



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 11:03 a.m. on Tuesday, May 3, 2022, at the Jack J. Huck Continuing Education Center, 301 S. 68<sup>th</sup> Street Place, Lincoln, NE.

**ROLL CALL:**

**Present:**

Nancy A. Seim, Lincoln  
Dale Kruse, Beatrice  
Keith Hammons, Weeping Water  
Arlyn Uhrmacher, Lincoln  
Chuck Byers, McCool Junction  
James Sherwood, Lincoln  
Kathy Boellstorff, Johnson  
Ellen Weissinger, Lincoln  
Kristin Yates, Lincoln  
Linda Hartman, Faculty Representative  
Neal Stenberg, Lincoln

**Absent:**

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, April 25, 2022, 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.

**TOPICS FOR DISCUSSION**

**Review of Applications for District 4 Vacancy and Vote to Select Finalists**

Chairperson Stenberg stated five applications were received for the District Four vacancy. Applicants are; Galen Boldt, Kristi Chambers, Richard LeBlanc, Penny McCord, and J.P. Caruso. Applications were reviewed by Legal Counsel, Derek Aldridge, to determine eligibility pursuant NEB. REV. STAT. § 85-1539. Chairperson Stenberg stated it was determined Galen Bolt does not reside in District Four, disqualifying him from consideration. All other applicants meet the eligibility qualifications.

He then stated nominations for finalists would be taken from the floor and those nominated would be invited to interview at a special meeting on May 17.

**Chairperson Stenberg called for nominations of applicants to advance to interview.**

Ms. Boellstorff motioned for the four qualified candidates; Caruso, Chambers, LeBlanc, and McCord, to advance to interview. Seconded by Ms. Seim.

**Chairperson Stenberg asked if any voting Board Member objected to this motion.** There were no objections.

**Chairperson Stenberg asked for discussion.** There was none.

Roll call vote follows:

<b>FOR (10):</b>	<b>AGAINST (0)</b>	<b>ABSENT (0)</b>
Boellstorff		
Seim		
Sherwood		
Byers		
Weissinger		
Kruse		
Uhrmacher		
Hammons		
Yates		
Stenberg		

**Motion Carried**

Chairperson Stenberg stated that he would be extending the interview invitations via email. He indicated the interview order would be randomly selected and that interviews would last approximately 25 minutes each.

**Chairperson Stenberg declared the Board in recess at 11:13 a.m.**

**Chairperson Stenberg declared the Board in session at 11:36 a.m.**

## **BUDGET PLANNING**

Hard copies of the 2020 Strategic Plan Process Report and the 2020–2024 Strategic Plan Progress Report were handed out to the Board.

Dr. Paul Illich presented information on the following:

- Process for establishing strategic budget priorities
- Budget prioritization via integrated strategic planning
- Strategic Plan 2020-2024 goals
- 2022-2023 strategic priorities
- SCC Mission Action Plans (MAPS)

- Driving strategy through FAST goals
- Departmental connections to strategic priorities
- Enrollment
- SCC budget components (presented in conjunction with Amy Jorgens, Vice President Administrative Services)
- 2021-2022 budget calendar
- Enrollment

**Chairperson Stenberg declared the Board in recess at 12:13 p.m.**

**Chairperson Stenberg declared the Board in session at 12:27 p.m.**

## **ENROLLMENT**

Carolee Ritter, Dean of Arts and Sciences, discussed enrollment, opportunities, and growth in the Arts & Sciences division.

Mike Pegram, Dean of Student Enrollment presented information on the proactive enrollment management model and admissions processes.

Jon Kisby, Dean of Agriculture, Welding and Transportation, presented information about the Division's enrollment, and adjustments to processes and programs to fully utilize space, equipment and faculty resources.

**Chairperson Stenberg declared the Board in recess at 1:52 p.m.**

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

## **FACILITIES UPDATE**

Hard copies of the Welding Technology Center Lincoln Program Statement were handed out to the Board.

Bev Cummins, Vice President Student Affairs, Lincoln Campus Director, presented information on the following related to the Lincoln Campus:

- Loop road and parking
- Student and Academic Support Center
- Sandhills Global Technology Center
- Residence hall
- Welding Technology Center Lincoln Program Statement

Ed Koster, Vice President Research, Planning and Technology, Milford Campus Director, presented information on the Milford Campus, Nebraska Hall project including; goals for Nebraska Hall, alignment with strategic goals, fundraising, the potential project schedule, and design renderings.

**ADJOURNMENT**

Chairperson Stenberg adjourned the meeting at 3:08 p.m.

Keith Hammons

A handwritten signature in cursive script that reads "Keith Hammons". The signature is written in black ink and is positioned below the printed name.

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 3, 2022**

Southeast Community College  
Jack J. Huck Continuing Education Center  
301 S. 68<sup>th</sup> Street Place, Lincoln, Nebraska  
Rooms 303 & 304

### **WORK SESSION AGENDA – 11:00 A.M.**

- 11:00 a.m
- Meeting Called to Order
  - Roll Call
  - Public Meeting Law Compliance Statement
  - Topics for Discussion:
    1. Review of Applications for District 4 Vacancy and Vote to Select Finalists
    2. Budget Planning
    3. Enrollment
    4. Facilities Update
  - 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.

