



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES REGULAR MEETING

Thursday, March 9, 2017

Chairperson Terry F. Nelson led the assembly in pledging their allegiance to the flag of the United States of America.

12005

Chairperson Nelson convened the meeting at 3:00 p.m. in Room 1108B of the College Welcome Center.

12006

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, March 9, 2017. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, March 3, 2017.

Roll call was taken with a quorum present.

AREA BOARD

Dr. Terry F. Nelson, Chairperson	Present
Dirk A. Petersen, Vice-Chairperson	Present
Steven M. Anderson, Secretary	Present
Keith E. Harvey	Present
Arlan W. Kuehn	Present
Don Oelsligle	Present
Julie Robinson.....	Present
Jeffrey M. Scherer.....	Absent-Excused
Shirley J. Petsche	Present
Carol A. Sibbel.....	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
Lynne Koski, Vice President of Administrative Services
Derek Bierman, Vice President of Technology Services
Amanda Nipp, Vice President of Student 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
Grace Petersen, *Norfolk Daily News*
Wesley Thomas, WJAG
Steve Schram, Special Projects Coordinator
Dan Worth, BVH Architecture
Dan Spiry, BVH Architecture

12007

Gene L. Willers MOVED and Don Oelsgle SECONDED the motion to adopt the Agenda of the March 9, 2017 meeting as distributed.

Voting Yes: Anderson, Harvey, Kuehn, Nelson, Oelsgle, Petersen, Petsche, Robinson, Sibbel, and Willers

Voting No: None

Absent: Scherer

MOTION CARRIED

12008

Chairperson Nelson 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.

12009

Arlan W. Kuehn MOVED and Dirk A. Petersen SECONDED the motion to approve the Minutes of the February 9, 2017 meetings as follows:

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

Voting Yes: Harvey, Kuehn, Nelson, Oelsgle, Petersen, Petsche, Robinson, Sibbel, Willers, and Anderson

Voting No: None

Absent: Scherer

MOTION CARRIED

12010

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

12011

Dr. Michael Chipps provided a review of the Northeast Community College Master Site and Facilities Plan as it relates to Vision 2020.

12012

Steve Anderson and Shirley Petsche, NCCA Board of Directors representatives, reported that they, along with Arlan Kuehn, Dr. Michael Chipps, John Blaylock, and Dr. Tracy Kruse participated in the Community College National Legislative Summit that was held in Washington, D.C. in February. They had the opportunity to meet with Nebraska representatives and various agencies. Legislation is being proposed to provide a year-round Pell Grant.

12013

Shirley Petsche MOVED and Gene L. Willers SECONDED the motion to acknowledge and accept the Monthly Financial Report for February 28, 2017 the claims paid in February 2017 as follows:

General Fund	\$ 1,274,722.53
Auxiliary Fund.....	\$ 560,082.87
Grants and Contracts	\$ 32,759.14
Scholarships and Financial Aid	\$ 5,350.00
Student Loans	\$ 0.00
Student Clubs.....	\$ 8,563.30
Other Agencies	\$ 27,660.80
Capital Improvement	\$ 345,193.95
ADA Hazard.....	\$ 35,449.77
Restricted Plant.....	\$ 99,141.00
Debt Service	\$ 27,487.70
Payroll Fund	\$ 2,506,409.80
TOTAL CLAIMS PAID.....	\$ 4,922,820.86

Voting Yes: Kuehn, Nelson, Oelsigle, Petersen, Petsche, Robinson, Sibbel, Willers, Anderson, and Harvey

Voting No: None

Absent: Scherer

MOTION CARRIED

12014

Steven M. Anderson, Chairperson of the Finance Committee, MOVED, and Keith E. Harvey SECONDED the motion, to approve the following 2017-2018 tuition and fee rates:

- Resident tuition rate be set at \$94.00 per credit hour.
- Tuition for Iowa and South Dakota residents be set at \$95.00 per credit hour.
- Non-resident tuition be set at \$132.00 per credit hour.
- All other tuition and fees remain the same as 2016-17 rates.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12015

Arlan W. Kuehn MOVED to approve continuation of the Utility Line Program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Carol A. Sibbel SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12016

Keith E. Harvey, Chairperson of the Governance Committee, MOVED to accept the SECOND READING and approve BP-4310, Instructional Program Review. Don Oelsligle SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12017

Keith E. Harvey MOVED to accept the SECOND READING and approve revisions to BP-4010, Academic Grade Records Retention. Shirley Petsche SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12018

Keith E. Harvey MOVED to accept the SECOND READING and approve revisions to BP-5120, Transfer of Credit. Arlan W. Kuehn SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12019

Keith E. Harvey MOVED to appoint Dr. Robert Cox, Steve Schram, and Larry W. Poesnecker to the Northeast Community College Facilities Corporation. Don Oelsligle SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12020

Dirk Petersen, Chairperson of the Facilities Committee, MOVED to approve the Resolutions authorizing the sale of House #120017 and House #120018. Carol A. Sibbel SECONDED the motion. *(Copies of the Resolutions are attached to these original Minutes.)*

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12021

Steven M. Anderson MOVED to approve the Northeast Community College Master Site and Facilities Plan. Arlan W. Kuehn SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12022

Dirk A. Petersen MOVED to approve the Guaranteed Maximum Price (GMP) for the Hail Damage Repair Bid Set #2 (Ag Complex, Ag/Allied Health, College of Nursing, Welcome Center, Lifelong Learning Center, Maclay, Simon, Burkhardt, Utility Line) in an amount not to exceed \$4,682,261. Steve Anderson SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12023

Dirk A. Petersen MOVED to approve the Guaranteed Maximum Price (GMP) for the Diesel Hail Damage Repair and updates in an amount not to exceed \$1,900,033.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12024

Dr. Michael Chipps publically acknowledged Mary Honke, Executive Vice President, who is resigning at the end of the month. Mary's service has been exemplary and she has played an integral part as a member of the president's leadership team.

12025

Chairperson Terry F. Nelson acknowledged the loss of former Board of Governors member, J. Paul McIntosh.

12026

Chairperson Terry F. Nelson recognized staff birthdays for the month of March.

12027

At 4:10 p.m., with no further business to discuss, Don Oelsigle MOVED, and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Steven M. Anderson, Secretary
Northeast Board of Governors

Dr. Terry F. Nelson, Chairperson
Northeast Board of Governors