THE CAREER ACADEMY JOINT BOARD MEETING

MINUTES OF MEETING - Tuesday, August 5, 2025, at 9:30 AM

The Career Academy 8800 O Street - Conf. Room 200 Lincoln, Nebraska

1. CALL TO ORDER
2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. CONSENT AGENDA
    - 6.1. Routine Business
    - 6.2. Human Resources Matters
    - 6.3. Student Enrollment Matters
7. INFORMATIONAL ITEMS/REPORTS
    - 7.1. Facilities Update
    - 7.2. Fundraising and Donor Update
    - 7.3. Director's Report
    - 7.4. Other Reports
8. ACTION ITEMS
    - 8.1. Discuss, consider and take all necessary action to authorized and approve the insurance package for 2025-2026.
9. ITEMS PULLED FROM CONSENT AGENDA
10. EXPEDITED/EMERGENCY ACTIONS
11. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
12. REQUEST FOR CLOSED SESSION
13. ADJOURNMENT

THE CAREER ACADEMY JOINT BOARD MEETING
JUNE 3, 2025, 9:30 A.M.
ROOM 200

1. CALL TO ORDER

The meeting of the Joint Board members (hereinafter "Joint Board") of the Southeast Community College Area (hereinafter "College") and Lincoln Public Schools (hereinafter the "District") Career and Technology Education ("CTE") Joint Venture Consortium (hereinafter "Consortium") created by Interlocal Agreement dated October 17, 2013 ("Agreement"), was called to order by chair Paul Illich 9:31 a.m. on June 3, 2025. Notice of the meeting was given in advance by publication and posting according to law.

2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION

One current copy of the Open Meetings Act was posted in the meeting room at a location accessible to the members of the public. At the beginning of this meeting, the chair announced and informed the public about the location of the posted Open Meetings Act information.

3. ROLL CALL

Present Board Members:
Dr. Skretta LPS
Dr. Illich SCC
Ms. Mumgaard LPS
Mr. Uhrmacher SCC

It was determined that a quorum was present to conduct business.

4. APPROVAL OF MINUTES

A motion was made by Mr. Uhrmacher and seconded by Ms. Mumgaard to approve the March 4, 2025 minutes of the Joint Board meeting as presented.

Motion Passed:

Mr. Uhrmacher	YES
Dr. Skretta	YES
Dr. Illich	YES
Ms. Mumgaard	YES

MOTION PASSED

5. PUBLIC COMMENT

6. CONSENT AGENDA

Speaker(s): Dr. Illich

6.1 Routine Business
6.2 Human Resource Matters
6.3 Student Enrollment Matters

No items presented for consent.

7. INFORMATIONAL ITEMS/REPORTS

7.1 Facilities Update
Speaker(s): Bev Cummins

Dr. Cummins briefed the board. She spoke about the parking lot outside of TCA needing repair. The estimated cost is $49,000 and will be done before August. She also mentioned the need for electrical work in the welding lab to outfit new plasma cutters. Mr. Jones mentioned that the AV equipment in the TCA commons area broke down requiring approximately $16,000-$20,000 to update. The electrical and AV costs will be split between SCC and LPS.

7.2 Fundraising and Donor Update
Speaker(s):

Kayla Jacox from the LPS Foundation spoke to the board about a TCA 10th Anniversary event that is in the preliminary stages of planning.

The tentative date for the event is Thursday, October 30th from 4:30 – 7pm (open-house style). Ms. Jacox says the foundation is excited about the opportunity to engage TCA students for the gathering and revisit the donor packages offered. She plans to have the event date/time finalized next week.

7.3 Director's Report
Speaker(s): Josh Jones

Josh Jones briefed the Board. TCA has received 842 applications for 2025-26 which is one more application than last year at this time. There are 281 returning students and 399 new students registered for fall which is an increase of 23 students from this time last year. Mr. Jones anticipates 15 students in the new adjusted ECED Pathway (continuing education). The Independence Academy students will take an adjusted class in Precision Machining again this year. Dr. Skretta commended the partnership with Independence Academy. Dr. Illich noticed on the application diagram Mr. Jones provided that some applicants are on a waitlist and asked why that is happening. Mr. Jones explained that some pathways (Welding, Construction), reach capacity early, so students are still accepted to those pathways, but placed on a waitlist for when a registered student drops. Dr. Illich and Dr. Michaelis both emphasized that as SCC grows, there are opportunities for TCA students to take classes in different buildings so a waitlist will not be needed in the future. Mr. Jones said that in order to reach the buildings capacity, retention is needed. Ms. Mumgaard suggested that the rate of retention at TCA is actually really high compared to the college world. Matriculation to SCC in 2023-24 is 46% which is the highest it has ever been.

Ms. Mumgaard asked how TCA handles funding for clubs. Mr. Jones said if a student qualifies for a national competition, students fundraise, Josh requests Stu Elliott funds through the LPS Foundation, and lastly, TCA uses donations from business through the LPS Foundation. He also mentioned that he uses undefined points from LPS to pay TCA staff that go on trips. SCC helps pay TCA staff for their work during the semester.

Mr. Jones informed the board that there has been a proposal by the SCC Culinary department to outsource the laundry services for culinary uniforms. Unfortunately, the current practice is the TCA Chef Instructor is spending her planning time doing the laundry. The company Cintas could provide the cleaning services needed with a $5400/year, 5-year contract. Mr. Jones will send the contract to Derek Aldridge and then have the board vote on it in August. All four board members agreed that the instructor should not be doing the laundry

herself.

ACTION ITEMS

Speaker(s): Dr. Illich

8. ITEMS PULLED FROM CONSENT AGENDA

9. EXPEDITED/EMERGENCY ACTIONS

10. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD

The next special meeting is scheduled for August 5, 2025 at 9:30 a.m. in Room 200 at The Career Academy.

11. REQUEST FOR CLOSED SESSION

There was no request for closed session.

12. ADJOURNMENT

Board President, Dr. Illich, adjourned the meeting at 10:21 a.m.

DATED this 3rd day of June 2025

SOUTHEAST COMMUNITY COLLEGE AREA AND LINCOLN

PUBLIC SCHOOLS CAREER ACADEMY JOINT BOARD

Summary

Coverage	2025-2026	2024-2025	2023-2024	2022-2023	2021-2022
Property	$52,071	$48,150	$43,286	$45,769	$36,959
General Liability	$41,637	$34,754	$29,573	$24,661	$21,609
Directors & Officers	$3,390	$3,390	$3,390	$3,707	$3,456
Excess/Umbrella	$37,943	$33,851	$27,160	$19,562	$12,075
Totals	$135,041	$120,145	$103,409	$93,699	$74,099

2025-2026 FY Recommendations

Coverage		Insurace Carrier
Property	$52,071	Federal Insurance Company
General Liability	$41,637	Employers Insurance Company of Wausau
Directors & Officers	$3,390	ACE Fire Underwriters Insurance Co.
Excess/Umbrella	$37,943	Liberty Insurance Corporation
	$135,041	

Premium Comparison

Coverage	2024-2025 Expiring	2025-2026 Renewal	Difference
Property	$48,150	$52,071	$3,921
General Liability	$34,754	$41,637	$6,883
Directors & Officers	$3,390	$3,390	$0
Excess/Umbrella	$33,851	$37,943	$4,092
Totals	$120,145	$135,041	$14,896