

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Tuesday, September 12, 2017

GOVERNANCE COMMITTEE

Keith E. Harvey, Chairperson	PRESENT
Don Oelsligle	PRESENT
Jeffrey M. Scherer	ABSENT
Julie A. Robinson	PRESENT
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
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Lori Vanderheiden
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. Keith E. Harvey, Chairperson of the Governance Committee, convened the meeting at 1:53 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the August 24, 2017 meeting as distributed.
3. A consensus was reached by the Governance Committee to accept the SECOND READING and recommend approval of revisions to BP-3060, Recognition Policy.
4. A consensus was reached by the Governance Committee to accept the SECOND READING and recommend approval of BP-3233, Alcoholic Beverages and Controlled Substances.
5. A consensus was reached by the Governance Committee to accept the SECOND READING and approve deletion of BP-6162, Professional Travel. This policy has been replaced by BP-6164, Reimbursement of Travel and Other Business Related Expenses.
6. A consensus was reached by the Governance Committee to accept the SECOND READING and recommend approval of BP-7011, Harassment/Sexual Harassment.
7. Revisions to BP-3235, Tobacco and Alternative Nicotine Products Use, include general language clean up. Definitions have also been removed from the policy and placed in the procedures.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-3235, Tobacco and Alternative Nicotine Products Use.

8. Deletion of BP-3222, Personal Protective Equipment, is being recommended as it is covered in the safety plan.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-3222, Personal Protective Equipment.

9. Dr. Terry Nelson advised that he received a letter of resignation from Dr. Don Oelsligle, Board of Governors District I representative, effective upon the appointment of his successor. Dr. Oelsligle has been a respected and valued member of the Board since April, 2000.

Discussion was held regarding the process and proposed timeline for filling the District I vacancy. A selection committee, consisting of Gene Willers, Steve Anderson, Arlan Kuehn, and Julie Robinson will review applications and conduct interviews, with the goal of appointing the new representative during the November 9th meeting. Dr. Terry Nelson will serve as an alternate member of the selection committee.

A consensus was reached by the Governance Committee to recommend acceptance of the resignation of Dr. Don Oelsligle.

10. In other business, Dr. Chipps reported that the Achievement Awards Ceremony will be held following the October 12th Board of Governors meeting. To respect the time of Board members, Dr. Chipps suggested that the public board meeting be scheduled to begin at 4:00 p.m.
11. With no further business to discuss, the meeting was adjourned at 2:06 p.m.