



**NORTHEAST COMMUNITY COLLEGE AREA**

**MINUTES of REGULAR MEETING**

**Thursday, March 10, 2016**

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

11792

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, March 10, 2016. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, March 4, 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 Oelsigle .....	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  
Amanda Nipp, Dean of Enrollment Management  
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  
Renee Peters, Director of Technology Risk and Service Management  
Lindsay Spiegel, Director of Center for Enterprise  
Coleen Bressler, Dean of Administrative Services  
Terri Heggemeyer, Director of Career Services

Susan Risinger, WJAG  
Grace Petersen, *Norfolk Daily News*  
Jake Higgins, News Channel Nebraska

11793

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

11794

Gene L. Willers MOVED and Keith E. Harvey SECONDED the motion to adopt Agenda of the March 10, 2016 meeting as distributed.

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

**Voting No:** None

**Absent:** Petersen

**MOTION CARRIED**

11795

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.

11796

Arlan W. Kuehn MOVED and Jeffrey M. Scherer SECONDED the motion to approve the Minutes of the February 16, 2016 meetings as follows:

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

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

**Voting No:** None

**Absent:** Petersen

**MOTION CARRIED**

11797

Mr. Kuehn was excused from the meeting at 3:09 p.m.

11798

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

11799

The March Student Success Report, an overview of 2015 Graduate Employment Report, was provided by Terri Heggemeyer, Director of Career Services.

11800

Steve Anderson reported that the NCCA Executive Committee will meet on April 4<sup>th</sup>. He and Shirley Petsche will also be attending the NCCA Board of Directors meeting on May 2<sup>nd</sup>. Mr. Anderson indicated that there will be some discussion with the Northeast Board of Governors as the process of the search for the new NCCA executive director continues.

11801

Keith E. Harvey MOVED and Don Oelsgle SECONDED the motion to acknowledge and accept the Monthly Financial Report for February 29, 2016 and claims paid in February 2016 as follows:

General Fund .....	\$ 1,111,062.36
Auxiliary Fund.....	\$ 297,849.09
Grants and Contracts .....	\$ 54,729.31
Scholarships and Financial Aid .....	\$ 5,915.50
Student Loans .....	\$ 400.00
Student Clubs.....	\$ 5,374.53
Other Agencies .....	\$ 14,719.69
Capital Improvement .....	\$ 57,671.87
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 1,297,670.49
Debt Service .....	\$ 745,309.13
Payroll Fund .....	\$ <u>2,421,935.30</u>
TOTAL CLAIMS PAID.....	\$ 6,012,637.27

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

**Voting No:** None

**Absent:** Kuehn and Petersen

**MOTION CARRIED**

11802

Keith E. Harvey, Chairperson of the Facilities Committee, MOVED to approve the Resolutions authorizing the sale of House #120015 North and House #120016 South. Dr. Terry F. Nelson SECONDED the motion. (*Copies of the Resolutions are attached to these original Minutes.*)

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

**Voting No:** None

**Absent:** Kuehn and Petersen

**MOTION CARRIED**

11803

Keith E. Harvey MOVED to approve the Easements for Gas Lines and Appurtenances with Black Hills Energy. Larry W. Poessnecker SECONDED the motion.

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

**Voting No:** None

**Absent:** Kuehn and Petersen

**MOTION CARRIED**

11804

Larry W. Poessnecker MOVED and Don Oelsligle SECONDED the motion to approve the naming of the new residence facility as 'Path Hall'.

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

**Voting No:** None

**Absent:** Kuehn and Petersen

**MOTION CARRIED**

11805

Dr. Terry F. Nelson, member of the Governance Committee, MOVED to accept the SECOND READING and approve 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

Jeffery M. Scherer SECONDED the motion.

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

**Voting No:** None

**Absent:** Kuehn and Petersen

**MOTION CARRIED**

11806

Dr. Terry F. Nelson advised that the FIRST READING was heard on the following:

BP-6170, Fundraising Policy

BP-7246, Adjunct Faculty Load

11807

Don Oelsligle, Chairperson of the Finance Committee, MOVED to approve the following rates for 2016-2017:

- Resident tuition rate be set at \$90.00 per credit hour
- Tuition for Iowa and South Dakota residents be set at \$91.00 per credit hour
- Non-resident tuition be set at \$126.00 per credit hour
- All other tuition and fees remain at the 2015-2016 rates.

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

**Voting No:** None

**Absent:** Kuehn and Petersen

**MOTION CARRIED**

11808

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

11809

At 3:45 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.*

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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