



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Tuesday, February 18, 2020

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

12618

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
Nicole Sedlacek	Present
Carol Sibbel	Present
Gene Willers	Present

OTHERS PRESENT

Dr. Leah A. Barrett, President
John Blaylock, Executive Vice President
Dr. Michele Gill, Interim Vice President of Educational Services
Coleen Bressler, Interim Vice President of Administrative Services
Amanda Nipp, Vice President of Student Services
Dr. Tracy Kruse, Associate Vice President of Development and External Affairs
Eric Johnson, Associate Vice President of Center for Enterprise
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary
Paul Muncy, History/Geography Instructor
Carissa Kollath, Director of Student Activities
Andrew Smith, Student Leadership Association president
Carlos Villareal, Student
Lauren Wagner, *Norfolk Daily News*
Cody Ronnfeldt, WJAG

12619

Chairperson Anderson convened the regular meeting to order at 3:03 p.m.

12620

Jeff Scherer MOVED to adopt the Agenda of the February 18, 2020 Regular Meeting as distributed. Gene Willers SECONDED the motion

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

Voting No: None

Absent: None

MOTION CARRIED

12621

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.

12622

Del Ames MOVED, and Dirk Petersen SECONDED the motion to approve the Minutes of the January 9, 2020 meetings as follows:

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

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

Voting No: None

Absent: None

MOTION CARRIED

12623

Dr. Leah Barrett provided a verbal report of campus-wide accomplishments, activities, and events.

Student Leadership Association (SLA) president, Andrew Smith, reported that due to class

conflicts, Carlos Villareal, SLA vice president will address the Board of Governors throughout the remainder of the spring semester. Paul Muncy will serve as the advisor.

A kickoff party will be held next week for SLA’s signature project, the diversity mural. During the kickoff party, rules and guidelines will be reviewed and a brainstorming session will be held. SLA representatives continue to work with Kurt Pytleski to develop the Frisbee golf course on campus.

Amanda Nipp, Vice President of Student Services, narrated a video walkthrough of Union 73. The facility will provide additional space for students to interact with one another, including learning commons areas. The building was designed to increase student success by bringing the Student Center, Library-Resource Center, Academic Support Services, and Business Services into one central location on campus. The project also creates expanded space for student health, counseling serves, Hawks Shop, meeting rooms, and student activities.

12624

Gene Willers, NCCA Board of Directors representative, reported the NCCA Board of Directors Executive Committee met last month to review legislation of interest to community colleges and to take a position of support, oppose, or neutral on each bill. Greg Adams does a great job of lobbying for community colleges.

On the national level, Steve Anderson, Donovan Ellis, Del Ames, and Arlan Kuehn accompanied Dr. Leah Barrett and Dr. Tracy Kruse to the Community College National Legislative Summit in Washington, DC. The Pell Grant is always a main point of discussion when they are meeting with the national delegation.

The next quarterly NCCA Board of Directors meeting will be held in Lincoln on May 4th.

12625

Arlan Kuehn MOVED, and Donovan Ellis SECONDED the motion to acknowledge and accept the Monthly Financial Report for January 31, 2020 and claims paid in January 2020 as follows:

General Fund	\$ 4,161,548.65
Auxiliary Fund.....	\$ 443,667.75
Grants and Contracts	\$ 63,537.34
Scholarships and Financial Aid.....	\$ 36,367.00
Student Clubs.....	\$ 4,967.42
Other Agencies	\$ 15,546.29
Capital Improvement	\$ 332,914.19
Restricted Plant.....	\$ 1,322,610.74
Debt Service	\$ 989,487.46
Payroll Fund	\$ <u>2,528,984.06</u>
TOTAL CLAIMS PAID.....	\$ 9,899,630.90

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

Voting No: None

Absent: None

MOTION CARRIED

12626

In other business, Chairperson Anderson recognized board and staff member birthdays for the month of February.

12627

At 3:50 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, Chairperson
Northeast Board of Governors

Julie Robinson, Secretary
Northeast Board of Governors