

SOUTHEAST COMMUNITY COLLEGE

Chairperson Nancy Seira called the regular meeting of the Southeast Community College Board of Governors to order at 3:00 p.m. on Tuesday, July 16, 2019, 3:00

Chairperson Seim welcomed everyone to the meeting. She stated that Mr. Fein and Mr. Hammons had excused absences, and Mr. Ottmann would be arriving late.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Seim stated the public meeting notice had been published in the Lincoln Journal Star on Monday, July 8, 2019, as well as posted on the bulletin board in the Area Office and the website.

He indicated that the meeting is conducted according to the principles of revised Robert's Rules of Order.

Chairperson Seim indicated that supplementary materials were available at the entrance of the room, along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, #1. To testify during this time, any member of the audience may approach the Board table. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted for the public record.

Agenda

- 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 June 18, 2019, Regular Board Meeting and Minutes of June 18, 2019 Work Session
 - 3) Approval and Ratification of Bills and Claims
 - 4) Approval of Personnel Changes for Office Administrative and Support Personnel
 - 5) Approval of Hiring and/or Resignations of Instructional Staff
 - 6) Furniture for ESQ Renovation

Approval of purchase of furniture for the remodeling of Education Square (as approved in June 2019) not to exceed \$200,000.

- 7) -20 Contract of Employment

Ratification and approval of the corrected Contract of Employment for President Paul Illich.

Mr. Garver moved approval of the consent agenda. Seconded by Dr. Kruse.

Chairperson Seim asked for discussion. Ms. Boellstorff indicated an Open House will be held August 22 at Education Square to see the new renovations.

Roll call vote follows:

<u>FOR (8):</u>	<u>AGAINST (0)</u>	<u>ABSENT (3)</u>
Garner		Feit
Kruse		Hammons
Price		Ottmann
Weissinge*		
Boellstorff*	<u>MOTION CARRIED</u>	
Yates		
Schluckebier*		
Seim		

*Upon being called for their vote, the Board member listed below stated:

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

Ellen Weisinger	V0701820, V0701867, V0701868, V0702931
Kathy Boellstorff	V0701124
Lynn Schluckebier	V0703404

FINANCIAL REPORT

Dr. Illich reviewed the financial report for the period through June 30, 2019. He also reviewed the investment accounts.

Budgeted Revenue/Actual Revenue & Budgeted Expenses/Actual Expenses

Revenue:	Variance	
Local Taxes	(\$828,210)	
Tuition	(\$800,631)	
Other	\$382,400	
Total Revenues	1,846,447	-1.39%

Expenses		
Personal Services	(\$6,420,136)	
Operating	\$2,006,397	
Travel	(\$142,662)	
Equipment	\$1,474,286	
Total Expenses	(\$3,082,115)	-3.4%
Net Position	\$1,835,674	

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

July 10 , 2019

Personnel Report: Staff (Non -Faculty)

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

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

July 10 , 2019

Personnel Report: Faculty

ACTION TAKEN

NAME

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