

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, March 10, 2016

GOVERNANCE COMMITTEE

Dirk A. Petersen, Chairperson	ABSENT
Dr. Terry F. Nelson	PRESENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Arlan W. Kuehn	PRESENT
Don Oelsligle	PRESENT
Julie Robinson	PRESENT
Gene L. Willers	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

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 10:43 a.m. in Room 1108B of the College Welcome Center, by Dr. Terry F. Nelson, member of the Governance Committee.
2. Recommended approval of the Minutes of the February 16, 2016 meeting.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval as follows:
 - BP-2020, Public Information
 - BP-2110, Organization: Powers and Duties
 - BP-2115, Board Officer Duties
 - BP-2120, Board Committees
 - BP-2130, Members on the Board of Directors of the Nebraska Community College Association, with minor revision
 - BP-3040, Institutional Memberships
 - BP-6125, Check Signature Policy
4. Following review and discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of the following:
 - BP-6170, Fundraising Policy. Revisions bring the policy in alignment with how we currently operate. The main change is the acceptance of gifts through the Foundation.
 - BP-7246, Adjunct Faculty Load. Revisions were made to bring Northeast in compliance with the Affordable Care Act.

5. A group of policies are being brought forward with proposed changes and presented for simple discussion by the Governance Committee. Scott Gray reviewed the proposed changes and requested any additional revisions be brought to his attention. First reading consideration of the following policies will occur at the April 14th meeting.
 - BP-2113, Organization: Number of Members/Terms of Office/Officers
 - BP-2610, Delegation of Employment Authority to President
 - BP-7020, Voluntary Separation
 - BP-7042, The Faculty Association
6. Discussion was held regarding the Board of Governors Retreat agenda. The Board of Governors goals are aligned with Vision 2020 and a decision was made that the goals will not need to be reviewed for five years. Updates to the goals are recorded on a monthly basis and are available in BoardPaq.

Agenda topics were identified and Mary Honke will begin to develop the timeline for the day. Consideration is being given to conducting the Board of Governors Retreat, followed by a joint meeting and dinner with the Foundation Board of Directors. Determination will be made regarding possibly not conducting a regular Board of Governors meeting in July. Diane Reikofski will administer a poll to determine the day in July that best works for members' schedules.

The proposed Retreat agenda and timeline will be reviewed at the April meeting.

7. With no further business to discuss, the meeting was adjourned at 11:54 a.m.