



Chairperson Stenberg clarified that Board Teams would continue to be the same until after the February meeting.

2020-2024 Mission Action Plan (MAP) Goal Development

The Board reviewed some of the themes from the ~~evaluation~~ evaluation survey result discussion and agreed upon the following MAP goals.

1. Build strong, respectful relationships with one another to work as ONE Team to support our students, Dr. Illich, and the SCC Mission. (9.6)
2. Increase engagement with identified stakeholders (e.g. NCCA, legislative consultant, community listening sessions etc.) through active and collaborative advocacy to further the College's Mission, Vision, and Strategic Goals. (6.3, 8.1, 8.5, 8.6)
3. Evaluate Board Teams/operations to further define Board Team roles and purpose.

Board members discussed Goal 2 and 3 including NCCA participation and the roles and purpose of Board Teams. The Board requested to schedule a planning workshop to develop strategies and measures for the three goals. The Planning Team will determine next steps and report back to the Board at the next meeting.

GOOD OF THE ORDER

There were none.

ADJOURNMENT

Chairperson Stenberg adjourned the meeting at 10 p.m.

James Sherwood



Secretary

Eugene T. Mahoney State Park
28500 W. Park Hwy, Ashland, Nebraska
Cedar Room

1. Meeting Called to Order
2. Roll Call
3. Public Meeting Law Compliance Statement
4. Topic for Discussion:
 - a. Board Board Develop 2024 Mission Ac0.7 (ve)4 (l)2 0.7 0 Td(Ad)4 (p)2 (u)6rn)3(me)9n)4 (t)10 Tc 0 T

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State of Indiana)

NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNITY

2024 10:00 A.M. Location: [REDACTED]
[REDACTED] State: [REDACTED]

Notice is hereby given that Board
Retreat for the Board of Governors

SOUTHEAST COMMUNITY COLLEGE-LINCOLN

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

Lincoln, Nebraska.
THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1199212 1/2 ZNEZ

ORDER NUMBER 1199212

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 and State of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal

[REDACTED]