



Chairperson Kathy Boellstorff called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, March 16, 2021, at the Continuing Education Center Auditorium, 301 S. 68th Street Place, Lincoln, Nebraska and via rrasperson and by remote videoconferencing in accordance with Nebraska Governor Executive Order No. 20-A-0101, Lincoln, Nebraska.

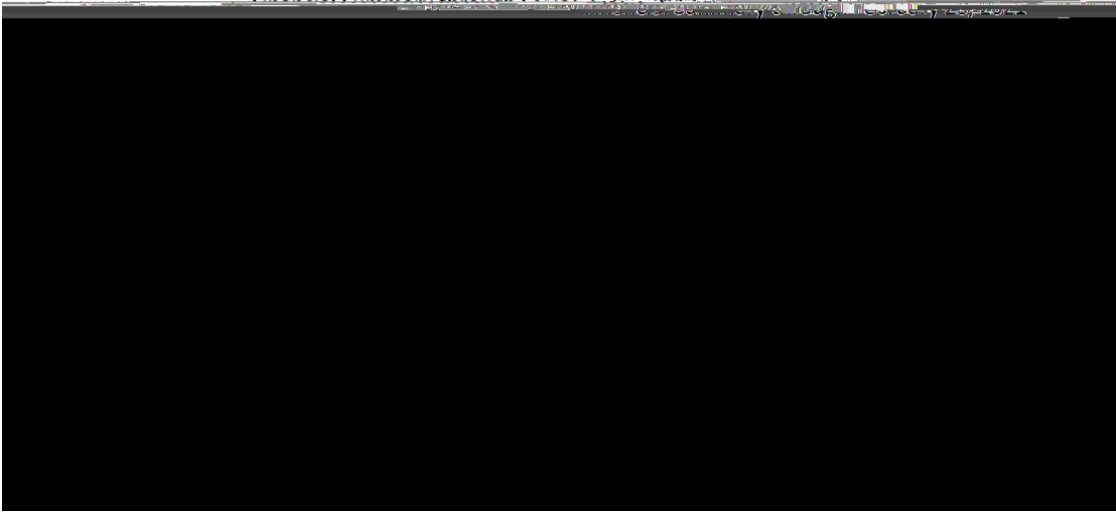
Chuck Byers, McCool Junction
Keith Hammons, Weeping Water
Neal Stenberg, Lincoln
Arlyn Uhrmacher, Lincoln
Ellen Weissinger, Lincoln
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative

Absent:

~~NAH~~ Also Attending:

Paul Illich, Area Office, via Zoom
Derek Aldridge, Legal Counsel
Stacey Barnard-Dorn, Area Office

FINANCIAL REPORT



Dr. Illich reviewed the financial report for the period through February 28, 2021. He also reviewed the investment accounts.

The budget report ending February 28, 2021 showed:

Percentage of Budget year	67%
Percentage of Budget spent	61.8%
Percentage of Board budget spent	32%

Mr. Byers moved acceptance of the financial report. Seconded by Mr. Garver

Chairperson Boellstorff asked for discussion.

Mr. Garver asked Dr. Illich if he had received information regarding additional COVID Federal Aid. Dr. Illich indicated he would present information on the additional aid in his President's report.

Roll call vote follows:

FOR (9):

Byers
Garver
Weissinger
Stenberg
Yates
Hammons
Seim
Uhrmacher
Boellstorff

AGAINST (0)

ABSENT (2)

Kruse
Price

Motion Carried

PRESIDENT'S REPORT

PUBLIC COMMENT

There was no public comment.

Administrative Presentation/Board Review

Year 2 HLC Action Agreement Report

Dr. Tom Bordenkircher, Higher Learning Commission Vice President for Accreditation Relations, provided an overview of the role of HLC, SCC's history with HLC, and an update on the HLC Action Agreement.

Dr. Bordenkircher discussed SCC's current accreditation status including the Year 2 Action Agreement findings that address several improvement opportunities identified during SCC's 2017 Assurance Review. Dr. Illich and Dr. Bordenkircher reported on the progress in the areas of facilities, policies and procedures, program length, assessment of student learning, and strategic planning. Dr. Bordenkircher was complimentary of SCC's Strategic Plan and how clear SCC's direction is.

Dr. Bordenkircher overviewed a few areas to address in Year 3 as part of HLC's new Criteria for Accreditation:

- € Co-Curricular learning – Dr. Bordenkircher indicated this is an area to pay attention to over the next year.
- € Civic Engagement – Dr. Illich will be working with the SCC staff and the Board to define what this means for SCC.
- € Shared Governance – Dr. Bordenkircher stressed the importance for Board members to understand what shared governance is, be able to talk about it with accreditation visitors and provide evidence that it exists in SCC.

Dr. Bordenkircher concluded the presentation thanking Dr. Illich, the Board, and Shawna Herwick for creating a proactive partnership that has allowed SCC to make a wonderful transformation and improve SCC that will position us positively ahead of the 10-year comprehensive evaluation in 2023.

INSTRUCTIONAL DIVISION PRESENTATION

Steve Bors, Director of the SCC Entrepreneurship Center & Focus Suites, gave a terrific presentation and overview of the SCC Entrepreneurship Center & Focus Suites and discussed some of the successful businesses, services offered, different packages offered and support provided for tenants and virtual members. He invited the Board Members to join a Perk up Thursday Event. Follow the link below for more information on the Entrepreneurship Center and the Virtual Perk Up Thursday Coffee Schedule.

DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

13a. 2021-2022 BOARD MEETING SCHEDULE

Dr. Weissinger moved to adopt the 2021-2022 Board Meeting Schedule as presented.
Seconded by Mr. Stenberg.

Chairperson Boellstorff asked for discussion.

It is noted the schedule may be altered for COVID-related issues.

Roll call vote follows:

FOR (9):	AGAINST (0)	ABSENT (2)
Weissinger		Kruse
Stenberg		Price
Yates		
Garver		
Seim		
Hammons		
Byers		
Uhrmacher		
Weissinger		
Boellstorff		

Motion Carried

13b. Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement for the Student and Academic Support Renovation/Addition Project.

Mr. Uhrmacher moved to adopt agenda item 13B and the Resolution.
Seconded by Mr. Byers.

**RESOLUTION
AGENDA ITEM 13b**

BE IT RESOLVED by Southeast Community College Area, a community college under the laws and statutes of the State of Nebraska, at this regular meeting of its Board of Governors (“College”), that the Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement by and between the College and Boyd Jones Construction Company as the construction manager dated March 30, 2020, for the new Student and Academic Support Renovation/Addition Project to the Lincoln Campus, setting forth on Exhibit A the Guaranteed Maximum Price in the amount of Twenty Three Million, Six Hundred Twenty-Seven Thousand, Eight Hundred Forty-One and No/100ths Dollars (\$23,627,841.00), in the form on file with official College records or as presented at this meeting, and with such changes as are deemed necessary and in the best interest of the College and approved by the College President, should be and is hereby authorized and approved.

BE IT FURTHER RESOLVED that the College President, or other designee for the College, should be and is hereby delegated the authority and is authorized and directed to sign, execute, and deliver such Guaranteed Maximum Price Amendment for and on behalf of the College, and is further hereby delegated the authority and is authorized and directed to execute and deliver any necessary change orders, construction change directives, or other documents for construction of the Project for and on behalf of the College, to pay construction costs and expenses for the Project, and to take or cause to be taken all other action necessary or appropriate to develop and construct the Project, and to carry the Agreement and GMP Amendment into effect.

Chairperson Boellstorff asked for discussion.

Ms. Boellstorff stated the 2nd reading of the resolution will be dispensed of as long all Board members understand the motion and resolution. The resolution is available for all visitors to view and is included in the Board packet. The resolution will be included in the minutes.

Mr. Aldridge indicated the language in the resolution is important and implements what is trying to be accomplished.

Aaron Epps provided a brief summary of the construction bidding process.

Dr. Illich answered questions about the possibility of using CARES Funds for this project and reiterated that the terms and conditions of these funds are being reviewed.

Roll call vote follows:

FOR (9):	AGAINST (0)	ABSENT (2)
Byers		Kruse
Uhrmacher		Price
Garver		
Stenberg		
Yates		
Weissinger		
Seim		
Hammons		
Boellstorff		

Motion Carried

LEGAL COUNSEL REPORT

No report

TIME AND PLACE FOR MARCH MEETING

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*** Proof of Publication ***

State of Nebraska)

NOTICE OF THE MEETING OF
THE BOARD OF GOVERNORS

one
March 8 *2*

Mary

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

3:00 P.M.
Location: Continuing Education
Center - Auditorium
301 South 68th Street Place,
Lincoln, NE
Notice is hereby given that the
regular meeting of the Board of
Governors of the Southeast Com-
munity College Area, will be held at
3:00 p.m. on the 16th day of March,



GENERAL NOTARY - State of Nebraska
LVA BOONE
My Comm. Exp. January 31, 2025

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

March 8, 2021

Personnel Report: Staff (Non-Faculty)

ACTION TAKEN

NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Bors, Steve	Director, Entrepreneurship Center Continuing Education Division	P01				X		7/14/21	Retirement

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

March 8, 2021

Personnel Report: Staff (Faculty)

ACTION TAKEN									
NAME	ASSIGNMENT		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT	
Breidenstine, Lester	Diesel Ag Instructor – Ag/Trans/Welding Division				X		7/31/21	Retirement	
Galusha Maybell	Instructor, Culinary/Hospitality – Business & Community Services Division				X		7/31/21	Retirement es()Tj EMC /P	

AD=Addition RP=Replacement RS=Resignation TR=Transfer

Board Report	SOUTHEAST COMMUNITY COLLEGE		
	Approved Position Requisitions		
Application Deadline Date	Job Title	Justification	Status as of 3/08/21
7/16/2020	Project Coordinator	Replacement	To Team
10/15/2020	Instructor, Occupational Therapist Assistant	Expanded	To Team
1/4/2021	Assistant Director, Adult Education	Expanded	Recommendation
1/29/2021	Enterprise Systems Specialist (FTT)	Replacement	To Team
1/21/2021	Instructor, Human Services	Replacement	To Team
2/2/2021	Associate Director of Registration & Records	Replacement	To Team
2/6/2021	Maintenance Worker II - Carpenter	Replacement	To Team
2/6/2021	Maintenance Worker II - Grounds	Replacement	Recommendation
2/17/2021	Outcomes Assessment Coordinator	Expanded	To Team
2/22/2021	SENCAP Administrative Director	Replacement	To Team
2/22/2021	Admissions Representative FTT	Replacement	To Team
2/22/2021	Administrative Assistant I Registration and Records	Replacement	To Team
2/25/2021	Operations Assistant	Replacement	To Team
3/15/2021	Administrative Assistant II, Arts & Sciences Division	Replacement	
3/17/2021	Instructor, Biological Sciences	Replacement	
3/17/2021	Learning Center Coordinator	Replacement	
3/18/2021	Instructor English (2 positions)	Replacement	
3/19/2021	Instructor, Mathematics	Replacement	