

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, February 9, 2017

GOVERNANCE COMMITTEE

Keith E. Harvey, Chairperson	PRESENT
Don Oelsligle	PRESENT
Jeffrey M. Scherer	PRESENT
Julie A. Robinson	ABSENT
Dr. Terry F. Nelson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Dirk A. Petersen	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	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
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray

MINUTES

1. Keith E. Harvey, Chairperson of the Governance Committee, convened the meeting at 2:32 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the January 12, 2017 meeting as distributed.
3. BP-4310, Instructional Program Review, is being considered for FIRST READING with no revisions recommended. This policy is brought forward as part of the regular review process.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-4310, Instructional Program Review.

4. Revisions to BP-4010, Academic Grade Records Retention, are related to student grades that faculty award to students.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-4010, Academic Grade Records Retention, as presented.

5. FIRST READING consideration of BP-5120, Transfer of Credit, include minor edits being suggested as part of the regular review process.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-5120, Transfer of Credit.

6. Dr. Terry Nelson reported that the new board member orientation was held on January 19th. He felt that the orientation was a very informative meeting for both new members and current members. Members who attended the orientation were very pleased with the review of the community college history as well as the community college perspective that Greg Adams provided. It was suggested that Greg Adams be included as part of the Board of Governors Retreat later this year.

Steve Anderson indicated that the orientation has not always been as informative as it is now and extended his appreciation to staff for pulling the information together for the session.

7. Review was given to the proposed Board of Governors Evaluation timeline. A Doodle Poll will be sent to board members to identify a retreat date that will best work for their schedules.
8. With no further business to discuss, the meeting was adjourned at 2:44 p.m.