



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, August 8, 2019

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

12509

Roll call was taken with a quorum present.

AREA BOARD

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

OTHERS PRESENT

Mary Honke, Interim President
Steve Schram, Interim President
John Blaylock, Executive Vice President
Dr. Michele Gill, Interim Vice President of Educational Services
Brandon Maly, Director of Accounting
Amanda Nipp, Vice President of Student Services
Jessica Dvorak, Director of Human Resources, Talent, and Compliance
Eric Johnson, Associate Vice President of Center for Enterprise
Holly Quinn, Director of Development Services
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary
Brenda Sock, Technology Services Executive Assistant
Emily Case, *Norfolk Daily News*
Cody Ronnenfelt, WJAG

12510

Chairperson Anderson convened the regular meeting to order at 3:05 p.m.

12511

Jeff Scherer MOVED to adopt the Agenda of the August 8, 2019 Regular Meeting as distributed. Julie Robinson SECONDED the motion

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12512

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.

12513

Terry Nelson MOVED and Carol Sibbel SECONDED the motion to approve the Minutes of the June 13, 2019 meetings as follows:

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

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12514

Mary Honke, Dr. Michele Gill, and Amanda Nipp provided verbal reports of campus-wide accomplishments, activities, and events.

Announcement was made that Mike Roeber, Agriculture/Livestock Judging Instructor, has received the Association of Community College Trustees (ACCT) 2019 Western Region Faculty Award. Mike will receive his award during the Regional Awards Luncheon and Gala during the 50th Annual ACCT Leadership Congress in October that will be held in San Francisco, CA. As the Regional Award Recipient, Mike will be the sole nominee from our region for the prestigious William H. Meardy Faculty Member Award.

12515

Steve Anderson, Nebraska Community College Association (NCCA) Board of Directors representative, reported that the NCCA Board of Directors met on August 5th for their quarterly meeting at which time they approved their 2019-2020 budget. ACCT president, Noah Brown, has given notice of his intent to retire in two years. ACCT will soon begin the process to fill his position.

During the NCCA Board meeting, Wendy Boyer from the Peter Kiewit Foundation and Dr. Neal Grandgenett presented information on the Nebraska Mathematics Readiness Project. The Project is going well across the state and the results are very favorable. Mr. Anderson suggested that someone from the CCPE be invited to Northeast to present the information to the Board of Governors.

Southeast Community College in Lincoln will host the NCCA Annual Meeting in early November.

12516

Terry Nelson MOVED and Dirk Petersen SECONDED the motion to acknowledge and accept the claims paid in June 2019 and July 2019 as follows:

June

General Fund	\$ 7,668,913.42
Auxiliary Fund.....	\$ 3,080,264.99
Grants and Contracts	\$ 44,980.46
Student Clubs.....	\$ 9,995.09
Other Agencies	\$ 8,403.04
Capital Improvement	\$ 5,404,218.41
Restricted Plant.....	\$ 592,102.29
Debt Service	\$ 27,227.71
Payroll Fund	\$ <u>2,804,075.19</u>
TOTAL CLAIMS PAID.....	\$ 19,640,180.60

July

General Fund	\$ 5,695,836.49
Auxiliary Fund.....	\$ 404,356.54
Grants and Contracts	\$ 46,870.13
Scholarships and Financial Aid.....	\$ 650.00
Student Clubs.....	\$ 3,293.13
Other Agencies	\$ 13,585.24
Capital Improvement	\$ 268,743.10
ADA Hazard.....	\$ 23,305.68
Restricted Plant.....	\$ 1,378,016.56
Debt Service	\$ 866,566.25
Payroll Fund	\$ <u>2,675,757.66</u>
TOTAL CLAIMS PAID.....	\$ 11,376,980.78

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12517

Gene Willers, Chairperson of the Finance Committee, MOVED to approve an additional one (1) percent increase in the total 2019-2020 budget lid authority. Julie Robinson SECONDED the motion.

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12518

Gene Willers MOVED to accept the Statements of Reimbursable Full-Time Equivalent (FTE) Student Enrollment and Reimbursable Education Units (REU) for the years ended June 30, 2019 and 2018. Terry Nelson SECONDED the motion.

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12519

Jeff Scherer, Chairperson of the Facilities Committee, MOVED to approve the Veterinary Technology and Farm Operations/Large Animal Buildings – Ag & Water Center of Excellence - Phase 1 Program Statement of Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Donovan Ellis SECONDED the motion.

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12520

Dirk Petersen, Governance Committee Chairperson, MOVED to accept the SECOND READING and approve revisions to the following. Carol Sibbel SECONDED the motion.

- a. BP-7502, Eligibility Standard for Employee Insurance and Retirement Benefits
- b. BP-7520, Life Insurance;
- c. BP-7540, Workers' Compensation;
- d. BP-7560, Retirement Benefits;
- e. BP-7610, College Holidays.

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12521

Carol Sibbel, Chairperson of the External Relations Committee, MOVED to approve the 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. Jeff Scherer SECONDED the motion

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12522

Carol Sibbel MOVED to approve the Nebraska Statewide Workforce Educational Report System Interlocal Agreement. The purpose of the Agreement is to share student data for the purposes of evaluation of and research related to public kindergarten, elementary, secondary, and postsecondary education to improve education in Nebraska. Dirk Petersen SECONDED the motion.

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

Voting No: None

Absent: Harvey and Kuehn

MOTION CARRIED

12523

In other business, Steve Anderson announced that the date of the September board meeting will be Thursday, September 12, 2019.

Also, in other business, Chairperson Anderson provided an update on the presidential search, stating that deadline for applicants is August 26th. From there, the search advisory committee will review the applicant pool and identify and interview semi-finalists. Finalists will be named with on-campus interviews scheduled for late September and early October.

Staff member birthdays for the month of August were acknowledged.

12523

At 3:32 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