

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, April 13, 2017

GOVERNANCE COMMITTEE

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

STAFF

Dr. Michael Chipps
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock
Terri Heggemeyer
Dr. Wade Herley
Karen Spray

OTHERS

Scott Gray

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
Arlan W. Kuehn	PRESENT @ 9:56 a.m.
Dirk A. Petersen	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	PRESENT

MINUTES

1. Keith E. Harvey, Chairperson of the Governance Committee, convened the meeting at 9:52 a.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the March 9, 2017 meeting as distributed.
3. Following review and recommendation by Scott Gray, General Counsel, BP-5110, Admissions is being presented for deletion. Staff have been looking closely at policies and identifying duplicate policies or policies that simply say we have a procedure. Determination has been made that language if BP-5110 is a duplication of language in BP-1010, Nondiscrimination.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-5110, Admissions.

4. At the March board meeting, Keith Harvey requested that revisions to be made to BP-2510, Board Self-Assessment, so that the Board retreat agenda is not set in policy. Scott Gray explained that the board self-assessment is a practice and there is no legal reason for it to be set in a policy. The self-assessment practice should continue and could be reviewed at any board committee meeting. Mr. Gray suggested that the policy be considered for deletion at a future meeting.
5. With no further business to discuss, the meeting was adjourned at 10:02 a.m.