



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Wednesday, August 15, 2018

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

12315

The Northeast Community College Board of Governors met for its regular session Board Meeting on Wednesday, August 15, 2018. Notice of the Regular Meeting was published in the Norfolk Daily News on Thursday, August 9, 2018.

Roll call was taken with a quorum present.

AREA BOARD

Dirk Petersen, Chairperson Present
Steven Anderson, Vice-Chairperson..... Present
Arlan Kuehn, Secretary..... Absent-Excused
Del Ames Present
Keith Harvey Absent-Excused
Dr. Terry Nelson Present
Julie Robinson..... Present
Jeffrey Scherer 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
Grace Petersen, *Norfolk Daily News*

12316

Chairperson Petersen convened the meeting at 2:10 p.m. in Room 1108B of the College Welcome Center.

12317

Julie Robinson MOVED and Jeff Scherer SECONDED the motion to adopt the Agenda of the August 16, 2018 meeting as distributed.

Voting Yes: Ames, Anderson, Nelson, Petersen, Robinson, Scherer, Sibbel, and Willers

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12318

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.

12319

Carol Sibbel MOVED and Del Ames SECONDED the motion to approve the Minutes of the June 14, 2018 meetings as follows:

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

Voting Yes: Anderson, Nelson, Petersen, Robinson, Scherer, Sibbel, Willers, and Ames

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12320

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

12321

Steve Anderson and Gene Willers, Nebraska Community College Association (NCCA) Board of

Directors representatives, reported that the quarterly meeting was held on August 6th. Northeast Community College will host the NCCA Annual Meeting in Norfolk on November 4-6, 2018. There is a tremendous lineup of speakers on Monday, part of which is in regard to the College Promise.

The American Association of Community College Leadership Congress will be held in New York City, October 24-27, 2018. Steve Anderson and Del Ames are registered to attend.

12322

Steve Anderson MOVED and Del Ames SECONDED the motion to acknowledge and accept the claims paid in June 2018 and July 2018 as follows:

June

General Fund	\$ 17,004,582.90
Auxiliary Fund.....	\$ 8,403,128.02
Grants and Contracts	\$ 26,175.20
Scholarships and Financial Aid.....	\$ 1,500.00
Student Clubs.....	\$ 4,486.99
Other Agencies	\$ 23,222.73
Capital Improvement	\$ 225,799.34
Restricted Plant.....	\$ 218,940.50
Debt Service	\$ 27,173.54
Payroll Fund	\$ <u>2,562,214.49</u>
TOTAL CLAIMS PAID.....	\$ 28,497,223.71

July

General Fund	\$ 1,913,138.30
Auxiliary Fund.....	\$ 831,874.43
Grants and Contracts	\$ 55,201.19
Scholarships and Financial Aid.....	\$ 535.11
Student Clubs.....	\$ 3,567.20
Other Agencies	\$ 21,362.39
Capital Improvement	\$ 455,935.92
ADA Hazard.....	\$ 1,576.00
Restricted Plant.....	\$ 207,162.50
Debt Service	\$ 878,021.04
Payroll Fund	\$ <u>2,459,913.50</u>
TOTAL CLAIMS PAID.....	\$ 6,828,287.58

Voting Yes: Nelson, Petersen, Robinson, Scherer, Sibbel, Willers, Ames, and Anderson

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12323

Jeff Scherer, Chairperson of the Finance Committee, MOVED to approve an additional one (1) percent increase in the total 2018-2019 budget lid authority. Carol Sibbel SECONDED the motion.

Voting Yes: Petersen, Robinson, Scherer, Sibbel, Willers, Ames, Anderson, and Nelson

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12324

Jeff Scherer MOVED to accept the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Education Units for the years ended June 30, 2018 and 2017. Shirley Petsche SECONDED the motion.

Voting Yes: Robinson, Scherer, Sibbel, Willers, Ames, Anderson, Nelson, and Petersen

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12325

Gene Willers, Chairperson of the Governance Committee, MOVED to accept the SECOND READING and approve revisions to BP-7011, Harassment. Jeff Scherer SECONDED the motion

Voting Yes: Scherer, Sibbel, Willers, Ames, Anderson, Nelson, Petersen, and Robinson

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12326

Gene Willers advised that the FIRST READING was heard on revisions to BP-2210, Duties and Expectations.

12327

Gene Willers advised that the FIRST READING was heard on revisions to BP-2220, Code of Ethics.

12328

Gene Willers advised that the FIRST READING was heard on revisions to BP-2221, Violation of Code of Ethics.

12329

Gene Willers advised that the FIRST READING was heard on revisions to BP-2225, Conflict of Interest.

12330

Gene Willers advised that the FIRST READING was heard on revisions to BP-2310, Meetings of the Area Board.

12331

Gene Willers advised that the FIRST READING was heard on BP-2620, President Evaluation.

12332

Gene Willers advised that the FIRST READING was heard for the deletion of BP-5223, Conduct of Performance Scholarship Students.

12333

Gene Willers advised that the FIRST READING was heard for the deletion of BP-7312, President Evaluation.

12334

Gene Willers MOVED to declare a vacancy for the Board of Governors District I position and directed the President's Office to proceed with filling the vacancy, pursuant to BP-21113, Organization: Number of Members/Terms of Office/Officers. Terry Nelson SECONDED the motion.

Voting Yes: Sibbel, Willers, Ames, Anderson, Nelson, Petersen, Robinson, and Scherer

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12335

Julie Robinson, Chairperson of the External Relations Committee, MOVED to approve recipients for the Alumni Hall of Success, Distinguished Service, and Nebraska Community College Association (NCCA) Distinguished Alumni awards. Names of the award winners will not be disclosed until the recipients have been properly notified. Terry Nelson SECONDED the motion

12336

Chairperson Petersen recognized board member birthdays for the month of August.

12337

At 2:44 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.

Steve Anderson, Vice-Chairperson
Northeast Board of Governors

Dirk Petersen, Chairperson
Northeast Board of Governors