

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, November 10, 2016

**GOVERNANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**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  
Brenda Sock

**MINUTES**

1. The meeting was convened at 1:54 p.m. in Hawks Point, Room A125, by Dirk A. Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the October 13, 2016 meeting as distributed.
3. Craig Garrett advised that FIRST READING revisions to BP-7210, Employee Group Classification, include language being updated to parallel Fair Labor Standards Act (FLSA) language.
4. With no further business to discuss, the meeting was adjourned at 1:55 p.m.