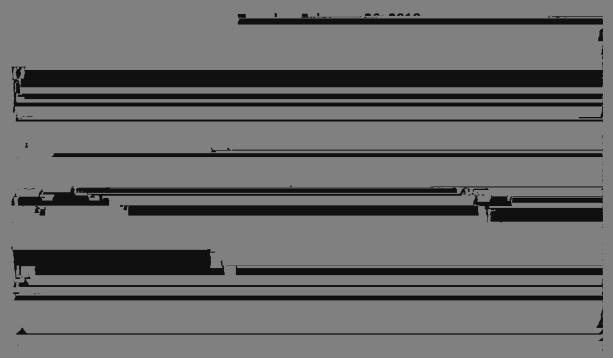
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## SOUTHEAST COMMUNITY COLLEGE **BOARD OF GOVERNORS**



## Lincoln, Nebraska

## **REGULAR MEETING AGENDA - 3:00 P.M.**

1. Meeting Called to Order 3:00 p.m. 3:05 2. Roll Call 3:06

3. Public Meeting Law Compliance Statement



- 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
  - Approval of Personnel Changes for College Administrative and



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g.	Financing Resolution for Building Construction (including a Learning	5:20
	Center in Falls City, General Purpose Classroom Facility in Beatrice,	
	Diesel Jechnology Facility in Milford, and Health Science Facility in Lincoln	

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