

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

February 22, 2018

[REDACTED]

Lincoln, Nebraska

REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |

[REDACTED]

- 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 January 16, 2018, Regular Board Meeting
 - 3 Approval and Ratification of Bills and Claims
 - 4 Approval of Personnel Changes for College Administrative and

[REDACTED]

- g. Financing Resolution for Building Construction (including a Learning Center in Falls City, General Purpose Classroom Facility in Beatrice, Diesel Technology Facility in Milford and Health Science Facility in Lincoln) 5:20
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14. Legal Counsel Report (Executive/closed session possible) 5:25
15. Time and Place for March Meeting 5:30
16. Good of the Order and Public Comment 5:35
17. Adjournment 5:40

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, any item not listed on the agenda, in addition to the Open Meetings Act.