



Chairperson Kathy Boellstorff called the work session of the Southeast Community College Board of Governors to order at 12:07 p.m. on Tuesday, September 28, 2021, at the Beatrice Campus, Academic Excellence Center, room 134, 4771 West Scott Road, Beatrice, NE.

Dr. Bordenkircher always included monitoring and focus visits.

Dr. Bordenkircher reviewed the 2017 Assurance Review Findings:

- x Continue to refine use of data at all levels
- x Expanded strategic plan progress reports to program and department levels
- x Formalize co-curricular assessment plan
- x Developed formal process for reviewing and updating policies and procedures
- x Consolidate planning, budgeting and assessment processes through a specialized software solution
- x Continue to show progress on major initiatives validated in the Assurance Review Team Report
- x Continue to show progress on refinement of the assessment and use of student learning outcome data to improve learning
- x Provide update on progress made toward multiple near-term facility projects during next accreditation visit in five years

Dr. Bordenkircher also reviewed points of the HLC Action Agreement identifying areas needed to make substantial progress before comprehensive evaluation in 2023:

- x Facilities Master Plan
- x Program length
- x Strategic Planning (strengthened alignment of continuous improvement processes)
- x Assessment of student learning
- x Co-curricular assessment
- x Policies and procedures

He noted the arrangement of an annual visit to assess progress, including a Board presentation.

Dr. Illich presented



- o Building Construction Facility t Milford Campus
 - o Agricultural Career Center t Beatrice Campus
- x Enhanced Staffing Levels
- x Calendar Conversion
- x Quality Initiative
- x Accreditation Status

SUMMARY PRESENTATION FROM SCC REPRESENTATIVES ON PROGRESS MADE ON FACILITIES PROJECTS INCLUDED IN SCC'S HLC ACTION PLAN (SCC CAMPUS DIRECTORS)

Dr. Illich presented Beatrice Campus Updates and future projects including:

- x Completed Projects
 - o Homestead Hall
 - o SCC Dining
 - o Ag Hall
 - o Academic Excellence Center
 - o Soccer Field
- x

- Welding Technology & AWS Testing Facility
- Science & Technology Center
- Residence Halls & Athletics

SUMMARY PRESENTATION ON PROGRESS MADE ON OTHER AREAS IN NEED OF IMPROVEMENT WITHIN SCC'S HLC ACTION PLAN

Assessment of 2020-2021 progress:

- x Assessment of Facilities
 - Meets expectations
 - Continued progress on Phase I, Phase II, and Phase III as overviewed in Campus
- x Assessment of Student Learning
 - Meets expectations
 - Adopted Institutional Learning Outcomes
 - Implemented Nuventive assessment software solution
 - Revised General Education Learning Outcome rubrics
 - Held two assessment professional development trainings (October 2020 and September 2021)
- x Co-curricular Assessment
 - Below expectations
 - Adopted Institutional Learning Outcomes to guide all curricular and co-curricular assessment processes
 - Hire Institutional Outcomes Assessment Coordinator
 - Established a co-curricular communication plan
 - Developed co-curricular communication plan
- x Policies and Procedures
 - Expanded shared governance structure into creation and revision processes of College policy and procedure
 - Student Complaints and Concerns policy adopted by Board of Governors
 - Continued review and revision of policies and procedures using the established process
- x Program Length
 - Meets expectations
 - Converted to semester calendar
 - All programs currently at 75 semester hours or below
- x Strategic Planning
 - Exceeds expectations
 - Expanded department leader training on

UPDATE FROM HLC LIAISON ON EVALUATION OF PROGRESS MADE IN YEAR 2 OF SCC'S
HLC ACTION PLAN

Dr. Bordenkircher briefly reviewed the slides used by Dr. Illich, noting that the college is on track with the assessment.

LINCOLN CAMPUS HOUSING FACILITY

Dr. Illich presented the results of the institutional research and external study on demand for Lincoln Campus Student Housing and how the research was conducted, showing demand for student housing. He also discussed design considerations.

Additionally, Dr. Illich, Scott Keene of Piper Sandler, and Colleen Duncan of Gilmore Bell, presented information on past and future financing, the revenue bond timeline for this project, and the bond resolution. Bond resolution would be reviewed and sent to Board of Governors after work session. Bond resolution will be presented to board for approval at October meeting.

RECESS AND ADJOURNMENT

Chairperson Boellstorff declared the Board in recess at 1:19 p.m. and a return to work session at 1:25 p.m.

Chairperson Boellstorff declared the Board in recess at 2:09 p.m. and a return to work session at 2:19 p.m.

Chairperson Boellstorff adjourned the work session at 3:01 p.m.

Nancy A. Seim



Secretary

State of Nebraska)
Lancaster County)

NOTICE OF WORK SESSION
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST

September 28, 2021 12:00 p.m.
Southeast Community College -
Beatrice Campus 4771 West Scott
Road, Beatrice, Nebraska,

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

301 S 68TH ST PLACE Floor 5
LINCOLN, NE 68510

ORDER NUMBER 1013193

Notice is hereby given that a work
session of the Board of Governors
of the Southeast Community Col-
lege Area, will be held beginning at

Room 134, or other location therein,
4771 West Scott Road, Beatrice,

Education Center, 301 South 68th
Street Place, Lincoln, Nebraska.
THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1013193 11 Sep 21 ZNEZ

The undersigned, being first duly sworn, deposes and says that
she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed.

published and having a general circulation in the County of Lancaster
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One successive times(s) the first insertion having been on
September 21 20 21 and thereafter on

newspaper is the legal newspaper under the statues of the State of
Nebraska.

Section: Class Legals
Category: 0099 LEGALS

