

SOUTHEAST COMMUNITY COLLEGE

Chairperson Nancy Seim called the regular meeting of the Southeast Community College Board of Governors to order at 1:30 p.m. on Tuesday, October 16, 2018, at the Community Medical Center, Max Rathman Conference Room, 3307 Barada Street, Falls City, Nebraska

ROLL CALL:

Present:

Nancy Seim, Lincoln
James Garver, Lincoln
Robert Feit, Lincoln
Kathy Boellstorff, Johnson
Terrence Kubicek, Lincoln
Dale Kruse, Beatrice
Steve Ottmann, (a)eve

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Seim stated the public meeting notice had been published in the *Lincoln Journal Star* on Monday, October 8, 2018, as well as posted on the bulletin board in the Area Office and the website.

She indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

Chairperson Seim indicated that supplementary materials were available at the entrance of the room, along with a copy of the Open Meetings Law. A specific agenda item is reserved for Public Comment, #11. To testify during this time any member of the audience may approach the Board table. In general, oral testimony by individuals is limited to five minutes. Written testimony will also be accepted.

Written testimony will also be accepted.

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Roll call vote follows:

FOR (10):

AGAINST (0)

ABSENT (1)

STUDENT ACTIVITIES REPORT

There was no report.

PUBLIC COMMENT

There was no public comment.

Administrative Presentation/Board Review

FALLS CITY LEARNING CENTER UPDATE

Holly Carr, Coordinator of the Falls City Learning Center, discussed classes that are being offered currently. Ms. Carr has been with the Learning Center for two years. Their Learning Center shares services with Auburn, Pawnee City, Humboldt, and areas in between.

Some educational units that the Falls City Learning Center offers are: a gas metal arc metal certificate (60 hours), electrical classes, and role of supervisor classes. There are also nursing assistant classes, CEUs for nurses to keep their license, and there are SENCAP and dual credit classes for area high schools.

They also have some student service functions.

Dr. Denise Schleck-Ideus presented a demonstration on a pilot program at SCC for students attending class via a Double 2 Robot. Beginning October 15, 2018, there are six students

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GOOD OF THE ORDER AND PUBLIC COMMENT

Chair

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

October 8, 2018

Personnel Report: Staff (Non -Faculty)									
ACTION TAKEN									
NAME	ASSIGNMENT	RANK		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Sunkara, Krishna Priya	Web Developer – Technology Division	N18				X		10/10/18	
Rink, Diane	Administrative Director Registration and Records – Student Affairs	A5						9/29/18	Deceased Replaces Mary Gordon
Triplette, Tessa	Assistant Residence Life Manager – Student Affairs	N2			X			10/1/18	Replaces Vivier Kassandra

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

SOUTHEAST COMMUNITY COLLEGE
Personnel Changes

October 8, 2018

Personnel Report: Faculty

ACTION TAKEN

NAME	ASSIGNMENT		AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Carroll, Sheila	Instructor, Nursing Assistant – Health Sciences Division			X		X	10/02/18	Replaces April Minster Reassignment
Clinch, Brian	Instructor, Computer Aided Design/Drafting –							

D=Addition

RP=Replacement

RS=Resignation

TR=Transfer