



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 12:30 p.m. on Tuesday, May 16, 2023, at the Milford Campus, 600 State Street, Milford, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Brandon Gunther, Hickman
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Neal Stenberg, Lincoln

Absent:

Vicki Haskell, Fairbury
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative

Teresa Hruza, President of the Faculty Association, was in attendance.

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, May 8, 2023, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised ***Robert's Rules of Order***.

Chairperson Stenberg indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

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

Mr. Uhrmacher moved approval of the Minutes of March 28, 2023, Special Board Meeting. Seconded by Mr. Gunther.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (11):	AGAINST (0)	ABSENT (2)
Uhrmacher		
Gunther		
Byers		
Sherwood		
Boellstorff		
Seim		
McCormick		Yates
Herrington		Haskell
Stenberg		

Motion Carried

TOPICS FOR DISCUSSION

2023-2024 Budget Planning

Dr. Illich, President, and Amy Jorgens, Vice President Administrative Services, reported on the 2023-2024 Budget Planning.

Dr. Illich provided an overview of the College’s strategic planning and budgeting process

- Proposed change in community college funding
 - Dr. Illich discussed the proposed changes in funding and the various impacts
 - Ms. Boellstorff asked how tax credit work for property owners
 - Mr. Gunther asked if the refund will exist into the future
 - Dr. McCormick asked if SCC was tracking how property is defined, stating that changes may occur in the future
 - Dr. Sherwood asked about an inflation index
 - Mr. Byers mentioned that costs could end up much higher than we are projecting
 - Dr. Illich confirmed that SCC was using 2023 costs
 - Dr. Sherwood mentioned the role that tuition plays in budgeting
 - Mr. Stenberg mentioned that as enrollment grows so does the costs associated with college operations
 - Dr. McCormick asked about the limit on the fund reserve
 - Dr. Illich mentioned the limit is 50% of our total general fund budget.

Amy Jorgens provided an overview of the 2023-24 budget packet, including the following components:

- General Fund Budget history
- Nebraska Community College Areas State Aid
- Valuation and Levy
- Preliminary valuations
- FTE & REU Enrollment
- Tuition & Fees total per semester

- General Fund Budget Revenue & Expense
- General Fund Budget by PCS
- Potential Capital Improvement Projects
- Capital Improvement Fund and Levy
- Budget Summary.

Scott Keene, from Piper Sandler, elaborated on the proposed changes in community college funding, including how they might affect future financings.

Chairperson Stenberg declared the Board in recess at 2:05 p.m.

Chairperson Stenberg declared the Board in session at 2:15 p.m.

Facilities

Bev Cummins, Vice President Program Development / Lincoln Campus Director, presented an update to the facilities projects on Lincoln campus.

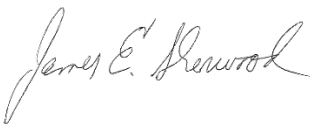
Ed Koster, Vice President Technology / Milford Campus Director, presented an update to the facilities projects on Milford campus.

GOOD OF THE ORDER

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 2:35 p.m.

James Sherwood

A handwritten signature in cursive script that reads "James E. Sherwood".

Secretary



Area Office
Beatrice Campus
Lincoln Campus
Milford Campus

301 S. 68th St. Place	Lincoln, NE	68510-2449	402-323-3400/800-642-4075	FAX: 402-323-3420
4771 W. Scott Rd.	Beatrice, NE	68310-7042	402-228-3468/800-233-5027	FAX: 402-228-8935
8800 O St.	Lincoln, NE	68520-1299	402-471-3333/800-642-4075	FAX: 402-437-2402
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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

Tuesday, May 16, 2023

Southeast Community College Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center - Rooms A & B

WORK SESSION AGENDA – 12:30 P.M.

1. Meeting Called to Order
2. Roll Call
3. Public Meeting Law Compliance Statement
4. Discuss, Consider, and Take All Necessary Action with Regard to:
 - a. Approval of Minutes of March 28, 2023, Special Board Meeting
5. Topics for Discussion:
 - a. 2023-2024 Budget Planning
 - b. Facilities
6. Adjournment

NOTE: 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.

*** Proof of Publication ***

State of Indiana)
Lake County) SS.

NOTICE OF WORK SESSION
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNI-
TY COLLEGE AREA May 16, 2023
12:30 p.m. Location: Southeast
Community College – Milford Cam-
pus Dunlap Center, Rooms A & B
600 State Street, Milford, NE

Notice is hereby given that the
regular meeting of the Board of
Governors of the Southeast Com-
munity College Area, will be held at
12:30 p.m. on May 16, 2023, in the
Southeast Community College Area
– Milford Campus, 600 State Street,
Milford, NE – Dunlap Center, rooms
A & B. The agenda for the meeting,
kept continuously current, is availa-
ble for public inspection during
regular business hours at the Jack
J. Huck Continuing Education Cen-
ter, 301 South 68th Street Place,
Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1156631 5:8 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5
LINCOLN, NE 68510

ORDER NUMBER 1156631

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Clerk of the Lincoln Journal Star

Signature A. Liu Date 5/8/23

Section: Class Legals

Category: 0090 Legals State Contract

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Subscribed in my presence and sworn to before me on

May 8, 20 23

Dawn Renee Heili Notary Public

