

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, March 10, 2016

**FINANCE COMMITTEE**

Don Oelsligle, Chairperson	PRESENT
Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Gene L. Willers	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Dirk A. Petersen	ABSENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	PRESENT

**STAFF**

Dr. Michael Chipps  
Mary Honke  
John Blaylock  
Lynne Koski  
Amanda Nipp  
Renee Peters  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock  
Coleen Bressler  
John Robertson

**MINUTES**

1. The meeting was convened at 1:30 p.m., in Room 1108B of the College Welcome Center, by Don Oelsligle, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the February 16, 2016 meeting.
3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for February 2016, focusing on bills in excess of \$5,000.
4. Preliminary budget projections were provided by Lynne Koski.
5. Discussion was held regarding the 2015-2016 tuition and fee rates. Coleen Bressler and John Robertson presented points of consideration to include tuition considerations, Nebraska community college areas tuition and fee comparisons, dual credit tuition and fees considerations, etc. Discussion included accessibility, affordability, as well as the need to move the College forward with Vision 2020.

Following in-depth review and discussion, a consensus was reached by the Finance Committee to recommend to the Board of Governors the following for 2016-2017:

- Resident tuition rate be set at \$90.00 per credit hour
  - Tuition for Iowa and South Dakota residents be set at \$91.00 per credit hour
  - Non-resident tuition be set at \$126.00 per credit hour
  - All other tuition and fees remain at the 2015-2016 rates.
6. With no further business to discuss, the meeting was adjourned at 2:44 p.m.