

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, April 14, 2016

GOVERNANCE COMMITTEE

Dirk A. Petersen, Chairperson	PRESENT
Dr. Terry F. Nelson	PRESENT @ 9:05 a.m.
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	ABSENT
Shirley J. Petsche, ex-officio	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

OTHER BOARD MEMBERS

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

MINUTES

1. The meeting was convened at 8:52 a.m. in Room 1108B of the College Welcome Center, by Dirk A. Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the March 10, 2016 meeting. It is noted that BP-7020, Voluntary Separation is not being brought forth for first reading consideration in April, rather, it will be discussed during the Board of Governors retreat.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the **SECOND READING** and recommend approval of the following:
 - BP-6170, Fundraising Policy.
 - BP-7246, Adjunct Faculty Load.
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-3310, News Releases. Minor cleanup revisions have been made to this policy.
 - BP-2113, Organization: Number of Members/Terms of Office/Officers. Suggested clean up revisions are the result of a review by Scott Gray, general counsel.
 - BP-2610, Delegation of Authority to President. Proposed revisions give the Board of Governors the authority to delegate any type of authority that the Board chooses. State statute defines the powers of the Board of Governors and the Board has the authority to delegate duties to the president.
 - BP-7042, The Faculty Association. Discussion was held with the Faculty Association president and they were provided input on the proposed revision.

- BP-3410, Marketing, Public Relations and Web Systems Communication Standards. Proposed revisions are mainly cleanup of language that were identified as a result of reviewing administrative procedure.
 - BP-6110, College Fiscal Year. This policy is being brought forward as part of the regular review cycle. One typographical error, Colleges' will be corrected to College's, prior to the second reading.
 - BP-6120, Internal Control. This policy is brought forward as part of the regular review cycle, with no proposed changes.
 - BP-6150, Local Government Miscellaneous Expenditure Act. No changes are proposed.
5. Discussion was held regarding proposed changes and consideration of additional changes to the following policies. First reading consideration of the following policies will occur at the May 12th meeting.
- BP-3110, Management Rights. The purpose of this policy is to simply make sure that the College reserves all of the management rights granted to it by statute, as well as Nebraska Supreme Court interpretation. Based on review by general counsel, no changes are being suggested.
 - BP-3120, Organizational Structure. Scott Gray reported that he is recommending deletion of this policy. This policy proposed to set the College's organizational structure. Every president has his/her own management style and it should be up to the administration how they want to handle the organizational structure. Administration should be the one to identify what procedure to go through to change an internal operational procedure.
6. Discussion was held regarding the date for the Board of Governors Retreat. Consensus was reached to conduct the Retreat in advance of the regularly scheduled August 11th Board of Governors meeting. A joint meeting and lunch or dinner will be scheduled with the Foundation Board of Directors. The start time of the Board of Governors public meeting may also be changed to 4:00 p.m.
7. With no further business to discuss, the meeting was adjourned at 9:36 a.m.