

Chairperson Stenberg asked for discussion.

FOR (10):

AGAINST (0)

ABSENT (1):

Motion Carried

Chairperson Stenberg asked for discussion

FOR (10):

AGAINST (0)

ABSENT (1):

Motion Carried

BOARD MEMBER REPORTS

BOARD TEAM REPORTS

Executive

Finance & Facilities

- x Beatrice Campus
 - o Agricultural Career Center:

- x Lincoln Campus
 - o Student and Academic Support Project:

 - o Student Housing
 - o Welding Technology Center:

 - o IT/STEM Center

 - o Water Main Project

- o Nebraska Hall
- o Construction Technologies Center:

- x Learning Center at York
- o

Planning.

Equity and Human Resources.

NCCA Representative.

TCA Joint Board.

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- x
- x
- x
- x
- x
- x

Chairperson Stenberg asked for discussion.

FOR (10):

AGAINST (0)

ABSENT (1)

Motion Carried

Motion Carried

Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project

Chairperson Stenberg asked for discussion.

FOR (10):

AGAINST (0)

ABSENT (1)

Motion Carried

Authorize Construction Contract for Construction Water Main Extension Improvements
(Lincoln)

ADJOURNMENT

Keith Haysman

SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday August 23 2022

Southeast Community College
Learning Center at Plattsmouth
537 Main Street Plattsmouth Nebraska
Room 103

REGULAR MEETING AGENDA 10:00 P.M.

1. Meeting Called to Order 2:00 p.m.
2. Roll Call 2:03
3. Public Meeting Law Compliance Statement 2:05
4. Consent Agenda 2:07
 - 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 July 19 2022, 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
5. Financial Report 2:12
6. Board Member Reports 2:22
7. Board Team Reports 2:27
8. President's Report 2:32
9. Faculty Association Report 2:47
10. Public Comment 2:52
11. Administrative Presentation/Board Review
 - a. Instructional Presentation: Lyn Belitz, Learning Center at Plattsmouth (Goal 4.4) 2:57
 - b. New/Revised College Policies: Shawna Herd (Goals 9.2, 9.4) 3:07
 - c. NSWER Update and Interlocal Agreement Review



- b. College Policy Approval, Strategic Plan: Mission, Vision, Values and Goals, Additional Locations, Prior Learning Assessment, Consortium Contractual Arrangements, Changes to Existing Programs, Academic Program Development 4:30
- c. Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project 4:05
- d. Authorize Construction Contract for Construction Water Main Extension Improvements (Lincoln) 4:40
- 13. Legal Counsel Report 4:45
- 14. Times and Location for September Budget Hearing and Regular Meeting 4:50
- 15. Good of the Ord W* n BT m792 re m50 gs0 612 792 nBT m792 re * n BT /GS0 Td [(Pr)-3 (oj)-3

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

**NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA**
August 23, 2022 2:00 P.M.

Location: Learning Center at Plattsmouth Room 103537 Main Street, Plattsmouth, Nebraska

Notice is hereby given that the regular meeting of the Board of Governors of the Southeast Community College Area, will be held at 2:00 p.m. on August 23, 2022, at the Southeast Community College Learning Center at Plattsmouth, room 103, or other location therein, 537 Main Street, Plattsmouth, NE. The agenda for the meeting, kept continuously current, is available for public inspection during regular business hours at the Jack J. Huck Continuing Education Center, 301 South 68th Street Place, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1097685 8:15 ZNEZ

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5
LINCOLN, NE 68510

ORDER NUMBER 1097685

The undersigned, being first duly sworn, deposes and says that

[Redacted]

[Redacted]

Heezen Sommer

-16-22

[Redacted]

she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed,
published and having a general circulation in the County of Lancaster

GENERAL NOTARY - State of Nebraska
Kathryn Mary Kinsella-Boles
2026

[Redacted]

- *tes* Notary Public

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

August 5, 2022

Personnel Report: Staff (Non -Faculty)									
NAME	ASSIGNMENT	RANK		ACTION TAKEN				EFFECTIVE DATE	COMMENT
				AD	RP	RS	TR		
DeLong, Marcie	From: A.R. Specialist Business Office To: Associate Director of Student Accounts	From: N13 To: P01						8/1/22	Reclassification and update of title from July 2022 Board Report
Kistner, Davy	Maintenance Worker II ±Plumbing -Physical Plant-Beatrice	N15			X			08/01/22	Replaces: Schwisow, Bruce
Oblender, Nicholas	Financial Aid Tech ±Student Affairs - Lincoln	N10				X		09/30/22	Resignation
Parks, Tyson	Wellness Coordinator/Developmental Baseball Coach ±Student Success/Athletics - Beatrice	N04		X				08/01/22	Expanded
Rasmussen, Krisayla	Project Coordinator ±President Staff - Lincoln	P01				X		08/05/22	Resignation
Reis, Renae	Operations/Special Projects Coordinator ± Student Success -Beatrice	P01				X		09/06/22	Replacement/Reclassification: Jung, Jennifer
Saltzman, Adam	Information Systems Technician ± Information Services - Lincoln	N17			X			07/25/22	Replaces: Taylor, Alexander
Wheeler, Gehan	Academic Coach to Academic Coach-Special Populations ±Transitions & Tutoring ±Lincoln	P02		X				08/01/22	New Grant Funded Position

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

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

August 5, 2022

Personnel Report: Staff (Faculty)				
NAME	ASSIGNMENT	ACTION TAKEN		
		AD	RP	

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

SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions

Application Deadline Date		Justification	Status as of 8/10/2022
Open Until Filled	Maintenance Worker II - HVAC and Controls Technician	Replacement	
7/5/2022	Administrative Assistant I - Admissions	Replacement	To Team
7/13/2022	Accountant	Expanded	To Team
7/21/2022	Associate Director of Registration and Records Beatrice	Replacement	To Team
7/21/2022	Administrative Assistant I - Financial Aid	Replacement	To Team
7/26/2022			