



## **NORTHEAST COMMUNITY COLLEGE AREA**

### **MINUTES of REGULAR MEETING**

**Thursday, January 14, 2016**

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

11762

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, January 14, 2016. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, January 8, 2016.

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 .....	Present
Arlan Kuehn.....	Present
Don Oelsligle .....	Present
Dirk Petersen.....	Present
Larry Poessnecker .....	Present
Julie Robinson.....	Absent-Excused
Jeffrey M. Scherer.....	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  
Steve Morton, Dean of Student Life  
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

Corby Forbes, Student Government Association (SGA) president  
Paul Hughes, WJAG  
Grace Petersen, *Norfolk Daily News*  
Rachel Urbanski, News Channel Nebraska  
Brenda Sock, Technology Services Executive Assistant  
Carissa Kollath, Student Activities Coordinator  
Stacy Dieckman, Financial Aid Director  
Tom Nathan, Ag producer

11763

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

11764

Steve Anderson MOVED and Don Oelsligle SECONDED the motion to adopt Agenda of the January 14, 2016 meeting as distributed.

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

**Voting No:** None

**Absent:** Robinson

**MOTION CARRIED**

11765

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.

11766

Chairperson Willers reviewed Board of Governors officers for 2016 as elected at the December 2015 Board of Governors meeting:

Shirley J. Petsche, Chairperson

Dr. Terry F. Nelson, Vice-Chairperson

Dirk A. Petersen, Secretary

Steven M. Anderson and Shirley J. Petsche, NCCA Board of Directors representatives  
with the remainder of the board serving as alternates

11767

Dr. Michael Chipps reviewed highlights of the College for 2015 under Gene L. Willers chairmanship. A plaque was presented to Mr. Willers in appreciation of his service to Northeast Community College. Mr. Willers passed the gavel to Chairperson Shirley J. Petsche.

11768

Gene L. Willers MOVED and Arlan W. Kuehn SECONDED the motion to approve the following Board appointments for 2016:

Recording Secretary:	Diane M. Reikofski
Treasurer:	Lynne D. Koski
General Counsel:	Brogan & Gray, P.C., L.L.O.
College Architect:	Beringer, Ciaccio, Dennell, & Mabrey (BCDM)
Primary Depository Bank:	First National Bank, Norfolk

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

**Voting No:** None

**Absent:** Robinson

**MOTION CARRIED**

11769

John W. Davies MOVED and Arlan W. Kuehn SECONDED the motion to approve the Minutes of the December 10, 2015 meetings as follows:

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

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

**Voting No:** None

**Absent:** Robinson

**MOTION CARRIED**

11770

Steve Anderson MOVED to appoint Jeffrey M. Scherer of Beemer as the Board of Governors At-Large representative. Terry F. Nelson SECONDED the motion.

**Voting Yes:** Nelson, Oelsligle, Petersen, Petsche, Poessnecker, Willers, Anderson, Harvey, and Kuehn

**Voting No:** None

**Absent:** Robinson

**MOTION CARRIED**

11771

Scott Gray, Northeast Community College General Counsel, administered the Oath of Office to Jeffrey M. Scherer.

11772

Corby Forbes, SGA president, reported SGA will host a 5K run on Saturday, April 30<sup>th</sup>. The theme will be centered on cartoons and participants are encouraged to come in their favorite cartoon character costume. Early bird registration is \$25.00 and registrants will receive a t-shirt.

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

Mr. Kuehn was excused from the meeting at 3:30 p.m.

11773

The January Education Report, an overview of financial aid, was provided by Stacy Dieckman.

11774

Steve Anderson and Shirley Petsche, NCCA representatives, reported that they will be attending the NCCA Board of Directors Meeting in Lincoln on Friday, January 22, 2016, at which time they will review the legislative agenda in preparation for the National Legislative Summit in Washington, D.C. in February.

Shirley Petsche is scheduled to participate in the Governance Leadership Institute in Grand Island on February 25-26, 2016.

11775

Terry F. Nelson MOVED and Dirk Petersen SECONDED the motion to acknowledge and accept the claims paid in November 2015 as follows:

General Fund .....	\$ 4,552,042.38
Auxiliary Fund.....	\$ 5,555,848.80
Grants and Contracts .....	\$ 9,847.02
Scholarships and Financial Aid .....	\$ 1,565.00
Student Loans .....	\$ 0.00
Student Clubs.....	\$ 3,421.02
Other Agencies .....	\$ 19,850.57
Capital Improvement .....	\$ 19,917.01
ADA Hazard.....	\$ 41.47
Restricted Plant.....	\$ 1,411,317.56
Debt Service .....	\$ 6,108.75
Payroll Fund .....	\$ 2,637,061.08
TOTAL CLAIMS PAID.....	\$14,217,020.66

**Voting Yes:** Oelsligle, Petersen, Petsche, Poessnecker, Willers, Anderson, Harvey, and Nelson

**Voting No:** None

**Abstain:** Scherer

**Absent:** Kuehn and Robinson

**MOTION CARRIED**

11776

Don Oelsligle MOVED and Steve Anderson SECONDED the motion to approve a Resolution for the Northeast Community College Area to continue its membership in the Nebraska Community College Insurance Trust (NCCIT) for a three-year period commencing on July 1, 2016 and continuing to June 30, 2019. *(A copy of the Resolution is attached to these original minutes.)*

**Voting Yes:** Petersen, Petsche, Poessnecker, Scherer, Willers, Anderson, Harvey, Nelson, and Oelsligle

**Voting No:** None

**Absent:** Kuehn and Robinson

**MOTION CARRIED**

11777

In other business, Terry F. Nelson acknowledged staff members for their work on radio and television advertisements.

Steve Anderson congratulated Dirk Peterson for being named the “2015 Norfolk Area Person of the Year”.

11778

At 3:57 p.m., with no further business to discuss, Don Oelsligle MOVED and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

*Minutes prepared by Diane Reikofski, Recording Secretary.*

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Dirk A. Petersen, Secretary  
Northeast Board of Governors

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Shirley J. Petsche, Chairperson  
Northeast Board of Governors