



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, August 11, 2016

Chairperson Shirley Petsche led the assembly in pledging their allegiance to the flag of the United States of America.

11881

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, August 11, 2016. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, August 5, 2016. Chairperson Shirley Petsche convened the meeting at 4:05 p.m. in Room 1108B of the College Welcome Center.

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	Absent-Excused
Arlan W. Kuehn.....	Present
Don Oelsligle	Present
Julie Robinson.....	Present
Jeffrey M. Scherer.....	Present
Carol A. Sibbel.....	Present
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
Derek Bierman, Vice President of Technology Services
Amanda Nipp, Vice President of Student Services
Dr. Tracy Kruse, Associate Vice President of Development and External Affairs
Jennifer Happold, Human Resources Coordinator
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary

Scott Gray, Brogan & Gray, P.C., General Counsel
Sheryl Schmeckpeper, *Norfolk Daily News*
Paul Hughes, WJAG

11882

Don Oelsligle MOVED and Steve Anderson SECONDED the motion to adopt the Agenda of the August 11, 2016 meeting as distributed.

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

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11883

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.

11884

Dirk A. Petersen MOVED and Arlan W. Kuehn SECONDED the motion to approve the Minutes of the June 9, 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: Kuehn, Nelson, Oelsligle, Petersen, Petsche, Robinson, Scherer, and Anderson

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11885

Julie Robinson MOVED and Dr. Terry F. Nelson SECONDED the motion to approve the Minutes of the July 14, 2016 meetings as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Student Success Committee Meeting

4. Governance Committee Meeting
5. Finance Committee Meeting
6. External Relations Committee Meeting
7. Human Resources Committee Meeting

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

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11886

Julie Robinson MOVED to appoint Carol A. Sibbel of O’Neill as the Board of Governors District II representative. Dirk A. Petersen SECONDED the motion.

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

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11887

Scott Gray, Northeast Community College General Counsel, administered the Oath of Office to Carol A. Sibbel.

11888

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

11889

Steve Anderson, NCCA representative, reported that the Executive Committee met to review 39 applications for the NCCA Executive Director position and narrowed the pool down to four very qualified candidates. Interviews will be conducted on September 12th.

A reminder was provided that the NCCA Annual Meeting will be held November 7-8, 2016 in Kearney, NE.

11890

Don Oelsligle MOVED and Dr. Terry F. Nelson SECONDED the motion to acknowledge and accept the claims paid in July 2016 as follows:

General Fund	\$ 4,651,635.22
Auxiliary Fund.....	\$ 1,411,997.16
Grants and Contracts	\$ 17,354.00
Scholarships and Financial Aid.....	\$ 742.79
Student Loans	\$ 0.00
Student Clubs.....	\$ 6,244.40
Other Agencies	\$ 19,459.34
Capital Improvement.....	\$ 31,238.90
ADA Hazard.....	\$ 1,596.00
Restricted Plant.....	\$ 924,104.34
Debt Service	\$ 601,165.00
Payroll Fund	\$ <u>2,382,949.53</u>
TOTAL CLAIMS PAID.....	\$10,048,486.68

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

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11891

Don Oelsligle, Chairperson of the Finance Committee, MOVED to approve an additional one (1) percent increase in the total 2016-2017 budget lid authority. Dirk A. Petersen SECONDED the motion.

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

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11892

Arlan W. Kuehn MOVED to accept the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Education Unites for the years ended June 30, 2016 and 2015. Jeffrey M. Scherer SECONDED the motion.

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

Voting No: None

Absent: Harvey and Willers

MOTION CARRIED

11893

Dirk Petersen advised that the FIRST READING was heard on the following policies:

- BP-7020, Voluntary Separation
- Revisions to BP-4120, Dual Credit Policy
- Revisions to BP-1010, Nondiscrimination

11894

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

11895

At 4:41 p.m., with no further business to discuss, Don Oelsligle MOVED, Dr. Terry F. Nelson SECONDED the motion, and 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