

Tuesday, March 16, 2021

Southeast Community College  
Auditorium – 2<sup>nd</sup> Floor  
Continuing Education Center  
301 South 68<sup>th</sup> Street Place, Lincoln, Nebraska

And with Viewing and Listening Location  
By Video Conference Call in Room 301  
**REGULAR MEETING AGENDA – 3:00 P.M.**

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|--|-----------|
| 1. Meeting Called to Order                 | 3:00 p.m. |
| 2. Roll Call                               | 3:05      |
| 3. Public Meeting Law Compliance Statement | 3:06      |
| 4. Consent Agenda                          | 3:08      |
| a. Action Item -                           |           |

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|-----|---|------|
| a.  | 2021-2022 Board Meeting Schedule  | 5:00 |
| b.  | Guaranteed Maximum Price Amendment to the Construction<br>Manager at Risk Agreement for the Student and Academic Support<br>Renovation/Addition Project | 5:03 |
| 14. | Legal Counsel Report (Executive/closed session possible)  | 5:08 |
| 15. | Time and Place for April Meeting  | 5:10 |
| 16. | Good of the Order and Public Comment  | 5:13 |
| 17. | Adjournment   | 5:15 |

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider, and act on any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed on the Agenda. 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.