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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS REGULAR MEETING

Tuesday, September 26, 2023

Southeast Community College
Milford Campus
600 State Street, Milford, Nebraska
Welsh Center

REGULAR MEETING AGENDA - 3:45 p.m. or as Soon as the Budget Hearing is Concluded

1. Meeting Called to Order 3:45 p.m.

**ALL OF THE FOLLOWING TIMES ARE SUBJECT TO ADJUSTMENT BASED UPON THE
LENGTH OF THE BUDGET HEARING AND ACTION THEREON.**

2. Roll Call 3:48
3. Public Meeting Law Compliance Statement 3:50
4. Consent Agenda 3:52
 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 August 22, 2023, Regular Board Meeting
 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 2023-2024 Quarter 1)
5. Financial Report 3:57
6. Board Member Reports 4:07
7. Board Team Reports 4:12
8. President's Report 4:17
9. Faculty Association Report 4:27
10. Student Activities Report 4:32
11. Public Comment 4:37
12. Administrative Presentation/Board Review
 a) Board Policies Review: A-7 to A-11, and A-25 4:42

BREAK

- b) 2023-2024 Property Tax request/Tax Levy hearing & public comment 5:12
- 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
 - a) Board Policies Approval: A-1 to A-6 5:42
 - b) Authorize Project for Construction of Welding Lab Facility on Beatrice Campus 5:47
 - c) 2023-2024 Property Tax Request and Levy Resolution 5:52
- 14. Legal Counsel Report 5:57
- 15. Time and Place for October Meeting 6:02
- 16. Good of the Order 6:04
- 17. Adjournment 6:05

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.