

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

EXTERNAL RELATIONS COMMITTEE

Thursday, November 10, 2016

EXTERNAL RELATIONS COMMITTEE

Steve Anderson, Chairperson	ABSENT
Don Oelsligle	PRESENT
Dirk Petersen	PRESENT
Carol A. Sibbel	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Joe Ferguson

OTHER BOARD MEMBERS

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

MINUTES

1. Don Oelsligle, member of the External Relations Committee, convened the meeting at 2:15 p.m., in Hawks Point, Room A125.
2. Recommended approval of the Minutes of the October 13, 2016 meeting.
3. Dr. Michael Chipps and Dr. Tracy Kruse will be reaching out to the three new Nebraska legislative members that represent Northeast's 20-county service area to invite them to campus for conversation and a tour. The purpose of the meeting will be to educate the new senators on Northeast's role in Nebraska. Board members will be invited to participate in the sessions with the new senators.

Dr. Chipps is encouraging all of Nebraska's community college areas to work together to create a consistent message for the senators.

Greg Adams, incoming Executive Director of the Nebraska Community College Association (NCCA), contacted the community college presidents earlier today advising them that a cut in funding is forthcoming.

4. The Foundation's quarterly update was provided by Dr. Tracy Kruse who reported a clean audit report was received. The Foundation Board of Directors also received an update from Susan Risinger-Green on the Ag and Water Center for Excellence feasibility study and Chris Tudor provided an update on the Legacy Society that will kick off next spring during the scholarship luncheon.

5. In other business, Joe Ferguson reported that stakeholders from the West Point community are interested in expanding career and technical education at the West Point extended campus.
6. With no further business to discuss, the meeting was adjourned 2:38 p.m.