



Chairperson Neal Stenberg called the special meeting of the Southeast Community College Board of Governors to order at 5:45 p.m. on Tuesday, May 17, 2022, at the Milford Campus, 600 State Street, Milford, NE.

**ROLL CALL:**

**Present:**

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

**Absent:**

None

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 9, 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.

**INTERVIEWS OF FINALIST CANDIDATES FOR DISTRICT FOUR SEAT VACANCY**

Chairperson Stenberg stated the order of interviews was selected randomly as witnessed by Dr. Kruse and Ms. Seim. He stated the following process would be used to conduct the interviews of the finalist candidates for the vacant District Four seat on the Board of Governors:

- Each candidate will be asked the same five questions and allowed four minutes per question to answer.
- Questions will be read to candidates. Candidates will also have a hard copy of the questions in front of them during the interview.
- Candidates will not be asked follow up or other questions.

- Each candidate will be allowed two minutes to give a closing statement.
- Time will be kept and candidates will be signaled for one-minute remaining and time expired by Amy Bassen, Operations Assistant.

The Board interviewed the finalist candidates for the vacant District Four seat on the Board of Governors of the Southeast Community College Area in the following order:

<u>Candidate Name</u>	<u>Interview Order</u>
Penny McCord	1
Richard LeBlanc	2
J.P. Caruso	3
Kristi Chambers	4

The Board followed the process set forth above in conducting the interviews of the finalist candidates for the vacant District Four seat on the Board of Governors.

#### **APPOINTMENT TO FILL VACANT DISTRICT FOUR SEAT**

All of the following were held in open session:

- Each of the candidates were interviewed and asked the same questions by the Board of Governors.
- Each candidate responded to each question.

Upon completion of the interviews, Chairperson Stenberg stated nominations would be taken from the floor for finalist candidates to be considered for the vacant District Four seat.

#### **Chairperson Stenberg asked for nominations.**

Dr. Weissinger nominated Kristi Chambers.

Ms. Seim nominated Richard LeBlanc.

Mr. Uhrmacher nominated J.P. Caruso.

Ms. Boellstorff nominated Penny McCord.

#### **Chairperson Stenberg asked for discussion.** There was no discussion.

The Board of Governors considered the qualifications and responses in the interview process of each candidate. Votes were cast by roll call vote and tallied by Amy Bassen.

Roll call vote follows:

<u>Board Member</u>	<u>Voted in Favor of</u>
Seim	Richard LeBlanc
Boellstorff	Richard LeBlanc
Byers	Richard LeBlanc

Hammons	Richard LeBlanc
Yates	Kristi Chambers
Uhrmacher	J.P. Caruso
Weissinger	Kristi Chambers
Kruse	Richard LeBlanc
Sherwood	Kristi Chambers
Stenberg	Richard LeBlanc

Vote tallies follow:

- Richard LeBlanc: 6 votes
- Kristi Chambers: 3 votes
- J.P. Caruso: 1 vote
- Penny McCord: 0 votes

A majority vote was met for Richard LeBlanc.

The Board of Governors then acted to appoint an individual from among the finalist candidates to serve the remaining term of the vacant District Four seat on the Board of Governors of the Southeast Community College Area.

Ms. Seim moved pursuant to Nebraska Revised Statute Section 85-1514 to appoint Richard LeBlanc, a qualified registered voter in the Southeast Community College Area, to fill the vacancy in the District Four seat on the Board of Governors. Said appointment shall continue for the remainder of the unexpired term in the District Four vacant seat. Seconded by Ms. Boellstorff.

**Chairperson Stenberg asked for discussion.** There was no discussion.

Roll call vote follows:

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

The above Motion, having been consented to and approved by a majority of the members of the Board of Governors of this College, was declared as passed and adopted by the presiding officer of the Board of Governors at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

**ADJOURNMENT**

Chairperson Stenberg adjourned the meeting at 7:15 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

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, May 17, 2022**

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

**SPECIAL MEETING AGENDA – 5:45 p.m.**

1. Meeting Called to Order 5:45 p.m.
2. Roll Call 5:48
3. Public Meeting Law Compliance Statement 5:51
4. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
  - a. Interview the candidates for the vacant District Four seat on the Board of Governors of the Southeast Community College Area
  - b. Appoint an individual from among the candidates to serve the remaining term of the vacant District Four seat on the Board of Governors of the Southeast Community College Area
5. Adjournment

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.

