



**NORTHEAST COMMUNITY COLLEGE AREA**

**MINUTES OF SPECIAL MEETING**

**Wednesday, October 2, 2019**

12545

Chairperson Anderson convened the special meeting at 4:30 p.m. in the College Welcome Center, Room 1108B.

12546

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  
Dr. Terry Nelson ..... Present  
Dirk Petersen ..... Present  
Jeffrey Scherer ..... Present  
Carol Sibbel ..... Present  
Gene Willers ..... Present

**OTHERS PRESENT**

Dr. Lenny Klaver  
Steve Schram, Interim President  
Mary Honke, Interim President  
Jim Curry, Director of Public Relations  
Diane Reikofski, Recording Secretary

12547

Gene Willers MOVED to adopt the Agenda of the October 2, 2019 Special Meeting as distributed. Jeff Scherer SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

12548

Interview was conducted with Dr. Lenny Klaver.

12549

At 6:32 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.*

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Julie Robinson, Secretary  
Northeast Board of Governors

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Steve Anderson, Chairperson  
Northeast Board of Governors