



Chairperson Arlyn Uhrmacher called the special meeting, budget hearing, of the Southeast Community College Board of Governors to order at 3:01 p.m. on Tuesday, September 24, 2024, at the Milford Campus, 600 State Street, Milford, Nebraska.

ROLL CALL:

Present:

Kathy Boellstorff, Johnson
Brandon Gunther, Hickman
Vicki Haskell, Fairbury
Joann Herrington, Lincoln
Carina McCormick, Lincoln
Nancy Seim, Lincoln
James Sherwood, Lincoln
Neal Stenberg, Lincoln
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative
Arlyn Uhrmacher, Lincoln

Absent:

Chuck Byers, McCool Junction

Chairperson Uhrmacher welcomed everyone to the meeting. He indicated that it was necessary for any member of the public wishing to testify to sign in and that individuals would be allowed a maximum of five minutes to speak.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

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

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

PUBLIC COMMENT. There were none

PRESENTATION OF 2024-2025 BUDGET

Chairperson Uhrmacher convened the 2024-2025 public budget hearing at 3:06 p.m. Amy Jorgens, Vice President of Administrative Services, presented the 2024-2025 Budget.

The 2024-2025 General Fund Budget Revenue and Expense Summary was explained in detail. The total 2024-2025 general fund budget was \$112,158,179 or a 1.75% increase

from the 2023-2024 general fund budget. General fund budget revenues for 2024-2025 included, but was not limited to state aid (including dual enrollment) of \$30,702,844 or a 0.379% increase; a property valuation increase of 6.2% over the 15-county area for a total valuation of \$84,045,544,556 resulting in a Community College Future Fund total of \$63,199,019 based on the amount of funds generated by the mandatory minimum rate of 7.50 cents per \$100 valuation. The Community College Future Fund amount replaces the general fund taxing authority. The College has no general fund taxing authority for the 2024-2025 general fund budget.

Expenditures included salary and benefits of \$87,385,962 or a 4.60% increase; operating \$20,145,748 or a 8.17% increase; equipment of \$1,500,000 or a 50% increase; expanded expenditures of \$2,094,500 and nonrecurring expenditure projects of \$500,000. The summary resulted in a balanced 2024-2025 general fund budget, whereas revenues of \$112,158,179 equal expenses of \$112,158,179.

Mr. Byers arrived at 3:15 p.m.

Ms. Jorgens also reviewed in detail the total SCC budget per Notice of Budget Hearing & Budget Summary 2024-2025 of \$345,781,769 included several funds including Restricted (Self-Supporting) \$96,800,000, Other Facilities Project Financing \$103,800,000, Capital Improvement Fund \$33,023,590, and General Fund budget \$112,158,179. Also reviewed was the Uniform Budget Document and required supporting documentation and Interlocal Agreement Report to be filed with the Auditor of Public Accounts by September 30, 2024.

Ms. Herrington asked about the other in the revenue? Ms. Jorgens stated those are mostly interest rates.

PUBLIC HEARING ON 2024-2025 BUDGET. There were none.

ACTION TO ADOPT THE PROPOSED 2024-2025 FISCAL YEAR BUDGET STATEMENT 2024-2025

Discuss, consider, and take all necessary action regarding the proposed budget for Southeast Community College Area for the 2024-2025 fiscal year, pursuant to the provisions of Neb. Rev. Stat. §§13-501 to 13-513.

Mr. Stenberg motioned that the Board of Governors of the Southeast Community College Area should adopt and approve the 2024-2025 fiscal year budget statement and included resolution, as presented at this meeting, and made part of this motion. Seconded by Dr. Sherwood.

Chairperson Uhrmacher asked for discussion. There were none.

BE IT RESOLVED that the Board of Governors of Southeast Community College Area does hereby adopt the proposed Budget Statement for the fiscal year beginning July 1, 2024 and ending June 30, 2025 in the amount of \$345,781,769 of budgeted expenditures prepared on

the State of Nebraska 2024-2025 Basic Budget Form and does hereby authorize and direct the Secretary of the Southeast Community College Area Board of Governors, or designee, to certify a copy of said adopted Budget Statement, attach thereto a copy of the proof of publication of the notice of hearing, and file the same with the Boards of Equalizations and County Clerks of Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer and York Counties, on or before September 30, 2024, and with the Auditor of Public Accounts of the State of Nebraska, all as provided by law.

BE IT FURTHER RESOLVED that the Board of Governors of Southeast Community College Area does hereby approve the amount of budgeted restricted funds as defined by Neb. Rev. Stat. §§13-518 through 13-522, for the fiscal year beginning July 1, 2024, and ending June 30, 2025, equal to last year's total of budgeted restricted funds of \$106,714,305.05, plus the statutory increase of 2.5% equal to \$2,667,857.63, plus an allowable growth increase of 4.27% equal to \$4,556,700.82.

BE IT FURTHER RESOLVED that the Board of Governors of Southeast Community College Area does hereby approve the amount of budgeted restricted funds as defined by Neb. Rev. Stat. §§13-518 through 13-522, for the fiscal year beginning July 1, 2024, and ending June 30, 2025, plus an additional increase of 1% in the amount of \$1,067,143.05, which is approved by at least 75% of the Board of Governors.

BE IT FURTHER RESOLVED that the Board of Governors of Southeast Community College Area does hereby approve the amount of budgeted restricted funds as defined by Neb. Rev. Stat. §§13-518 through 13-522, for the fiscal year beginning July 1, 2024, and ending June 30, 2025, resulting in total restricted funds authority of \$115,006,006.55, and the carryforward to future budget years of unused restricted funds authority in the amount of \$95,158,634.55. Such unused restricted funds authority may be used in later years as the Board of Governors deems appropriate to increase total restricted funds allowed by law.

BE IT FURTHER RESOLVED that the College administration is hereby authorized to take all action necessary to implement the adopted budget herein, and to make any necessary changes or adjustments as required by Nebraska laws to properly reflect such adopted budget statement hereby approved, due to assessed valuation certifications or re-certifications or such other matters which require necessary fiscal adjustments to complete the budgeting process for the 2024-2025 fiscal year adopted budget and budget statement hereby approved.

Roll call vote follows:

VOTED IN FAVOR (11):

Stenberg
Sherwood
Seim
Boellstorff
Byers

AGAINST (0)

ABSENT (0):

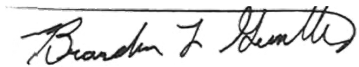
Gunther
Yates
Herrington
McCormick
Haskell
Uhrmacher

Motion Carried

ADJOURNMENT

Chairperson Uhrmacher adjourned the meeting at 3:24 p.m.

Brandon Gunther

A handwritten signature in cursive script that reads "Brandon F. Gunther". The signature is written in black ink and is positioned below the printed name "Brandon Gunther".

Secretary

**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS – SPECIAL BOARD MEETING - BUDGET HEARING AND
ACTION ON PROPOSED BUDGET FOR THE 2024-2025 FISCAL YEAR**

Tuesday, September 24, 2024

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

SPECIAL MEETING AGENDA – 3:00 P.M.

- | | |
|--|-----------|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:01 |
| 3. Public Meeting Law Compliance Statement | 3:03 |
| 4. Public Comment | 3:05 |
| 5. Presentation of 2024-2025 Budget | 3:10 |
| 6. Public Hearing on 2024-2025 Budget | |

Action:

7. Discuss, consider, and take all necessary action in regard to the proposed budget for Southeast Community College Area for the 2024-2025 fiscal year, pursuant to the provisions of Neb. Rev. Stat. §§ 13-501 to 13-513.
8. Adjournment

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.

See Proof on Next Page

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

State of Pennsylvania, County of Lancaster, ss:

Marco Coppola, 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 Lancaster 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 statute 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:

Sep. 13, 2024

NOTICE ID: 5vjm36w1zwPiCI4s25UV

PUBLISHER ID: COL-NE-1002250

NOTICE NAME: 2024/2025 SCC Budget

Publication Fee: \$81.91

(Signed)

Marco Coppola

VERIFICATION

State of Pennsylvania
County of Lancaster

Commonwealth of Pennsylvania - Notary Seal
Nicole Burkholder, Notary Public
Lancaster County
My commission expires March 30, 2027
Commission Number 1342120

Subscribed in my presence and sworn to before me on this: 09/13/2024

Nicole Burkholder

Notary Public
Notarized remotely online using communication technology via Proof.

Southeast Community College

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the Southeast Community College Area Board of Governors representing Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York counties, will meet on the 24th day of September 2024, at 3:00 o'clock P.M., at the Dunlap Center Conference Rooms A & B, Milford Campus, 600 State Street, Milford, Nebraska 68405 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Board Secretary, 8800 O Street, Lincoln, NE 68520 during regular business hours and available on the public website at www.southeast.edu.

2022-2023 Actual Disbursements & Transfers	\$ 188,601,543.00
2023-2024 Actual Disbursements & Transfers	\$ 207,219,410.00
2024-2025 Proposed Budget of Disbursements & Transfers	\$ 345,781,769.00
2024-2025 Necessary Cash Reserve	\$ 52,272,623.18
2024-2025 Total Resources Available	\$ 398,054,392.18
Total 2024-2025 Personal & Real Property Tax Requirement	\$ 16,809,109.00
Unused Budget Authority Created For Next Year	\$ 95,158,634.55

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 16,809,109.00
Personal and Real Property Tax Required for Bonds	\$ -

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the Southeast Community College Area Board of Governors representing Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Saunders, Seward, Thayer, and York counties, will meet on the 24th day of September 2024, at 3:30 o'clock P.M., at the Dunlap Center Conference Rooms A & B, Milford Campus, 600 State Street, Milford, Nebraska 68405 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request. The property tax information detail is available at the office of the Board Secretary, 8800 O Street, Lincoln, NE 68520 during regular business hours and available on the public website at www.southeast.edu.

	2023	2024	Change
Operating Budget	342,621,430.00	345,781,769.00	0.92%
Property Tax Request	\$ 74,137,692.00	\$ 16,809,109.00	-77.33%
Valuation	\$ 79,122,403,321	84,045,544,556	6.22%
Tax Rate	0.093700	0.020000	-78.66%
Tax Rate if Prior Tax Request was at Current Valuation	0.088211		

COL-NE-1002250 9/13 ZNEZ

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PO Box 81609
(402) 473-7448

State of Texas, County of Bexar, ss:

Yuade Moore, 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 Lancaster 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 statute 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:

Sep. 16, 2024

NOTICE ID: epKivUfMYujUUpOBpSDI

PUBLISHER ID: COL-NE-1002280

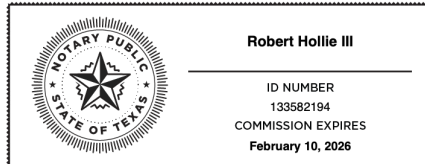
NOTICE NAME: September 24, 2024 Budget Hearing

Publication Fee: \$39.65

(Signed) Yuade Moore

VERIFICATION

State of Texas
County of Bexar



Subscribed in my presence and sworn to before me on this: 09/16/2024

Ab

Notary Public
Electronically signed and notarized online using the Proof platform.

**NOTICE OF
THE SPECIAL
MEETING**

**ANNUAL BUDGET HEARING OF
THE BOARD OF GOVERNORS
OF THE SOUTHEAST COMMUNITY
COLLEGE AREA**

September 24, 2024
3:00 P.M.

Location: Milford Campus
600 State Street, Milford,
Nebraska
Dunlap A & B

Notice is hereby given that a special meeting and annual budget hearing of the Board of Governors of the Southeast Community College Area, will be held starting at 3:00 p.m., and such hearing shall not be limited by time, on September 24, 2024, in Dunlap A & B or such other location therein, at the Southeast Community College - Milford Campus, 600 State Street, Milford, Nebraska.

The special meeting shall be for the purposes of conducting a public hearing and presentation of the proposed annual budget for the 2024-2025 fiscal year for the Southeast Community College Area in compliance with the Nebraska Budget Act. Public comment on the proposed annual budget statement will be available. The proposed budget statement is available for public inspection during regular business hours at the Southeast Community College Lincoln Campus, 8800 O Street, Lincoln, Nebraska and will be made available for inspection at the special meeting.

The agenda for the meeting is available for public inspection during regular business hours at the Southeast Community College Lincoln Campus, 8800 O Street, Lincoln, Nebraska.

THE BOARD OF GOVERNORS OF
THE SOUTHEAST COMMUNITY
COLLEGE AREA
COL-NE-1002280 9/16 ZNEZ