



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, February 14, 2019

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

12433

Roll call was taken with a quorum present.

AREA BOARD

Steve Anderson, Chairperson.....	Present
Arlan Kuehn, Vice-Chairperson	Present
Julie Robinson, Secretary.....	Present
Del Ames	Present
Donovan Ellis.....	Present
Keith Harvey	Absent-Excused
Dr. Terry Nelson	Present
Dirk Petersen.....	Absent-Excused
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
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
Trelynn Morrow, Student Leadership Association president
Emily Case, *Norfolk Daily News*
Cody Ronnfeldt, WJAG

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

12434

Chairperson Anderson convened the regular meeting to order at 3:01 p.m.

12435

Carol Sibbel MOVED and Del Ames SECONDED the motion to adopt the Agenda of the February 14, 2019 Regular Meeting as distributed.

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12436

Chairperson Anderson 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.

12437

Chairperson Anderson administered the Oath of Office to Julie Robinson, Board of Governors, District V, as elected in November 2018.

12438

Arlan Kuehn MOVED and Julie Robinson SECONDED the motion to approve the Minutes of the January 10, 2019 meetings as follows:

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

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12439

Mr. Kuehn was excused from the meeting at 3:15 p.m.

Trelynn Morrow, Student Leadership Association (SLA) president, reported that their philanthropic project, ‘Volunteering for the Win’ started on February 1st. 15 businesses were willing to allow students to volunteer. Andrew Smith will serve as SLA president next year.

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

12440

Steve Anderson, Nebraska Community College Association (NCCA) Board of Directors representative, reported that Legislative Day in Lincoln was held last Thursday, February 7th. Attendees had the opportunity to meet with legislators from our service area.

Earlier this week, Arlan Kuehn, Steve Anderson, Dr. Michael Chipps, and Dr. Tracy Kruse attended the Community College National Legislative Summit (NLS) in Washington, D.C. Main topics of discussion during the NLS included Pell grants, reauthorization of the Higher Education Act, and Deferred Action for Childhood Arrivals (DACA) students. They also had an opportunity to meet with the Washington contingency.

12441

Carol Sibbel MOVED and Gene Willers SECONDED the motion to acknowledge and accept the claims paid in January 2019 as follows:

General Fund	\$ 8,144,772.10
Auxiliary Fund.....	\$ 416,134.12
Grants and Contracts	\$ 146,951.88
Scholarships and Financial Aid.....	\$ 12,432.00
Student Loans	\$ 1,050.00
Student Clubs.....	\$ 3,980.44
Other Agencies	\$ 1,537.21
Capital Improvement.....	\$ 1,725,673.12
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 118,256.25
Debt Service	\$ 252,007.29
Payroll Fund	\$ <u>2,445,124.00</u>
TOTAL CLAIMS PAID.....	\$ 13,267,918.41

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

Voting No: None

Absent: Harvey, Kuehn, and Petersen

MOTION CARRIED

12442

Jeff Scherer MOVED to authorize the Administration to negotiate a final Guaranteed Maximum Price (GMP) for the Student Center Renovation and Addition Project in an amount not to exceed \$19,346,881. Donovan Ellis SECONDED the motion.

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

Voting No: None

Absent: Harvey, Kuehn, and Petersen

MOTION CARRIED

12443

Terry Nelson advised that the FIRST READING was heard on revisions to BP-3020, Solicitation on College Premises.

12444

Mr. Nelson advised that the FIRST READING was heard for the deletion of BP-3250, Identity Theft Prevention Policy.

12445

Mr. Nelson advised that the FIRST READING was heard on revisions to BP-5325, Military Student Tuition Assessment and Refunds.

12446

Terry Nelson advised that the FIRST READING was heard for the deletion of BP-6511, Pay Days.

12447

Terry Nelson advised that the FIRST READING was heard for the deletion of BP-7330, Employee Resignations.

12448

Chairperson Anderson acknowledged board and staff member birthdays for the month of January.

12449

At 3:49 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.

Julie Robinson, Secretary
Northeast Board of Governors

Steve Anderson, Chairperson
Northeast Board of Governors