

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, January 12, 2017

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

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jen Greve
Diane Reikofski
Brenda Sock

MINUTES

1. Dirk A. Petersen, Chairperson of the Governance Committee, convened the meeting at 11:11 a.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the December 8, 2016 meeting as distributed.
3. The following policies are presented as part of the regular review process. No revisions have been recommended to these policies.
 - a. BP-7050, Disabilities and Accommodations Concerning Employment
 - b. BP-7110, Hiring Process
 - c. BP-7121, Nepotism Policy
 - d. BP-7226, Instructional Day

Following discussion, 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 aforementioned policies.

4. Review was given to BP-7242, Staff Load (Other Than Faculty). Keith Harvey recommended that the word 'working' in Section 3.2 be changed to 'compensable'. Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to approve this policy with said amendment.
5. The following policies were presented for SECOND READING with minimal revisions.
 - a. BP-7244, Full-Time Faculty Load
 - b. BP-1020, Equal Opportunity
 - c. BP-1030, Freedom of Speech

- d. BP-3050, Fraud and Whistleblower Policy
- e. BP-7015, Workplace Threats and Violence Reporting
- f. BP-7030, Emeritus Classification
- g. BP-7222, Work Week

Following review, a consensus was reached by the Governance Committee to recommend to the Board of Governor to accept the SECOND READING and recommend approval of the above mentioned policies.

- 6. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approval for DELETION of the following policies:
 - a. BP-4020, Instruction Projects Policy
 - b. BP-7224, Work Share/Time Share
- 7. Annual Conflict of Interest forms were completed by the Board of Governors.
- 8. With no further business to discuss, the meeting was adjourned at 11:40 a.m.