Southeast community college
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SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Beatrice Campus, Jackson Conference Room
4771 West Scott Road, Beatrice, Nebraska

JULY 18, 2017

REGULAR MEETING AGENDA - 3:00 PM

1. **Meeting Called to Order**

2. **Roll Call**

3. **Public Meeting Law Compliance Statement**

4. **Approval/Additions to Minutes**

    a. **Minutes of 6/20/2017**

5. **Emergency Changes to Current Agenda**

6. **Ratification of Bills and Claims**

    a. **Bills & Claims**

7. **Financial Report**

    a. **Financial Report for June 30, 2017**

8. **Board Member Reports**

9. **Board Team Reports**

10. **President's Reports**

11. **Faculty Association Report**

12. **Student Activities Report**

13. **Public Comment**

14. **Administrative Presentation/Board Review**

    a. **Higher Learning Commission Assurance Report Update (3:45 p.m.)**
    b. **Beatrice Learning Resource Center Presentation (4:00 p.m.)**
    c. **Personnel Changes**

BREAK

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

    a. **Hiring and/or Resignations of Teaching Staff (4:40 p.m.)**

      b.   Milford Metal Roof Bid (4:45 p.m.)

16.   **Legal Counsel Report**

17.   **Time and Place for Next Meeting**

18.   **Good of the Order and Public Comment**

      a.   **College / Board Related Events**

19.   **Executive/closed session**

20.   **Adjournment**

      a.   **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.**