Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10): AGAINST (0) ABSENT (1): Boellstorff Byers

Uhrmacher

Seim

Hammons

Yates

Weissinger

LeBlanc

Kruse

Sherwood

Stenberg

Motion Carried

Dr. Kruse stated:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

 FOR (10):
 AGAINST (0)
 ABSENT (1):

 Seim
 Byers

Kruse Yates

Sherwood

LeBlanc

Boellstorff

Hammons

Uhrmacher

Weissinger

Stenberg

Motion Carried

BOARD MEMBER REPORTS

Mr. Stenberg stated he applied for a complimentary one-day board training from the Association of Community College Trustees (ACCT) on behalf of the Board. He suggested the Board consider one of these trainings in the future if not selected in the lottery drawing.

BOARD TEAM REPORTS

Executive. Chairperson Stenberg stated the team met prior to the Board meeting and set the agenda for the August 23, regular meeting.

Finance & Facilities. Ms. Boellstorff stated the team met prior to the Board meeting. She provided an overview of the status of projects included on the Facilities Project Status chart and upcoming projects. She reminded the Board webcam views of current project are available on the College website.

- x Beatrice Campus
 - o Agricultural Career Center: **Design services have been selected, project is in fundraising stage**
- x Lincoln Campus
 - o Student and Academic Support Project: Ste work continues, project is on schedule
 - o Student Housing: Basement walls have been constructed
 - o Welding Technology Center: **Design services have begun, project is in** fundraising stage
 - o IT/STEM Center: Design services have been selected, Weitz Construction has been selected as CMR
 - o Water Main Project:

- o Nebraska Hall: Renovations have been planned, fundraising continues
- o Construction Technologies Center: Planning has begun, design services have been selected. Program Statement presentation is agenda item 11e.
- x Learning Center at York
 - o Now operating at the new location

Planning. Dr. Sherwood stated the team met prior to the Board meeting to review first draft of the board member orientation manual. Requesting input from College Administrative Team on some items.

Equity and Human Resources. Mr. Hammons stated the team met prior to the Board meeting to review policy B-6, Shared Governance and C-14, Program Review, to be presented at this meeting and that policies presented in July will be considered.

NCCA Representative. Mr. Hammons stated the NCCA Board met August 1, reviewed strategic plan and discussed potential legislative topics. Mr. Hammons also stated he is now President of the NCCA Board and that the annual conference will be in Grand Island, November 6-7.

TCA Joint Board. Mr. Uhrmacher stated the TCA Joint Board met and reviewed strategic plan draft X D CE X h Z CE u Z CE • Z CE] v (} CE u š] } v (CE } u š Z CE (š Mr. Uhrmacher also stated he is now President of the TCA Joint Board.

PZ ^/ Ed[^ Z WKZd

Dr. Illich reported on the following:

- x Encouraged Board to visit campuses at beginning of semesters
- x Enrollment
- x Status and planned use of ARPA funds being awarded to the College
- x Office of Work-Based Learning
- x Capital Campaign
- x Wesleyan campus housing

projects were also be discussed. T

Seconded by Dr. Kruse.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

FOR (10): AGAINST (0) ABSENT (1) Uhrmacher Byers

Kruse
LeBlanc
Boellstorff
Yates
Sherwood
Weissinger

Seim Hammons

Stenberg

Motion Carried

Weissinger Kruse Uhrmacher Boellstorff LeBlanc Sherwood Yates Stenberg

Motion Carried

Construction Manager at Risk Agreement for Lincoln Campus IT Tower Project

Mr. Uhrmacher motioned to ratify the selection of The Weitz Company as the top ranked construction manager at risk for the proposed new IT Tower Project on the SCCLincoln Campus, to approve the Construction Manager at Risk Agreement with The Weitz Company, in the form on file with official College records or with such changes as are deemed necessary and in the best interest of the College, and to delegate authority to and authorize and direct the College President, or designee, to sign, execute and deliver such agreement, any agreement amendments, change orders or other documents call for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect. Seconded by Dr. Sherwood.

Chairperson Stenberg asked for discussion. There was none.

Roll call vote follows:

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

Motion Carried

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

Ms. Boellstorff motioned to to award a contract to Sampson Construction, as the general contractor, for the installation and construction of new water main extension improvements to connect the future facilities around the new Sandhills Global Building and Residence Halls, and partially complete the water line loop to the proposed new welding

facility, all on the Lincoln Campus, and to authorize and approve a construction contract

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 4:50 p.m.

Keith Hammons

Secretary



SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

Tuesday August 23 2022

Southeast Community College Learning Centeat Plattsmouth 537 Main StreetPlattsmouth Nebraska Room 103

REGULAR MEETING AGENDAO P.M.

1.	. Meeting Called to Order				
2.	Roll Call				
3.	. Public Meeting Law Compliance Statement				
4.	. Consent Agenda				
	a. Action Item- Review Agenda; Move Action Items to Regular Agenda				
	and/or Approve Consent Agenda Items				
	 Approval of Agenda as Presented or Amended 				
	2) Approval of Minutes offuly 192022, Regular Board Meeting				
	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 S	Staff			
5.	Financial Report	2:12			
6.	Board Member Reports	2:22			
7.	7. Board Team Reports 2				
8.	8. President's Report				
	Faculty Association Report	2:47			
10.	Public Comment	2:52			
11.	Administrative Presentation/Board Review				
	 a. Instructional Presentation: Lyn Belitz, Learning Center at Plattsm (Goal4.4) 	Qu 5 7			
	b. New/Revised College Policies: Shawna Her(@clas 9.2, 9.4)	3:07			
	c. NSWER8pdate and Interlocal Agreement Review				



- b. College Policy Approval: 23, Strategic Plan: Mission, Vision, Values: 30 and Goals, 5, Additional Locations, Prior Learning Assessment, C-11, Consortia/Contractual Arrangements, C2, Changes to Existing Programs, C3, Academic Program Development
- c. Construction Manager at Risk Agreement for Lincoln Campus IT Telegraphics Project
- d. AuthorizeConstruction Contract foconstructionWater Main 4:40 ExtensionImprovements (Lincoln)
- 13. LegalCounsel Report 4:45
- 14. Times and Location for September Budget Hearing an 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 ***

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State of Nebraska) Lancaster County) SS.

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

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

ORDER NUMBER 1097685

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

-16-22 Heegen Gommon she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, GENERAL NOTARY - State of Nebraska Kathryn Mary Kinsella-Boles

Notary Public

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

August 5, 2022

	Pe	ersonnel Re	oort: Staff (Non -Fac	culty)					
				ACTION TAKEN					
NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
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			Х			08/01/22	Replaces: Schwisow, Bruce
Oblender, Nicholas	Financial Aid Tech ±Student Affairs - Lincoln	N10				Х		09/30/22	Resignation
Parks, Tyson	Wellness Coordinator/Developmental Baseball Coach ±Student Success/Athletics - Beatrice	N04		Х				08/01/22	Expanded
Rasmussen, Krisayla	Project Coordinator ±President Staff - Lincoln	P01				Х		08/05/22	Resignation
Reis, Renae	Operations/Special Projects Coordinator ± Student Success -Beatrice	P01				Х		09/06/22	Replacement/Reclassifica tion: Jung, Jennifer
Saltzman, Adam	Information Systems Technician ± Information Services - Lincoln	N17			Х			07/25/22	Replaces: Taylor, Alexander
Wheeler, Gehan	Academic Coach to Academic Coach- Special Populations ±Transitions & Tutoring ±Lincoln	P02		Х				08/01/22	New Grant Funded Position

SOUTHEAST COMMUNITY COLLEGE Personnel Changes

August 5, 2022

Personnel Repor t: Staff (Faculty)					
ACTION TAKEN					

NAME ASSIGNMENT AD RP RS

SOUTHEAST COMMUNITY COLLEGE

Approved Position Requistions

Application Deadline			Status as of
Date		Justification	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 7/26/2022	Administrative Assistant I - Financial Aid	Replacement	To Telam