as we prepare to initiate our annual College budget process.

12c. EXECUTIVE SESSION – PERSONNEL MATTERS – President's Evaluation

The Board will move into executive session to consider personnel matters related to the annual President evaluation.

12d. PRESIDENTIAL EVALUATION SUMMARY STATEMENT

The Board Chairperson will share a summary regarding this annual evaluation process and outcomes.