

**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Tuesday, June 20, 2023**

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

**REGULAR MEETING AGENDA – 3:00 P.M.**

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|--|-----------|
| 1. Meeting Called to Order   | 3:00 p.m. |
| 2. Roll Call   | 3:03      |
| 3. Public Meeting Law Compliance Statement   | 3:05      |
| 4. Consent Agenda  | 3:07      |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items  |           |
| 1) Approval of Agenda as Presented   |           |
| 2) Approval of Minutes of May 16, 2023, Work Session and Regular Board Meetings  |           |
| 3) Approval and Ratification of Bills and Claims   |           |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel  |           |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff   |           |
| 6) Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2022-2023 Quarter 4) |           |
| 7) Changes to Room and Board Rates   |           |
| 5. Financial Report  | 3:12      |
| 6. Board Member Reports  | 3:22      |
| 7. Board Team Reports  | 3:27      |
| 8. President's Report  | 3:32      |
| 9. Faculty Association Report  | 3:47      |
| 10. Public Comment   | 3:55      |
| 11. Administrative Presentation/Board Review   |           |
| a) Preliminary 2023-24 Budget  | 4:00      |
| Break  |           |

- 12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- a) 2023-2024 Tuition Grants and Waivers 4:25
  - b) Preliminary 2023-2024 Budget 4:30
  - c) ACCT Dues 4:35
  - d) 2023-2024 Employee Classification System and Salary List 4:40
  - e) Executive Compensation 4:45
  - f) Authorize Additional Construction Work and Equipment 4:50
- Procurement to Student and Academic Support Project on Lincoln Campus
- 13. Legal Counsel Report 4:55
  - 14. Time and Place for July Meeting 5:00
  - 15. Good of the Order and Public Comment 5:03
  - 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.