

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, October 12, 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	ABSENT
Arlan W. Kuehn	PRESENT
Dirk A. Petersen	ABSENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	PRESENT

**STAFF**

Dr. Michael Chipps  
John Blaylock  
Lyle Kathol  
Lynne Koski  
Mike Auten  
Amanda Nipp  
Lindsay Spiegel  
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 2:14 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the September 12, 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 deletion of BP-3222, Personal Protective Equipment.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-3235, Tobacco and Alternative Nicotine Products Use.
5. Minor edits are recommended to BP-3231, Communicable Diseases.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-3231, Communicable Diseases.

6. BP-4030, Curricular and Co-Curricular Travel is being recommended for deletion as it is being incorporated into BP-6164, College Travel and Expense Policy.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-4030, Curricular and Co-Curricular Travel.

7. BP-5620, Curricular and Co-Curricular Travel is being recommended for deletion as it is being incorporated into BP-6164, College Travel and Expenses Policy.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-5620, Curricular and Co-Curricular Travel.

8. Revisions to BP-6164, College Travel and Expense Policy include a change in the title and cleanup of language within the document.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-6164, College Travel and Expense Policy.

9. In other business, Dr. Chipps provided a reminder that the Board of Governors Professional Development and Planning Session is scheduled to be held from 8:00 a.m. – 4:30 p.m. on Wednesday, November 1, 2017, in Hawks Point, Room A-125.

10. With no further business to discuss, the meeting was adjourned at 2:22 p.m.