

- 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 Stenberg asked for discussion. There were none.

Roll call vote follows:

<p><u>FOR (11):</u> Uhrmacher Sherwood Seim Boellstorff Byers Gunther Yates Herrington McCormick Haskell Stenberg</p>	<p><u>AGAINST (0)</u></p>	<p><u>ABSENT (0):</u></p>
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Motion Carried

James Sherwood:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items

- V0859455

Chuck Byers:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items

- V0859426

Joann Herrington:

Mister President, with regard to the Consent Agenda item for Bills and Claims, I abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all other Consent Agenda items

- V0862633

Neal Stenberg:

With regard to the Consent Agenda item for Bills and Claims, I will abstain from the action with regard to the following voucher numbers and vote to approve all other bills and claims and all

Gunther
Yates
Sherwood
McCormick
Haskell
Seim
Byers
Uhrmacher
Herrington
Stenberg

Motion Carried

BOARD MEMBER REPORTS

Mr. Byers mentioned attending the ACCT Conference in Las Vegas. He elaborated attending Leadership sessions.

Mr. Uhrmacher mentioned attending the ACCT Conference. He also mentioned attending the presentation that was presented by Mr. Byers, Dr. McCormick, and Dr. Illich. He stated he attended a session about Undeserved Students where in the state of Wyoming scholarships were awarded, and Alabama offered free classes to students. He mentioned that during one of the session's he attended data was being collected from across the United States and the survey needed to be completed by Community Colleges Trustees.

Dr. McCormick mentioned that she attended the ACCT Conference. She also mentioned attending a Rural meeting.

Ms. Herrington mentioned attending the ACCT Conference. She also mentioned attending the presentation that was presented by Mr. Byers, Dr. McCormick, and Dr. Illich. She elaborated on a session she attended about students in a lower social economic environment. She also attended the faculty and staff award in Milford.

Ms. Boellstorff mentioned attending the faculty and staff award in Milford. She mentioned that she also attended the ACCT Conference and stated that she talked to many individuals from all over the United States. She elaborated on attending general sessions that involved Diversity students and another session about Asian students specifically. She also stated attending a session on Higher Education.

Ms. Haskell and Ms. Seim mentioned attending the Faculty and Staff in Milford.

BOARD TEAM REPORTS

STUDENT ACTIVITIES REPORT

Jed Morton, Lincoln Student Senate President, mentioned he had been in SCC for five semesters. He mentioned the weeks of welcome they had over students attend and that they have about 20 students senate representation. He stated that he chose SCC because of money and the location was easy. He mentioned that in high school he didn't have the best of grades and felt SCC made it easier to attend college. He mentioned that the classes he has taken are transferable to UNL.

Ms. Seim asked what suggestions he had that he would change on the Lincoln Campus building? He mentioned the building overall is great but would change a few minimal things such as more electrical outlets in the student center.

PUBLIC COMMENT

Chairperson Stenberg asked for public comment. There was none.

ADMINISTRATIVE PRESENTATION/BOARD REVIEW

12a Lincoln Campus Welding Center Financing

Ms. Cummins reported that the building will be located in the Northeast side of the campus.

- Approximately 98,000 square feet.
- Faculty office space

Dr. Illich reported on the construction status update.

- Program statement total cost
- Estimated GMP
- Empower Campaign
- ARPA
- Other Sources

Scott Keener, representing Piper Sandler, reported on the investment banker responsibilities

- Evaluation of the project and the allowable financing options under the State Statute and IRS Rules for tax exempt bonds.
- Evaluation of the structuring options available.
- Assist Bond Counsel in the preparation and review of the preliminary official statement, declaration of trust, lease agreement, and bond resolution documents.
- Lead the communications with the rating agencies to obtain the highest possible bond ratings.
- Lead the communication with the potential investors.
- Manage the sale of the bonds through Piper Sandler network of investment.
- Primary Nebraska Community College financing options.
 - o General obligation bonds
 - o Facilities revenue bonds
 - o Tax supported certificates of preparation
 - o Call date/Refinancing opportunities.
- Overview of the previous OPS financing at SCC

- o Certificate of Participation financing
 - f 3.71% interest rate
 - f .55 cents of 2 cents maximum capital levy initially used to retire debt
 - f .44 cents of the 2 cents maximum is current rate used to retire debt
- o Proposed second COPIS financing
 - f Estimated rate 4.5% to 5.5%
 - f 30-year financing

Colleen Duncan, representing Gilmore Bell, Lawyer, reported on the role of bond counsel.

- Validity of the bond
- Tax exempted bond
- Disclosure counsel
- Role of the trustee
 - o Paying funds out to expenditures
 - o Bonds being issued

Derek Aldridge, Legal Counsel, reported on the GMP.

- Capital construction process
- Construction Risk Manager
 - o RFT process
 - o Evaluation criteria
 - o Hausmann
 - f Design
 - f Cost proposal

Chairperson Stenberg declared the Board in recess at 5 p.m.

Chairperson Stenberg declared the Board in regular session at 5 p.m.

12b. Board Policies Review: A-7 to A-11, and A25

Chairperson Stenberg, will provide an overview of the following revised policies:

- A-7: Policy Board Meetings Regular (approved 2002-01)
 - o Mr. Byers suggested there should be a way for any member to request an item be included in the agenda.
 - o Mr. Byers asked about recording meetings to transcribe
 - o Ms. Seim suggested that any member can request to add an item to the agenda.
 - o Dr. McCormick mentioned that in Robert Rules of order a board member can add or remove an item from the agenda.
 - o Ms. Hartman mentioned the use of artificial intelligence to assist in taking minutes for the Business Department to assist the secretary.
 - o Ms. Boellstorff noted that the review date for all policies in item should be October 17, 2023.
- A-8: Policy Board Meetings Special
- A-9: Policy Board Meetings Closed Sessions (Executive Sessions)
- A-9a: Procedure Board Meetings Closed Sessions (Executive Sessions)
- A-10: Policy Legal Counsel

- A-11: Policy Compensation
- A-11a: Procedure Expense Reimbursement
- A-11b: Procedure Health Insurance Board Members
 - o Ms. Boellstorff mentioned a minor change in the wording.
- A-25: Policy Public Comment
 - o Chairperson Stenberg stated that the public can discuss items outside the current agenda.
 - o Ms. Boellstorff suggested that it is important to give the public an opportunity to speak at all meetings.
 - o Chairperson Stenberg mentioned that he will take it to the team to determine if public comments will be added to work sessions and not just regular or special meetings.
- A-25a: Procedure Rights of the Public

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

13a. Board Policies Approval: A-1 to A-6

The Equity and Human Resources Team has reviewed and revised board policies Sections A-1 through A-6 and is recommending that these revised board policies be adopted by the Board of Governors.

Dr. McCormick motioned to approve revised board policies A-1 to A-6, such policies on file with official College records and presented at this meeting, and, hereby direct the College Administration to take such action as to implement such policies effective immediately. Seconded by Mr. Uhrmacher.

Chairperson Stenberg asked for discussion.

Ms. Seim asked about the wording in 5A. She asked that she thought they elected and appointed the Executive Team.

Ms. Boellstorff mentioned that she wanted the board to continue to elect and appoint the four individuals for the Executive Team.

Discussion on whether the Board Secretary and Treasurer should be appointed or elected was discussed.

Ms. Seim and Ms. Boellstorff both want to elect the Executive Advisory Team members, not elect and appoint.

Ms. Boellstorff amended revised board policy A-5, to state the Board shall organize itself annually at the January meeting and should elect a Chair, Chair, Secretary, and Treasurer. Seconded by Ms. Seim.

Roll call vote follows:

FOR (0):	AGAINST(2)	ABSENT(0)
Boellstorff		
Seim		
Herrington		
Gunther		
Haskell		
Uhrmacher		
McCormick	Yates	
Byers	Stenberg	

Motion Carried

McCormick motioned to approve revised board policies A-6, such policies on file with official College records and presented at this meeting, and, hereby the College Board (by) 8 (n) TJ -0.027 Tc 0.021 Tw75.22 0 Td [(M)176 (r)

ovteolios

Thousand, Nine Hundred Sixty Dollars (\$6,777,960), and to authorize, direct and delegate authority to the College President, or designee, to negotiate, sign, execute and deliver such construction contract, and any documents or ~~agreements~~ called for in such construction contract, to sign and approve any contract amendments, modifications, and change orders, to retain any necessary professionals for assistance, to pay the contract amount and expenses and all transaction costs, change o

Boellstorff
Uhrmacher
Seim
Gunther
Yates
McCormick
Stenberg

Motion Carried

The Board of Governor Dr. Ilich, and Mr. Aldridge will now go into closed session for the limited purpose of legal advice related to 2023 LB 249 which is necessary for the protection of the public interest.

Closed session commences at 6:03 p.m.
Ms. Hartman left at 6:06 p.m.

Mr. Byers motioned that the Board of Governors exit closed session and re-open session. Second by Ms. Boellstorff.

Roll call vote:

FOR (1):

AGAINST (0)

ABSENT (0):



Area Office	301 S. 68th St. Place	Lincoln, NE	68510-2449	402-323-3400/800-642-4075	FAX: 402-323-3420
Beatrice Campus	4771 W. Scott Rd.	Beatrice, NE	68310-7042	402-228-3463/800-233-5627	FAX: 402-228-6935
Lincoln Campus	8000 G St.	Lincoln, NE	68520-1299	402-471-3333/800-642-4075	FAX: 402-437-2402
Wayne Campus	600 East 10 St.	Wayne, NE	68465-0409	402-471-3124/800-642-4075	FAX: 402-471-3124

Learning Centers: In Falls City, Hebron, Nebraska City, Plattsmouth, Waterloo, and York

Deaf TDD: 402-437-7102

COMMUNITY COLLEGE
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17. Good of the Order

6:32

18. Adjournment

6:35

NOTE: The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (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 reasonable notice 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 a descriptive item should contact the Office of the President.

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State of Indiana)
Lake County) SS.

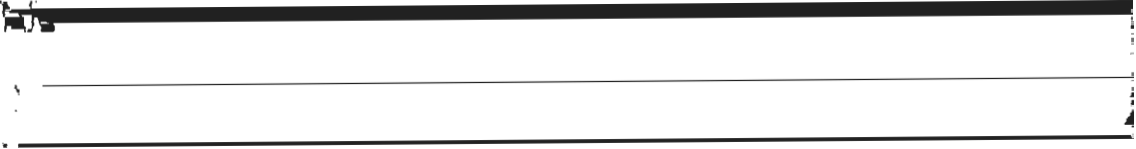
NOTICE OF THE MEETING
OF THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNI-
TY COLLEGE AREA October 17,
2023 3:00 P.M. Location: Lincoln
Campus Rooms 206 & 208 8800 O
Street, Lincoln, Nebraska

is he that the
meeti Board of
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munity College Area, will be held at
3:00 p.m. on October 17, 2023, at
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Street, Lincoln, NE. The agenda for
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SOUTHEAST COMMUNITY COLLEGE-LINCOLN

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

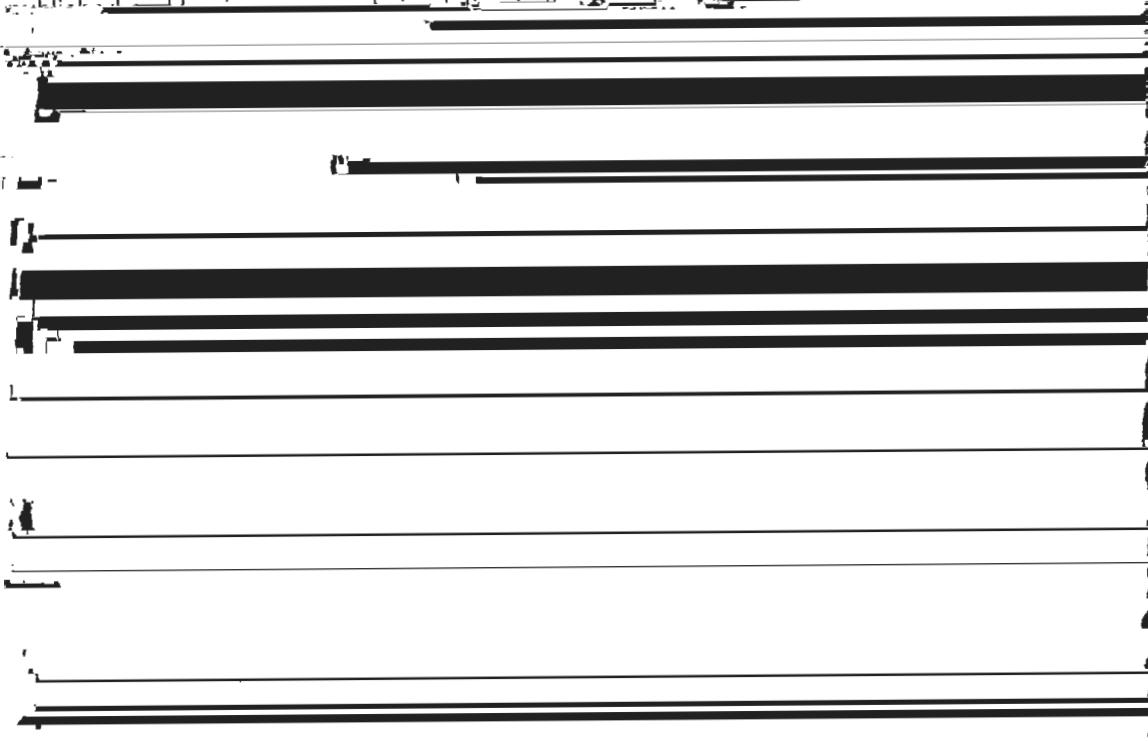
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Street Place, Lincoln, Nebraska.
THE BOARD OF GOVERNORS



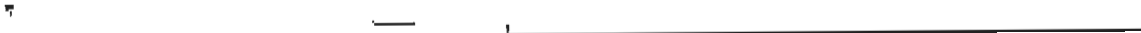
THE SOUTHEAST COMMUNITY
COLLEGE AREA
1187376 10/9 ZNEZ

ORDER NUMBER 1187376

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



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



**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

November 16, 2023

Personnel Report: Staff (Non-Faculty)									
ACTION TAKEN									
NAME	ASSIGNMENT	RANK	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Byarlay, Jina	College Advising Specialist Learn to Dream Program	P2		X			X	10/23/2023	New Position, Transfer
Hamilton, Jim	Custodian II	N12				X		1/3/2024	Retirement
McCown, Isaac	Custodian I	N5			X			12/4/2023	Replacing

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

**SOUTHEAST COMMUNITY COLLEGE
Personnel Changes**

November 16, 2023

Personnel Report: Staff (Faculty)

ACTION TAKEN								
NAME	ASSIGNMENT	SALARY	AD	RP	RS	TR	EFFECTIVE DATE	COMMENT
Spanel, Corey	Instructor, Diesel Ag Equipment Service Technology				X		12/19/2023	Resignation
Quidato, Kevin	Instructor, Automotive Technology				X		12/19/2023	Separation
Rudloff, Chelsea	Instructor, Associate Degree Nursing			X			11/6/2023	Replacing
Freeman, Jodi	Instructor, Human Services				X		12/19/2023	Resignation
Bockoven, John	Instructor, Precision Machining				X		12/19/2023	Retirement

AD=Addition

RP=Replacement

RS=Resignation

TR=Transfer

Board Report

**SOUTHEAST COMMUNITY COLLEGE
Approved Position Requisitions**

Application Deadline Date

Job Title

Justification

**Status as of
11/16/2023**