



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, June 9, 2016

11857

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, June 9, 2016, at the Nielsen Community Center, 200 Anna Stalp Avenue, West Point, Nebraska. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, June 3, 2016 and in the *West Point News* on Wednesday, June 1, 2016. Chairperson Shirley Petsche convened the meeting at 3:06 p.m. and led the assembly in pledging their allegiance to the flag of the United States of America.

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..... | Absent-Excused |
| Keith E. Harvey | Absent-Excused |
| Arlan W. Kuehn | Present |
| Don Oelsligle | Present |
| Julie Robinson..... | Present |
| Jeffrey M. Scherer..... | Present |
| Gene L. Willers..... | Present |

OTHERS PRESENT

Dr. Michael R. Chipps, President
Mary Honke, Executive Vice President
Dr. Michele Gill, Dean of Health and Wellness
Coleen Bressler, Dean of Administrative Services
Dr. Karen Severson, Vice President of Student Services
Renee Peters, Director of Technology Risk and Service Management
Tracy Melcher, Account Executive-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

Michela Keeler-Strom, Dean of Institutional Planning and Effectiveness
Terry Ramig, West Point Extended Campus Director
Mary Lauritzen, Nebraska Coordinating Commission for Postsecondary Education
Diana Carnahan, Northeast student
Joey Hoile, News Channel Nebraska

11858

Jeffrey M. Scherer MOVED and Don Oelsligle SECONDED the motion to adopt the Agenda of the June 9, 2016 meeting as distributed.

Voting Yes: Kuehn, Nelson, Oelsligle, Petersen, Petsche, Robinson, Scherer, and Willers

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11859

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.

11860

Arlan W. Kuehn MOVED and Dr. Terry F. Nelson SECONDED the motion to approve the Minutes of the May 12, 2016 meetings as follows:

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

Voting Yes: Nelson, Oelsligle, Petersen, Petsche, Robinson, Scherer, Willers, and Kuehn

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11861

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

Mary Honke, Executive Vice President, reported that the Nebraska Career Education Conference was held in Kearney, NE earlier this week. Northeast's Health and Wellness Division was

recognized with the Outstanding Postsecondary Program of the Year for their expansion of the programs to high schools and hosting the conference on our campus. Dr. Michele Gill accepted the award on behalf of the Health and Wellness Division.

Also at the conference, Dr. Michael Chipps received the Elaine Stuhr Leadership and Advocacy Award. The award is presented to someone who is a leader in our state and is a strong advocate for career education.

Terry Ramig, West Point Extended Campus Director, provided a review of the history of the West Point Extended Campus. Northeast student, Diana Carnahan, and community member and CCPE Commissioner, Mary Lauritzen, attested to the impact of the West Point Extended Campus on the region.

11862

Shirley Petsche, NCCA representative, reported that Dennis Baack, NCCA Executive Director, has resigned and the process is underway to refill his position.

11863

Don Oelsligle MOVED and Arlan W. Kuehn SECONDED the motion to acknowledge and accept the Monthly Financial Report for May 31, 2016 and claims paid in May 2016 as follows:

| | |
|--------------------------------------|------------------------|
| General Fund | \$ 1,274,763.60 |
| Auxiliary Fund..... | \$ 278,469.31 |
| Grants and Contracts | \$ 20,644.54 |
| Scholarships and Financial Aid | \$ 0.00 |
| Student Loans | \$ 0.00 |
| Student Clubs..... | \$ 14,459.09 |
| Other Agencies | \$ 26,756.84 |
| Capital Improvement | \$ 5,619.60 |
| ADA Hazard..... | \$ 0.00 |
| Restricted Plant..... | \$ 1,006,438.23 |
| Debt Service | \$ 26,887.71 |
| Payroll Fund | \$ 2,443,311.83 |
| TOTAL CLAIMS PAID..... | \$ 5,097,350.75 |

Voting Yes: Oelsligle, Petersen, Petsche, Robinson, Scherer, Willers, Kuehn, and Nelson

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11864

Dr. Terry F. Nelson, Chairperson of the Student Success Committee, MOVED to approve the continuation of the Food Service and Dietary Management Program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Dirk A. Petersen SECONDED the motion.

Voting Yes: Petersen, Petsche, Robinson, Scherer, Willers, Kuehn, Nelson, and Oelsgle

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11865

Dirk A. Petersen, Chairperson of the Governance Committee, MOVED to accept the SECOND READING and approve BP-3110, Management Rights. Dr. Terry F. Nelson SECONDED the motion.

Voting Yes: Petsche, Robinson, Scherer, Willers, Kuehn, Nelson, Oelsgle, and Petersen

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11866

Dirk A. Petersen MOVED to accept the SECOND READING and approve the deletion of BP-3120, Organizational Structure. Jeffrey M. Scherer SECONDED the motion.

Voting Yes: Robinson, Scherer, Willers, Kuehn, Nelson, Oelsgle, Petersen, and Petsche

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11867

Dirk A. Petersen MOVED to declare a vacancy for the Board of Governors District II position and directed the President's Office to proceed with filling the vacancy, pursuant to BP-2113, Organization: Number of Members/Terms of Office/Officers. Julie Robinson SECONDED the motion.

Voting Yes: Robinson, Scherer, Willers, Kuehn, Nelson, Oelsgle, Petersen, and Petsche

Voting No: None

Absent: Anderson and Harvey

MOTION CARRIED

11868

Chairperson Petsche acknowledged board and staff member birthdays for the month of June.

11869

At 4:18 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