

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, December 10, 2015

**GOVERNANCE COMMITTEE**

Terry F. Nelson, Chairperson	PRESENT
Steve Anderson	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Gene L. Willers, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

John W. Davies	ABSENT
Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Shirley Petsche	PRESENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT

**STAFF**

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

**OTHERS**

Scott Gray

**MINUTES**

1. The meeting was convened at 12:59 p.m. in Room 1108B of the College Welcome Center, by Dr. Terry F. Nelson, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the November 10, 2015 meeting.
3. A consensus was reached by members of the Governance Committee to recommend to the Board of Governors, Board of Governors Officers for 2016:
  - Shirley J. Petsche – Chairperson
  - Dr. Terry F. Nelson – Vice-Chairperson
  - Dirk A. Petersen - Secretary
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to elect Steven M. Anderson and Shirley J. Petsche to serve as the 2016 Nebraska Community College Association (NCCA) Board of Directors representatives, with the remainder of the board serving as alternates.

Mr. Anderson explained that it is important for Northeast to always have two representatives at the NCCA Board meetings. Having the remainder of the board serve as alternates to the NCCA Board of Directors provides the opportunity for any of the nine alternates to represent Northeast Community College.

5. Review was given to the 2016 Board of Governors meeting schedule. Discussion was held regarding reducing the number of meetings. Following discussion, consensus was reached to continue with 12 meetings per year and to attempt to have committee meetings start in late morning. Effort will be given to having a shortened July board meeting and then move into a Board Retreat/Advance.

6. In other business, review was given to the timeline for the Board of Governors At-Large vacancy. Three applications have been received to date and the closing date for receipt of applications is end of day on December 16<sup>th</sup>. The Selection Committee will begin review of applications on December 17<sup>th</sup> and select those to be interviewed by January 4, 2016 with interviews being scheduled between January 6<sup>th</sup> and 11<sup>th</sup>.
7. Also in other business, Mary Honke reported that when Vision 2020 was developed, a framework was designed for reporting on progress in achieving the plan goals and objectives aligned with progress in achieving the Board's goals. Within BoardPaq, a Vision 2020 library has been established. A series of reports will be provided to the Board of Governors throughout the year so they are aware of the progress being made towards Vision 2020. A copy of all of the reports will be stored in the Vision 2020 library.
8. With no further business to discuss, the meeting was adjourned at 1:24 p.m.