

SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS  
Tuesday, January 15, 2019

Dunlap Center Rooms A & B  
600 State Street  
Milford, Nebraska

REGULAR MEETING AGENDA – 3:00 P.M.

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|--|----------|
| 1. Meeting Called to Order                   | 3:00 p.m |
| 2. Swearing In of Board Members              | 3:02 p.m |
| 3. Roll Call                                 | 3:05     |
| 4. Public Meeting/Legal Compliance Statement | 3:06     |

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|---|------|
| 5. Reorganization of Board of Governors                             |      |
| a) Election of Officers for 2019                                    | 3:07 |
| b) Team membership solicitation                                     |      |
| 6. Consent Agenda   | 3:20 |
| a. Action Item - Review Agenda: Move Action Items to Regular Agenda |      |

- 1 Approval of Agenda as Presented or Amended
- 2 Approval of Minutes of December 18, 2018 Regular Board Meeting