



## **NORTHEAST COMMUNITY COLLEGE AREA**

### **MINUTES of REGULAR MEETING**

**Tuesday, February 16, 2016**

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

11779

The Northeast Board of Governors met for its regular session Board Meeting on Tuesday, February 16, 2016. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Wednesday, February 10, 2016.

Roll call was taken with a quorum present.

#### **AREA BOARD**

Shirley J. Petsche, Chairperson.....	Present
Dr. Terry F. Nelson, Vice-Chairperson .....	Present
Dirk A. Petersen, Secretary.....	Absent-Excused
Steven M. Anderson.....	Present
Keith E. Harvey .....	Present
Arlan W. Kuehn .....	Present
Don Oelsligle .....	Present
Larry Poessnecker .....	Present
Julie Robinson.....	Present
Jeffrey M. Scherer.....	Present
Gene L. Willers.....	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  
Dr. Karen Severson, Vice President of Student 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  
Corby Forbes, Student Government Association (SGA) president

Susan Risinger, WJAG  
Grace Petersen, *Norfolk Daily News*  
John Robertson, Director of Accounting Services  
Jake Ripple, Athletic Director  
Carissa Kollath, Student Activities Coordinator  
Amanda Engelhart, Academic Support

11780

Chairperson Petsche declared the regular meeting convened at 3:05 p.m.

11781

Larry W. Poessnecker MOVED and Gene L. Willers SECONDED the motion to adopt Agenda of the February 16, 2016 meeting as distributed.

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

**Voting No:** None

**Absent:** Petersen

**MOTION CARRIED**

11782

Chairperson Petsche 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.

11783

Arlan W. Kuehn MOVED and Keith E. Harvey SECONDED the motion to approve the Minutes of the January 14, 2016 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:** Harvey, Kuehn, Nelson, Oelsligle, Petsche, Poessnecker, Robinson, Willers, and Anderson

**Voting No:** None

**Abstain:** Scherer

**Absent:** Petersen

**MOTION CARRIED**

11784

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

Corby Forbes, SGA president, reported on the progress of SGA's signature project and circulated pictures of the hawk project. The SGA Executive Committee met with Winner's Circle to create a plaque that will be attached to the hawk sculpture. He provided a reminder of the 5K run that SGA will host on Saturday, April 30<sup>th</sup>.

11785

Steve Anderson and Shirley Petsche, NCCA representatives, reported that Dennis Baack, NCCA executive director, has submitted his resignation, effective at the end of the year. The next NCCA Board of Directors meeting will be held in April.

11786

The February Education Report, an overview of athletics, was provided by Jake Ripple.

11787

Gene L. Willers MOVED and Don Oelsligle SECONDED the motion to acknowledge and accept the Monthly Financial Report for January 31, 2016 and claims paid in January 2016 as follows:

General Fund .....	\$ 3,579,387.55
Auxiliary Fund.....	\$ 387,907.35
Grants and Contracts .....	\$ 109,934.42
Scholarships and Financial Aid .....	\$ 5,750.00
Student Loans .....	\$ 1,100.00
Student Clubs.....	\$ 7,381.82
Other Agencies .....	\$ 18,875.19
Capital Improvement .....	\$ 12,915.86
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 1,419,140.96
Debt Service .....	\$ 27,062.71
Payroll Fund .....	\$ 2,121,454.71
TOTAL CLAIMS PAID.....	\$ 7,690,910.57

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

**Voting No:** None

**Absent:** Petersen

**MOTION CARRIED**

11788

Don Oelsligle, Chairperson of the Finance Committee, MOVED that the 2016-2017 Housing and Meal Plan rates be set for on-campus housing with meal plan options of Unlimited Access option with \$100 Flex Plan, a 14-Meal Plan option with \$50 Flex Plan, or a 10-Meal Plan option, at an average rate of \$3,865 per semester for the multiple residence life facilities, with the specific rate of each meal plan and each facility being determined administratively. Jeffrey M. Scherer SECONDED the motion.

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

**Voting No:** None

**Absent:** Petersen

**MOTION CARRIED**

11789

Dr. Terry F. Nelson, member of the Governance Committee, advised that the FIRST READING was heard on the following:

- BP-2020, Public Information
- BP-2110, Organization: Powers and Duties
- BP-2115, Board Officer Duties
- BP-2120, Board Committees
- BP-2130, Members on the Board of Directors of the Nebraska Community College Association
- BP-3040, Institutional Memberships
- BP-6125, Check Signature Policy

11790

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

11791

At 3:51 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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Dr. Terry F. Nelson, Vice-Chairperson  
Northeast Board of Governors

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Shirley J. Petsche, Chairperson

Northeast Board of Governors