

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, May 12, 2016

GOVERNANCE COMMITTEE

Dirk A. Petersen, Chairperson	PRESENT
Dr. Terry F. Nelson	ABSENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	ABSENT
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
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

MINUTES

1. The meeting was convened at 10:26 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 April 14, 2016 meeting as distributed.
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-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 was 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.
4. Revisions to BP-3110, Management Rights were reviewed. This policy is brought forward as part of the regular review cycle, with no proposed changes. The purpose of this policy is to assure that the College reserves all of the management rights granted to it by state statute.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-3110, Management Rights.

5. Following review and a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-3120, Organizational Structure.
6. Review was given to a draft of the August 11th Board of Governors Retreat agenda.

Mary Honke reported that the retreat will be held the morning of August 11th, followed by Board of Governors committee meetings in the afternoon, and the start time of the public meeting will be changed to 4:00 p.m.

The joint meeting and lunch or dinner with the Foundation Board of Directors will be held later this fall.

7. With no further business to discuss, the meeting was adjourned at 10:33 a.m.