



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of PUBLIC HEARINGS, SPECIAL HEARING, AND REGULAR MEETING

Tuesday, September 8, 2015

Prior to convening the meeting, Chairperson Willers led the assembly in pledging their allegiance to the flag of the United States of America.

11698

Roll call was taken with a quorum present.

AREA BOARD

Gene L. Willers, Chairperson	Present
Shirley Petsche, Vice-Chairperson	Present
Terry F. Nelson, Secretary	Present
Steven M. Anderson.....	Present
John W. Davies	Present
Keith E. Harvey	Absent-Excused
Terry F. Nelson	Present
Arlan Kuehn.....	Present
Don Oelsligle	Present
Dirk Petersen.....	Present
Larry Poessnecker	Present
Julie Robinson.....	Present

OTHERS PRESENT

Dr. Michael R. Chipps, President
Mary Honke, Executive Vice President
John Blaylock, Vice President of Educational Services
Lynne Koski, Vice President of Administrative Services
Derek Bierman Vice President of Technology Services
Eric Johnson, Associate Vice President of Center for Enterprise
Dr. Tracy Kruse, Associate Vice President of Development and External Affairs
Craig Garrett, Associate Vice President of Human Resources
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary
Amanda Nipp, Dean of Enrollment Management

11699

The Northeast Board of Governors met for the official Public Hearing on Real Estate on Tuesday, September 8, 2015. Chairperson Gene L. Willers declared the public hearing convened at 3:02 p.m., in the Boardroom of Farm Credit Services-O'Neill, NE.

11700

A public hearing was held on the acquisition of real estate: A tract of land beginning at a point 1,560 feet West and 33 feet North of the Southeast Corner of Section Fourteen (14), Township Twenty-four (24) North, Range 1 West of the 6th P.M., Madison County, Nebraska, thence East 100 Feet to the point of beginning.

11701

At 3:03 p.m., there being no further discussion on the acquisition of real estate, Chairperson Willers declared the public hearing adjourned.

11702

The Northeast Board of Governors met for the official Public Hearing on the 2015-2016 College Budgets on Tuesday, September 8, 2015. Notice of the Budget Hearing and Budget Summary was published in the *Norfolk Daily News* on Wednesday, September 2, 2015. Notice of the Special Hearing to Set Final Tax Request was published in the *Norfolk Daily News* on Wednesday, September 2, 2015, and Notice of the Regular Meeting was published in the *Norfolk Daily News* on Wednesday, September 2, 2015. Chairperson Gene L. Willers declared the public hearing convened at 3:03 p.m., in the Boardroom of Farm Credit Services-O'Neill, NE.

11703

Lynne Koski, Vice President of Administrative Services, presented information on the General Operating Budget, Building Improvement Budget, Accessibility Barrier Removal/Hazardous Materials Budget, and Self-Supporting Funds Budgets for the Fiscal Year 2015-2016.

11704

At 3:10 p.m., there being no further discussion on the proposed budgets, Chairperson Willers declared the public hearing adjourned.

11705

Chairperson Willers convened the official special hearing at 3:11 p.m. and Ms. Koski presented information on the setting of the Final Property Tax Request for 2015-2016.

11706

At 3:13 p.m., there being no further discussion on the Property Tax Request for 2015-2016, Chairperson Willers declared the special hearing adjourned.

11707

Chairperson Willers called the regular meeting to order at 3:13 p.m.

11708

Don Oelsligle MOVED and Dirk Petersen SECONDED the motion to adopt Agenda of the September 8, 2015 meeting as distributed.

Voting Yes: Anderson, Davies, Kuehn, Nelson, Oelsligle, Petersen, Petsche, Poessnecker, Robinson, and Willers

Voting No: None

Absent: Harvey

MOTION CARRIED

11709

Chairperson Willers noted that a copy of the Open Meetings law is posted on the tables at the back of the room. No constituents were in attendance to address the board with a public comment.

11710

John W. Davies MOVED to approve an additional one (1) percent increase in the total 2015-2016 budget lid authority. Shirley Petsche SECONDED the motion.

Voting Yes: Davies, Kuehn, Nelson, Oelsligle, Petersen, Petsche, Poessnecker, Robinson, Willers, and Anderson

Voting No: None

Absent: Harvey

MOTION CARRIED

11711

Shirley Petsche MOVED for the approval and adoption of the 2015-2016 budgets for Northeast Community College as follows:

General Operating Budget in the amount of \$46,411,841

Building Improvement Budget in the amount of \$7,967,672

Accessibility Barrier Removal/Hazardous Materials Budget in the amount of \$981,061

Self-Supporting Funds Budget in the amount of \$70,767,819

John W. Davies SECONDED the motion.

Voting Yes: Kuehn, Nelson, Oelsligle, Petersen, Petsche, Poessnecker, Robinson, Willers, Anderson, and Davies

Voting No: None

Absent: Harvey

MOTION CARRIED

11712

Shirley Petsche MOVED to approve the 2015-2016 Property Tax Request as follows:

2014-2015 Property Tax Request	\$27,302,607.00
2014 Tax Rate	0.099000
Property Tax Rate (2014-2015 Request/2015 Valuation)	0.085997
2015-2016 Proposed Property Tax Request	\$30,270,437.00
Proposed 2015 Tax Rate	0.095345

Dirk Petersen SECONDED the motion.

Voting Yes: Nelson, Oelsligle, Petersen, Petsche, Poessnecker, Robinson, Willers, Anderson, Davies, and Kuehn

Voting No: None

Absent: Harvey

MOTION CARRIED

11713

Larry W. Poessnecker MOVED and Arlan Kuehn SECONDED the motion to approve the Minutes of the August 11, 2015 meetings as follows:

1. Regular Meeting
2. Student Success Committee Meeting
3. External Relations Committee Meeting
4. Finance Committee Meeting
5. Governance Committee Meeting
6. Facilities Committee Meeting
7. Human Resources Committee Meeting

Voting Yes: Oelsligle, Petersen, Petsche, Poessnecker, Robinson, Willers, Anderson, Davies, Kuehn, and Nelson

Voting No: None

Absent: Harvey

MOTION CARRIED

11714

Dr. Michael Chipps and the vice presidents provided verbal reports of campus-wide accomplishments, activities, and events.

11715

Shirley Petsche, NCCA Board of Directors representative, provided a reminder that the NCCA Annual Meeting will be held in Scottsbluff, NE, October 5-6, 2015.

11716

Shirley Petsche MOVED and Don Oelsligle SECONDED the motion to acknowledge and accept the claims paid in August 2015 as follows:

General Fund	\$1,277,265.53
Auxiliary Fund	\$ 594,255.49
Grants and Contracts	\$ 155,731.50
Scholarships and Financial Aid	\$ 275.00
Student Loans	\$ 750.00
Student Clubs	\$ 3,239.12
Other Agencies	\$ 16,700.73
Capital Improvement	\$ 477,545.85
ADA Hazard	\$ 0.00
Restricted Plant	\$1,024,026.62
Debt Service	\$ 27,202.70
Payroll Fund	<u>\$2,202,224.94</u>
TOTAL CLAIMS PAID	\$5,779,217.48

Voting Yes: Petersen, Petsche, Poessnecker, Robinson, Willers, Anderson, Davies, Kuehn, Nelson, and Oelsligle

Voting No: None

Absent: Harvey

MOTION CARRIED

11717

In other business, Chairperson Gene L. Willers advised that the date of the November Board of Governors meeting is being rescheduled to Tuesday, November 10, 2015

11718

Chairperson Willers acknowledged board and staff member birthdays for the month of September.

11719

At 3:43 p.m., with no further business to discuss, it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Gene L. Willers, Chairperson
Northeast Board of Governors

Shirley Petsche, Vice-Chairperson
Northeast Board of Governors