



**NORTHEAST COMMUNITY COLLEGE AREA**

**MINUTES REGULAR MEETING**

**Thursday, May 11, 2017**

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

12043

Chairperson Nelson convened the meeting at 3:14 p.m. in Room 1108B of the College Welcome Center.

12044

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, May 11, 2017. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, May 5, 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 .....	Absent
Keith E. Harvey .....	Present
Arlan W. Kuehn .....	Present
Don Oelsligle .....	Present
Julie Robinson.....	Present
Jeffrey M. Scherer.....	Present
Shirley J. Petsche .....	Present
Carol A. Sibbel.....	Present
Gene L. Willers.....	Absent

**OTHERS PRESENT**

Dr. Michael R. Chipps, President  
John Blaylock, Executive Vice President  
Lynne Koski, Vice President of Administrative Services  
Derek Bierman, Vice President of Technology Services  
Amanda Nipp, Vice President of Student Services  
Lyle Kathol, Interim Vice President of Educational 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  
Wesley Thoene, WJAG-KEXL  
Kate Trindle, Geography/History Instructor  
Natalie Retzlaff, Northeast student  
Sydney Preston, Northeast student  
Rebekah McGill, Northeast student  
Trish Kolterman, Adjunct instructor  
Pam Saalfeld, Director of the Center for Global Engagement  
Irina Weitzmann, Biological/Physical Science Instructor  
Angie Jackson, Biology Instructor

12045

Don Oelsligle MOVED and Dirk Petersen SECONDED the motion to adopt the Agenda of the May 11, 2017 meeting as distributed.

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

**Voting No:** None

**Absent:** Anderson and Willers

**MOTION CARRIED**

12046

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.

12047

Keith E. Harvey MOVED and Arlan W. Kuehn SECONDED the motion to approve the Minutes of the April 13, 2017 meetings as follows:

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

**Voting Yes:** Kuehn, Nelson, Petersen, Petsche, Robinson, Scherer, Sibbel, and Harvey

**Voting No:** None

**Abstain:** Oelsligle

**Absent:** Anderson and Willers

**MOTION CARRIED**

12048

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

12049

Highlights of the 2016 Costa Rica study abroad experience was provided by instructors Angie Jackson, Kate Trindle, and Dr. Irina Weitzmann, and students Natalie Retzlaff, Sydney Preston, and Rebekah McGill.

12050

Shirley Petsche, NCCA Board of Directors representative, reported that the NCCA Board of Directors meeting will be held in August 2017.

12051

Dirk Petersen was excused from the meeting at 3:45 p.m.

12052

Keith Harvey **MOVED** and Shirley Petsche **SECONDED** the motion to acknowledge and accept the Monthly Financial Report for April 30, 2017 and the claims paid in April 2017 as follows:

General Fund .....	\$	978,208.31
Auxiliary Fund.....	\$	385,989.45
Grants and Contracts .....	\$	11,156.70
Scholarships and Financial Aid.....	\$	5,184.50
Student Loans .....	\$	0.00
Student Clubs.....	\$	6,982.62
Other Agencies .....	\$	20,925.04
Capital Improvement.....	\$	315,930.95
ADA Hazard.....	\$	0.00
Restricted Plant.....	\$	545.20
Payroll Fund .....	\$	<u>2,526,815.38</u>
TOTAL CLAIMS PAID.....	\$	4,251,738.15

**Voting Yes:** Nelson, Oelsligle, Petsche, Robinson, Scherer, Sibbel, Harvey, and Kuehn

**Voting No:** None

**Absent:** Anderson, Petersen, and Willers

**MOTION CARRIED**

12053

Jeffrey M. Scherer MOVED to approve continuation of the Media Arts Program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Carol Sibbel SECONDED the motion.

**Voting Yes:** Oelsligle, Petsche, Robinson, Scherer, Sibbel, Harvey, Kuehn, and Nelson

**Voting No:** None

**Absent:** Anderson, Petersen, and Willers

**MOTION CARRIED**

12054

Keith E. Harvey, Chairperson of the Governance Committee, MOVED to accept the SECOND READING and recommend approval for the deletion of BP-5110, Admissions.

**Voting Yes:** Petsche, Robinson, Scherer, Sibbel, Harvey, Kuehn, Nelson, and Oelsligle

**Voting No:** None

**Absent:** Anderson, Petersen, and Willers

**MOTION CARRIED**

12055

Keith E. Harvey advised that the FIRST READING was heard for deletion of BP-2510, Board Self-Assessment.

12056

Keith Harvey advised that the FIRST READING was heard on revisions to BP-3120, Organizational Structure.

12057

Keith Harvey advised that the FIRST READING was heard for the deletion of BP-3510, Acceptable Use Policy-Electronic Resources.

12058

Keith Harvey advised that the FIRST READING was heard for the deletion of BP-3520, Peer-To-Peer File Sharing Policy.

12059

Keith Harvey advised that the FIRST READING was heard for the deletion of BP-5250, Acceptable Use Policy-Electronic Resources.

12060

Keith Harvey advised that the FIRST READING was heard on BP-3511, Information Security.

12061

Chairperson Terry F. Nelson recognized staff and board member birthdays for the month of May.

12062

At 3:52 p.m., with no further business to discuss, Julie Robinson MOVED, Arlan W. Kuehn SECONDED the motion, and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

*Minutes prepared by Diane Reikofski, Recording Secretary.*

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Dirk Petersen, Vice-Chairperson  
Northeast Board of Governors

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