



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, May 10, 2018

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

12283

The Northeast Community College Board of Governors met for its regular session Board Meeting on Thursday, May 10, 2018. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, May 4, 2018.

Roll call was taken with a quorum present.

AREA BOARD

Dirk Petersen, Chairperson	Present
Steven Anderson, Vice-Chairperson.....	Absent-Excused
Arlan Kuehn, Secretary.....	Present
Del Ames	Present
Keith Harvey.....	Present
Dr. Terry Nelson	Present
Julie Robinson.....	Present
Jeffrey Scherer	Present
Shirley Petsche.....	Present
Carol Sibbel	Present
Gene Willers	Present

OTHERS PRESENT

Dr. Michael R. Chipps, President
John Blaylock, Executive Vice President
Lyle Kathol, 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
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
Faye Kilday, Dean of Humanities, Arts, and Social Sciences
Angie Jackson, Biology Instructor
Shelley Lammers, Dean of Student Success
Erin Bell, *Norfolk Daily News*
Cody Ronnfeldt, WJAG, KEXL, KQKX

12284

Chairperson Petersen convened the meeting at 3:05 p.m. in Room 1108B of the College Welcome Center.

12285

Keith Harvey MOVED and Arlan Kuehn SECONDED the motion to adopt the Agenda of the May 10, 2018 meeting as distributed.

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

Voting No: None

Absent: Anderson

MOTION CARRIED

12286

Chairperson Petersen stated 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.

12287

Julie Robinson MOVED and Arlan Kuehn SECONDED the motion to approve the Minutes of the April 12, 2018 meetings as follows:

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

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

Voting No: None

Abstain: Sibbel and Willers

Absent: Anderson

MOTION CARRIED

12288

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

Dr. Chipps reported that during the American Association of Community Colleges (AACC) Annual Convention, Northeast Community College was among several community colleges that were honored for their work in advancing access and success for students. Northeast Community College was recognized in the Student Success category for its five-year advising model that is transforming institutional culture. The Strengthening Student Advising Initiative was developed with the objective that if students received more intensive and intrusive advising, then there should be an increase in student retention, persistence, and completion. Dr. Chipps introduced team members, Faye Kilday, Shelley Lammers, and Angie Jackson, who were part of the team that created the Strengthening Student Advising Initiative.

12289

Dirk Petersen attended the May 7th Nebraska Community College Association (NCCA) Board of Directors meeting in Lincoln. This was the first time that he attended the NCCA Board meeting, reporting that it was a good experience and he finds value in members from the other community colleges coming together to meet. Discussion was held regarding helping to encourage Metro Community College to join NCCA. Southeast Community College’s president, Dr. Paul Illich, presented information on a quality initiative. Southeast is moving from a quarter system to a semester system. Mr. Petersen commended fellow board members who have served on the NCCA Board of Directors.

12290

Shirley Petsche MOVED and Arlan Kuehn SECONDED the motion to acknowledge and accept the Monthly Financial Report for April 30, 2018 and the claims paid in April 2018 as follows:

General Fund	\$ 1,152,635.75
Auxiliary Fund.....	\$ 643,379.37
Grants and Contracts	\$ 54,800.21
Scholarships and Financial Aid	\$ 1,200.00
Student Loans	\$ 0.00
Student Clubs.....	\$ 17,927.65
Other Agencies	\$ 14,219.46
Capital Improvement	\$ 125,525.00
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 414,041.47
Debt Service	\$ 27,173.55
Payroll Fund	\$ <u>2,534,945.17</u>
TOTAL CLAIMS PAID.....	\$ 4,985,847.63

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

Voting No: None

Absent: Anderson

MOTION CARRIED

12291

Arlan Kuehn MOVED to authorize the Administration to negotiate a final Guaranteed Maximum Price for the Hawk Village Infrastructure updates in an amount not to exceed \$6,394.511. Julie Robinson SECONDED the motion.

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

Voting No: None

Absent: Anderson

MOTION CARRIED

12292

Carol Sibbel, Chairperson of the Student Success Committee, MOVED to approve continuation of the Graphic Design program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Jeff Scherer SECONDED the motion.

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

Voting No: None

Absent: Anderson

MOTION CARRIED

12293

Shirley Petsche MOVED to accept the SECOND READING and approve revisions to BP-5150, Student Military Leave. Gene Willers SECONDED the motion.

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

Voting No: None

Absent: Anderson

MOTION CARRIED

12294

Shirley Petsche advised that the FIRST READING was heard on revisions to BP-3210, Secure College Environment.

12295

Shirley Petsche advised that the FIRST READING was heard for the deletion of BP-3220, Environmental Safety and Health.

12296

Shirley Petsche advised that the FIRST READING was heard for the deletion of BP-3240, Firearms, Explosives, and Other Lethal Weapons.

Chairperson Petersen recognized board and staff member birthdays for the month of May.

12282

At 3:51 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.

Arlan Kuehn, Secretary
Northeast Board of Governors

Dirk Petersen, Chairperson
Northeast Board of Governors