

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**EXTERNAL RELATIONS COMMITTEE**

Thursday, May 12, 2016

**EXTERNAL RELATIONS COMMITTEE**

Steve Anderson, Chairperson	PRESENT
Don Oelsligle	PRESENT
Dirk Petersen	ABSENT
Larry W. Poessnecker	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

**STAFF**

Dr. Michael Chipps  
Mary Honke  
John Blaylock  
Lynne Koski  
Dr. Karen Severson  
Derek Bierman  
Lindsay Spiegel  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**OTHER BOARD MEMBERS**

Keith E. Harvey	ABSENT
Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	ABSENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	ABSENT
Gene L. Willers	PRESENT

**MINUTES**

1. Steve Anderson, Chairperson of the External Relations Committee, convened the meeting at 2:34 p.m., in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the April 14, 2016 meeting.
3. Dr. Tracy Kruse reported that she has made final changes to the legislative bill grid and board members may access it in the BoardPaq library.
4. Steve Anderson advised that Dennis Baack has resigned his position as the Nebraska Community College (NCCA) Executive Director and the process for finding his replacement is underway. The NCCA Board of Directors hope to have the new person on board in October so that he/she can begin making rounds and become acquainted while Mr. Baack is still in the office.
5. Arlan Kuehn and Dr. Tracy Kruse provided the quarterly Foundation report. John Blaylock and Dr. Karen Severson presented to the Foundation board on connecting to K-12 schools. Prospective donors are invited to an event at Meadville on May 16<sup>th</sup>, a campaign coordinator has been hired, and the Foundation recently sold property valued at \$1.5M.
6. With no further business to discuss, the meeting was adjourned at 2:43 p.m.