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SOUTHEAST COMMUNITY COLLEGE

BOARD OF GOVERNORS

Tuesday, September 17, 2019, 3 p.m.

Milford Campus- Dunlap Center- Conference Rooms A & B
600 State Street, Milford, Nebraska
REGULAR MEETING AGENDA:00 P.M.

Meeting Called to Order	3:00 p.m.
2. Roll Call	3:05
3. Public Meeting Law Compliance Statement	3:06
4. Consent Agenda	3:08

- 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 August 22019, Regular Board Meetin 299 [(A 2)3em MepBTd ()T0.23

NOTE: The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, conditionation (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 give the public reasonation 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 all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of apthrecitiem should contact the Office of the President.