



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, April 14, 2016

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

11810

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, April 14, 2016. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, April 8, 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.....	Present
Steven M. Anderson.....	Present
Keith E. Harvey	Present
Arlan W. Kuehn	Present
Don Oelsigle	Present
Larry Poessnecker	Present
Julie Robinson.....	Absent-Excused
Jeffrey M. Scherer.....	Absent-Excused
Gene L. Willers.....	Absent-Excused

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
Brenda Sock, Technology Services Executive Assistant

Makala Williams, Director of Early Entry Program
Amanda Engelhart, Academic Support
Corby Forbes, Student Government Association (SGA) president
Susan Risinger, WJAG
Grace Petersen, *Norfolk Daily News*

11811

Chairperson Petsche declared the regular meeting convened at 3:04 p.m.

11812

Keith E. Harvey MOVED and Don Oelsgle SECONDED the motion to adopt Agenda of the April 14, 2016 meeting as distributed.

Voting Yes: Anderson, Harvey, Kuehn, Nelson, Oelsgle, Petersen, Petsche, and Poessnecker

Voting No: None

Absent: Robinson, Scherer, and Willers

MOTION CARRIED

11813

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.

11814

Arlan W. Kuehn MOVED and Larry W. Poessnecker SECONDED the motion to approve the Minutes of the March 10, 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, Oelsgle, Petsche, Poessnecker, and Anderson

Voting No: None

Abstain: Petersen

Absent: Robinson, Scherer, and Willers

MOTION CARRIED

11815

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

Corby Forbes, SGA president, reported that over winter break, he attended the Association for the Promotion of Campus Activities (APCA) national conference in Houston, TX. Northeast's Student Government Association won the award for National Service Event of the Year for their Blankets for Vets program which provides the blankets to members residing at the Norfolk Veterans' Home.

11816

Mr. Kuehn was excused from the meeting at 3:15 p.m.

11817

The April Student Success Report was an overview of the numerous events, workshops, partnerships, programming, and activities that build connections between Northeast Community College with K-12 schools.

11818

Steve Anderson reported that the next quarterly Nebraska Community College Association (NCCA) Board of Directors meeting will be held in Lincoln on May 2nd. The main focus of the meeting will be to focus on the process for replacing Dennis Baack, NCCA Executive Director, who is retiring at the end of the year.

11819

Don Oelsigle MOVED and Larry W. Poessnecker SECONDED the motion to acknowledge and accept the Monthly Financial Report for March 31, 2016 and claims paid in March 2016 as follows:

General Fund	\$ 1,181,038.79
Auxiliary Fund.....	\$ 276,885.99
Grants and Contracts	\$ 71,875.72
Scholarships and Financial Aid	\$ 3,984.00
Student Loans	\$ 13,223.58
Student Clubs.....	\$ 0.00
Other Agencies	\$ 25,902.47
Capital Improvement	\$ 1,598.00
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 1,532,176.41
Debt Service	\$ 26,887.71
Payroll Fund	\$ <u>2,411,638.33</u>
TOTAL CLAIMS PAID.....	\$ 5,545,211.00

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

Voting No: None

Absent: Kuehn, Robinson, Scherer, and Willers

MOTION CARRIED

11820

Larry W. Poessnecker MOVED and Dirk A. Petersen SECONDED the motion to approve continuation of the Criminal Justice program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE).

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

Voting No: None

Absent: Kuehn, Robinson, Scherer, and Willers

MOTION CARRIED

11821

Dirk A. Petersen, Chairperson of the Governance Committee, MOVED to accept the SECOND READING and approve revisions to the following:

- BP-6170, Fundraising Policy
- BP-7246, Adjunct Faculty Load

Keith E. Harvey SECONDED the motion.

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

Voting No: None

Absent: Kuehn, Robinson, Scherer, and Willers

MOTION CARRIED

11822

Mr. Petersen advised that the FIRST READING was heard on the following:

- BP-3310, News Releases
- BP-2113, Organization: Number of Members/Terms of Office/Officers
- BP-2610, Delegation of Employment Authority to President
- BP-7042, The Faculty Association
- BP-3410, Marketing, Public Relations and Web Systems Communication Standards
- BP-6110, College Fiscal Year
- BP-6120, Internal Control
- BP-6150, Local Government Miscellaneous Expenditure Act

11823

Steven M. Anderson MOVED and Dirk A. Petersen SECONDED the motion to approve the president's contract for 2016-2019.

Voting Yes: Petsche, Poessnecker, Anderson, Harvey, Nelson, Oelsigle, and Petersen

Voting No: None

Absent: Kuehn, Robinson, Scherer, and Willers

MOTION CARRIED

11824

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

11825

At 3:59 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.

Dirk A. Petersen, Secretary
Northeast Board of Governors

Shirley J. Petsche, Chairperson
Northeast Board of Governors