

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, June 8, 2017

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Arlan W. Kuehn	ABSENT
Dirk A. Petersen	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Coleen Bressler
Derek Bierman
Lori Vanderheiden
Lyle Kathol
Eric Johnson
Dr. Tracy Kruse
Marcus Rios
Jim Curry
Diane Reikofski
Kenny Wurdinger

MINUTES

1. Keith E. Harvey, Chairperson of the Governance Committee, convened the meeting at 2:31 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the May 11, 2017 meeting as distributed.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve the deletion of BP-2510, Board Self-Assessment.
4. Language in BP-3120, Organizational Structure, has been revised to clarify that committees make recommendations for line structure consideration. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-3120, Organizational Structure.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve the deletion of BP-3510, Acceptable Use Policy-Electronic Resources.
6. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve the deletion of BP-3520, Peer-To-Peer File Sharing Policy.

7. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve the deletion of BP-5250, Acceptable Use Policy-Electronic Resources.
8. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve BP-3511, Information Security.
9. Review was given to the agenda for the Board of Governors Retreat, scheduled for June 27th. Dr. Chipps reported, that per direction last month from the Board of Governors, invitations were sent to area senators to meet and tour campus the afternoon of June 27th. Some of the senators have indicated their availability to attend. Dr. Chipps encouraged all board members to remain on campus to meet with the senators during the afternoon.
10. With no further business to discuss, the meeting was adjourned at 2:40 p.m.