



SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS

Tuesday, April 16, 2019

Lincoln Campus - V103-104  
8800 "O" Street  
Lincoln, Nebraska

REGULAR MEETING AGENDA - 3:00 P.M.

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| 1. Meeting Called to Order  | 3:00 p.m. |
| 2. Roll Call  | 3:02      |
| 3. Public Meeting Law Compliance Statement  | 3:05      |
| 4. Consent Agenda   | 3:06      |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items |           |
| 1. Approval of Agenda as Presented or Amended   |           |
| 2. Approval of Minutes of March 19, 2019, Regular Board Meeting   |           |
| 3. Approval and Ratification of Bills and Claims  |           |
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| 4. Approval of Personnel Changes for College Administrative and Support Personnel                       |           |
| 5) Approval of Hiring and/or Resignations of Instructional Staff  |           |
| 6) Entity Authorization   |           |
| 5. Financial Report   |           |
| 6. Board Member Reports   | 3:20      |
| 7. Board Team Reports   | 3:30      |
| 8. President's Report   | 3:40      |
| 9. Faculty Association Report   | 3:45      |
| 10. Student Activities Report   | 4:00      |
| 11. Public Comment  | 4:05      |
| 12. Administrative Presentation/Board Review  |           |
| a. Instructional Presentation: Office Professional  | 4:10      |
| b. Community College Month Presentation   | 4:20      |



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| c.  | Dental Assistant Program Statement                       | 5:25 |
| d.  | GMP for Health Science Facility – Lincoln Campus         | 5:30 |
| e.  | Faculty Contract Agreement                               | 5:35 |
| f.  | HVAC Replacement – Beatrice                              | 5:40 |
| g.  | Roof Replacement – Beatrice                              | 5:45 |
| h.  | Dunlap Roof Bid – Milford                                | 5:48 |
| 14. | Legal Counsel Report (Executive/closed session possible) | 5:50 |
| 15. | Time and Place for May Meeting                           | 5:55 |
| 16. | Call of the Order and Public Comment                     | 5:56 |

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| 17. | Adjournment | 6:00 |
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