BOARD OF GOVERNORS

NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, October 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.

11720

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, October 8, 2015. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, October 2, 2015.

Roll call was taken with a quorum present.

AREA BOARD

Gene L. Willers, Chairperson .....Present
Shirley Petsche, Vice-Chairperson ..... Absent-Excused
Terry F. Nelson, Secretary .....Present
Steven M. Anderson..... Absent-Excused
John W. Davies ..... Absent-Excused
Keith E. Harvey .....Present
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
Amanda Nipp, acting Vice President of Student Services
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary

Scott Gray, General Counsel
Brandon McLean, Executive Director of Physical Plant
Brian Anderson, Broadcasting Instructor
Brenda Sock, Technology Services Executive Assistant
Corby Forbes, Student Government Association president
Cathy Kathol, Nebraska Public Power District
Kurt Dostal, Wells Fargo Bank
Cody Ronnfeldt, Northeast Broadcasting student
Kallie Hanson, Northeast Broadcasting student
Annie Brickner, Northeast Broadcasting student
Megan Kass, Northeast Broadcasting student
Fallon Karlin, Northeast Broadcasting student
Adam Chaisten, Northeast Broadcasting student
Tanner Schaefer, Northeast Broadcasting student

11721

Chairperson Willers declared the regular meeting convened at 3:02 p.m.

11722

Keith E. Harvey MOVED and Arlan Kuehn SECONDED the motion to adopt Agenda of the October 8, 2015 meeting as distributed.

Voting Yes: Harvey Kuehn, Nelson, Oelsligle, Petersen, Poessnecker, Robinson, and Willers

Voting No: None

Absent: Anderson, Davies, and Petsche **MOTION CARRIED**

11723

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.

11724

Don Oelsligle MOVED and Arlan Kuehn SECONDED the motion to approve the Minutes of the September 8, 2015 meetings as follows:

1. Public Hearing, Special Hearing, and Regular Meeting
2. External Relations Committee Meeting
3. Finance Committee Meeting
4. Governance Committee Meeting
5. Facilities Committee Meetings
6. Student Success Committee Meeting
7. Human Resources Committee Meeting

Voting Yes: Kuehn, Nelson, Oelsligle, Petersen, Poessnecker, Robinson, Willers, and Harvey

Voting No: None

Absent: Anderson, Davies, and Petsche **MOTION CARRIED**

11725

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

Brian Anderson, Broadcasting Instructor, reported that he has his students present at today's meeting to determine the items that they deem newsworthy for their audience. Time was spent in today's class to discuss what to expect at a public meeting.

Corby Forbes, SGA president, reported that the SGA Retreat was held last weekend with ten members attending. The retreat provides opportunities for team building, setting their vision, and identifying what this year's signature project will be.

Last year's SGA team decided on a hawk sculpture on campus and they secured the funding for the project. Corby announced that this year's SGA team has secured the artist for the project; former Northeast Welding Instructor, Merle Mead. Merle has met with SGA several times to review the project in depth. Corby reported that Mr. Mead is donating his time to complete the project. Their goal is to have the sculpture in place prior to the May 2016 commencement ceremony.

SGA will continue to sponsor the 5K run in the spring and will sponsor a booth at the Spook-tacular Children's Carnival that will be held at the Ag Complex on Wednesday, October 28th.

NPPD retail programs coordinator, Cathy Kathol, and Kurt Dostal, Wells Fargo Bank business relationship manager, were welcomed to the meeting. Ms. Kathol and Mr. Dostal presented a check for $15,600 that will be used for student scholarships. The money was raised during the Annual Wells Fargo Nebraska Open and Invitational Golf Tournament. Northeast Community College has received $266,910 over the past 24 years.

11726

Gene L. Willers reported that he and Steve Anderson attended the Nebraska Community College Association (NCCA) Annual Meeting in Scottsbluff, NE, October 5-6, 2015. A major discussion items was in regard to the funding formula and relationship among the community colleges within the state.

11727

Dirk Petersen MOVED and Larry W. Poessnecker SECONDED the motion to acknowledge and accept the claims paid in September 2015 as follows:

General Fund	$3,530,079.26
Auxiliary Fund	$ 309,643.76
Grants and Contracts	$ 35,906.77
Scholarships and Financial Aid	$ 18,843.88
Student Loans	$ 1,200.00
Student Clubs	$ 6,685.82
Other Agencies	$ 34,552.93
Capital Improvement	$ 965,412.37
ADA Hazard	$ 0.00
Restricted Plant	$1,742,260.17
Debt Service	$ 0.00
Payroll Fund	$ 0.00
TOTAL CLAIMS PAID	$6,644,584.96

Voting Yes: Nelson, Oelsligle, Petersen, Poessnecker, Robinson, Willers, Harvey, and Kuehn

Voting No: None

Absent: Anderson, Davies, and Petsche **MOTION CARRIED**

11728

Dr. Terry F. Nelson reported that the FIRST READING was heard of revisions to BP-2320, Meetings of the Area Board-Public Comment.

11729

Dirk Petersen, Chairperson of the Facilities Committee, MOVED to approve the Real Estate Purchase Agreement for the purchase of property addressed as 903 East Benjamin Avenue, Norfolk, Madison County, Nebraska. Keith E. Harvey SECONDED the motion.

Voting Yes: Oelsligle, Petersen, Poessnecker, Robinson, Willers, Harvey, Kuehn, and Nelson

Voting No: None

Absent: Anderson, Davies, and Petsche **MOTION CARRIED**

11730

In other business, Chairperson Willers acknowledged board and staff member birthdays for the month of October.

11731

At 3:48 p.m., with no further business to discuss, Arlan Kuehn MOVED it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Terry F. Nelson, Secretary
Northeast Board of Governors

Gene L. Willers, Chairperson
Northeast Board of Governors