

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, June 9, 2016

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
Mary Honke
Dr. Michele Gill
Coleen Bressler
Dr. Karen Severson
Renee Peters
Tracy Melcher
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 1:48 p.m. in the Nielsen Community Center, 200 Anna Stalp Avenue, West Point, NE, by Dirk A. Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the May 12, 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 BP-3110, Management Rights. Mary Honke advised that there were no changes to the policy; the review is part of the regular review cycle.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the **SECOND READING** and recommend approval for deletion of BP-3120, Organizational Structure.
5. Discussion was held regarding the Board of Governors District II vacancy created by the resignation of Mr. Larry W. Poesnecker after nearly 27 years of dedicated service. The process and proposed timeline for filling the position was reviewed. A selection committee, consisting of Julie Robinson, Steve Anderson, Arlan Kuehn, and Gene Willers will review applications and conduct interviews, with the goal of appointing a new District II representative at the August 11th meeting.
6. With no further business to discuss, the meeting was adjourned at 2:01 p.m.