

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, September 6, 2016

**GOVERNANCE COMMITTEE**

Dirk A. Petersen, Chairperson	ABSENT
Dr. Terry F. Nelson	PRESENT @ 11:20 a.m.
Jeffrey M. Scherer	ABSENT
Carol A. Sibbel	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

**STAFF**

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

**OTHERS**

Scott Gray

**OTHER BOARD MEMBERS**

Steve Anderson	ABSENT
Keith E. Harvey	PRESENT
Arlan W. Kuehn	PRESENT
Don Oelsligle	PRESENT
Julie Robinson	PRESENT
Gene L. Willers	PRESENT @ 11:22 a.m.

**MINUTES**

1. The meeting was convened at 11:11 a.m. in Room 1108B of the College Welcome Center, by Carol A. Sibbel, member of the Governance Committee.
2. Recommended approval of the Minutes of the August 11, 2016 meeting as distributed.
3. Scott Gray, General Counsel, presented BP-7020, Voluntary Separation, for SECOND READING and consideration for approval. This policy is brought forth as part of the regular review cycle, with no revisions being recommended.

The Board of Governors has worked diligently over the past few years to more clearly delineate between governance, which belongs in Board policy, and operational responsibilities for management of the College, which should be specified in administrative procedure and is the charge of the College president. Since the current voluntary separation procedure involves the Board of Governors in an administrative procedure the Board of Governors charged the College president to utilize the current committee process to modify any language in the current procedure that does not reflect the appropriate distinction between governance and administration of the College.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve BP-7020, Voluntary Separation.

4. Revisions to BP-4120, Dual Credit Policy, remain the same as outlined at the August 11<sup>th</sup> meeting.

Following a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-4120, Dual Credit Policy.

5. Revisions to BP-1010, Nondiscrimination, bring the policy in line with current Office of Civil Rights (OCR) language. Mary Honke advised of an additional revision to the policy; to change the word identify to identity.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-1010, Nondiscrimination.

6. Dr. Michael Chipps presented the College Center at South Sioux City Interlocal Agreement. Changes to the Agreement include each institution having a leader at the College Center as opposed to one individual representing both institutions. The institutional leaders will need to collaborate as they design credit and non-credit programming. In an effort to provide the same level of seamless service to students at the College Center, front line staff will become part of the Service Center staff and will report to the supervisor on the Norfolk campus. Some changes in staffing and the budgeting process are also reflected in the Interlocal Agreement. The Agreement will be in effect July 1, 2016 to June 30, 2026.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the College Center at South Sioux City Interlocal Agreement.

7. Follow up discussion regarding the Board of Governors Retreat was held which included review of advocacy documents that Dr. Tracy Kruse developed based on input received during the Retreat. Hard copies of the various documents were provided to Board members and an electronic copy will be emailed for ease of access. The Analysis of State Aid and Property document will be modified and sent out to the Nebraska community college presidents so that it can be used by the various community college boards for advocacy.
8. With no further business to discuss, the meeting was adjourned at 11:51 p.m.