



Chairperson Kathy Boellstorff called the regular meeting of the Southeast Community College Board of Governors to order at 2:00 p.m. on Tuesday, June 15, 2021, at the Learning Center at Falls City, 3200 Bill Schock Boulevard, Falls City, Nebraska.

ROLL CALL:

Present:

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

Absent:

Edward Price, Lincoln (Excused)

Also Attending:

Bev Cummins  
Shawna Herwick  
Katy Novak  
Rick Blessen  
Jill Wightman  
Braeden Perkins

Chairperson Boellstorff welcomed everyone to the meeting.

Uhrmacher  
Boellstorff

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Chairperson Boellstorff stated:

With regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0775973 and vote to approve all other bills and claims and all other Consent Agenda items.

Mr. Byers stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0775974 and vote to approve all other bills and claims and all other Consent Agenda items.

Mr. Hammons stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0775976 and vote to approve all other bills and claims and all other Consent Agenda items.

Ms. Seim stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0775954 and vote to approve all other bills and claims and all other Consent Agenda items.

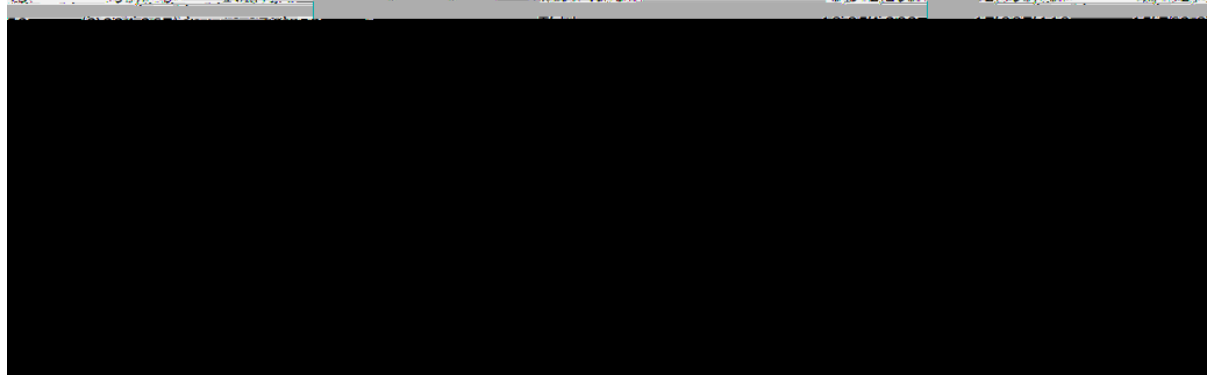
Dr. Weissinger stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, out of an abundance of caution, I abstain from the action with regard to voucher number V0774519 and vote to approve all other bills and claims and all other Consent Agenda items.

## FINANCIAL REPORT

Business Summary Report 05/21/2021

Year to Date through May 21, 2021		20-21	Budget	Actual	Variance
<b>Revenues:</b>					
	State aid	28,534,342	25,680,908	25,680,908	
306,070	1.95%	45,673,200	43,000,000	43,700,175	





Executive. Chairperson Boellstorff stated the Executive Team met prior to the Board meeting and set the agenda.



## Review of Preliminary 2021-22 Budget (Goals 1-9)

A preliminary 2021-22 Budget was presented for review. Dr. Illich provided an overview of the 2021-22 general fund budget. The budget included the continuation budget and expanded budget requests.

Amy Jorgens, Vice President Administrative Services/Resource Development, and Dr. Illich, reminded the Board that the continuation budget allows the college to operate into the new fiscal year and indicated that the balanced budget is brought to the Board for vote in September.

Ms. Jorgens and Dr. Illich discussed relevant comparison trend data including State Aid, property valuation, property tax levy rates, and tuition and fee rates. Potential capital improvement projects were also be discussed. They indicated that there will be no change in general fund levy, it will remain at 7.37 cents.

Ms. Jorgens indicated that the expanded positions requests will be revised to achieve strategic objectives. Dr. Illich noted the importance of the college prioritizing all expanded requests collectively.

Board Members asked questions and made comments related to; property valuation, budget amount, and expanded requests.

BREAK: 3:15 - 3:30 p.m.

## Executive Session

Mr. Byers motioned that the Board go into closed session for the purpose of a strategy session with respect to negotiating terms and conditions of the College President's employment contract, which is necessary to prevent needless injury to the reputation of the College President and no public hearing has been requested by the College President and which is necessary for the protection of the public interest to avoid compromising or damaging the College President's relationships with staff and/or his effectiveness as the College President. Mr. Uhrmacher seconded the motion.

Chairperson Boellstorff asked for discussion. There was none.

Chairperson Boellstorff reread the motion and a vote was taken.

Roll call vote follows:

### FOR (10):

Byers  
Uhrmacher  
Weissinger  
Kruse  
Stenberg  
Seim

### AGAINST (0)

### ABSENT (1):

Price





Roll call vote follows:

FOR (10):	AGAINST (0)	ABSENT (1)
Uhrmacher		Price
Stenberg		
Byers		
Hammons		
Seim		
Garver		
Weissinger		
Yates		
Kruse		
Bellstorff		

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13b. Employee Classification System

Motion to approve the 2021-22 Employee Classification System.

Dr. Kruse moved to approve the 2021-22 Employee Classification System. Seconded by Ms. Seim.

Chairperson Boellstorff asked for discussion. There was none.

Chairperson Boellstorff reread the motion and a vote was taken.

Roll call vote follows:

FOR (10):	AGAINST (0)	ABSENT (1)
Kruse		Price
Seim		
Hammons		
Uhrmacher		
Byers		
Garver		
Stenberg		
Weissinger		
Yates		
Boellstorff		

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13c. 2021-22 Salary List

Motion to approve the 2021-22 salaries as presented.

Mr. Garver moved to approve the 2021-22 Preliminary Budget: General Guidance. Seconded by Dr. Kruse.



Seim  
Garver  
Stenberg  
Boellstorff

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#### LEGAL COUNSEL REPORT

Derek Aldridge, Legal Counsel, indicated there was no report.

#### TIME AND PLACE FOR JULY MEETING

Chairperson Boellstorff stated that the next regular Board meeting is scheduled for July 20, 2021, at the Beatrice Campus at 3:00 p.m., in the Academic Excellence Center, room 134. The August 24, 2021 meeting will be held at the Learning Center at Nebraska City at 3:00 p.m.

#### GOOD OF THE ORDER AND PUBLIC COMMENT

Ms. Boellstorff reminded Board Members:

A work session is scheduled for Monday, June 21, at the Jack J. Huck Continuing Education Center, rooms 303 & 304 at 12:00 p.m. Lunch will be in the lobby at 11:30 a.m.

Review OnBoard and SCC email. Expense reports should be submitted before June 30.

#### ADJOURNMENT

Chairperson Boellstorff adjourned the meeting at 3:50 p.m.

Nancy A. Seim



Secretary





\*\*\* Proof of Publication \*\*\*

State of Nebraska )

NOTICE OF THE MEETING  
OF THE BOARD OF GOVERNORS  
OF THE SOUTHWEST COMMUNITY

2:00 P.M. Location: Beginning Court  
3200 Bill Sorkock  
NE, NE

regular mee

SCC PUBLICATIONS OFFICE

301 S 68TH ST  
LINCOLN NE 68510

to enter the meeting, or by

**SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes**

**June 4, 2021**

<b>Personnel Report: Staff (Non-Faculty)</b>									
<b>ACTION TAKEN</b>									
<b>NAME</b>	<b>ASSIGNMENT</b>	<b>RANK</b>		<b>AD</b>	<b>RP</b>	<b>RS</b>	<b>TR</b>	<b>EFFECTIVE DATE</b>	<b>COMMENT</b>
Goldsmith, Lori	Administrative Assistant I – Continuing Education Division	N08				X		6/24/21	Retirement
Stark, Brian	Senior Administrative Director, SENCAP & DC Advantage – Extended Learning Division	A05			X			7/06/21	Replaces Randy Nelson

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

**SOUTHEAST COMMUNITY COLLEGE  
Personnel Changes**

**June 4, 2021**

AD=Addition      RP=Replacement



**SOUTHEAST COMMUNITY COLLEGE**

**Approved Position Requisitions**

**Application Deadline  
Date**

**Justification**

**Status as of 6/04/21**

1/29/2021

Enterprise Systems Specialist (FTT)

Replacement

5/6/2021