



Chairperson Kathy Boellstorff called the regular meeting of the Southeast Community College Board of Governors to order at 3:03 p.m. on Tuesday, October 19, 2021, at the Jack J. Huck Continuing Education Center

- 1) Approval of Agenda as Presented or Amended
- 2) Approval of Minutes of Sept 14, 2021, Special Meeting (Budget Hearing) & Regular Board Meeting, and September 28, 2021, Work Session
- 3) Approval and Ratification of Bills and Claims
- 4) Approval of Personnel Changes for College Administrative and Support Personnel
- 5) Approval of Hiring / Resignations / Terminations of Instructional Staff

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

FOR (10):

Byers
Weissinger
Stenberg
Hammons
Yates
Uhrmacher
Garver
Kruse
Sherwood
Boellstorff

AGAINST (0)

ABSENT (1):

Seim

Mr. Stenberg stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to voucher number V0786600 and vote to approve all other bills and claims and all other Consent Agenda items.

Dr. Weissinger stated:

Madame President, with regard to the Consent Agenda item for Bills and Claims, out of an abundance of caution, I abstain from the action with regard to voucher numbers V0785835 and V0786635 and vote to approve all other bills and claims and all other Consent Agenda items.

BOARD MEMBER REPORTS

Chairperson Boellstorff reported text spamming that had occurred with her personal cell phone number, texts were received by other board members. Ed Koster gave information about text spamming. Dr. Yates suggested board member phone numbers be removed from SCC website, Board Members agreed.

Strategic Planning Celebration Week focused on SCC vision statement. The last day centered on Goal 9 with a panel discussion.

Stated that Robin Moore, Administrative Director Institutional Research, is working with gWorks on the redistricting project and that the timeline for the project was discussed with the Planning Team prior to the Board meeting.

Reported attending the NCCA Conference.

Administrative Team members that had been assigned fleet vehicles have turned them in and will move to receiving a stipend. Anticipates cost savings.

Brett Bright gave an update on SCC athletics:

- Indicated that Fall sports are coming to end, regional competitions are being held. Also noted an overall athletics Facebook page may be created.
- Dr. Illich indicated that more information will be brought to the Board in the future in regard to additional athletics.

FACULTY ASSOCIATION REPORT

Ms. Hartman reported on the men's cross country team ranking eleventh nationally, the continuation of the annual funding of a Precision Machining scholarship by a private donor, and participation in Strategic Planning Week Celebration activities.

STUDENT ACTIVITIES REPORT

Braeden Perkins, Lincoln Campus Student Senate President, shared that student activities are becoming more accessible with declining Coronavirus numbers, and that the student senate has acquired more members. He reported on activities that have occurred and are planned for Fall including: free SCC student admission to the Lincoln Children's Zoo, reduced ticket prices to pumpkin patch, and midterm relaxation activities.

PUBLIC COMMENT

Chairperson Boellstorff asked for public comment. There was none.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

Access/Equity/Diversity Office Report (1.6, 9.6)

Jose Soto presented the 2020-21 Profile of Services to Students with Disabilities/Diversity Education report. He reviewed trends and outcomes in providing these important services. The most disclosed disability was learning, second most was mental health.

Mr. Soto reviewed the executive summary, reporting that for 2021-22 accommodations were provided to 421 students, a 7% decrease from the previous year. In compliance with Title IX, support to pregnant and parenting students was provided to thirteen students. He reported that the majority of accommodations provided were cost-free and that each year the largest expenditure has been for sign language interpreters (SLI). For 2020-21 the amount spent on SLI was \$27,270.30, for a total of \$1,696,652.90 since 2004.

Mr. Soto reviewed the Diversity Education Requirement for employees; full-time regular, three hours annually, part-time regular, two hours annually.

Revenue Bond for Lincoln Housing Facility (1.3, 1.4, 2.1, 8.5)

Dr. Illich stated that this was a review of the bond resolution discussed during the September 28, 2021, work session. The resolution language authorizes the issuance of bonds not to exceed \$26,500,000 principal amount of facilities revenue bonds, Series 2021, of Southeast community College Area, in the State of Nebraska.

Investment banker, Scott Keene of Piper Sandler, reviewed information including; the pledge to bond holders, debt service payments, and borrowing rates. Mr. Keene answered Board member questions regarding certificates of participation and interest rates. Bond counsel representative, Colleen Duncan of Gilmore Bell, also answered questions in regard to the resolution.

NCCA Dues (9.4)

Chairperson Boellstorff stated that the invoice for the NCCA dues for 2022 has been received in the amount of \$64,006.33. Dues for 2021 were \$61,070.87.

Break: 4:18 p.m. – 4:36 p.m.

DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

14a. Revenue Bond Resolution

Mr. Garver moved to approve the Resolution, attached hereto and as presented at this meeting, for the purpose of (1) authorizing the issuance of facilities revenue bonds not to exceed \$26,500,000 principal amount to finance capital construction of a student housing project at the SCC Lincoln Campus; (2) prescribing the form of the bonds and the covenants and agreements to provide for the payment and security thereof; (3) authorizing officers to determine final terms of the bonds; and, (4) authorizing actions and documents and prescribing other matters relating thereto.

Seconded by Mr. Uhrmacher.

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

FOR (10):	AGAINST (0)	ABSENT (1)
Garber		Seim
Uhrmacher		
Stenberg		
Byers		

Yates
Sherwood
Weissinger
Kruse
Hammons
Boellstorff

14b. Authorize Construction Contract for Abatement and Demolition of Cornhusker Hall on SCC Milford Campus.

Edward Koster, Vice President Research, Planning and Technology/Milford Campus Director, explained that following correct advertising for bids, Gana Trucking & Excavating, Inc. was the lowest responsible bidder.

Potential Action: Motion to select Gana Trucking & Excavating, Inc. as the lowest responsible bidder for the demolition, including asbestos abatement, of Cornhusker Hall on the SCC Milford Campus, and to authorize and approve a construction contract with such contractor in the total contract amount of \$352,704, and to authorize, direct and delegate authority to the President of the College, or designee, to negotiate, sign, execute and deliver such construction contract, and any documents or agreements called for in such construction contract, for and on behalf of the College, to sign and approve any contract amendments, modifications, and change orders, and to retain any necessary professionals for assistance, to pay the contract amount and expenses and all transaction costs, change order increases, and expenses related to the demolition project to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the construction contract, and to rescind all action taken by the board at the September 14, 2021 board meeting on this same demolition project.

Mr. Byers moved to approve the Construction Contract for Abatement and Demolition of Cornhusker Hall on SCC Milford Campus. Seconded by Dr. Kruse

Chairperson Boellstorff66 (l)1 (l)1 (s)1tiol66366 (l)-di8 (f)1 (.0 Tc0 up)4 (ro)8 i (s)11 (66n 0 Td0.001 Tvw)Tj

Boellstorff

14c. Authorize Construction Contract for Demolition of Jackson Hall and of Adams Hall on the Beatrice Campus.

Amy Jorgens, Vice President of Administrative Services, reported that bids were received October 15. More time is needed to determine the lowest responsible bidder.

Chairperson Boellstorff recommended tabling this matter until a future date.

Mr. Byers moved to table the Authorization of Construction Contract for Demolition of Jackson Hall and of Adams Hall on the Beatrice Campus. Seconded by Weissinger.

Chairperson Boellstorff asked for discussion. There was none.

Roll call vote follows:

FOR (10):

Byers
Weissinger
Hammons

AGAINST (0)

ABSENT (1)

Seim

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Contact Amy Bassen if planning to attend the Higher Learning Commission Conference, April 1-5, 2022, in Chicago, IL.

ADJOURNMENT

Chairperson Boellstorff adjourned the meeting at 4:48 p.m.

Nancy A. Seim

Secretary

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST
COMMUNITY COLLEGE AREA
October 19, 2021 3:00 P.M.
Location: Jack J Huck Continuing
Education Center 301 South 68th
Street Place, Lincoln, NE

[REDACTED]

October 11 21

Wagner
SOUTHEAST COMMUNITY COLLEGE-LINCOLN

munity College Area, will be held at
3:00 p.m. on October 19, 2021, in
the Southeast Community College
Area - Jack J Huck Continuing
Education Center

301 S 68TH ST PLACE Floor 5

Street Place, Lincoln, NE - Rooms
303 & 304. Reasonable arrange-
ments will be made for the public to
attend, hear, and speak at the

Notary Public

GENERAL NOTARY - State of Nebraska
LVA BOONE

My Comm. Exp. January 31, 2025



Southeast Community College
Jack J Huck Continuing Education Center
301 South 68th Street Place, Lincoln, Nebraska
Rooms 303 & 304

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| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:03 |
| 3. Proclamation of Gratitude for Service | 3:06 |
| 4. Public Meeting Law Compliance Statement | 3:11 |
| 5. Consent Agenda | 3:13 |
| 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 September 14, 2021, Special Meeting (Budget Hearing) & Regular Board Meeting | |



- b. Authorize Construction Contract for Abatement and Demolition of Cornhusker Hall on SCC Milford Campus 5:05
- c. Authorize Construction Contract for Demolition of Jackson Hall and of Adams Hall on the Beatrice Campus 5:15
- 15. Legal Counsel Report 5:25
- 16. Time and Place for November Meeting 5:

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

October 8, 2021

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

October 8, 2021

AD=Addition

RP=Replacement

Board Report	SOUTHEAST COMMUNITY COLLEGE		
	Approved Position Requisitions		
Application Deadline Date	Job Title	Justification	Status as of 10/12/21
1/29/2021	Enterprise Systems Specialist (FTT)	Replacement	
Open Until Filled	Assistant Residence Life Manager	Replacement	To Team
Open Until Filled	Maintenance Worker II - HVAC and Controls Technician	Replacement	
7/21/2021	Instructor, Business	Replacement	To Team
8/12/2021	Student Affairs Technician	Replacement	To Team
8/18/2021	Administrative Director, Human Resources	Replacement	To Team
9/9/2021	Administrative Assistant I, Arts & Sciences	Replacement	Recommendation
9/14/2021	Associate Director Financial Aid	Replacement	To Team
9/20/2021	Instructor, Emergency Medical Services/Paramedic	Replacement	To Team
9/14/2021	Associate Director Financial Aid	Replacement	Recommendation
9/27/2021	Instructor, Practical Nursing	Replacement	To Team
9/27/2021	College Advisor - Milford & Lincoln	Replacement	Recommendation
9/30/2021	Administrative Assistant I - Admissions	Replacement	To Team
9/30/2021	Administrative Assistant I - Registration & Records	Replacement	To Team
10/4/2021	Director of Transitions & Tutoring	Replacement	Recommendation
10/4/2021	Custodian	Replacement	To Team
10/4/2021	Administrative Assistant I, Admissions/Advising	Expanded	To Team
10/10/2021	Associate Director of Registration and Records Milford	Replacement	To Team
10/10/2021	Associate Director of Registration and Records Beatrice	Replacement	To Team
10/10/2021	Human Resources Coordinator	Replacement	To Team