



Vice Chairperson James Sherwood called the work session of the Southeast Community College Board of Governors to order at 12:32 p.m. on Tuesday, May 21, 2024, at the Milford Campus, 600 State Street, Milford, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Brandon Gunther, Hickman
Kathy Boellstorff, Johnson
Neal Stenberg, Lincoln
Vicki Haskell, Fairbury
Chuck Byers, McCool Junction
Kristin Yates, Lincoln
Joann Herrington, Lincoln
Carina McCormick, Lincoln
Linda Hartman, Faculty Representative
James Sherwood, Lincoln

Absent:

Arlyn Uhrmacher, Lincoln (attended via zoom)

Vice Chairperson Sherwood welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Vice Chairperson Sherwood stated the public meeting notice had been published in the Lincoln Journal Star on Monday, May 13, 2024, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised *Robert's Rules of Order*.

Vice Chairperson Sherwood indicated that supplementary materials were available for the public, along with a copy of the Open Meetings Law.

TOPICS FOR DISCUSSION

2024-2025 Budget Planning

Dr. Illich, President, and Amy Jorgens, Vice President Administrative Services, reported on the 2024-2025 Budget Planning.

Dr. Illich provided an overview of the College's strategic planning and budgeting process. He also stated that it will be the last year of that strategic plan and the 2025/2030 strategic plan will launch July 1, 2025. Dr. Illich mentioned that the Strategic Plan drives all budget

decisions. He elaborated that planning and budgeting was an all-year process. Dr. Illich discussed the Community College Funding Model, Legislative Bill 243, and the transition plan. He discussed generating awareness on what SCC will be doing and mentioned working on that with the lobbyist during the summer. He also mentioned working on a contingency plan to operate within the 3.5%.

Dr. Illich discussed the Spring 2024 enrollment increase. He mentioned a 12.3% increase in the Spring 2024 and approximately 60% increase in REUs were associated with vocational and technical programs. Dr. Illich mentioned an increase of 20% in Milford, 8% in Beatrice, and 8% in Lincoln.

Amy Jorgens provided an overview of the 2024-25 budget packet, including the following components:

- HLC Composite Financial index consisted of four key financial ratios
 - Primary Reserve
 - Measured financial strength and flexibility
 - Return on net ratios
 - Measured whether the college is better off now than in the previous year
 - Viability ratio
 - Measured expendable resources available to cover debt obligation
 - Net operating revenues ratio
 - Indicated whether the college is living within available resources
 - The Composite Financial Index created one overall measure of financial health

Ms. Boellstorff asked how does SCC compare to a national survey? Dr. Illich mentioned that the HLC doesn't really do comparisons, they are based on individual colleges CFI. He stated that it would be very complex to compare SCC to others.

Vice Chairperson Sherwood declared the Board in recess at 1:05 p.m.
Vice Chairperson Sherwood declared the Board in session at 1:15 p.m.

Amy Jorgens continued to discuss the 2024-25 budget packet.

- General Fund Budget history
- Nebraska Community College Areas State Aid
 - 2% increase on actual state aid
 - Dual credit remained the same
- Valuation and Levy Summary
 - No change
- Enrollment and Tuition Summary
- 2024/2025 Expanded Summary
- General Fund Budget Revenue & Expense
- General Fund Budget by PCS

Dr. Sherwood asked where do federal dollars figure into the budget? Ms. Jorgens mentioned in the total budget.

Dr. McCormick asked for clarification on Dr. Sherwood's question? Ms. Jorgens clarified that, that number references FTE times the rate and deduct any tuition waivers, along with some continuing education tuition.

Dr. Sherwood asked what IPEDS were and for clarification for those who may not know what it was? Ms. Jorgens explained that IPEDS was a central repository for reporting, basically gave the government a bird's eye view of everything. Robin Moore explained that it was a standardized report the government uses to identify anyone who received title funds.

Mr. Byers asked about the amount calculated for York Learning Center? Ms. Jorgens explained that they are always exploring their possibilities in York.

- Non-Recurring Expenditures Projects
- Potential Capital Improvement Projects
- Capital Improvement Fund and Levy
- Budget Summary
 - Over 200 accounts
- LB243

Facilities Master Plan

Bev Cummins, Vice President Program Development / Lincoln Campus Director, presented an update to the facilities projects on Lincoln campus.

- MoPac Trail
- Fall enrollment increase
- Sandhill Global Technology Center
 - January 2025
 - Late fall 2024 ribbon cutting
- Welding Technology Center and Fiber Loop
 - Fall Semester 2025
 - Late summer 2025 ribbon cutting
- Loop Road
 - August 2024 except for strip in front of WTC
 - Temporary Parking Lot
 - Increased Fall enrollment
 - Exterior signage to direct traffic

Ms. Hartman asked about the construction gate? Dr. Cummins mentioned it will be moved north of the physical plant.

- Sidewalks and building access

- Woodhaven Hall
 - 292 applicants
 - 44 waitlist
 - Adding 3rd bed to 32 rooms on 1st floor to reduce waitlist
- Recreational Spaces
 - Pickle ball
 - Golf
 - Frisbee
- Main Building Deferred Maintenance Projects
 - U Section roof
 - Main builder chiller
- Future Facility Planning
 - Vacated spaces
 - Education square

Ms. Hartman asked about sidewalks on the west side? Dr. Cummins mentioned that it needs to be discussed as it is complicated.

Ed Koster, Vice President Technology / Milford Campus Director, presented an update to the facilities projects on Milford campus.

- Save Nebraksa Hall Project
 - Second floor - Student Services
 - Third floor – Student Success
- Potential Next Steps
 - 3rd Residence Hall
 - Construction Technology Center

Brett Bright, Vice President Student / Success, Beatrice Campus Director, presented an update to the facilities projects on Beatrice campus.

- Welding Trade Center
 - Completion June 2024
 - 20 Welding booth
 - 3 Grinding Booths
 - Fall 2024
 - Split instructor in the meantime

Ms. Boellstorff asked about where is the building located? Mr. Bright stated across the street from the maintenance center.

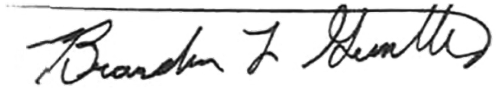
Ms. Seim asked about AG? Dr. Illich mentioned it is still under the fundraising phase.

Mr. Byers asked about the equipment for the welding center? Mr. Bright stated they are looking for match donations and gifts.

ADJOURNMENT

Vice Chairperson Sherwood adjourned the meeting at 2:05 p.m.

Brandon Gunther

A handwritten signature in cursive script, reading "Brandon F. Gunther". The signature is written in black ink and is positioned below a horizontal line.

Secretary



Area Office
Beatrice Campus
Lincoln Campus
Milford Campus

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8800 O St.	Lincoln, NE	68520-1299	402-471-3333/800-642-4075	FAX: 402-437-2402
600 State St.	Milford, NE	68405-8498	402-761-2131/800-933-7223	FAX: 402-761-2324

Learning Centers
Deaf TDD

In Falls City, Hebron, Nebraska City, Plattsmouth, Wahoo, and York
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SOUTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS WORK SESSION

Tuesday, May 21, 2024

Southeast Community College Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center - Rooms A & B

WORK SESSION AGENDA – 12:30 P.M.

1. Meeting Called to Order
2. Roll Call
3. Public Meeting Law Compliance Statement
4. Topics for Discussion:
 - a. 2024-2025 Budget Planning
 - b. Facilities Master Plan
5. Adjournment

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.

The Lincoln Journal Star
PO Box 81609
(402) 473-7448

State of Florida, County of Duval, ss:

Nichole Seitz, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of The Lincoln Journal Star, a legal newspaper printed, published and having a general circulation in the County of as that and state of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statues of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

PUBLICATION DATES:

May. 13, 2024

NOTICE ID: Y2H9Hqm3oBliKjN5dpa3

PUBLISHER ID: COL-NE-1000949

NOTICE NAME: May 21, 2024 Work Session

Publication Fee: \$22.10

Nichole Seitz

(Signed)

VERIFICATION

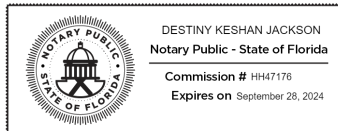
State of Florida
County of Duval

Subscribed in my presence and sworn to before me on this: 05/14/2024

Destiny K. Jackson

Notary Public

Notarized remotely online using communication technology via Proof.



SCC Board of Governors Work Session

NOTICE OF WORK SESSION OF
THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA

May 21, 2024 at 12:30 p.m.
Location: Southeast Community
College - Milford Campus
600 State Street, Milford, NE
Dunlap Center, Rooms A & B

Notice is hereby given that the work session meeting of the Board of Governors of the Southeast Community College Area, will be held at 12:30 p.m. on May 21, 2024, in the Southeast Community College Area - Milford Campus, 600 State Street, Milford, NE - Dunlap Center, rooms A & B. The agenda for the meeting, kept continuously current, is available for public inspection during regular business hours at the Administrative Office, 8800 O Street, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
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