

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, June 9, 2016

FINANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
Mary Honke
Dr. Michele Gill
Coleen Bressler
Dr. Karen Severson
Renee Peters
Tracy Melcher
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 12:54 p.m., in the Nielsen Community Center, 200 Anna Stalp Avenue, West Point, NE, by Don Oelsligle, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the May 12, 2016 meeting.
3. Coleen Bressler, Dean of Administrative Services, reviewed paid bills for May 2016, focusing on bills in excess of \$5,000.
4. With no further business to discuss, the meeting was adjourned at 12:57 p.m.