

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, April 11, 2019

FINANCE COMMITTEE

Gene Willers, Chairperson	PRESENT
Donovan Ellis	ABSENT
Keith Harvey	ABSENT
Carol Sibbel	ABSENT
Steve Anderson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	ABSENT
Arlan Kuehn	ABSENT
Terry Nelson	PRESENT
Dirk Petersen	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Tom Wiese
Kirk Christian

MINUTES

1. The meeting was convened at 12:53 p.m. in the Citizens Rooms A & B of the Nielsen Community Center, West Point, NE, by Gene Willers, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the March 19, 2019 meeting as distributed.
3. John Blaylock, Executive Vice President, reviewed paid bills for March 2019, focusing on bills in excess of \$5,000. The larger bills are related to the purchase of a utility vehicle for the maintenance staff, a pickup for automotive technology instructional purposes, crane services to replace the blades on the wind turbine, and the final stages of the Hawks Village construction process.
4. With no further business to discuss, the meeting was adjourned at 12:58 p.m.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.