

Chairperson Kathy Boellstorff called the work session of the Southeast Community College Board of Governors to order at 10:03 a.m. on Tuesday, December 14, 2021, at the Jack J. Huck Continuing Education Center, 301 S. 68<sup>th</sup> Street Place, Lincoln, NE

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

James Garver, Lincoln (Arrived at 10:05 a.m.)

Chairperson Boellstorff welcomed everyone to the meeting.

Chairperson Boellstorff stated the public meeting notice had been published in the Lincoln Journal Star on Thursday, December 9, 2021, as well as posted on the bulletin board in the Area Office and on the website. She indicated that the meeting is conducted according to the principles of the revised

Chairperson Boellstorff indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

Robin Moore, Administrative Director, Institutional Effectiveness & Research, presented information about the Southeast Community College Area redistricting project. It was noted that districts are reviewed with each completed decennial census.

project. Ms. Moore indicated that the project was primarily that of the Board's Planning Team, with Ms. Moore as facilitator. She reviewed information about the interactive process with gWorks GIS Technician, Colton Reikofski, after data from the SCC 15 county area was received. Digitized maps were created showing previous district lines over new proposed lines, the process identified movement between districts, gave information about population in and out of districts, and allowed adjustments to be made to create redistricting proposals. Proposal 3 was then presented to the Board.

Planning Team Chairperson, Dr. Weissinger, also shared information as to the Planning Team's selection of Proposal 3, indicating that it met the approved redistricting principles.

After discussion by the Board, suggested changes to the proposal were made working interactively with Mr. Reikofski via Zoom. It was agreed upon to take the final result of these changes to vote at the regular board meeting.

Dr. Sherwood moved that the Board go into executive session

Chairperson Boellstorff adjourned the meeting at 2:09 p.m.

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## SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

Tuesday, December 14, 2021

Southeast Community College Jack J. Huck Continuing Education Center 301 S. 68<sup>th</sup> StreetPlace , Lincoln, Nebraska Rooms 303 & 304

## WORK SESSION AGENDA 10:00 A.M.

10:00 a.m Meeting Called to Order

Roll Call

Public Meeting Law Compliance Statement

Topics for Discussion:

- 1. Redistricting Results
- 2. Executive Session
- 3. Salary and Benefit Discussion

Adjournment

NOTE: The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and taktion on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. In addition the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to giveet public reasonable notice of the matters to be considered at the meeting. The SCC Board of Governors releases its agenda well in advance of most meetings and desires that are persons are fully informed. Any interested person who has a questionor needs clarification about the sufficiency of a descriptive item should contact the Office of the President.

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

State of Nebraska) Lancaster County ) SS.	NOTICE OF WORK SESSION OF THE BOARD OF GOVERNORS OF THE SOUTHEAST COMMUNITY COLLEGE AREA	
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SOUTHEAST COMMUNITY COLLEGE-LINCOLN	Notice is hereby given that a work session of the Board of Governors of the Southeast Community Col- lege Area, will be held beginning at 10:00 a.m. on December 14, 2021, at the Southeast Community Col- lege – Jack J. Huck Continuing Education Center, in Rooms 303 &	
TOTAL AD COST: 16.39 FILED ON: 12/14/2021		
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GENERAL NOTARY - State of Nebraska UVA BOONE My Comm. Exp. January 31, 2025